



Kensal Park School Council

Meeting Minutes

Monday June 10, 2019

Attendance: Kristi Hall, Vince Londini, Alissa Post, Isaac Bartlett, Eduardo Krupnik, Jennifer MacKinlay, Tania Testa, Shaun Tucker, Fred Chagnon, Tyler Thorne, Hilary Montgomery, Tanya Nam, Kristina Stankevich, Darlene Aspden, Tammy Buchanan, Corene Jovichevich, Ann Sujak, Pamela Chrisjohn

Regrets:

Call to Order – 6:30 pm

1. **Review and Approval of May minutes** – Motion to approve from Alissa, Isaac seconded.
2. **Declaration of Conflicts of Interest** (new conflicts only) – None
3. **Reports**
 - Rebrand update – Tania Testa and Shaun Tucker
 - i. They received over 50 responses in the survey, good feedback and valuable information. Feedback was very positive!
 - ii. Student achievement is a very large focus for all and we have a connection between the ideal and where we currently are, we are on the right track.
 - iii. Presented new mission and vision statements, value statements, brand colours (blue/green, red and orange), new logo choices
 - iv. There will be voting on the logos from school community before we make a final choice
 - Chair's Agenda (Vince)
 - i. 2019/2020 Election Planning – we need a school council in place by the end of the first month of school
 - ii. Election on Monday night Sept 23rd, 2019, 8-10 parent representative seats with voting rights to be elected as well as executive
 - Principal's Report (Mme Jovichevich)
 - i. Thanks for a great year and goodbye to our outgoing chair Vince!
 - ii. Some teachers are retiring this year, Mme Paulaharju and Mme Segouin the music teachers. M Hughes moving to Princess Elizabeth. Some LTO - M Stone is leaving, M Dharamshi, Mme Hunter, Mme White are saying goodbye as well. Mme Kellar-Graham has accepted another position in St Thomas.
 - iii. Our grade 7/8 extended class is not going to be running next year due to lack of enrollment (only 11 people registered). Grade 7's will go to Jeanne Sauve and Grade 8's will be incorporated into an existing Grade 8 class with additional support.
 - iv. Trustees currently working on some changes including possibility of starting only in Grade 1 and no extended program in Grade 7 at all.

- v. We might lose some portables (2 or 3) next year due to lack of need
- vi. First day next year, when the bell rings, students will go back to the class they were in last year and stay in that physical classroom. Former portables will go to gym. Each grade will be collected by their new teachers.
- Treasurer's Report (Alissa)
 - i. Kyle Dine Food Allergy Awareness assembly will be Oct 7th
 - ii. Raised \$131 from bottle drive on May 25th
 - iii. Pizza Vera \$7900, \$632 to Subway, \$794 busing for sports activities were outgoing payments
 - iv. Hot lunch revenue was \$15,979 including Subway days (not too far off from last year's results)
 - v. Account balance is \$35,442 right now, projected to be \$16,799 leftover in the account
 - vi. We still have \$3500 for new instruments available that Mme Segouin didn't spend this year, M Sing has already requested funds for string instruments
 - vii. We would like to have \$7000 in the account to start the year which gives us about \$5500 to spend. Can look at even more instruments, more rebranding work like vinyl wraps and painting, welcome piece in front foyer, work in library to allow for meetings and more space for staff
 - viii. Buddy bench was funded but has not been installed yet, hopefully over the summer. Mme Buchanan will look into it and see if we are going to hold an assembly to unveil it.
 - ix. Kristi motioned to split the extra money between the music program and the rebranding efforts. Eduardo seconded. Voted and approved.
- Fundraising Business (Kristina)
 - i. Really good year for fundraising. Direct donations went over really well this year. All smaller fundraisers also did very well. Next year will be a similar schedule.
- Hot Lunch (Isaac)
 - i. We are done hot lunch for the year! Grade 7 pizza lunch happening tomorrow to thank them for helping out with deliveries.
- Other Business
 - i. Fun Fair (Becky)
 - 1. We need more parent volunteers!! Message about high school students using it for volunteer hours.
- New Business - None

4. Next Meeting – Sept 23 will be the first meeting of the year for 2019-2020 at 6:30pm in the library

5. Adjournment – Kristina motioned to adjourn, seconded by Isaac. Meeting adjourned at 7:36pm.