

# MINUTES

## ***Trelawny Public School - APPROVED Council Meeting Minutes February 18, 2009***

The meeting was called to order by at 7:15 p.m.

### **In attendance**

Daniela Schulze, Kiruthiha Kulendiren, Lynn Caskie, Kelly Henderson, Beth Samra, Heather Vickers, Monali Supramanyam, Daphne Howard, Philip Rowe, Nadine Stephens. Tom Vosper, Mary Wright, Tracey Batt-Watson

### **Regrets**

Catherine Cooper, Michelle Bruce-Lockhart, Nadine Stephens, Gena Norbury, Loredana Didomenica

### **Approval last meeting minutes**

**Change:** noted that Lauren Bridgewater is no longer at the school and therefore no longer on Council

**Motion:** to approve last minutes by Daniela Schulze **seconded** by Monali Supramanyam, **carried** by a show of hands.

### **Treasurer's Report**

Tracey presented a financial report of council account to date.

- Refer to report provided by Tracey
- Ontario Place destination for grade 5's changed to Wonderland

### **➤ ACTION: Tracey to provide comparison against last year**

**Motion:** to approve \$1,610 of council dollars for 70 students – bussing and admission to Canada's Wonderland **made by** Tom Vosper **seconded by** Daniela Schulze **carried by** 9 votes yes and one vote abstained

- \$1,000 price tag to Ontario Place now more like \$1,610 for Canada's Wonderland
- Considered reward for a job well done
- questions raised re: families with passes – perception of it not being a treat – but then again do you question something being offered for free – concern also for lost passes if family's passes are used

**Motion:** to table Grade 5 graduation expense – held over to May meeting – make note to set aside \$500

Note: set aside \$2,000 for June's order of agendas – leaves \$2,000 in the bank for allocation by Council

Laminator services contract – it was reported that the board services contract covers the laminator – therefore no need to renew contract – board approved equipment is serviced by the board

## **Fundraising - Monali**

**On-line voting for year book – 67 votes – 40 votes yes – 27 votes no**  
**Year book would require a committee of 8 – 6 parent volunteers and 2 staff – 10 hours per month**

**Motion: tabled by** Kiruthiha to postpone the year book idea until later, **seconded** by Lynn Caskie carried by unanimous show of hands

Spring Fling cancelled for 2009 moved to 2010 – issue was the time commitment

Movie night – the teachers will look after this

## **Teacher's Report – Kelly Henderson**

Teacher Priorities

1. LCD Projectors – 6 @ \$600 each
2. Outdoor Basketball nets attached to brick wall - \$350 to \$500
3. Gym equipment - \$1,500 – ball pump, volleyball net, kinder play equipment, volleyballs, basketballs, soccer balls
4. Laptop - \$900
5. School digital camera - \$300
6. Playground painting – decision put off until April council meeting – hop scotch, house floor plan, fortress floor plan, maze are some ideas for playground painting

## **Principal's Report**

2009 – 2010 School Calendar might have school starting before Labour Day  
Parent input – look on board web page for the process of submitting input

Discussion about any adult report to office for an escort in the hall by a teacher

## **Other Business**

### **PRO Grant - Kiruthia**

Trelawny received a \$1,000 grant

Schedule that was attached with original proposal needs to be adjusted

Kindergarten registration sign will be paid for

Proposal for a Parent Gathering, talk about safety awareness, have a guest speaker

➤ **ACTION: Kiruthiha to provide (via email) more details**

### **Sue McFadden Attendance at May Council Meeting**

➤ **ACTION: Email questions to Kiruthiha, we will table 4 questions to Sue**

**Meeting adjourned** at 9:35pm by Daniela Schulze **seconded** by Mary Wright.

**Next Meetings**

April 15, 2007

May 20, 2007

June 10, 2007