

# Leslieville Junior Public School



<b>Subject/Title:</b>	School Council Meeting Minutes		
<b>Date/Time:</b>	June 17, 2015	<b>Location:</b>	Kate's house

Item	Notes
<b>Principal's Report</b>	<p>Items in the Principal's Report were presented as follows:</p> <ul style="list-style-type: none"> <li>• A Play Day is scheduled for the last Wednesday from noon to recess</li> <li>• The ball hockey area has been redone</li> <li>• A letter has been sent home regarding report cards</li> <li>• On the last day students will visit their new classroom</li> <li>• Grade 8 grad: there might be a video</li> <li>• Next year need to bring someone in to talk to parents about social media</li> <li>• Suggest to do something for the kids as well</li> <li>• Curriculum Night: tentatively scheduled for September 30</li> </ul>
<b>Governance</b>	<p>Items were presented as follows:</p> <p><b>School Council structure:</b></p> <ul style="list-style-type: none"> <li>• There was discussion about the pros and cons of the current School Council structure, and the pros and cons of returning to the previous model. It was agreed that the current model fits with the culture we are fostering in the school and that it works for Leslieville.</li> <li>• Other schools have had questions about and interest in our model</li> <li>• There have been questions about the correct contact point for questions/comments from school community. Often the Chair has been approached in the schoolyard, and the question has been re-directed to the appropriate lead.</li> <li>• A point was raised about meetings being too loosely structured</li> </ul> <p><b>2015/16 School Council meetings:</b></p> <ul style="list-style-type: none"> <li>• Decision: September 16 will be the first meeting. If required, a meeting will be held on September 30 for elections.</li> <li>• Decision: Agenda for September 16 meeting is about introducing new parents to School Council and to continue business from the June meeting</li> <li>• There was a suggestion to have breakout sessions for the first meeting plus an overview of School Council's involvement in the school community (e.g., supporting various sports teams)</li> </ul>
<b>Succession Planning</b>	<p>Items were presented as follows:</p> <p><b>Positions to fill are as follows:</b></p>

	<ul style="list-style-type: none"> <li>Charlene will not be returning as Events Lead. There was discussion that this could be done by committee</li> <li>Will likely need an Eco School Lead</li> <li>Tai will return to lead food for school events</li> </ul> <p><b>Other discussion included:</b></p> <ul style="list-style-type: none"> <li>Events and food: leads will be needed for Fun Fair, Silent Auction and Movie Nights</li> <li>Next year Pauline, Mary and Roberta are leaving</li> <li>Suggestion: At the meet and greet outline what is involved with the various roles and portfolios</li> <li>Need to circulate and update descriptions; these should be circulated in the summer</li> </ul>
<b>Fun Fair</b>	<p>Items discussed included:</p> <ul style="list-style-type: none"> <li>Lots of pre planning that has to happen in the summer</li> <li>Help is needed in the summer</li> <li>If not now in the summer then push back the date of auction</li> <li>Having it in November means an August start for tasks</li> <li>Letters asking for donations means verifying contacts, checking donation policy, etc.</li> <li>Suggestion: ask for volunteers</li> <li>Also discussion on having silent auction combined with an adult valentine dance</li> <li>Charlene will send out together contact list so that parents can volunteer to contact.</li> <li>Need to decide on a date before requests are sent</li> <li>Suggested for February 5, 2016</li> </ul>
<b>Financial Allocation for 2015/16</b>	<p>Discussion on this item was about School Council allocations for 2015/16.</p> <p>A request was received from Ms. Spencer for the following:</p> <ul style="list-style-type: none"> <li>\$2,800 for Prolog</li> <li>\$1,100 for choir/concert pianist (Ms. Byers is away next year)</li> <li>\$150 for Cajon (Cuban/Brazilian drum)</li> <li>\$50 for miscellaneous music items (e.g. ukuele strings etc).</li> </ul> <p>Charlene requested a \$500 reserve fund each for the following:</p> <ul style="list-style-type: none"> <li>Translation for notes and signage that come up throughout the year.</li> <li>Subsidize field trips so that every child is able to go on every trip their class is participating in. In the past, this has come out of the school budget. This reserve fund would either replace that or help out with that.</li> </ul> <p><b>Decisions:</b></p> <ul style="list-style-type: none"> <li>All of the above items were approved</li> </ul>
<b>Fun Fair Summary</b>	<p>A brief summary of Fun Fair was provided:</p> <ul style="list-style-type: none"> <li>Total profit from this year's Fun Fair and lottery was \$9,952. We didn't make as much as last year (about \$500 less) but costs were higher (food costs, more volunteers to feed, etc.).</li> <li>Christine noted that student volunteers were down this year, but adult volunteers were similar or higher than last year. People noted there were new volunteers (maybe JK/SK parents).</li> </ul>

	<ul style="list-style-type: none"> <li>Tai noted that with the new card system, she couldn't determine how much \$ food made, in relation to the total profits. Charlene suggested we have a separate food card next year if we really want to track that amount.</li> </ul>
--	--

**Next Meeting:**

September 16, 2015 in the Staff Room (2<sup>nd</sup> floor)

**Action Items**

Item	Lead	Due Date	Status
Grade 8 extension: confirm who will be circulated on a survey	Leasa Adams	Next Meeting	
School sign: get a non-binding quote for procurement	Leasa Adams	Next Meeting	Request submitted
Projection screen: get quote	Leasa Adams	Next Meeting	Request submitted

**Decisions**

Item
School Council meetings: <ul style="list-style-type: none"> <li>first meeting will be September 16</li> <li>elections will be held on September 30 if required</li> </ul>
Financial requests were approved as follows: <ul style="list-style-type: none"> <li>\$4,100 for musical events, services and equipment</li> <li>\$500 reserve for translation services</li> <li>\$500 reserve for field trips</li> </ul>