

September 11, 2018

IN ATTENDANCE	TLDSB STAFF	REGRETS
<ul style="list-style-type: none"> • Luke LaRocque • Katelyn Good • Linda Barnes • Allana Kennedy-Taverner • Sandi Martin • Nicole Whitticar • Mandy Dart • Shrey Patel • Seth Martin • Tania Senne • Sam Bigley 	<ul style="list-style-type: none"> • Jennifer Richter • Paul Goldring 	<ul style="list-style-type: none"> •

AGENDA ITEM	DISCUSSION	ACTION ITEM
Welcome and Introductions (Katelyn Good)		
Review of Agenda (Sandi Martin)		
Review June Meeting Minutes (Sandi Martin)	<ul style="list-style-type: none"> • Minutes are in the purple binder in the office, available for review • Future meetings will include review of minutes from previous meeting 	
Principal's Update (Mr. Goldring/Ms. Richter)	<ul style="list-style-type: none"> • Newsletter may be moving to electronic only • New schedule - Paul has found it to fit in well with learning times. Reduces wasted time between coming in from the yard and • Everyone has gym block every day • Mr. Williams is in new music room downstairs, every class has one music class per week • Terry Fox coming up on the 21st • Mr. Goldring uses Facebook a lot for sharing information but not for dialogue. Would prefer phone calls for discussion and questions. • Lots of plans to fully use all the 	

	<p>space in the library - have had a few consultants in already to think up the neat things they could do in the space (murals, maker space, reading areas, etc). Is a two-year project, would like support from council for funds and also on the committee</p> <ul style="list-style-type: none"> • Both Mr. Goldring & Ms. Richter welcome questions & meetings • Could move pizza order to monthly & use school cash online for payments (cash will still be good) 	
Art Display at Opera House (Stacey Heskamp's girls)	<ul style="list-style-type: none"> • Will be taking over management of the art display at the Opera House (Madelyn Taverner) 	<ul style="list-style-type: none"> • Email questions to annie.sheska@gmail.com
Elections (Katelyn Good)	<ul style="list-style-type: none"> • Chair: • Secretary: • Treasurer: 	<ul style="list-style-type: none"> • Chair: Katelyn Good • Communications: Luke LaRocque • Secretary: Sandi Martin • Treasurer: Nicole Whitticar/Alanna Kennedy-Taverner
Financial Update (Sandi Martin)	<ul style="list-style-type: none"> • Opening balance: \$363.26 	<ul style="list-style-type: none"> • Paul will get the May 28th-Sept 9th record
Fundraising Goals (Mandy Dart, Mr. Goldring/Mrs. Richter)	<ul style="list-style-type: none"> • Kindergarten playground update shelved - to be tied into plans for moving the playground to one of the areas under consideration (near the outside classroom, up on the flagpole hill) and making changes to the entrance/bus drop off points • Main playground proposal (Mandy) • Shelving in Library • Sound and rear projection screen and A/V equipment to amp up assemblies in the gym 	<ul style="list-style-type: none"> • The board will match funds spent on playground equipment • New equipment has to be approved by the board & must be accessible. Will need to be a 3 to 5 year plan to fully fund a playground refresh • New entrance has been de-funded by the Ministry of Education • Library shelving funding will first be requested through Facility Renewal • Sound system & projection screen for assemblies - Paul looking for different sources of funding to renew these

		<ul style="list-style-type: none"> assets \$3,000 for the sound system needed
<p>Fundraising Campaigns (Sandi Martin)</p>	<p>Recipes in a Jar</p> <ul style="list-style-type: none"> Campaign: October 1st-19th Order Submission: October 26th Delivery: November 19th-26th <p>Little Caesars</p> <ul style="list-style-type: none"> Campaign: January 14th-25th Order Submission: January 31st Delivery: February 15th <p>MacMillan's</p> <ul style="list-style-type: none"> Campaign: April 1st-12th Order Submission: April 26th Delivery: May 10th <p>Council needs help with:</p> <ul style="list-style-type: none"> Communications home stating what the funds are to help with, start/end times for selling, when/where to pick up orders Incentives & prizes for participating Organizing outgoing order packages and getting them to the teachers and home Advertising photo/info that parents can share through email. FB, Twitter, Instagram, etc. Organizing and submitting incoming orders Organizing and distributing product 	<ul style="list-style-type: none"> Paul can take care of assembly announcements Katelyn will help source incentives Katelyn can help organizing and prepping outgoing packages Katelyn & Linda can help with organizing orders for pick-up
<p>Fundraising Campaigns (Katelyn Good)</p>	<ul style="list-style-type: none"> Future bake sales Christmas online auction <ul style="list-style-type: none"> Donation collection in October Auction runs through November Pick ups in December 	<ul style="list-style-type: none"> Katelyn will send out dates and start co-ordinating bakers Shrey & Tania will help Katelyn with requests to local businesses for auction items
<p>Proposed Council Meeting Dates (Katelyn Good)</p>	<ul style="list-style-type: none"> Tuesdays at 6PM October 9, November 13, December 11, January 15, February 12, March 19, April 9, May 14, June 18 	<ul style="list-style-type: none"> Luke will send out dates and prepare handout to be ready in time for the Meet the Teacher BBQ
<p>District School Council Meetings (Sandi Martin)</p>	<ul style="list-style-type: none"> Dates still TBD Who would like to attend? 	<ul style="list-style-type: none"> Board will send an email to the Chair with the information. Will share

		when received.
Communications Strategy (Luke LaRocque)	<ul style="list-style-type: none"> • Section in monthly newsletter for council updates • New email address for council: gravenhurstpublicsc@gmail.com • Auto-responder & forwarding set up on old address: gps-schoolcouncil@live.com • Mailchimp list to be notified that School Administration will be in charge of communications from now on 	<ul style="list-style-type: none"> • Letter coming home about the new Board App for better communications
Volunteers Needed (Katelyn Good)	<ul style="list-style-type: none"> • Meet the Teacher night (September 12th) • Reading with kids in classrooms • Collating pizza orders once a month for uploading to School Cash Online • Reshelve the library 	