



Kensal Park
School Council
Meeting
Agenda

Monday February 3, 2020

Attendance: Kristi Hall, Corene Jovichevich, Isaac Bartlett, Ann Sujak, Hilary Montgomery, Tanya Nam, Becky Myers, Pamela Chrisjohn

Regrets: Fred Chagnon, Sarah Lovell

Call to Order

1. **Land Acknowledgement** – First Meeting of 2020
2. **Review and Approval of Dec Minutes** – Motion to approve by Isaac, seconded by Ann
3. **Declaration of Conflicts of Interest** - None
4. **Business:**
 - New Committees – Events committee on hold until labour situation resolved
5. **Reports**
 - Principal's Report (Mme Jovichevich)
 - i. We will no longer have extra curriculums or field trips due to labour situation. Grade 8 trip is booked tentatively but we cannot move forward right now.
 - ii. Mme Secord going on leave, Mme Richard on leave but returning soon.
 - iii. Commissionaires showed up at school due to parking complaints, they are making sure schools have appropriate signage
 - iv. Changes to French immersion have eliminated Grade 7 and SK entry. JK/SK will be taught here in English, 3 classes of 26 each. Lottery for entry.
 - Treasurer's Report (Becky)
 - i. Proposed redistribution of funds given labour situation
 1. Busing funds no longer needed due to no field trips but we must spend the money (\$6319). Propose to give it directly to teachers. They would get a budget each (\$150 each) and have to get reimbursed once they spend it, must be spent by March.
 2. Ann and Hilary mentioned that we would prefer to have the money spent on specific things like bringing in educators for a special event instead of a field trip. Teachers could also pool their money together.

3. Isaac proposed that we save some funds for Grade 8 graduation to support the students in the event that their trip is cancelled and graduation celebration is affected.
 4. Kristi proposed that we split the money and only give \$100 per teacher plus save the extra \$50 per homeroom (total \$1800) to set aside for graduation needs just in case. Motion to approve by Becky, seconded by Hilary. Vote approved.
 5. Readathon raised \$3728, we held that for music program (on hold) and defibrillator (purchased). \$2387 left. Requested that we use this leftover money for new chairs in the staffroom instead of music program. Kristi raised concerns with this and is not in favour. We are going to pose the question to the board about leftover funds this year and carrying forward to next year. For now, we will leave the funds as is and wait to hear about staff allocation and other factors that would impact this decision.
 - ii. Budding Artists raised over \$1400, went towards gym mural
 - iii. Total Jan hot lunch over \$17,000 because term 2 started, both Dec and Jan invoices to Pizza Vera have been paid
- Hot Lunch (Isaac)
 - i. Booster Juice starts on Wednesday. About every 3 weeks is how we will run this going forward. Offering 3 different smoothies, all meet board guidelines. Dairy free. We had 150 orders for this week. We make \$1.50 per juice order. Will be served at second breaks on Tuesday except for this week on Wednesday.
 - ii. Booster Juice has offered to do a sample table at Fun Fair.
 - iii. Term 2 starts this week, we are at about $\frac{3}{4}$ of the usual orders, typical for this timeframe
 - iv. Tanya had an idea – we get 10 days a year where we don't have to meet the nutrition guidelines, we've never used them before. She is proposing to do a few sweet treat days. Marble Slab has \$1.90 scoops of ice cream, recommend we charge \$3. We could also do ice cream sandwiches ourselves, once or twice a year. Propose we discuss at our next meeting after we see how Booster Juice does and then pick a day.
 - Spiritwear (Kristi)
 - i. We raised \$275 from this campaign. Proposed that we wait until next fall until next campaign.
 - Fundraising (Kristina/Tanya)
 - i. Bottle drive and clothing drive still on the plan but we will hold off on bottle drive given it was to support dance team, which is on hold. Clothing drive will go ahead with Tanya and Becky leading it around end of March.
 - ii. Fred to join our March meeting to talk about FlipGive. We will ask him about the mailing process and making sure none get lost.
 - iii. We want to do another Readathon and Tanya has more ideas that she will save for the next meeting.
 - iv. Hilary raised Literacy Night but we will have to hold off on that too
 - New/Other Business

- i. Second Parent Engagement Fund Application (PRO Grant), due by Feb 2020 – we will apply to use it for the Growing Chefs proposal that Tanya brought forward
- ii. TVPIC Four Corners Event being held on Feb 13 at Wilfrid Laurier from 6:30-8:30pm – Kristi and Becky to attend on behalf of KP
- iii. Growing Chefs has an opening Tues April 28, Tanya will let us know
- iv. Ann had a question about newsletter, lack of news about grade 7/8 and there is no longer Citoyen du Mois for higher grades either. It was teacher's decision not to do those for upper grades.
- v. Fun Fair will be held on June 12, 5-8pm this year, we will put in the newsletter. This will move forward regardless of labour situation.

6. Close

- Next Meeting – Mar 2, 2020
- Adjournment – motion to adjourn by Kristi, seconded by Ann