

Agenda
Reesor Park School Council
September 18, 2006

7:00 Start Meeting

1. Welcome and Introductions	Janet Porter/Sarah Swanson
2. Healthy School Committee	Jenny Krughkov
3. Teacher Report	Joanne Neely
4. Treasurer Report	Catherine Tachdjian
5. Administration Report	Janet Porter
6. 2006/2007 School Council Membership	Sarah Swanson
7. School Council Elections	Sarah Swanson
8. Committee Formation	Sarah Swanson
9. BBQ/Curriculum Night	Sarah Swanson
10. Next Meeting Date – October 17	Sarah Swanson
11. Adjournment	Sarah Swanson

1. **Welcome and Introductions:** Round the table introductions

2. **Healthy Schools:** Jenny thanked everyone for their support on behalf of herself and the York Region Healthy Schools. Thanked the council for their financial support (play program at recess, purchase of equipment). Asked if anyone was interested in representing the council – next meeting October 5 at 3:15. The Board has received funding for violence and bullying – a survey with staff resulted in this topic coming up most frequently. Please contact Jenny or Janet – Require 2-4 parents as reps. Jenny handed out information on the Healthy Schools Committee accomplishments and a brochure produced through the Board. She also handed out Parenting Tip Sheets availability.

3. **Teacher Reports** – Janet will summarize in her Administration Report. Three teachers will form the teacher report team, but receive one vote.

4. **Financial Report: Catherine will include her financial report in the minutes.** Unallocated funds available is \$2500 with more information to follow. Some inquiries are necessary before the financial report can be circulated. Janet asked about 6 yearbooks that are on backorder. **Catherine will check into the possibility/costs of producing them.**

5. **Administration Report**
 - Safety week is Sept. 25. Scheduled Code Red on Sept. 27 at 1:30 (pretend intruder alert). Tornados and hurricanes fall under Red Alert as well.
 - Bullying – needs 4 parents based on the Board’s initiative

- BBQ – 5:30 Pizza/1st Presentation 7-7:20, 2nd 7:25 – 7:55. Parents wanted to know more about assessments, and that will be covered here (learning skills and rubrics).
- Lunch Lady question – can we do the Tuesday, Wednesday, Friday LL in November – problem solved! The LL is now contributing 10% to the school.
- Daycare – the kind. daycare program has to be reshuffled to another location (no win the before and after program) until the construction is completed (expected date Sept. 29)
- Kindergarten Playground – supposed to be done over the summer...late breaking news is that an architect is working on the plans now. As soon as these plans are completed, they will contact the school for an update.
- Website – Andrea has worked miracles in the past months/weeks that is almost ready to go. Yay! The Board gave \$500 that the 05-06 council voted on should go towards the site, and Janet has also given an additional \$200 that is provided yearly by the board to get the site up and running.
- October 16 – Chair, Administration and other rep goes to this forum at Pierre Elliot Trudeau. **Sarah, Janet and Catherine** will attend. Any interested parents should contact Janet or Sarah. Main topics are Drugs and Parents and Moving from Parental Involvement to Parental Engagement.
- Grad – Recognition of Honour Roll Students. The school will give a certificate and post it on the board for students receiving an 80%. At Grad, students who have achieved honour roll for all three semesters will be recognized.
- WinIts – need someone to take this over
- Pathway Committee needs to Review Pathways to Success and
- Policy Review for Dress Code and Homework and School Profile

6. 2006/2007 School Council Membership

- **Anji** will do the sign up sheets for volunteers for Curriculum Night
- Eventually, individuals who filled in the forms will be contacted for future commitments/preferences
- Possibility of reconsidering how we do executive positions (via the Policy Review Committee)

7. School Council Formation

- Sarah confirmed as Chair
- Catherine confirmed as Treasurer
- Sandi confirmed as Secretary

8. Committee Formation

9. BBQ Curriculum Night

- volunteer signup
- Shania Johnston set up

- changed format to accommodate quicker lineups/organization/finances

10. Next Meeting – October 17

11. Adjournment 8:25

12. Addendum – New Business

- Discussion about Bingo Night legalities
- Possible to offer a free will offering (ie. Church nights etc) which might circumvent the legal issues. To be discussed at a later date.
- LL – suggested that we take the money earned from one lunch and apply it to purchase agendas (for example)...and she can add that to the menu information page
- Price increase for Pizzas – some parents like the twice a month option, but there has been concern about the size of the actual slices. The pizza guy will reduce the size of the slices and therefore there will a reduction in price – the next order form will be cheaper (\$4 rather than current – a possible 20% change)
- Magazine Drive – Birgit will take it over. The date of the assembly is planned for October 3 - Birgit will assemble the team!

- 2006/2007 Reesor Park School Council Membership:

- **Janet Porter, Sarah Swanson, Sandi McKibbon, Catherine Tachdjian, Adrienne Long, Joanne Neely, Andrea Hallett, Anji Sharp, Birgit Siegel-Allison, Karen Douse, Mark Champion, Laura-Linda Rudy**

- Committee Sign ups are as follows:

- **Pathways: Sarah and Andrea**
- **Policy and Review: Sarah**
- **Fundraising: Anji, Birgit, Karen and Nitsa**
- **Outreach: Andrea and Anji**
- **Healthy Schools: Anji and Mark**

Can the individual members please arrange to meet (with Janet if appropriate). They need to pick a committee chair who will pass along a brief (max 5 min) summary at each meeting to keep the rest of council up to date. Each committee will determine its main objectives and projects for the current school year. Any funds that might be required need to be requested at the October School Council meeting. Also, the fundraising committee should present an estimated fundraising expectation.