

Hampton Junior Public School
School Council Meeting Minutes
February 13, 2019

Attendance:

Valerie Le Drew	Pam Antonello
Sean Ireland	Alison Murphy
Rachel Williams	Lindsey Dowding

Regrets: Gabriele Mroz, Jackie Morris, Roxanne Thomson, Jeff Allen, Cheryl Allen, Michelle

1. Approval of November 2018 Minutes

a. Adjustments:

- Rachel Williams - attended
- Susan Sues - regrets
- Balances on treasurer report:
 1. Poinsettias - "We owe \$1589.85 = Net \$684.15"

b. Approval:

- Motion to approve - Susan Sues
- Second - Sean Ireland

2. Approval of January's email votes/minutes

a. Approval:

- Motion to approve - Alison Murphy
- Second - Rachel Williams

Summary of email/votes in January due to Jan meeting cancellation:

- Feb 27 meeting changed to Feb 6
- **Council Chair** voted in via email to replace Roxanne. Pam Antonello. Motion: Susan Sues. Second: Alison Murphy Third: Sean Ireland
- Valentine's **Dance a thon** changed to March 7 – Aloha Theme Spring Fling – passed via email
- **Popcorn** Fundraiser – Kernel's (Tuesdays). Popcorn comes in flavoured, already packaged bags and meets school nutrition guidelines. Kernel's suggested selling price is \$2.25 we purchase them for \$1.15+HST. Popcorn must be ordered in cases of 25 of one flavour. While profit margins aren't as high as bagging our own popcorn, with the current outbreak, I believe this is best route to take.

There are two options on how we could proceed:

Option A: Allow parents to pre-order for weeks in advance on School Cash Online and hard copy order forms. Students can deliver the popcorn to the classrooms on Tuesdays.

Option B: We purchase 7 cases of popcorn in a couple of flavours. Grade 2 students can sell the popcorn on Tuesdays for \$2/bag (making the math and cash more simple).

- Pam – Option A – streamline options
- Cheryl – Option A
- Sean - \$2 too much – used to be \$0.50
- Gabriele – Option A
- Rachel - \$2 too much – Option A
- **Hot Dog hot lunches** – via Lunch Lady. Mondays or Fridays are available. Do we want to do this twice or once a month? They come as a combos so turkey hot dog, drink and snack. We can set the price in intervals of \$0.25.
 - Gabriele – Fri
 - Rachel – Fri

3. Principal's Report - V LeDrew

- a. Snow Days - 2 lunch and learns (multiple re-schedules) due to snow days
 - Diane Riehl - one of the speakers is coming back on Friday, February 15, 2019 to do a PLC and classroom activities with kids
- b. Technology - School is in the process of ordering iPad minis with school's technology budget
- c. February 15 - Report Cards
 - "Every Student Matters" census is coming home with report cards.. One census *per child*
- d. February 27 - Pink Shirt Day
- e. February 28 - "Hornet is my Hero"
 - 45 minute presentation to K and 1/2s about Black History Month
- f. Screenings (with parental consent):
 - March - Dental screening - JK/SK and Grade 2s
 - April - Vision Screening - SKs
- g. Student Placements:
 - Trent student
 - Durham CYW (Child & Youth Worker - shadowing 1d/wk
- h. Board is asking for numbers for registration next year. Head count is on par for next year. No process under way for the school to close.
- i. Bussing/pick up safety:
 - Safety concerns about where people can walk safely to vehicles/houses in the absence of sidewalks
 - Facilities has been in to look at the bussing and parking situation
 - When the snow melts, there is going to be a "walking zone" demarcated along side the yard (along the grass) so people can walk to the street. The garbage cans will be relocated.
- j. April 12 - Ned's Mindset Mission
 - Interactive performance about the power of mindset
 - Messages:
 1. Never give up
 2. Encourage others
 3. Use your brain while learning the message of always doing your best

4. Hampton Staff Report - J Morris

- a. No staff update

5. Treasury Report - L Dowding

- a. Total Fundraising Proceeds YTD: \$3902.15
 - Poinsettias - \$684.15 profit
 - Dream Baskets - \$3219 profit
- b. Total Account Balance: \$5233.84
- c. Allocated Funds: \$1615
 - Scientist in the School - \$615
 - School Yard Maintenance - \$1000
- d. Remaining Balance Available: \$3618.84
- e. Proposal to set up a GL to denote what funds are allocated to "School Events"
 - Motion to approve - Lindsey Dowding
 - Second - Rachel Williams
- f. Question from November 2018's minutes. What does the "in trust" amount mean, where did the amount come from? Val to follow up.

6. Regional Council Update - A Murphy / S Ireland

- a. Alison and Sean missed last month's meeting
- b. February's meeting is next week. Update will be provided next month.

