

Huntley School Council Meeting

October 3, 2012

Attendees

Tracy Facchin Sarah Smith Kendra Shaw Clair Atherfold Denise Henderson
Debbie Millar Colleen Irvin Diana MacFarlane Kim Simpson Jamie Lynn Jaakkola
Stacy MacMillin Claire Price Heidi Buchanan Adine Patterson Coucher
Kim Norman Christine Fisher Jennifer Horne-McKang Jim McKaig
Laurie Dillion Jo-Anne Graham Dan Oliver Amy Duran Sue Grant
Tim Pychyl Evelen James Ross Trusler Louise McLarty

Meeting called to order 7:00PM

Meeting Agenda approved.

Louise McLarty volunteered to take minutes.

First order of business was to approve the minutes from the September meeting. Sue Grant motioned to accept minutes and Jo-Anne Graham seconded. All were in favour.

Next order of business was to add six more members to the voting council. There was discussions about whom and how this should be done. Dan Oliver and Jo-Anne Graham had two people request that they be on the voting council members. Six more people wanted to be also on the council's members with voting rights. There were discussions on who would be one the council and who would drop out. In the end the six names put forth were Kim Dunn, Dianne Bramble, Jennifer James, Sarah Smith, Louise McLarty and Sue Grant. These names were nominated by Tim Pychyl and seconded by Jo-Anne Graham.

Treasures Report given by Amy Durant. The bank statement for September was not to be found at the school. Amy was to follow up with bank and try to get a copy of the September bank statement. The BBQ made a profit of \$1775.00.

Principals Report - Colleen Irvin. School Start-up has gone smoothly. Terry Fox run was a success this year. Soccer lines are to be painted on the soccer fields and the council was asked if we would fund the lines or the redoing of the lines in the spring. Field trip to the YMCA for Intermediates – trust activates. Staff Professional Development day was planned for Friday October 5th and what the general items being worked on were going to be. Also with regards to Epie Pen for students - there was to training available for those who volunteered in the school and wanted to be trained. The Smart Boards have been ordered which was approved by last year's council. The first assembly was very positive for the whole school. EQAO results were put up on the screen and were discussed and questions answered about how we were doing as a school. Colleen Irvin also stated that a team was coming in to work with

the teachers to help them developing a plan for the school. A video was shown about the 3 companies of – Critical thinking – Critical thoughtful decision making – interpretation, analysis and evaluated and inference of thinking.

Kim Simpson told about the Character of September was Positivity and the 1st Assembly went really well with this Character. Also the Giant Smile was done – there were enough students that two circle smiles were done and photographed. Photo to come.

Kim Simpson also asked the council to vote on money for Arts performance. The request was for \$3000.00 for five performances. Then she asks for a possible another \$1000.00 later if more performances were booked. The Council voted on giving the Arts \$3000.00 to start with. Sarah Smith put the motion forth and Sue Grant seconded it and all were in favour.

Colleen Irvin asks the council for Jk and Sk Books for early readers. These are specific books that help beginner readers start their learning process. These are the books that are sent home with each student to be read at home and returned to the school. These are classroom books to help students as the number of classes has increased and budget from the board was for setting up the classroom and not books. \$1000.00 was ask for. Jo-Anne Graham put the motion forth. Sue Grant seconded the motion and all were in favour.

Other requests for funding were put off until the November meeting when the Treasurer had a better handle on the banking.

Health Active Schools – Grant of \$2000.00 was to be looked into to see if we would qualify this year. Coleen Irvin to look into.

Jo-Anne Graham was to look at all of the fundraising material that has come into the council box and report back for the November meeting.

Dan Oliver put a motion forth for to buy more school equipment - such as jerseys for sports teams, and balls for games – soccer, volley. Teachers to see what was in need of replacement and to report back to council. A parent who has a company (that provides equipment and jerseys) has offered to provide equipment to the council at cost. Equipment that is bought through this company also provides sports equipment for kids in Africa to play.

The \$500.00 grant given to the council - to be used to get more parents involved. Louise McLarty to look into what it can and cannot be spent on and report back for November meeting.

Sue Grant put for a proposal that water be provided at each council meeting.

Tim Pychyl had questions regarding the milk program. Helen was not at the meeting. Tim was given Helens email address.

Ross Trusler brought up the noise from a vent on top the school that is very, very loud. Colleen Irvin to look into this matter.

Evelyn James brought forth the Hockey Ticket idea again to distribute hockey tickets. This idea was discussed. The consensus was that the hockey tickets would not be used and would go to waste. The money given was used to provide for the children at the school who needed hot lunches and milk more.

Next meeting date is November 7th, 2012

Meeting was adjourn.