Katimavik School Council Meeting Minutes

Wednesday May 23, 2018

Attendance: Andrew Thorp, Claudette Nyenhuis, Leah Laframboise, Teri MacDonald, Deirdre Mander, Carol Mothersill, Laura Quirk, Chantal Kaye, Sharon Sun, Sheila Ball, Carla Backmeier

1. Meeting called to order at 7:15 pm.
2. Agenda approved with following additions: Festival update, Pizza update
3. Minutes from April 25th meeting approved by Leah, seconded by Teri
4. **Chair’s report: Leah Laframboise**

A big thank you to Laura Quirk and Heather Massie for all of their hard work and efforts put into the PRO night. It was a lot of fun and it gave everyone a chance to disconnect from their devices. PRO ideas for next year: Maggie Mamen, Mental Health Night, Reconciliation. Leah to look into application.

Luncheon: the Barista needs to be booked well in advance for next year. Possible date in February instead of May.

Book Fair: to be discussed at September meeting. The book fair will be at CES in the fall.

Hot Food: same options for the fall. Info will go home in early September. Leah to look into Freshi option.

5. **Principal’s Report: Andrew Thorp**

EQAO: grade 6 are taking part in the standardized testing

May 31: Talent Show

Arrowhead: June 4,5,6 for the grade 7s

June 7: Intermediate Track Meet at Mooney’s bay

June 7: election voting in gym

June 8: PA day

June 12: Jr. Track and Field at Earl of March with 70 kids participating

June 13-15: Grade 8 band trip

June 15: tennis tournament

June 20: Community Festival at CES

June 22: grade 6 go to Carleton University for the day

June 26: Report cards go home

June 27: Grade 8 leaving ceremony

June 28: last day of school

Grade 3 visit day: teachers for grade 4 next fall- Miss Morbi, Mme. Goodier. CES grade 3 teacher contact Mrs. Brown. Laura to report back teachers involved and date.

6. **Teacher’s Report: Laura Quirk**

A thank you cake was served by Laura to the entire school council. Mary Leclerc would like to thank us for the retirement gift. The teachers would like to thank all of the parents that volunteered for the Track and Field day. Thank you to Mr. Gray, Mr. Thorp, M Touabi, and Mr. Wong for organizing the event. Thank you to the parents who helped make PRO night a huge success. There were more than 50 families who attended. The students did a great job assisting with the game explanations. Run club will meet Mondays, Wednesday, and Thursday.

Learning Commons: Mrs. Quirk presented a list of the items left to purchase to finish the Learning Commons- panels, whiteboard, lego panels, wood panels for cutting image, mural, projector. Approximate total: $2945.00. There is $3300.00 left in the outdoor classroom funds. Motion to direct the $3300.00 to the Library Commons by Leah, seconded by Carol, all in favour.

**7. Treasurer’s Report: Claudette Nyenhuis**

Motion to increase the amount per student for the grade 8 leaving ceremony from $10 to $15 by Claudette, seconded by Sheila, all in favour.

To be tabled again in September to ensure that this amount is carried forward.

The Pita Pit money is still available. This was initially designated as music funds.

8. **OCASC Report** - no report available

9. **PRO night**

Laura to forward feedback. Leah to email group with list of suggestions. Deadline for next year is June 5.

10. **Grade 8 Leaving Ceremony**

A total of 51 students and chaperones have been confirmed and paid. There is room to still add additional students if there are any last minute changes. An email was sent out to all of the parents who offered to volunteer, indicating that only 8 are required. Chantal will set up a photo booth.

**Festival**: June 20. There is a site evaluation coming up next week with Mrs. Pope.

**Pizza:** motion to give Ken a $25 gift card for all of his efforts over the past years. Motion by Deidre, seconded by Leah, all in favour.

Deidre and Jennene to set up the hot lunch/milk order forms for the fall.

 **Banking:** We have decided as a Council to continue the banking as status quo for the next school year.

**Adjournment:** 8:28 pm

**Next meeting: September 26, 2018**