

December 11, 2018

IN ATTENDANCE	TLDSB STAFF	REGRETS
<ul style="list-style-type: none"> • Katelyn Good • Sandi Martin • Shrey Patel • Luke LaRocque • Allana Taverner-Kennedy 	<ul style="list-style-type: none"> • Jennifer Richter 	<ul style="list-style-type: none"> • Mike DeRose

AGENDA ITEM	DISCUSSION	ACTION ITEM
Welcome and Introductions (Katelyn Good)		•
Review of Agenda (Sandi Martin)		•
Review November Meeting Minutes (Sandi Martin)	<ul style="list-style-type: none"> • Minutes are in the purple binder in the office, available for review 	•
Principal's Update (Jen Richter)	<ul style="list-style-type: none"> • Rapid & unexpected administration change: Paul is now helping in the Board Office for a few months as Acting Superintendent, Jen is acting Principal and Tom Williams is Teacher Administrative Assistant Office • EQAO Goals shared in latest newsletter • Have received work samples from artist who is going to be painting the murals in the library. Two themes being considered: native wildlife of the region in conjunction with medicine wheel imagery + outer space • Gaga pit has been approved and will be a community build • Lots of holiday activities in the last two weeks of school: morning singalong in the gym, 2 holiday concerts on Wednesday, December 19th • Coat drive will continue at the concert 	<ul style="list-style-type: none"> • Katelyn to get in touch with Home Depot for materials/community build partnership • Each month on or around the 27th the monthly message from Council to be included in the school newsletter will be sent to Joyce Tomkinson & Jenn Richter • Little Caesar's Fundraiser details to be included in January Newsletter

<p>Financial Update (Katelyn Good)</p>	<ul style="list-style-type: none"> Nicole Whitticar has stepped down, Katelyn and Allana will take over. Council account balance still not correct - auction deposit not processed, Recipes in a Jar payment higher than it should be, some adjustments from 2017/2018 school year account errors aren't showing on latest printout 	<ul style="list-style-type: none">
<p>Upcoming Bake Sales (Sandi Martin)</p>	<p>For anyone baking or asking others to bake:</p> <ul style="list-style-type: none"> Make sure items are peanut & nut free Deliver items to school wrapped for individual sale Coordinate with the person/people who have volunteered to be there on the day of the sale <p>December 12th - Basketball Tournament</p> <ul style="list-style-type: none"> Confirm volunteers for baking: Luke & Nicole, Allana, Emily, Allana's bakers Confirm volunteers for table on the day: Luke, Katelyn, Allana Pizza ordered, Gatorade purchased, water left over from last event <p>Holiday Concert - Wed, Dec. 19th</p> <ul style="list-style-type: none"> Matinee 1:50PM Evening 6:30PM Confirm volunteers for baking: Seth & Sandi, Nicole, Allana's volunteers Confirm volunteers for table on the day: Katelyn, Allana, Leslie Good, Seth & Sandi (evening only) Jocelyn (Hobby Cakes of Muskoka) is donating gingerbread men Extra Recipes in a Jar kits will be available for sale Northern produce providing pointsettias to us at cost, will pick up anything not sold the next day 	<ul style="list-style-type: none">
<p>Fundraising Campaign Updates (Katelyn Good)</p>	<p>Recipes in a Jar Update:</p> <ul style="list-style-type: none"> Not for profit, new to this, were more popular than they had counted on and had 	<ul style="list-style-type: none"> Jen will get a notice about Little Caesar's Kits into the newsletter for January

	<ul style="list-style-type: none"> administrative difficulties Some product still being waited for, including donation to food bank Have increased our profit to 60% instead of 50% to compensate <p>Little Caesar's Kits</p> <ul style="list-style-type: none"> Campaign is January 14-25 Order submission deadline: January 31st Delivery: February 15th There is an online portal to manage the campaign, Katelyn has login credentials 	
Online Auction Update (Katelyn Good)	<ul style="list-style-type: none"> Raised ~\$3,800 Three items received after deadline, not sure what to do with them 	<ul style="list-style-type: none"> We could add them to the silent auction at Swap & Plan
Playground Update (Katelyn Good)	<ul style="list-style-type: none"> Blue Imp and Park & Play are finishing up plans to present to Katelyn - will be ready in January Park & Plan have provided a list of grants we can apply for once we have plans in place There's an obstacle course idea that could be installed in the old baseball diamond and Katelyn would like to talk to Jump Start to help fund it 	
Parent Engagement Grant (Katelyn Good)	<ul style="list-style-type: none"> Question for Jen about where that \$500 is being used, since council will have to report on for the end of the year 	<ul style="list-style-type: none"> Luke suggests using it to make Swap & Play a more inclusive community event - sponsoring some of the activities so there are free things for families to do Jen will check in to see if that's allowed under the grant guidelines Jen suggests we do the Gaga pit community build on the same weekend Allana heard lots of feedback from parents who can't make it to the event if it ends at 2pm
Council	<ul style="list-style-type: none"> Luke expressed concern on 	<ul style="list-style-type: none"> Jen is going to find the

<p>Communications (Luke LaRocque)</p>	<p>behalf of himself, Sandi, & Katelyn that the efforts started last year to communicate directly with parents & community members interested in council & volunteering were ended at the beginning of this school year at administration's request but not taken over as had been suggested.</p>	<p>sign-up list Allana collected at the Meet the Teacher night in September, will look into website & administration communication strategy and let us know what our next steps can be</p>
<p>Next Council Meeting Dates:</p>	<ul style="list-style-type: none"> • Tuesdays at 6PM • January 15, February 12, March 19, April 9, May 14, June 18 	