



**Minutes**  
 CHAPMAN MILLS SCHOOL COUNCIL MEETING  
**Wednesday, October 19, 2016 – 7 p.m.** in the school staff room.

Present: Darren Budrow; Tracy Budrow; Neil Drimer; Mike Price; Ashley Price; Karen Sauter; Shawn Hocking; Sunil Kulkarni; Ujwala Kulkarni; Amy Ruff; Reena Patel; Roger Lee; Colleen Powe; Stephanie Poulton; Bimal Vyas; Vijay Muthucumarasamy; Luc Poirier

Item	Agenda topic	Presenter
1.	<b>Welcome and Introductions (5 minutes)</b> <ul style="list-style-type: none"> <li>• Previous minutes approved (moved by Bimal; seconded by Ashley)</li> <li>• New popcorn machine has arrived; to be tested (Amy)</li> </ul>	Darren Budrow
2.	<b>Update from the Principal's Office (15)</b> <ul style="list-style-type: none"> <li>• All schools in Board are focusing on Math for school learning plan               <ul style="list-style-type: none"> <li>○ Focus on math communication (vs. math mechanics) at CMPS</li> <li>○ 1 page summary due Oct 28</li> </ul> </li> <li>• Progress report to be sent home Nov 10</li> <li>• Individual Education Plans (for applicable students) sent home today</li> <li>• 2 fire drills done to date</li> <li>• Staffing:               <ul style="list-style-type: none"> <li>○ Ms. Green taking some time off → replacement TBD by end of week</li> <li>○ Ms. Casey changing schools → replacement by end of week</li> </ul> </li> <li>• Looking to paint more 4-squares in yard</li> </ul>	Roger Lee
3.	<b>Update from the Teacher Rep (10)</b> <ul style="list-style-type: none"> <li>• Clubs and sport activities that have started include:               <ul style="list-style-type: none"> <li>○ Junior and primary choirs</li> <li>○ Chess clubs (very successful)</li> <li>○ Birthday Book Club (quite successful: 20-25 kids attending book readings most Fridays)</li> <li>○ Cross-country meet tomorrow</li> <li>○ Boys soccer tourney today</li> </ul> </li> </ul>	Colleen Powe

	<ul style="list-style-type: none"> <li>○ Gr. 3 “Swim to Survive”</li> <li>• Character Trait Assembly <ul style="list-style-type: none"> <li>○ Trying to involve students more</li> </ul> </li> <li>• Spirit Days (lead by Gr. 6 Student Ambassadors) <ul style="list-style-type: none"> <li>○ Orange and Black Day Oct 31</li> </ul> </li> <li>• Gr. 6 student lunch monitors</li> <li>• All 7 kinder classes going to Miller’s Farm Oct 25</li> <li>• Suggestion to better communicate these activities by having teachers send pictures and updates for Twitter (keeping in mind parental permissions)</li> <li>• Actions: <ul style="list-style-type: none"> <li>○ <b>Colleen to send picture of kids playing chess to Mike</b></li> <li>○ <b>Mike to publicize need for used chess boards via social media</b></li> </ul> </li> <li>• Potential needs: outdoor play equipment; phys ed. equipment → <b>Roger to follow up and determine accurate needs</b></li> </ul>	
4.	<p><b>Update from OCASC (10) – Ottawa- Carleton Assembly of School Councils – refer to minutes Luc circulated for more details</b></p> <ul style="list-style-type: none"> <li>• The OCASC plays an advocacy role</li> <li>• Lots of council reps at meeting</li> <li>• “Chalk it Up” topics at meeting: <ul style="list-style-type: none"> <li>○ Online payment system → exploring “free” system</li> <li>○ Top up budget → rules about what schools can and can’t use from council funds</li> <li>○ Popular math programs</li> <li>○ “Scientists in school” program is very popular</li> <li>○ Possible parent advocacy event <ul style="list-style-type: none"> <li>▪ “Race to Nowhere” movie → how parental pressure impacts kids</li> </ul> </li> <li>○ “Bags to School” (bag2school.ca)</li> <li>○ Electronics recycling</li> </ul> </li> <li>• <b>School council training day (Nov 19: 830-1pm) → Luc to obtain details and circulate</b></li> <li>• <b>Action: Any questions that we want our reps to discuss for “Chalk it Up”:</b> <ul style="list-style-type: none"> <li>○ Multi-year planning for parent council</li> <li>○ Media-release permissions for photos for parent council (how they handle off-site</li> </ul> </li> </ul>	Luc Poirier

