

**Osgoode Public School
Parent Council Meeting Minutes
November 10, 2009**

Attendance: Deborah Kerr Leann Petrie Natalie Currie Nicole Gilmore	Laurie Lefebvre Allyson Sills Brent Currie Doug Simmons	Nicole McKerracher Penny Macdonald Maureen Silva Donna Brennan
---	--	---

Regrets: Joanne Wells	Jamie Hodges
------------------------------	--------------

Welcome 7:40

Attendance circulated. Welcome to everyone. Review and acceptance of October minutes and action items.

Update on Action Items from October Meeting

ACTION ITEM	UPDATE
We need to transfer signing authority for banking and back up signing authority	DONE
We need to call Kerri Rossiter regarding insurance to cover out of school events	Natalie received email and we don't need to get insurance
Brent needs to know who are the kids that can NOT be photographed/published in pictures. How many kids are there in this situation and who are they so their pictures don't accidentally get put up on the website	We will rely on teachers to not send pictures of kids that are not to be posted on website.
Nicole Gilmore will set up the idea jar	DONE
Doug to talk to Pam about our permit license	Action - Doug will be getting together shortly to speak to Pam regarding permit for hockey draw.
Nicole to ask Luc if council can have a copy of the key for the black sound box. We will then keep this key in the milk room.	Action - Not yet completed. Nicole will ask Luc for key to black box.

Leann Petrie passed motion to accept meeting minutes from October meeting. Natalie Currie seconded the motion.

REPORTS

Treasurer Report – Natalie Currie

- Amount in bank \$12,910.84
- Catalogue profit = \$1,928.25
- Movie night profit = \$256
- Popcorn profit = \$118
- TOTAL TO SPEND = \$3,392.46

Principal Report – Nicole Gilmore

UPCOMING DATES:

Fri. Nov. 13 th	PD day – Report card writing day
Mon. Nov. 16 th	PD day – Special Education PD
Mon. Nov. 30 th	Report cards go home
Thurs. Dec. 3 rd	Evening interviews
Fri. Dec. 4 th	PD day - AM interviews

New students at OPS

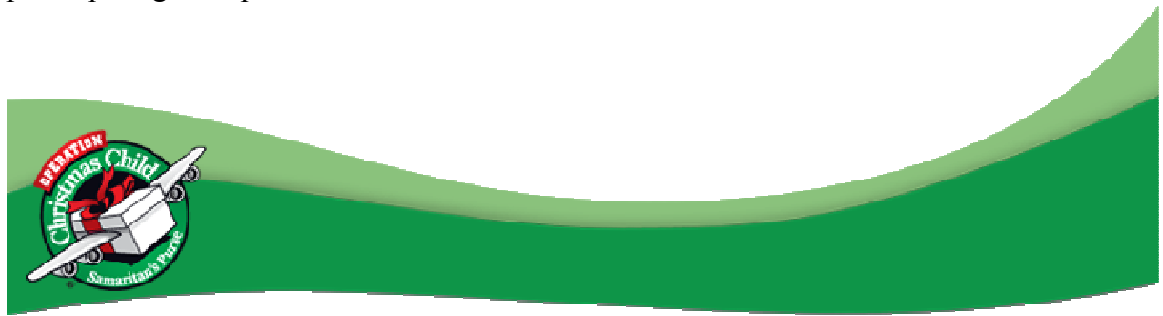
A brother and sister have transferred from Castor Valley. The boy is in grade 2 in Ms. Lowe's class. His sister is in JK in Ms. Kinny's PM class.

A brother and sister are arriving from England in Dec and will be starting at OPS in Dec. or January.

The boy will be in Erin's grade 5/6 (grade 5 student). His sister will be in Tamara's grade 6.

- We are continuing to do lice checks regularly because new cases keep being discovered.
 - Penny has lighted magnifier to use to check for lice. She will drop off at the school.
- Bus safety presentations were done with all classes during the first week of November.
- Bus evacuation was practiced with all students on Monday Nov. 9th.
- I was asked to give feedback in writing to the Lifetouch photography company. A different photographer was sent to do retakes on Nov. 4th.

- United Way I promise \$2 care for my community campaign continues until Nov.12th
- Mr. Luc received his new ladder from board funds
- A new school logo is being designed by a graphic designer at The Sam Group. Once a design has been selected, parents will be given the opportunity to buy sports clothing for their children. This will be provided more as a service than a money making project.
- All day kindergarten – The project will start in Sept. 2010 with the establishment of 50 classes throughout our board. Full day kindergarten will continue to expand in more schools until all schools offer full day programming in 2015. The average class size will be 26 with a teacher and full time ECE assigned to each class. Childcare will be available from 7:30 am until 6 pm. The list of schools participating in Sept. 2010 will be announced on Jan. 15th.



