



# Kensal Park School Council

## Meeting Minutes

Monday October 1, 2018

**Attendance:** Kristi Hall, Vince Londini, Alissa Post, Jennifer MacKinlay, Jane Hanbuch, Darlene Aspden, Tanya Nam, Hilary Montgomery-Pumaren, Sarah Travnicek, Eduardo Krupnik, Deanna Perks, Isaac Bartlett

**Regrets:** Fred Chagnon, Teresa Stracuzzi, Karen Gingrich, Kristina Stankevich

**Call to Order** – 6:30 pm

**1) Review and Approval of Sept 17 Minutes** – Hilary motioned, Isaac seconded

**2) Declaration of Conflicts of Interest** (new conflicts only) – Sarah, teacher at Ashley Oaks

### **3) Reports**

- **Chair's Agenda**
  - New pizza options – Isaac brought samples including Halal pepperoni, yogurt parfaits, council sampled and gave feedback
  - New Parent Representatives – Fred Chagnon added to council, motion by Alissa, seconded by Tanya, unanimous. Nicole will be joining us as student representative starting next month. Motion for Deanna to join by Tanya, seconded by Eduardo, approved. Kristi seconded to leave any remaining empty spots, unanimous vote.
  - Mme Hanbuch is on temporary assignment, we have opportunity to help integrate new principal, where we are and where we want to go, Vince proposes we do that next month at meeting of council. How we see school moving, what are our goals for school council. Who do we believe we are as council and as a school?
- **Principal's Report**
  - Main update above regarding new principal
  - November principal report will focus on EQAO results
- **Treasurer's Business**
  - Main Street Bank was closed this month, we have now moved over totally to the Kensal Park account with RBC to follow new guidelines
  - Alissa handed out proposed budget spreadsheet
  - Starting budget is \$16,493
  - PRO grant we have not heard back yet, should hear this week (\$1000 for math night)
  - Alissa will send letters out for approval of various teacher requests
  - All fundraisers are estimates only for revenue (see attachment)

- Projected expenditures, based on teacher requests, are listed on budget spreadsheet (see attachment)
- Mme Hanbuch will get back to Deanna with an answer on the Read a thon for early 2019
- Should we do something for teacher appreciation?? Hilary had some ideas that we will consider for May 2019
- Chromebooks fundraiser is supposed to start this month (Kristina leading)
- We have about 5 parents that want to join a fundraising subcommittee, Deanna is organizing this and first meeting will be this month
- STEM night, mental health, first nations, math night, literacy night, culture night are all ideas being considered for community nights at KP. Kristi will advertise this on the Facebook page to recruit people who may want to head this up and talk to Lisa Martin re advertising.
- Need a reminder about the shoe fundraiser, put it in newsletter
- Mme Hanbuch indicated to combine teacher education funds with busing funds and just give all teachers free busing for a field trip. New category will be called field trip funds, divided evenly by number of teachers.
- Deanna motioned to approve 2018-2019 budget, Kristi seconded. Unanimously approved.
- Fundraising Business
  - Updates are above as part of budget
  - Why is caramel popcorn not included in popcorn day? Isaac said a parent raised this question but we aren't sure why
  - Info on Buffalo Wild Wings fundraisers to be coming out soon, Deanna to have it tweeted out, two days in October scheduled.
- Hot Lunch/Spirit Wear Business
  - Started hot lunch last week, some hiccups but worked them out
  - Sales and participation are up to normal levels
  - Subway days have started, now online and ready for sign up, 40 paid orders already, will run it monthly
  - Spiritwear items and logo finalized, we will be hosting a sizing night during week of Oct 22, exact date TBD.

4) **Unfinished business - None**

5) **New Business –**

6) **Next Meeting – November 5, 2018 at 6:30pm in Library**

7) **Adjournment – Isaac motioned to adjourn, Alissa seconded. Adjourned 7:39pm**