

Minutes

CHAPMAN MILLS SCHOOL COUNCIL MEETING

Wednesday, April 18th – 7 p.m. in the school staff room.

<u>Present:</u>, 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
1.	Welcome and Introductions • Meeting commenced at 7:05pm	Nita Tandon,
		Jennifer Earle
2.	 Update from the Principal's Office Enrollment: Projected numbers for next year are 715 students Staffing: There will likely be a surplus of staff next year (reflecting enrollment). Changes are not fully defined yet. 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. 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. Parent Survey: To be sent out next week. Education Week: Week of May 7th-11th. Teachers will be putting out more information regarding this week in the coming days. Musical: Tickets are on sale! The event sold out quickly last year so get your tickets! Family Potluck: Teachers are keen to participate. Communication will be sent 	Marva Major
	out clearly outlining that there will be no Spring Fair this year. The Potluck will	Shawn Hocking
	replace this event.	
	Agenda Cover Contest: All students are eligible to participate. T-Shirts (with	

	logos) will be given as prizes (about 30).	
3.	Update from the Teacher Rep	Colleen Powe
	Please see attachment	
4.	Finances	Cam
	April: Council approved spending took place.	
	 Current Balance: There is a current balance of \$3186.37 in council generated funds. 	
	Movie Night: \$897 was generated from the movie night (approx.). These funds	
	have been previously allocated for the teacher appreciation event.	
	School Cash Online: Team will look into possibility of using program for hot	
	lunches.	
	Wishlist: Cam has accounted for \$12,134.77 that has been spent out of the Can allowed for the wish list. The halance will be great and a well-represent the second for the second for the wish list. The halance will be great and a well-represent the second for the seco	
	\$20,000 allocated for the wish list. The balance will be spent once we know of	
	 other expenses in May. 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.	
5.	Lunch Program Update	Kelly-
J.	 School Cash: Looking into best practices and how we might be able to use the 	Ann/Catherine
	program to facilitate lunch program orders.	,
	 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.	
6.	Fundraising & Events	Howard via e-
	Movie Night: Approx 150-200 people in attendance. raised approximately \$800.	mail
	All related expenses will need to come forward before May meeting.	
	Long Range Plans: Cam would like us to plan out (set goals) how we will spend	
	our raised funds in the future.	
	 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.	
7.	Communications Update	Jasmine
7.	STEAM: Info sent to parents regarding extra-curricular program. Classes start	Bhathena
	this weekend at Ruth E. Dickinson Library. Enrollment is almost full for robotics	Briatricia
	and art classes.	
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8.	 OCASC Update All school council accounts will go through school accounts. 	Katrina
		Parker-Smith
9.	Other Business	Katrina
	Family Dinner: To be held the 21st of June. The gym is booked. Katrina will	Parker-Smith
	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	

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

Next meeting: Wednesday May 16th.