7. YMCA Report - M Hilton

- a. No update

8. Proposed Expenditures

- a. AV Equipment Upgrade for gym:
 - What is needed? What would provide a notable difference to audio quality and ease of use?
 - Leads - Lindsey and Val
 - Lindsey to talk to Longe and McQuaid to look at pricing
- b. Play - Bean Stock in Oshawa
 - Full School is participating
 - Total Cost: \$3196 (Play = \$2825, Bus = \$371)
 - A \$1500 contribution from Council would reduce the cost per child to ~\$10
 1. Motion to approve: Alison
 2. Seconded: Susan
- c. B-Bots:
 - Small programmable robots that will work with iPad minis
 - Carly Cooper-Edwards looking into costs
- d. Whiteboard and smartboard tables:
 - Val looking into pricing of discontinued models
- e. In School Programming:
 - UOIT:
 1. Pam connecting Val and the members of the Technology Team (Carly Cooper-Edwards with Amber Robinson) with UOIT's summer camps (Sheila) to discuss possible in school programming options
 - Grade 7 Robotics Program that Hobbs did in past years - covered with activities of Tech Team
 - Authors:
 1. Building Books - Interactive book making stations.
 2. Susan and Alison to lead looking into this and how we can make this happen

9. Fundraising and New Items:

- a. Earth Week:
 - Students in Ms Cooper-Edwards' class had an idea to do a book/card sale to raise money / donations for a charity
 - Can this be supported by Council and the school in some way?
 - Possible tie in to Earth Week (April 22 - 28)? Perhaps a media exchange/sale?
 - Val to connect with staff environmental initiatives coordinator
- b. Kernels Popcorn Sales
 - Lead - Susan (Support from Alison)
 - Friday mornings, pre-order via School Cash Online
 - Sell for \$2/bag
 - Trial for a few weeks beginning the end of March
 1. Motion to approve - Susan
 2. Seconded - Alison
- c. Hot Dog Lunches
 - Lunch Lady - Combos cost \$6+ (depending on combo selected)

- Vote in favour of not proceeding:
 1. Susan
 2. Alison
 3. Pam
 4. Sean
- d. Spring Fling Dance-a-thon - Friday, March 22nd to celebrate beginning of Spring
 - Event Lead - Sean
 1. Create Pledge Sheets
 2. Touch base with Jackie to coordinate logistics for the day of
- e. Oliver's Labels:
 - No ongoing work required from us. Online portal that people can access, order through, and orders are mailed directly to purchaser's home.
 - Return - 20% of sales in proceeds to school council
 - No end date (ongoing)
 - Lead: Pam
 1. Motion to approve: Pam
 2. Seconded: Lindsey
- f. Cook Book:
 - Include student testimonials and stories as to why kids like them
 - Have it done by June so that Grade 2 students can take it with them when they move on to Hobbs
 - Lead: Rachel
 1. Motion to proceed - Susan
 2. Seconded - Rachel
- g. Little Caesar's Pizza Kits - Email to discuss
 - Peanut free pizza kits; Cookies are made in a facility with nuts; Allergen info available online
 - Ordering:
 1. Kits cost \$22 – 30
 2. \$6/kit profit to School (20-27%)
 3. Pay for what's ordered
 - Families can order online (fundraiser code)
 - 2 week turn-around-time
 - Delivery/minimum orders:
 1. 100+ kits sold – Free
 2. 50-99 kits sold - \$50 delivery
 - Kits are frozen – safe at room temperature for up to 6-7 hours and refrigerated for 1 week; can be re-frozen (up to 3 months)
- h. Spring Bazaar/Garage Sale - email to discuss
 - Suggested to hold before Mother's Day.
 - Perhaps tie in to Earth Week (April 22 - 28)
- i. Algoma Apples - Produce Boxes
 - Register/sell boxes in May, receive delivery in October/November
 - Susan inquiring for more info
- j. Nurseries - future floral fundraisers
 - Examples - Poinsettias, spring or Mother's Day, tree seedlings?
 - Contact other nurseries to see what they offer like Van Belle, Sheridan, Rekkers, Vandermere
- k. Restaurant Fundraisers - email to discuss
 - Frosty John's like last year?
 - Boston Pizza and Buffalo wild wings do similar events
 1. Frosty John's - email to discuss

- l. Gift Cards - email to discuss
 - People purchase electronic gift cards via an online portal and Council receives a portion of the purchase/proceed
 - m. Greeting Card / Wrapping Paper - email to discuss
 - "Big Box of Cards" – 30% return
 - n. Household consumables - email to discuss
 - Toilet Paper, Light Bulbs, Garbage Bags
10. Next meeting – Scheduled for February 27, 2019 - email to discuss last week of March 2019 (no meeting typically in March)
11. Meeting Adjourned at 8:12