



Kensal Park
School Council
Meeting
Agenda

Monday October 7, 2019

Attendance: Kristi Hall, Hilary Montgomery, Ann Sujak, Alissa Post, Becky Myers, Corene Jovichevich, Pamela Chrisjohn, Jennifer MacKinlay, Miranda Sheppard, David Robertson

Regrets: Isaac Bartlett, Kristina Stankevich, Tyler Thorne, Tanya Nam

Call to Order: 6:30pm

1. **Review and Approval of Sept Minutes** – No changes. Motion to approve Alissa, Becky seconded
2. **Declaration of Conflicts of Interest** - None
3. **Business:**
 - Election 2019
 - One additional parent rep to be elected – Pamela previously submitted her nomination, was acclaimed at this meeting as our 10th member
 - Election of Chair or Co-Chairs – Becky Myers, Kristi Hall. Alissa motioned to approve, Ann seconded, all approved.
 - Review of Committees, Committee Formation – We pushed to next month when more of our committee chairs will be present. Kristi will include a list of committees with the agenda for our next meeting.
4. **Reports**
 - Principal's Report (Mme Jovichevich)
 - i. Gave an update on the new music program for grade 6,7,8
 - ii. M Sing has changed from winds to strings. There will be some costs associated with that program for equipment but it has been well received. Laurier also has a string program for grade 9 so students will be prepared.
 - Treasurer's Report (Alissa)
 - i. Budget Review and Approval
 - ii. We reviewed the budget proposed by Alissa based on all the teacher requests (see attachment for approved budget) and expected fundraisers.
 - iii. Allergy Awareness Assembly rescheduled to Nov 13
 - iv. We will re-evaluate the budget and if needed, re-prioritize items based on our hot lunch sales as of January. Danger is with potential labour disruptions, our sales may go down.
 - v. Budget was motioned to approve by Ann, seconded by Becky. Unanimously approved.
 - Hot Lunch (Isaac)

- i. We were able to get a few more volunteers and have added them to the team.
- ii. Our numbers for hot lunch orders are down for this week. This could be from the uncertainty of having a hot lunch this Friday due to a school closure. A few reminders should go out for next week from the office for families to sign up.
- iii. Thanks for teachers who are giving heads up notice about field trips on Fridays. Last year, we reminded parents to cancel their lunches ahead of the trip. Other times, the teachers held the lunches in the fridge and distributed them / made them available to the classes. What is the administration's thought this year? Mme Jovichevich would prefer to just cancel those Friday orders for affected students but she will remind teachers that Fridays are not a great field trip day because it affects our revenues. First Friday field trip is on the Oct 18.
- iv. We discussed the idea of Booster Juice days. Would like to see a proposal with pricing and nutritional info at next meeting. Concern raised about calorie count and high sugar, we do not want kids drinking instead of eating healthy food.
- Spiritwear (Kristi)
 - i. We will stick to a sweatshirt/ t shirt campaign before Christmas and perhaps again in spring
 - ii. Sizing night at the parent-teacher interview night in Nov
 - iii. Kristi to coordinate with new vendor and Mme Jovichevich
- Fundraising (Kristina)
 - i. Kristina was not present but advised via email that the readathon will be going out shortly and running Oct 21-Nov 1
 - ii. Budding Artists will be done again this year, artwork in Oct, orders in Nov and delivery before Christmas
 - iii. Waiting on cards from Factory Shoe to distribute to school population
- New/Other Business
 - i. No proposed changes to dress code for 2019-2020

5. Close

- Next Meeting – Nov 4, 2019
- Adjournment – Alissa motioned to adjourn, seconded by Ann. 7:28pm meeting adjourned.