

East Oxford School Council

Minutes from Wednesday, September 12, 2018

Present: Wendy Colcuc, Angela Miller, Rachel McKinley, Sam Wallace, Shelley Buchanan, Andrea Spencer, Gina Scheel, Bobbi Pye, Tracy Roulston, Lori Visser, Candice Gunning, Dora Bowald, Trish Elcombe

Regrets:

- 1) Meeting called to order at 6:30 pm, welcome by WColcuc, attendees introduced themselves.
- 2) Approval of Agenda – moved by GScheel, seconded by BPye, all in favour
- 3) Approval of June Minutes – moved by BPye, seconded by SBuchanan, all in favour
- 4) Old Business
 - * Purchases with Lottery proceeds
 - Kim @ Township – has received documentation, except of licensing fee withdrawal, bank statements for Home & School, reconciliation of old account
 - TRoulston has supplied school Secretary with total on Tues., Sept. 11, 2018
 - ACTION
 - Principal looking for a few receipts to complete reconciliation
 - goal – to close account by the end of September
 - * Nutrition Program update
 - good to go for Oct. 1, 2018
 - renovation of kitchen not able to go ahead at this time – working with Public Health on modified program
 - looking into partnership with WDDS and Harvey Woods
 - grant provides about \$30/day for 282 students (12 – 14 cents per child)
 - program will run T,W,Th between 9:00 – 10:10 – deliver to classes, put extras in hallway in pm
 - ACTION
 - CGunning will get a letter ready – ask parents for donations to program
 - Principal to communicate with staff once details set
 - will be looking for student helpers and parent volunteers
 - fundraising through 'Fresh from the Farm' under Home & School domain
 - * Green Cones update
 - need better equipment to dig holes – will start with 2, install remaining two later
 - one in outdoor classroom, other in corner of property by 14th Line
 - small collection buckets will be in hallway with garbage pails – will need student crew to collect
 - ACTION
 - BPye has equipment to dig – will work with Principal to make arrangements
 - * Treasurer's Report
 - no report available – have not received documentation from School Council account
 - requests to school Secretary 7 days in advance in order to have time to prepare items
 - ACTION
 - 2018-2019 budget to be created once information received – more generic categories
 - report to be emailed once received
 - * VISTA account
 - current balance must be deposited into School Generated Funds account – should have been done with transfer of School Council accounts last year
 - going forward – new account under Home & School umbrella
 - ACTION
 - \$3589.35 less \$397.40 (pending) to be deposited into SGF as soon as possible, and current account closed – funds can be designated in School Council budget
 - program to move to Home and School domain

5) New Business

* Meet the East Oxford Community Night

- Thursday, September 27, 2018 from 5:30 – 7:00
- food to be sold by Home and School
- time for families to meet in gym – new website communication, short student presentations, etc.

ACTION

- booth for School Council information in gym
- Principal to invite community supports (e.g., Public Health, Nutrition Program, Wellkin, etc.)

* School Council Elections

- 2 nomination forms submitted in advance of meeting
- 3 nominations from the floor
- motion to acclaim all nominees to suggested positions by WColcuc, seconded by GScheel, all in favour

ACTION

- new School Council Executive to be announced in October newsletter, on website
 - Angela Miller, Bobbi Pye – co-chairs
 - Tracy Roulston, Andrea Spencer – co-treasurers
 - Sam Wallace – secretary

* Principal's Remarks

- see attached report

* Teacher Representative Remarks

- Mrs. Bowald has volunteered to continue as School Council representative

* TVPIC

- SBuchanan to remain as TVPIC representative

*Correspondence

- no correspondence received

* Appreciations

- Principal thanked the outgoing School Council Executive for their service, especially Wendy as former Chair of the Council – appreciate all you have done over the years
- thanks to returning School Council members and to new members this year – appreciate all you do to support the students of East Oxford

6) Next meeting: Thursday, October 18 6:30 pm (combined with Home & School meeting)

7) Meeting Adjourned 8:05 pm