



Kensal Park
School Council
Meeting
Minutes

Monday November 4, 2019

Attendance: Kristi Hall, Isaac Bartlett, Becky Myers, Tanya Nam, Sara Lovell, Jennifer MacKinlay, Tammy Buchanan, Corene Jovichevich, Kristina Stankevich, Pamela Chrisjohn

Regrets: Ann Sujak, Hilary Montgomery

Call to Order

1. **Review and Approval of Oct Minutes** - Motion to approve from Tanya, seconded by Isaac
2. **Declaration of Conflicts of Interest** - None
3. **Business:**
 - Election 2019
 - Executive Changes: New Treasurer (Becky Myers), New Secretary (TBD)
 - Review of Committees, Committee Formation
 - i. Fundraising [Kristina Stankevich]
 - Becky, Tanya, Kristina
 - Meets adhoc as per fundraising needs, lots of communication via email
 - Kensalparkfundraising@gmail.com
 - ii. Hot Lunch [Isaac Bartlett]
 - Have enough volunteers (two parent leads, 10-12 volunteers)
 - Alison may have interest in helping here, Isaac and Alison will work together
 - iii. Spirit Wear [Kristi Hall]
 - Becky's company ArtCal Graphics & Printing Inc will be the vendor for the spiritwear
 - Sizing night will be next Thurs Nov 14
 - iv. Fun Fair [Becky Myers]
 - Will need volunteers closer to the date but don't need more committee members
 - v. School Community Events [formerly Vince]
 - Looking for a new committee chair plus members, will put write up in newsletter
4. **Reports**
 - Principal's Report (Mme Jovichevich)
 - i. Lots of Halloween fun! No issues at all with costumes. They will do it again next year.

- ii. Spent \$4k on new books (mostly fiction). Green space with cushions for kids to read, using it for video announcements right now.
 - iii. Terry Fox run the school raised \$75K for Terry Fox in last 25 years
 - iv. Remembrance Day assembly on Nov 11, all are welcome to attend
 - v. Primary holiday concert on Thurs Dec 5, will be two times (alphabetical)
- Treasurer's Report (Becky)
 - i. Money from hot lunch deposited into account, issue resolved with Paypal and no longer using it. Transitioned into Bambora as the payment source. \$27K deposited
 - ii. Reimbursements to a few parents.
 - iii. Paid Pizza Vera invoice, Subway was also paid this month.
 - iv. Mme Nolan bought the Lego bricks, she has been reimbursed.
 - v. Mme Jovichevich asked about the dollar store gift cards, can we go out and purchase them for Maker Space? Becky will get back to her.
 - vi. Becky and Tanya will handle the gift cards that Alissa used to do for Christmas
- Hot Lunch (Isaac)
 - i. Volunteer teams are doing well, things are going smoothly
 - ii. Sales are a little bit down from last year. Tanya mentioned that some kids don't like the quality of the pizza (it is healthier version). The timing of it makes it not taste as good as a fresh pizza, Isaac will try to tighten up the timelines as much as possible.
 - iii. Could consider Pita Pit, suggested by Mme Jovichevich, we will check on the healthy component but some concerns about that with Pita Pit
 - iv. Request for more info on Booster Juice healthy options, Isaac provided it. They do have options that meet Ontario school policy and have wraps plus smoothies. Isaac recommends that we try it, they have tried hotlunches.net before and are comfortable with it. Would need maybe 2 volunteers for Booster Juice distribution. We can target 2020 to try it out, may consider first break. Isaac will get answers to final questions and present at Dec meeting.
- Spiritwear (Kristi/Becky)
 - i. See above for notes, sizing night will be held on Nov 14, deliveries before Christmas
- Fundraising (Kristina)
 - i. Budding Artists is going on right now. Most of the artwork has been created. Kristina asked if we can get access to excel class lists, Mme Jovichevich will get this for Kristina this week. Some teachers wanted their kids to participate in it too, they can just get added. Nov 7th is the deadline for classes to submit their artwork.
 - ii. Shoe Factory cards made it home, we can request a cheque anytime, we have \$75 on file with them.
 - iii. Readathon did well, we don't have a final tally but will have it soon. Will announce the winners and take a photo by the tally sign. One comment about timing, we may change it next year to later in the year.
 - iv. Samko and Miko toy sale coming up on Nov 21-Nov 24, Tanya to do a write-up for the newsletter

- New/Other Business

5. Close

- Next Meeting – Dec 2, 2019 at 6:30pm. Becky will chair, Sara will take the minutes.
- Adjournment – Motion to adjourn Tanya, Kristina seconded. Meeting adjourned at 7:30pm.