



Kensal Park School Council

Meeting Minutes

Monday May 6, 2019

Attendance: Kristi Hall, Vince Londini, Alissa Post, Becky Myers, Fred Chagnon, Corene Jovichevich, Ann Sujak, Hilary Montgomery, Tanya Nam, Isaac Bartlett, Pamela Chrisjohn

Regrets: Jennifer MacKinlay, Darlene Aspden, Kristina Stankevich

Call to Order – 6:30 pm

1. **Review and Approval of April minutes** – Hilary sent a comment, will make the change. Fred motioned to approve, Hilary seconded.
2. **Declaration of Conflicts of Interest** (new conflicts only) – Hilary is now acting as VP at Southwold
3. **Reports**
 - Chair's Agenda (Vince)
 - i. We reviewed goals. Community & Parent Engagement, New Family Welcome, Resourcing and Fundraising were all a success.
 - ii. 2019/2020 Election Planning
 1. Have an opportunity this year to advertise a bit more in advance and recruit more members
 2. Vince requested someone to take charge of election planning, perhaps at Fun Fair. There will be an opportunity for a new Chair as Vince will be moving on next year. Fred, Vince and Mme Jovichevich will be on the committee to recruit new members.
 - Principal's Report (Mme Jovichevich)
 - i. Feedback from rebrand, about 50 people completed the survey. Board is compiling the information and Mme Jovichevich will meet with them in a couple of weeks.
 - ii. Grade 8 trip from Camp Celtic, they had a blast. All the students loved it. Nobody had their phones on this trip and that was a key success factor. Isaac mentioned that parents would like some pictures from the trip as mementos, Mme will remind the teachers of that. Next year's trip is booked but will be a week later.
 - iii. EQAO is coming up for Grade 3 and 6
 - iv. Saidat is coming to teach dance to various divisions, doing motivational speaking
 - v. Leroy Hibbert who works with LUSO has been in the school as well
 - Student Rep's Report (Nicole)
 - Treasurer's Report (Alissa)
 - i. Kyle Dine Food Allergy Awareness Assembly - 2019-2020 school year

1. Alissa would like to propose this assembly next year, she passed around a flyer. Cost is \$900 for two assemblies. He has availability in October and November, would be in next year's budget.
 2. Alissa is requesting a motion to approve this request, Kristi seconded the motion. All in favour, approved.
- ii. Paypal transfers and busing payments were done this month. Spent \$540 for the snack program, \$955 for the buddy bench. Brought in \$5311 for readathon, spent \$860 in prizes. Budding Artists raised \$1214, was supposed to go to library but they don't need it due to success of readathon so Alissa proposes we donate extra to Grad. Alissa motioned, Tanya seconds it, approved.
 - iii. Jump Rope for Heart is June 6th, we provide the freezies. Mme Jovichevich will verify what is in the freezer right now and will buy more at Costco.
 - iv. Do we want to do something for Teacher Appreciation Week? Mme Jovichevich indicated it is too busy in May, we will consider for February next year.
 - v. We have about \$15K in the budget left this year and we need to reduce that before end of year.
- Secretary's Report (Kristi)
 - i. Spirit Wear – Revenue \$4475, profit \$644 between the two campaigns
 - Fundraising Business (Kristina)
 - i. Bottle drive May 25, funds going toward Grad.
 - Hot Lunch (Isaac)
 - i. Hot lunch is winding down now, wrapping up end of May. No hot lunch in June. Subway is done.
 - ii. Isaac inquired about whether we have encountered any Paypal issues, we will have to check with Finance for next year if anything has changed
 - iii. Separate pizza menu for the teachers has been set up, they are adding a chicken and mushroom pizza to the menu. Pilot program. Suggestion to use some funding for Teacher Appreciation as a taste test on the Friday before the long weekend. Kristi motioned to approve, Hilary seconded, approved. Should be about \$300. Isaac will send that out to the teachers as a gift from your Parent Council.
 - Other Business
 - i. Growing Chefs (Tanya & Andrea)
 1. Food was great, event was a hit. Very organized group. Cleanup was good. People were able to take home the extra food. Overall very successful. Good sense of community.
 2. They are booked up until 2021 but we will get back on the list.
 3. Another option we will think about is Cavalcade but logistically could be a problem.
 - ii. Fun Fair (Becky)

1. Marketing blitz is about to start. Raffle baskets for each classroom happening soon. Silent auction donations continue to be solicited, we have 20 items, need about 10 more.
2. Will start recruiting for volunteers within school population.
3. Pamela can do facepainting but we will need to purchase new paint.

- New Business

4. **Next Meeting – We will move the meeting to Monday June 10th at 6:30pm**
5. **Adjournment – Motion to adjourn by Fred, Alissa seconded. Meeting adjourned at 7:43pm.**