

## Minutes

CHAPMAN MILLS SCHOOL COUNCIL MEETING
Wednesday, April 18th - 7 p.m. in the school staff room.

Present:, Colleen Powe, Shawn Hocking, Katrina Parker-Smith, Jennifer Earle, Neil Drimer, Kelly-Ann Waung, Marva Major, Catherine Ghioureliotis, Kendra Bonnell, Jasmine Bhathena, Nita Tandon, Patricia Smith, Luc Poirier, Cam Krisciunas

Regrets:, Vijay Muthucumarasamy, Howard Martin, Bahaa Sunallah, Amy Ruff

| Item | Agenda topic | Presenter |
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| 1. | Welcome and Introductions <br> - Meeting commenced at 7:05pm | Nita Tandon, Jennifer Earle |
| 2. | Update from the Principal's Office <br> - Enrollment: Projected numbers for next year are 715 students <br> - Staffing: There will likely be a surplus of staff next year (reflecting enrollment). Changes are not fully defined yet. <br> - Change for Change: Initiative which began in 2012; collecting funds for our sister school York Street Public. Staff would like this tradition to continue but to evolve. Move beyond donating money to building a more meaningful relationship with the school (liaison/activities between students). AS such, there will be no fundraising initiative this year. Some parents asked why the school could not do both (fundraise and build relationships). Wondered if the school was already expecting the money (approx $\$ 2000$ each year)? Marva will reach out to the principal. <br> - Fundraising: Council is asked to consider possible fundraising initiatives for next year and bring to the table next meeting. Current possibilities are Indigo Night, 3 movie nights, Birthday Book Club, Hot Lunches. <br> - Parent Survey: To be sent out next week. <br> - Education Week: Week of May 7th-11th. Teachers will be putting out more information regarding this week in the coming days. <br> - Musical: Tickets are on sale! The event sold out quickly last year so get your tickets! <br> - Family Potluck: Teachers are keen to participate. Communication will be sent out clearly outlining that there will be no Spring Fair this year. The Potluck will replace this event. <br> - Agenda Cover Contest: All students are eligible to participate. T-Shirts (with | Marva Major |


|  | logos) will be given as prizes (about 30). |  |
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| 3. | Update from the Teacher Rep <br> - Please see attachment | Colleen Powe |
| 4. | Finances <br> - April: Council approved spending took place. <br> - Current Balance: There is a current balance of $\$ 3186.37$ in council generated funds. <br> - Movie Night: \$897 was generated from the movie night (approx.). These funds have been previously allocated for the teacher appreciation event. <br> - School Cash Online: Team will look into possibility of using program for hot lunches. <br> - Wishlist: Cam has accounted for $\$ 12,134.77$ that has been spent out of the $\$ 20,000$ allocated for the wish list. The balance will be spent once we know of other expenses in May. <br> - MOTION: Cam proposes to put forth a cushion of $\$ 1500$ from year to year (council generated funds). Jasmine seconds the motion. All in favor, no abstentions. | Cam |
| 5. | Lunch Program Update <br> - School Cash: Looking into best practices and how we might be able to use the program to facilitate lunch program orders. <br> - Transition Plan: Currently in place for next year - pizza, Subway, popcorn. Patricia will help with pizza next year. Emails will be sent out trying to recruit volunteers for next year's program. Kelly-Ann and Catherine may stay on as admin next year but cannot continue with popcorn. | Kelly- <br> Ann/Catherine |
| 6. | Fundraising \& Events <br> - Movie Night: Approx 150-200 people in attendance. raised approximately $\$ 800$. All related expenses will need to come forward before May meeting. <br> - Long Range Plans: Cam would like us to plan out (set goals) how we will spend our raised funds in the future. <br> - ACTION ITEM: NIta and Jennifer will tackle long range planning (for raised funds) in the Annual Report. Questions to consider: Should they be broad plans? Related to pillars? Hold back a percentage for long-term projects. | Howard via email |
| 7. | Communications Update <br> - STEAM: Info sent to parents regarding extra-curricular program. Classes start this weekend at Ruth E. Dickinson Library. Enrollment is almost full for robotics and art classes. | Jasmine Bhathena |
| 8. | OCASC Update <br> - All school council accounts will go through school accounts. | Katrina <br> Parker-Smith |
| 9. | Other Business <br> - Family Dinner: To be held the 21st of June. The gym is booked. Katrina will create a template to send to parents informing them of the event. Bahaa will collect responses from parents. Questions to consider: Do we need to rent tables? Will there be any decorations? There needs to be a crew to set up/clean up after event. Katrina will reach out to board liaison regarding having an elder | Katrina <br> Parker-Smith |


|  | attend and open the event. Kendra will create conversation pieces for the <br> tables. <br> PRO Grant: Stephanie will write the proposal for next year's grant. Jennifer will <br> try to find a volunteer to run the program (family yoga) should our grant <br> application be successful. |  |
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