



Minutes
 CHAPMAN MILLS SCHOOL COUNCIL MEETING
Wednesday, November 15thth – 7 p.m. in the school staff room.

Present: Howard Martin, Colleen Powe, Shawn Hocking, Katrina Parker-Smith, Jennifer Earle, Cam Krisciunas, Neil Drimer, Bahaa Sunallah, Kelly-Ann Waung, Stephanie Poulton, Marva Major, Bahaa Sunallah

Regrets: Catherine Ghiourelotis, Vijay Muthucumarasamy, Luc Poirie, Jasmine Bhatena, Patricia Smith, Amy Ruff, Kendra Bonnell

Item	Agenda topic	Presenter
1.	Welcome and Introductions	Nita Tandon
2.	<p>Update from the Principal’s Office</p> <ul style="list-style-type: none"> • Wish list based on pillars of community, literacy and tech: outdoor play equipment, storage bins, Forest of Reading, document camera, tech tub, I pads for students, power bars, plasma cars for kinder, winter play equipment. Developing secondary wish list with staff. Discussion on how council funds should be utilized. Some members feel that there should be a plan at the beginning of each year for fundraising; a goal for specific items. Discussion centered around flexibility. Using funds to subsidize field trips is a possibility; ensuring that all students receive an equitable amount. Aligns with the pillars of community. Discussion if the profit margin for our lunch program is too high. • Action item: A sub committee will determine if profit margins should and can be reduced for lunch program for Sept 2018. Bahaa will spearhead the committee. • A motion was put forth by Jennifer to allocate \$5 per student for an enhancement activity i.e. field trip, in-school presentation. Neil seconded the motion. All in favour. • IEP’s will now be on-line. • Hanan I’m Ready: Language program designed to support students with language delays. • Defibrillators: Plan is that all schools will have one by September 2018. Training for custodian and two staff members. • Parents running any extra curricular activities must be supervised by a staff member as per Duty of Care protocol. • SLP: One is academic and one is well-being. Academic is related to math; selecting appropriate tools, computation and problem solving. Staff analyzing student work, looking specifically at mathematical thinking (asset based). Looked at how to support student learning. Well being component: what does belonging look like, sound like, feel like. Engage all staff, students and parents. Looking at developing a google form. SLP is being don in an organic way. 	Marva Major

3.	Update from the Teacher Rep <ul style="list-style-type: none"> • See Colleen's notes • 	Colleen Powe
4.	Finances <ul style="list-style-type: none"> • Cam presented her monthly report. Total expenses for November 2017 was \$6,575.19. Account balance for November 2017 is \$30, 908.63. • Cam presented school cash online. School Cash Online is a program that allows parents to pay for all school related expenses. All schools will have access to this program. CMPS will have access in February. 	Cam Krisciunas
5.	Lunch Program Update <ul style="list-style-type: none"> • Thinking about dropping hot dog program. Very labour intensive and not enough volunteers to successfully run the program. • 	Kelly-Ann Waung
6.	Fundraising & Events <ul style="list-style-type: none"> • Comet clothing: Sweatshirt with logo, tuque with embroidered logo, t-shirt, long sleeve t-shirt will be available for purchase (youth and adult sizes available). Prices vary from \$18 to \$40. Howard will verify how parents can pay for their purchases (Cash On Line, Cheques?). 	Howard Martin
7.	Communications Update <ul style="list-style-type: none"> • Jasmine was not present at today's meeting. 	Jasmine Bhathena
8.	OCASC Update <ul style="list-style-type: none"> • Parent-run extracurricular activities: Some information obtained which will be passed on to Jasmine. 	Katrina Parker-Smith
9.	Other Business <ul style="list-style-type: none"> • Bahaa suggested a council message to staff wishing a happy holidays. 	Bahaa

Next meeting: December 13

