

MINUTES

Trelawny Public School - APPROVED Council Meeting Minutes *January 21, 2009*

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

In attendance

Daniela Schulze, Kiruthiha Kulendiren, Michelle Bruce-Lockhart, Gena Norbury, Tracey Batt-Watson, Lynn Caskie, Loredana Didomenica, Beth Samra, Heather Vickers, Monali Supramanyam, Daphne Howard, Kirsten Tyborski, Philip Rowe, Annesia Khan, Nadine Stephens.

Regrets

Catherine Cooper, Tom Vosper, Lauren Bridgewater has left our school (no longer a voting member)

Approval of Agenda

Motion: to approve last minutes by Michelle Bruce-Lockhart **seconded** by Monali Supramanyam, **carried** by a show of hands.

Approval last meeting minutes

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

Treasurer's Report

Tracey presented a financial report of council account to date.

- . The closing account balance as of January council meeting was \$7,172.89
- . Parent Council support of Trelawny Public School to date is \$7,368.72
- . Total Profits to date is \$3,099.91
- . Current balance available for allocation is \$4,514.89

- **ACTION: Ontario Place and Grade 5 graduation event to be confirmed at February parent council meeting.**

Fundraising

Ideas for Spring Term:

Chocolate, Avon, Magazines, Book Sales, Laughing Trunk.

- **ACTION: Daphne to find out if teachers plan on holding another movie night fundraiser this year.**
- **ACTION: Online poll to be conducted via Trelawny website to ascertain if there is interest in yearbook purchase. Kiruthiha to send details to Brian Brand and to present data at February meeting.**
- **ACTION: Monali to put together a breakdown of time commitment form volunteers and teachers for yearbook team.**
- **ACTION: February parent council meeting to decision to be made based on poll data and time commitment.**
- **ACTION: Michelle and Monali to work together to plan a spring fling dance (Spookathon model) on same day as open house.**

- **ACTION: Council update to be written and distributed via agendas – Daniela to prepare document based on input from Michelle and Monali – deadline Jan 28th.**

Teacher's Report

Loredana Didomenica

Laminator service renewal is coming up - \$95 per service call and \$65/ half hour visit. Total cost of service contract is \$333/year
In the past year, three calls have been made and present contract expires March 4/2009.

MOTION: Hold off decision to February meeting based on concern re: Service contracts for all electronic purchases made by school council. Motion by Daniela Schulze, **seconded** by Philip Rowe.

Kindergarten registration street signage rental cost is \$289.98 and includes permit fee. Decision to be made in February meeting based on PRO grant status.
Author visit cost \$557.50, which is \$57 more than allocated.

MOTION: Pay the difference from the council funds. Motion by Daniela Schulze, **seconded** by Michelle Bruce-Lockhart.

Chicka Chicka Boom Boom Tree cost \$45.17 and was bought to replace gift taken away by Elaine Ney.

MOTION: Pay cost from the council funds. Motion by Daniela Schulze, **seconded** by Lynn Caskie.

Gena Norbury and Annesia Khan

"Climate of Learning" – a new code of conduct is in the process of development as the previous code is 10 years old. PDSB will review the new code.

Reason for review – school community has changed a lot and the family of schools (Lisgar and MEadovale) are also involved in the process to ensure continuity of thought. Parents on council are tasked to look for similarities, mark up copies of code, identify omissions and gaps and finally make recommendations for additions.

Deadline for input is February 5th, 2009.

Long range plans for code development:

1. Review of Code
2. Share content with Stakeholders
3. Rewrite code
4. Submit code to Superintendent for review
5. Celebrate new code in Trelawny with assemblies, website update, visual material.
6. Visit School vision, mandate and values for review.

Principal's Report

Superintendent has asked for a school success survey – three pronged task involving teachers, students and parents. Survey will go out sometime in February.

Canadian Test of Basic Skills (CTBS) for Gr1-5 to take place every fall is being seriously considered.

Online attendance check is functional.

School council phone extension will be soon active and will be included in the school newsletter.

Elaine Ney's Tree

New tree to be planted in April (subject to weather). The warranty on the old tree will expire June 2009.

Custodial staff to be notified by Daphne to care for tree over summer break.

Request from Councillor Sue McFadden

The councillor has requested an opportunity to speak in front of the council.

MOTION: Allow the Councillor to a meeting and to speak only to issues pertaining to school concern. Motion by Daniela Schulze, **seconded** by Beth Samra.

The meeting agenda will be facilitated.

MOTION: May meeting of school council to be held distinct from Kindergarten to GR1 transition meeting. Motion by Kiruthiha Kulendiren, **seconded** by Daniela Schulze.

➤ **ACTION:** Meeting date for May council meeting to be decided at February meeting.

➤ **ACTION:** Agenda items for the Councillor to address to be brought to the February meeting.

Next Meeting

April 15, 2007

May 20, 2007

June 10, 2007

Meeting adjourned at 9:30pm by Daniela Schulze **seconded** by Heather Vickers