



Kensal Park School Council

Meeting Minutes

Monday June 4, 2018

Attendance: Kristi Hall, Vince Londini, Purveen Skinner, Darlene Aspden, Ann Sujak, Jennifer MacKinlay, Isaac Bartlett, Tammy Buchanan, Alissa Post, Kristina Stankevich

Regrets:

Call to Order – 6:30 pm

- 1) **Review and Approval of Minutes** - Alissa motions to approve, Isaac seconded
- 2) **Declaration of Conflicts of Interest** (new conflicts only) - None
- 3) **Reports**
 - Principal [Mme Skinner]
 - i. Reviewed short version of Land Acknowledgement, we will use this next year to introduce meetings
 - ii. Lots of action at school, field trips, EQAO concluded
 - iii. Staff changes were announced to council, retirements and movement within TVDSB
 - Chair [Vince Londini]
 - i. Elections
 1. Looking at election on Monday Sept 24 for new council
 2. Will get back on a Monday schedule, proposed for Monday Oct 1 budget meeting. Mme Skinner reminded council that all budget requests from staff should go through principal first. Isaac to develop a short form for staff to fill out.
 - ii. Fun Fair – Vanessa and Sam gave Vince an update. Sam got a large donation from Home Depot of lumber for a special event as part of Fun Fair. Isaac is heading up the BBQ. Tweets are going out to parents and staff for volunteer shift. Vince to follow up with Sam regarding staff volunteer shifts and whether we need the administration's help to fill additional shifts.
 - iii. Vince motioned a gift card for Sam and Vanessa as a thank you. Alissa motioned, Ann seconded.
 - Treasurer [Treasurer, Alissa Post]
 - i. Alissa reviewed all the May cheques written
 - ii. We have \$7000 in leftover money that wasn't used this year, board does not like large sums being carried over year to year

- iii. 2017-2018 we are projected to raise \$3,706 from individual fundraisers, hot lunch projection of \$22,079. Total expenses projected are \$24,213.
- iv. Fun Fair amount raised is still unknown so we don't want to make a final decision about leftover money until it concludes.
- v. Once we have all the fun fair numbers, we will allocate some of the leftover money to ChromeBooks, about \$10K proposed to be spent on that. Alissa suggested to spend this, Isaac motioned, Kristina seconded.
- vi. Alissa to draft a note regarding why we are carrying over the remaining money
- o Fundraising [Kristina Stankevich]
 - i. Kristina did a year end review. Fresh from the Farm \$1300, Steeped Tea \$60, QSP \$1700
 - ii. Parent survey received a lot of feedback so exploring alternative fundraisers next year for cash donations
 - iii. Added a few quiet fundraisers like Samko Miko (\$300). Next year we will do Buffalo Wild Wings
 - iv. Super Six pizza sales were low (\$250), maybe we should go back to Byron Pizza? Mme Skinner would like to mention that Super Six pizza has been very supportive of the school in general so maybe we could do both
 - v. Two grant proposals, not successful for one, did not hear back from the other, will continue trying grants
 - vi. Clearly articulate fundraising goals next year and be clear with parents. Will do a calendar at beginning of year.
- o Hot Lunch/Spirit Wear Programs [Isaac Bartlett]
 - i. Isaac mentioned survey results showed we should change things up a bit on the hot lunch menu. Looking into alternative hot lunches like Subway and other vendors.

4) **Unfinished business - None**

5) **New Business**

6) **Next Meeting – September 24, 2018 at 6:30pm in Library subject to new principal's schedule.**

7) **Adjournment – Alissa motioned, Ann seconded.**