

Leslieville School Council

Meeting Minutes

June 19, 2018



Item	Notes
Agenda and Minutes	The Agenda and Minutes were approved.
Principal's Report	<p>The following items were presented in the Principal's Report:</p> <ul style="list-style-type: none">• Events:<ul style="list-style-type: none">○ The Volunteer Breakfast on June 19 was well received and attended. Thanks to the staff!○ The Grade 6 picnic is on June 21○ The school-wide play day is June 22○ Grade 6 graduation is on June 26○ The last day of school is June 28○ Mr. Robertson's class did a deputation to City Council about dog waste in the schoolyard; the city will work to send by-law officers more often○ The Tree for Me event was very successful, and was the 3rd most popular one among all Tree for Me events in the city• Staffing for 2018-19:<ul style="list-style-type: none">○ Two Education Assistants need to be replaced due to staff retirements○ Ms. Kindellan will be on maternity leave next year○ Ms. Adams has been meeting with Mr. Luu for the purpose of knowledge transfer• Facilities:<ul style="list-style-type: none">○ Most of the facilities work is complete○ There are some minor items remaining with the roof replacement○ During the summer the cooling centre in the gym, and boiler replacement, will occur○ The second and third floors were painted recently
2018-19 Planning	<p>The purpose of this item was to plan for the 2018-19 year:</p> <ul style="list-style-type: none">• Volunteer Engagement:<ul style="list-style-type: none">○ The September meeting will have detailed descriptions of all events and activities for non-elected positions○ Volunteers will be made aware of what is involved with each volunteer position (e.g., amount of time required, time of year, skills required)○ Volunteers will be able to sign-up for interested events○ Current Council members will provide a short presentation about each event/activity area:<ul style="list-style-type: none">▪ Fun Fair: Stacey▪ Fundraising events: Lauren▪ Parent engagement: Kate

	<ul style="list-style-type: none"> ▪ Movie nights: Sheri ▪ Eco team: Meg ▪ Communications (including JK/SK representatives): Amy ▪ Grants: Sarah ▪ Ward Council: Jenn ▪ Volunteers (including classroom representatives and staff potluck): Christine <ul style="list-style-type: none"> • Budget: <ul style="list-style-type: none"> ○ The same funding categories and financial proportion per category (relative to the total spending allocation) will be used for 2018-19 as were approved for 2017-18 ○ The recommended total spending allocation (for all categories) is \$20K for 2017-18
Roundtable	<p>Items discussed included the following:</p> <ul style="list-style-type: none"> • Succession planning: In advance of the September meeting, Council should try to identify positions (elected positions or leads) that will not have an incumbent • Have a planning meeting in August for the September kick-off Council meeting

Decisions

2018-18 financial allocation	<ul style="list-style-type: none"> • The 2018-19 financial allocation will be the same as the 2017-18 financial allocation as follows: <ul style="list-style-type: none"> ○ Use the same funding categories ○ Use the same per-category allocation ○ Use an overall funding/spending allocation of \$20,000
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Actions

Next Generation Men presentation	<ul style="list-style-type: none"> • Kurt: bring options on having a next generation men club at Leslieville; explore working with other councils on this topic
Opal playground program	<ul style="list-style-type: none"> • Kate to ask Jody from Blake PS to speak at a future council meeting

Future Agenda Items

<p>September 2018: this will be working meeting and will include:</p> <ul style="list-style-type: none"> • Volunteer Engagement: presentation about volunteer opportunities for events • Council positions: overview and seek candidates for elected positions and lead roles. Note the TDSB requirements for elected Council positions (Chair, Treasurer, Secretary) to be confirmed by the end of September each year

Future Meeting Schedule

2018-19	The 2018-19 meeting schedule needs to be set. For 2017-18, meetings have been on the third Tuesday of each month from 6:00 to 8:00pm in the Leslieville PS Staff Room.
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