



Kensal Park School Council

Meeting Minutes

Monday March 4, 2019

Attendance: Kristi Hall, Vince Londini, Isaac Bartlett, Alissa Post, Tanya Nam, Kristina Stankevich, Eduardo Krupnik, Fred Chagnon, Jennifer Mackinlay, Tammy Buchanan, Corene Jovichevich, Ann Sujak, Becky Myers, Hilary Montgomery, Tyler Thorne, Sara Lovell

Regrets: Karen Gingrich

Call to Order – 6:30 pm

1. **Review and Approval of Nov Minutes** – Alissa motioned to approve, Eduardo seconded
2. **Declaration of Conflicts of Interest** (new conflicts only) – None
3. **Reports**
 - **Chair's Agenda**
 - We reviewed our goals, we are accomplishing all of them this year
 - Change to Math Night pizza provider, we will now be using Byron Pizza
 - **Principal's Report**
 - Renovations to the building have not been completed, some items in the demolish stage
 - People from the board came today to discuss the rebrand of the school, they would like to join us at the next meeting. They will talk about the discovery process, the mission, the vision, the slogan, value statements. The board wants our input and wants to send out an electronic survey to school council and parents.
 - Numerous updates to the school will be coming shortly, most have been approved but work orders not complete
 - Shared the operational plan and the TVPIC, Parent Enhancement Fund
 - We need to apply before June 15 for the PEF, will have to decide
 - Tammy shared that we do now have the stickers in other languages for allergies including Arabic
 - **Treasurer's Business**
 - Two cheques to Pizza Vera for hot lunch, one incoming Paypal
 - Mme Hamo asked for money for games/activities, \$150. Motion to approve Alissa, seconded by Vince. Approved.
 - Robotics club is receiving \$199 from Disney on Ice, textile, total is \$657 from passive fundraisers they are receiving
 - \$588 from fall Spiritwear campaign, haven't used those funds yet but will go towards recognition
 - **Secretary Report**

- The Spring Spiritwear campaign will begin after March Break. Will feature shorts, t shirts, tank tops and baseball caps.
- Sizing night on March 27, to coincide with Math Night. Orders will be due on March 29 and delivered in mid April, just in time for spring weather.
- Fundraising Business
 - Growing Chefs is confirmed for May 2, at the school. They will be here from 5-8, scheduled by grade. They are booked until 2021 so we are lucky to get them this year. We have a \$500 corporate donation, it will go to Growing Chefs directly. Kristi to communicate that to the company. Tanya will confirm the registration process, it will start in early April.
 - Deanna has resigned from the committee due to a change of schools.
 - Textile fundraiser went well, response was great. \$358 raised.
 - Passive fundraisers continue
 - Next big fundraiser is Budding Artists, teacher packages will need to be distributed. A lot of coordination done by teachers and office, then parents will receive personalized orders. Delivery in early May.
 - Bottle drive after May 24 weekend
 - Readathon, not a fundraiser but initiative to get students excited about reading, we will give some prizes
 - Last year we received a grant from Sifton Foundation for the garden, we need to report back on what we spent. Alissa will follow up with Mme Horrell
 - Best Buy just announced another tech grant, we will be submitting for that
- Hot Lunch
 - We've implemented a two phase delivery system due to longer lunch breaks and need to eliminate cold pizza for older students. Still having some minor issues with timing of helpers, Tammy will follow up with Grade 7 teachers.
 - Pizza Vera have an option of different type of milk that they are trying to promote, they are now working with Lactantia, a bit more expensive with plastic containers that can be resealed but can be consumed within one full day. We will try it out this Friday and see if kids like it. We will double check to make sure the little kids can still open it.

4. Other Business

- i. Math Night (Fred, Darlene, Hilary) - March 27 (Wed)
 1. Wednesday March 27, notices went out. Due back on March 8, some teachers have been sending out Reminds.
 2. Change in pizza provider, took Halal off the menu.
 3. We will send another Remind this week
 4. The speaker is at the beginning for about half an hour, activities are afterwards on a rotating basis, then come together again.
 5. We have enough teacher volunteers, may need some more parent volunteers
- ii. School Dance (Becky)
 1. Student council has taken this over, they are very excited about it. They decided primary and juniors will have someone here like Saidat.

Intermediates want to just have a regular dance with a DJ. Date hasn't been set. School council also wants to do a Spirit Day where you dress as your favourite fictional character.

iii. Growing Chefs (Andrea)

1. See above under Secretary report

iv. Fun Fair (Becky)

1. Becky is the new coordinator for Fun Fair
2. Games and rentals are booked. Sent out a bunch of letters for silent auction. Need to publish the date to school community.
3. Isaac is going to do the BBQ again
4. Will need lots of parent volunteers on the day of the event, will use signup.com once again
5. Date will be Friday June 14

5. New Business – None

6) Next Meeting – Monday April 1, 6:30pm

7) Adjournment – Fred motioned, seconded by Hilary. Adjourned at 7:34pm.