- Shoe boxes for Operation Christmas Child will be picked up on Monday Nov. 16th.
- Cupcake days are back by popular demand. Letters went home during the first week of November. The first cupcake day is planned for December.

Wish List

A wish box was placed on the counter in front of Barb at the office. Teachers have been encouraged through regular Monday Morning Memos to contribute suggestions.

office bookcases for parent resource library	\$400
speakers (subwoofer by Bose) for school	\$250 + tax
picture books and CD library for English JK/SK	\$25
library paper cutter	\$53 + tax
stools for Guided Reading groups grade 6	\$100
\$\$ for classroom supplies for each teacher	
Math supplies: class set of rulers and measuring	
Tapes	\$50
Skipping ropes for gym use	\$50
Utility balls for gym use	\$100

Discussions on Wish List Above

- What are the speakers used for? Train some grade 6 students to set up the big speaker or have them mounted. Decision to use big speakers.
- Balls – It was a better system when each class had their own coloured balls and bag
- The students should create a proposal to present to the Parent Council on how they will care and control the balls.
- Decision made – have the students write a proposal. Email to council the cost of balls and Council will vote based on the student's proposal
- Council propose everything on wish list but bookcase, balls and speakers. So picture book, stools, library paper cutter, tapes, skipping ropes for total of **\$278**
- Balls – put on the back burner for now as it is winter. All keep our eyes open for deals

Nicole M passed motion for \$278 for wish list items as above. Penny seconded the motion.

Discussions on \$\$ for classroom supplies for each teacher

- Decision to do 1 ½ bonus for classroom supplies for teachers
- Full time teachers will receive \$150
- Part time teachers will receive \$75
 - Maureen Silva - \$75
 - Debbie Kinny - \$75
 - Mlle Robert - \$150
 - M. Laroche - \$150
 - Julie Rowe - \$150
 - Allyson Sills - \$150
 - Maxime Klautd – \$150
 - Erin Meek - \$150
 - Tamara Beanish - \$150
 - Stachey? - \$75
 - Kim ? - \$75
 - Marlene - \$35
- Strategy of 1 ½ bonus equals \$1,477.50
- Doug passed motion for \$1,477.50 to teachers for classroom supplies. Nicole M seconded the motion

Teacher Report – Allyson Sills

- Thanked Council for the Scientist in the classroom which was paid by Council
- Keep continuing to support us
- Everyone really busy
- Looking forward to the Remembrance Day celebration at 8:30 on Nov 11. Everyone welcome to attend. Anne Doucette's husband is in forces and he has put together a slide show from Afghanistan
- I feel the colour balls are better
- I personally like Wednesday better as the Hot Lunch Day.

Hot Lunch Program – Leann Petrie

- No negative feedback
- If there is a snow day on Wednesday and the buses are cancelled, then hot lunch will be cancelled and will be rescheduled
- **Action item – Need to have hot lunch schedule back on line**

Milk Program – Natalie Currie

- No update with Milk Program.

Website- Brent Currie

- Starting in January the newsletter will be on-line
- Content on main web page – Brent and Nicole to discuss further regarding updating
- Nicole to get newsletter to Brent 1 week in advance to ensure it gets on website
- Traffic is picking up on the website.

FUNDRAISING

Next Movie Night

- Nov 16 – will have exact dates on new movies coming out
- In January – Cloudy with Chance of Meatballs comes out
- **Action - Leanne & Doug to find dates of upcoming movies**
- Nicole will book gym when date finalized

Senators Hockey Tickets – Doug Simmons

- Nicole to put the tickets in the safe
- 2nd prize – 4 tickets have been purchased
- 3rd prize – hockey stick autographed by 4 Sens players. This will be used as 3rd prize instead of sweater
- Raffle date will be at the Christmas Assembly – Dec 16
- Doug to get together with Pam regarding license
- Doug to be in charge of all raffle accounts and he will train others on how raffles work.

Labels

- Made \$160

Christmas Catalogues – Natalie Currie

- Items will arrive shortly. They will be sorted by person/class
- Leann and Penny volunteered to help Natalie

Cookie Dough - Donna

- Flyer going out end of November for MacMillans
- Parents will pick up items at school in evening when product arrives
- There is no large freezer to keep all the items so parents must pick up
- Leann and Natalie volunteered to help Donna

Spring Fling

- Friday, May 14 is the date proposed
- **Action - Nicole to confirm if there's an issue with this date**

Christmas Shopping Day – Ann Doucette

- Nicole to send email to Anne and pick date for the shopping day
- Set aside \$100 for this event
- Maureen passed motion for \$100 for this event. Laurie seconded the motion.

ADDITIONAL ITEMS

Cross Country Event

- White pop up Canopy – Leanne to look at Walmart / Home Depot for pricing

- Sam Group could create a new banner for us

Next meeting will be January 12, 2010 @ 7:30pm

Meeting adjourned 9:30