

École Publique d'Immersion Française



Kensal Park  
School Council  
Meeting  
Minutes

Monday September 23, 2019

**Attendance:** Kristi Hall, Vince Londini, Alissa Post, Isaac Bartlett, Eduardo Krupnik, Jennifer MacKinlay, Corene Jovichevich, Darlene Aspden, Tammy Buchanan, Michele Pegg, Monique Prudhomme, Sheila Adams-Hammon, Tanya Nam, Alison Yeo, Hilary Montgomer-Pumaren, Miranda Sheppard, Lori Mickle, Ann Sujak, Becky Myers, Erin Rochard

**Regrets:** Pamela Chrisjohn

**Call to Order** – 6:30 pm

1. **Review and Approval of June minutes** – Motion to approve from Hilary, Laurie seconded, approved.
2. **Declaration of Conflicts of Interest** – Ann (teacher), Alison (teacher), Hilary (supply list)
3. **Beginning of Year Land Acknowledgement** – read by Vince
4. **Business:**
  - Election 2019
    - Composition of Council > Election of Parent Reps
      - i. Parent representatives (min of 8, maximum of 10)
      - ii. School Principal shall sit on school council, not a voting member
      - iii. Teacher Representative (1) – Voting member
      - iv. Non-Teacher Staff representative – Vice Principals
      - v. Student representative
      - vi. Community representative, appointed by council
      - vii. 7 members acclaimed tonight (those who put in their forms), can add more next week. Motion to acclaim by Eduardo, seconded by Alissa, approved.
      - viii. Added 2 more that were submitted tonight, motion to acclaim by Eduardo, Tanya seconded, approved.
    - Composition of the Executive > Election of Chair, Secretary, and Treasurer
      - i. Becky will shadow Alissa Post as Treasurer this year in preparation for next year when Alissa will pass on the role
      - ii. Motion to vote on Alissa to be the Treasurer, approved unanimously
      - iii. Monique is interested in taking on Secretary position for Council, approved unanimously
    - Outgoing Chair's Remarks

- i. 3 values guided our meetings 1) Support over Service 2) Decisions over Discussion and 3) Value Description over Assumption
  - ii. Big thank you to Vince for his volunteer efforts and serving as Chair!
- Council Meeting Dates 2019/2020
  - Stay with Mondays at 6:30pm, first Monday of every month
  - Next meeting Oct 7<sup>th</sup> at 6:30pm

## 5. Reports

- Principal's Report (Mme Jovichevich)
  - i. Started by thanking us for attending the first meeting of the year.
  - ii. Discussed norms, see her in the office for teacher specific or child specific concerns
  - iii. Handed out EQAO results, discussed. Strong improvements in both Grade 3 math, grade 6 reading/writing/math. Very pleased with the results. Grade 6 write it entirely in English, Grade 3 write math in French.
  - iv. Class reorganization in grade 5 occurred today, added an extra class. Mme Corriveau will be teaching it for the time being.
  - v. Asked for feedback on first day entry – one request for pictures on first day (student and teacher), have teacher include their picture on their newsletter, identify themselves on Messenger and Brightspace
- Treasurer's Report (Alissa)
  - i. \$7646 in the bank, board now requires two signatures for financial activity, Jen recommended four names be put forward
  - ii. Motion to spend \$1000 on balls for recess time, Kristina seconded, approved.
  - iii. Thank you note from Mme Humphrey for Buddy Bench, it is getting good use and very positive feedback
- Hot Lunch (Isaac)
  - i. Up and running our traditional hot lunch program
  - ii. Kept last year's menu
  - iii. First hot lunch started already, went smoothly
  - iv. Two grade 7 classes helping this year
  - v. Still using hotlunches.net, have a core group of volunteers but could use one or two more volunteers
  - vi. First Subway day will be on Wednesday, may need volunteers, question about additional reminders
  - vii. Raised \$15,900 from last year's hot lunches, we should put this in the newsletter
- New/Other Business
  - i. Fundraising – Kristina gave an update on some ideas for this year. We will discuss further in Oct as part of the budget meeting. Alissa will form a budget based on what we know right now for fundraising.

## 6. Close

- Next Meeting - October 7 - Budget Review/Approval/Committee formation
- Adjournment – Motion to adjourn Laurie, seconded by Kristina. Meeting adjourned at 7:40pm