



Kensal Park School Council

Meeting Minutes

Monday September 17, 2018

Attendance: Kristi Hall, Vince Londini, Alissa Post, Darlene Aspden, Tammy Buchanan, Jane Hanbuch, Jennifer MacKinlay, Isaac Bartlett, Karen Gingrich, Ann Sujak, Eduardo Krupnik, Deanna Perks, Kristina Stankevich, Fred Chagnon, Teresa Stracuzzi, Hilary Montgomery-Pumaren, Andrea Viana, Miranda Sheppard, Tanya Nam, Haya Alshaer

Regrets: None

Call to Order – 6:30 pm

- 1) **Land Acknowledgement** – Read by Mme Aspden to open the meeting
- 2) **Review and Approval of June 18 Minutes** – page 2, point 3 (change wording to reflect projected figures). Eduardo motioned to approve the minutes with that change, Ann seconded.
- 3) **Review of Current Meeting Agenda**
- 4) **Declaration of Conflicts of Interest** (new conflicts only) – Ann Sujak, Eduardo Krupnik (spouse)
- 5) **Reports**
 - Chair's Agenda
 - i. Election of Parent Representatives - Acclaimed (8 nominations)
 - ii. Assembly & Orientation of New Council – Vince went through the slides, are there people who want two more representative seats as well as the community member on council? We are open to filling these seats, submit your nomination form to the office. These are voting members of council. Any parent is also welcome to join meetings.
 - iii. Election of Council Executive – Voted, same council as last year. President Vince Londini, Treasurer Alissa Post, Secretary Kristi Hall
 - iv. Selection and Confirmation of Committee Leads - deferred
 - v. Identifying Dates on Council's Calendar (meeting cadence, budget meeting) – decided to stick with 1st Monday of every month at 6:30pm, budget meeting Oct 1
 - Principal's Report
 - Great opening, small class sizes, very few switches, no classes in the library, now have two VP's, some changes to routine (students going outside first, eating second)
 - Student led council (grade 4-8), two representatives will join us at night. They are running spirit days, fundraisers, dances, etc... get student voice out.

- Will review school council spending in Oct as there are changes to how funds are handled based on TVDSB
- Nov school council focuses on EQAO results
- Meet the teacher Sept 27
- Cross country, volleyball, Me to We, Student Council started already
- Request from teachers need to go through the administration team first before they reach parent council so Principal can determine whether it can already be covered by the board
- Music teacher funding request for improving instruments
- Isaac asked question about eating schedule on indoor days and hot lunch Fridays.
- Treasurer's Business
 - Budget meeting is Oct 1
 - A couple of teacher requests will be forwarded to Principal
 - A request for council to approve recess equipment (\$900), Alissa is seeking volunteers to pump up all the equipment and distribute (Andrea, Hilary, Theresa Fred)
 - A motion to approve this expenditure by Kristina, Kristi seconded
- Fundraising Business
 - Pizza nights, Super Six still being decided and was over goal
 - Fresh from the Farm went over goal, but labour intensive
 - QSP didn't do as well as projected, renewals will still generate money
 - Steeped Tea, not successful, not recommending
 - Reviewed survey, parents want value for money fundraisers or just a one time donation, we will balance both this year
 - Primary goal was for Chromebooks last year and we will set a dollar amount this year
 - Will circulate a schedule of fundraisers in advance and look at different scope and more emphasis on community building fundraisers (ie Family Movie Night)
 - Test fundraisers like tickets (London Majors, London Knights)
 - Brought up Budding Artists fundraiser, sell artwork to parents for a profit, have an art exhibit
 - Sifton Foundation grant successful for school gardens
- Hot Lunch/Spirit Wear Business
 - Started hot lunch a bit early this year, will finish at end of May so as to avoid the June field trips
 - Parents are asking right away for hot lunch
 - 400 orders starting for this Friday (80% of capacity, bit higher than previous years)
 - New items, repeating favourites, added wraps, burgers, carrots and dip
 - Have new parent volunteers, have enough even with extras!
 - Isaac is looking at Subway day, has questions on food policy because have to hit Food guidelines, shouldn't be a problem
 - Spiritwear will include new logo and a few new options such as baseball jersey

- Aiming to have a sizing night first week in Oct (suggested to try to do it at Meet the Teacher, Kristi will speak to vendor)
- Deliveries in time for Christmas 2018

4) **Unfinished business - None**

5) **New Business** – Isaac asked about Stream of Dreams initiative, Vince gave some updates on that. Parent volunteers will be needed!

6) **Next Meeting – October 1, 2018 at 6:30pm in Library**

7) **Adjournment** – Kristina motioned to adjourn, Alissa seconded. Adjourned at 7:50pm.