



Minutes
 CHAPMAN MILLS SCHOOL COUNCIL MEETING
Wednesday, February 15, 2016 – 7 p.m. in the school staff room.

Present: Darren Budrow; Tracy Budrow; Neil Drimer; Karen Sauter; Roger Lee; Bimal Vyas; Luc Poirier; Kendra Bonnell; Nita Tandon; Jenn Earle; Dave Miller (guest); Sandy Owens (guest); Colleen Powe; Shaena Freistadt; Shawn Hocking; Amy Ruff; Reena Patel

Item	Agenda topic	Presenter
1.	Welcome and Introductions (5 min) <ul style="list-style-type: none"> • Previous minutes approved (moved by Tracy; seconded by Luc) • Change of next meeting date to March 22 (as current schedule puts meeting over March break) 	Darren
2.	Presentation on Digital Fluency (45) <ul style="list-style-type: none"> • Link to their presentation at the recent Parent Conference: http://www.ocdsb.ca/par/parentconference/Presentations%20docs/Digital%20Fluency.pdf • Resources for Parents <ul style="list-style-type: none"> ○ Mediasmarts.ca ○ www.common sense media.org <ul style="list-style-type: none"> ▪ Tells you if a specific media (e.g. movies, video games) is appropriate 	Sandy Owens and Dave Miller (Business and Learning Technologies Department at OCDSB)
3.	Update from the Teacher’s Rep (10) <ul style="list-style-type: none"> • Clubs <ul style="list-style-type: none"> ○ Volleyball club continues – tournament in March ○ Gr. 2 and 3 curling club – Monday (recess) ○ Chess club daily ○ Birthday book club every Friday ○ Grade 3 choir – performing at next assembly ○ Junior Choir every Tuesday ○ Musical choir twice/week ○ Prep for musical continues • Other <ul style="list-style-type: none"> ○ Gr. 4 EFI → Museum of Nature field trip next week ○ Door decorating today for Winter Carnival 	Colleen

	<ul style="list-style-type: none"> ○ Winter carnival (Gr. 1 – 6): Feb 16 – ice castle building; tic tac toe; tug of war; freeze tag; tobogganing; hot potato ○ Winter carnival (Kinders): Feb 23 ○ Junkyard Symphony workshop for individual Gr 1 – 6 classes in late Feb and March ○ All portables got projectors installed (waiting to be hooked up to computers) ○ New gym equipment received (scooter hockey sticks; badminton raquets and goggles; bean bags; scooters; dodgeballs; footballs; pool noodles) ○ Character assembly: Feb 24 ● From parent council funds: <ul style="list-style-type: none"> ○ Tech tubs: <ul style="list-style-type: none"> ▪ Primary and Junior got Chromebooks ▪ Kinders buying tablets (iPad Minis) ● Looking for volunteer piano player for musical 	
4.	<p>Update from the Principal's Office (20)</p> <ul style="list-style-type: none"> ● Report card proofreading → due Feb 22 (including SK) ● Just finalizing equipment order ● Plan for kindergarten yard redevelopment 	Shawn/Roger
5.	<p>Finances Update (10)</p> <ul style="list-style-type: none"> ● Financial summary (as of Feb 13) Opening balance (Sep 1, 2016) 9599.15 Lunch program Revenue 45,944.00 Lunch program Expenses 21,521.08 Birthday book club Revenues 224.00 Birthday book club Expenses 254.50 Movie night Revenues 2,462.35 Movie night Expenses 1,285.27 CMPS fair Revenues 2,100.00 CMPS fair Expenses 450.00 French books Expenses 208.79 Popcorn Expenses 	Reena

	<p>1,928.68 Funds approved for library Expenses 1,500.00 OCDSB fund Revenues 500.00 Current balance (Feb 13, 2017) 33681.18 (Note this does not include funds already earmarked for expenses related to School clothing, lunches, spring fair, library request mentioned below or the pending 15,000 recently approved transfer to school for spending towards our 3 pillars)</p> <ul style="list-style-type: none"> • Discussion in response to recent media reports of other schools' missing school council funds (not CMPS) <ul style="list-style-type: none"> ○ Current safeguards already in place: <ul style="list-style-type: none"> ▪ All council accounts are managed with school and require multiple signatures (ensures accountability and safeguards) ○ Impression: minimal risk but some additional safeguards could be added to increase security, e.g. on-site cash reconciliation at event (movie night, spring fair) ○ Action items: <ul style="list-style-type: none"> • Reena and Darren to follow up about monthly reconciliation process • Reena and Darren to contact Board to ask about best practices • Darren to try and close the loop on the earmarked funds held over from 2015/16 for Lego Club and Spring Fair Deposits • Roger requested funding for library purchases. Shared a story of two newer students in our school population that speak neither English nor French. Jenn moves that \$2000 of Parent Council funds be transferred to CMPS for purchase of additional library books → Amy seconds; all in favour 	
6.	<p>Update from OCASC</p> <ul style="list-style-type: none"> • Outdoor classroom/greenery grant application process likely discussed at next meeting • Other items deferred 	Nita
7.	<p>Fundraising & Events (20)</p> <ul style="list-style-type: none"> • Deferred 	
8.	<p>Close the loop on prior 'Action Items' (10)</p> <ul style="list-style-type: none"> • Deferred 	

Next meeting: March 22