

June 18, 2019

IN ATTENDANCE	TLDSB STAFF	REGRETS
<ul style="list-style-type: none"> <li>• Sandi Martin</li> <li>• Katelyn Good</li> <li>• Luke LaRocque</li> <li>• Shrey Patel</li> <li>• Nicole Whitticar</li> </ul>	<ul style="list-style-type: none"> <li>• Jennifer Richter</li> <li>• Paul Goldring</li> </ul>	<ul style="list-style-type: none"> <li>• Mike DeRose</li> </ul>

AGENDA ITEM	DISCUSSION	ACTION ITEM
Welcome and Introductions (Katelyn Good)		
Review of Agenda (Sandi Martin)		
Review June Meeting Minutes (Sandi Martin)		
Administration Update (Jenn Richter & Paul Goldring)	<p>Jenn will be off for the first months of next school year, Paul is still attached to this school, so they're planning to create a smooth transition.</p> <p>Working on staffing for next year but of course not everyone is hired yet/not all registrations are in.</p> <p>There's a possibility of reorganization in September because the numbers are right on the line</p> <p>Yearbooks going home tomorrow. Team did a fantastic job, building a group of kids who can do it</p> <p>Considering implementing 3 food days a week. A few considerations:</p> <ul style="list-style-type: none"> <li>• Tying it in with the high school food group - something low-cost (\$2-\$3 range) like macaroni &amp; cheese or grilled cheese</li> <li>• Boston Pizza offers 4 options (plus a gluten free option) at a good price, but organizing that many options is logistically</li> </ul>	<p>All leftover supplies from Council events (water, condiments, frozen hamburgers, buns, chips, juice boxes, etc) - school is free to use up in end of year celebrations</p>

	<p>difficult - plus lots of trash is generated</p> <p>Gagaball pit has been a roaring success, so much so that it has to be reinforced! Rules sign is being ordered with a thank you to Home Depot at the bottom. Edges still need to be sanded</p> <p>GAP gardens getting planting this Thursday, will be looked after all summer</p> <p>Thank you from staff &amp; students for School Council - things like Science North night, Swap &amp; Play, lunch organization &amp; delivery</p> <p>Kids attendance is a real issue here - it's very common to see 30-40 days total over the school year. We're one of top three schools in the board for poor attendance, looking at multi-pronged approach:</p> <ul style="list-style-type: none"> <li>• Increased awareness of disruption to others when kids come in late</li> <li>• Individual conversations with families who may need support from school/community to overcome some of the barriers to attendance</li> </ul> <p>Facilities: tree at the front entrance (between the benches) will have to come down - carver can either carve that stump or install a new carving</p> <p>Front entrance has been delayed, cost came in higher than anyone wants to fund. No certainty on timeline of decision.</p> <p>Rest of the metal shelving in library will be removed over the summer and replaced by lower wooden shelving.</p> <p>Working with Tracy Choy to get the airbrush artist to paint the mural over the summer</p> <p>Gym floor isn't getting any flatter and inhibiting the kind of events we can put</p>	
--	---	--

	<p>on. It's going to be quite expensive to repair the wood, so still uncertain about both the solution and the timeline.</p> <p>Can we repair the lending library - possibly moving it to the front by the benches</p>	
<p>PRO Grant &amp; Annual Reports (Luke LaRocque)</p>	<p>PRO Grant report finished and submitted</p> <p>Annual Council reports are finished.</p>	<p>Paul/Jenn will send on to the Ministry</p>
<p>Fundraising &amp; Financial Update (Katelyn Good)</p>	<p>Council hit our \$10,000 fundraising target this year!</p> <p>Kinder yard will start next fall. Waiting to hear back from Tracey Choy for approval of company to do installation, then can be booked.</p>	
<p>Approval of 2019/2020 Fundraising Campaigns (Luke LaRocque)</p>	<p>Fresh from the Farm (Sept 16)</p> <ul style="list-style-type: none"> <li>● Order submission Oct 11</li> <li>● Delivery window Nov 4-Dec 5</li> </ul> <p>Silent Auction (All November)</p> <p>Kernels (Jan 15)</p> <ul style="list-style-type: none"> <li>● Order submission Jan 28</li> <li>● Delivery Feb 14</li> <li>● Pair pickup day with movie night where parents can drop kids off and head out for a close to Valentine's dinner</li> </ul> <p>MacMillan's (Mar 30)</p> <ul style="list-style-type: none"> <li>● Order submission Apr 9</li> <li>● Delivery tbd after order submission</li> </ul>	
<p>Proposed 2019/2020 Event Dates</p>	<ul style="list-style-type: none"> <li>● Meet the Teacher (Sept ?)</li> <li>● Spaghetti Dinner &amp; board games night (Nov 19)</li> <li>● Christmas concert + Christmas tree pickup (Dec ?)</li> <li>● Pizza &amp; board games night (Apr 21)</li> <li>● Swap &amp; Play (May 2)</li> <li>● End of year BBQ&amp; board games night (June 2)</li> <li>● Track &amp; Field (June ?)</li> <li>● Teacher Appreciation (Jun 9)</li> </ul>	<p>Katelyn will talk to Kerri-Ann Cooke (Oke-Cooke farms) over the summer to secure pricing</p> <p>Concert date needs to be selected, ideally early in the month if we're doing Christmas trees</p> <p>Dates need to be confirmed</p>

Next Council Meeting Dates:	2019/2020 School Year: <ul data-bbox="542 247 683 596" style="list-style-type: none"><li>• Sept 17</li><li>• Oct 8</li><li>• Nov 12</li><li>• Dec 10</li><li>• Jan 14</li><li>• Feb 11</li><li>• Mar 10</li><li>• Apr 14</li><li>• May 12</li><li>• Jun 9</li></ul>	
-----------------------------	---	--