	<p>events)</p> <ul style="list-style-type: none"> <li>• Next meeting: Oct 20</li> <li>• Motion: Luc moves that \$35 OCASC membership fee be paid through council funds → Tracy seconds; all approve</li> </ul>	
5.	<p><b>Finances Update (15)</b></p> <ul style="list-style-type: none"> <li>• Process Overview provided</li> <li>• OCDSB gave \$500 to Council for Parent Involvement Activities (Darren)</li> <li>• Approximately \$23,000 balance</li> </ul>	Reena Patel
6.	<p><b>Lunch Program Update (15)</b></p> <ul style="list-style-type: none"> <li>• Switched from Toppers to Dominoes as Toppers was late several times</li> <li>• Lunch program split into 2 sessions <ul style="list-style-type: none"> <li>○ 1<sup>st</sup> session: Oct – Feb <ul style="list-style-type: none"> <li>▪ Pizza (600/week)</li> </ul> </li> <li>○ Hot dogs (350 /week)</li> <li>○ Subway (140 /week)</li> <li>○ Approximately: \$35885 revenues; \$21260 expenses; \$14625 profits</li> </ul> </li> </ul>	Tracy Budrow
7.	<p><b>Communications Update (20)</b></p> <ul style="list-style-type: none"> <li>• Restaurant Sponsorships <ul style="list-style-type: none"> <li>○ Chilies (Nita to provide details shortly)</li> <li>○ Boston Pizza</li> <li>○ Broadway (TBC)</li> <li>○ Any other restaurants?</li> </ul> </li> <li>• Parent Council newsletter (2-pager) to go out in next few weeks</li> <li>• Spring Fair Sponsorships <ul style="list-style-type: none"> <li>○ Sponsorship communication already drafted with early bird incentives</li> <li>○ <b>Action: Council to send out to any businesses you know</b></li> <li>○ Mike to create Google Docs for tracking purposes</li> <li>○ No double sponsors for certain categories (e.g. real estate, law firms)</li> <li>○ Also will accept prizes for raffle</li> <li>○ Looking for additional help (Bimal and Karen volunteered)</li> </ul> </li> <li>• CMPS bracelets to be ordered</li> <li>• CMPS-logo child and adult clothes (possible fundraising opportunity) → council is interested in</li> </ul>	Mike Price

	<p>exploring this further (Stephanie will help)</p> <ul style="list-style-type: none"> <li>○ Also looking for clear decal on top of basketball net</li> <li>● Council Gmail email account is not owned by current council member → to be switched over to Darren</li> <li>● Parent Involvement - <i>Your Child's Education - Be a Part of It!</i>  <a href="http://www.ocdsb.ca/par/pi/Pages/default.aspx">http://www.ocdsb.ca/par/pi/Pages/default.aspx</a>  (Darren) <ul style="list-style-type: none"> <li>○ <b>Action: to link on our council and school websites</b></li> </ul> </li> <li>● <b>Action: Make sure to post council meeting dates on council website</b></li> </ul>	
8.	<p><b>Fundraising &amp; Events (10)</b></p> <ul style="list-style-type: none"> <li>● Movie night: Secret Life of Pets (Oct 28 2016)</li> <li>● Boston Pizza: \$53 raised so far; coupons provided for distribution</li> <li>● Volunteer survey form sent out for Spring Fair → 20 volunteers to date</li> <li>● Call for help with movie night</li> <li>● Chocolate fundraising: decision to not pursue right now</li> <li>● Multicultural talent show/ food event: (dances/food stalls/drama) <ul style="list-style-type: none"> <li>○ For further exploration by fundraising committee → to bring back for future meeting</li> </ul> </li> </ul>	Ujwala Kulkarni Ashley Price Karen Sauter
9.	<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>● Time allotted for kids to eat at School (Nita) (15)  <a href="https://www.change.org/p/give-kids-30-minutes-to-eat-lunch-at-school">https://www.change.org/p/give-kids-30-minutes-to-eat-lunch-at-school</a></li> <li>● Needhelpnow.ca (Luc) (5)</li> <li>● Constitution Review (Darren) (5)</li> <li>● 2016/17 Annual Plan (Ujwala) (15)</li> <li>● Other</li> </ul>	<b>All deferred to future meetings</b>

Next meeting: Nov 16