

**Osgoode Public School
Parent Council Meeting Minutes
May 11, 2010**

Attendance: Nicole McKerracher Natalie Hilbourn Anne Duquette
 Leann Petrie Doug Simmons Penny Macdonald
 Brent Currie Nicole Gilmore Jamie Hodges
 Donna Brennan Natalie Currie

Regrets: Joanne Wells Maureen Silva Laurie Lefebvre
 Deborah Kerr

Welcome 7:40

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

Update on Action Items from Previous Meetings

ACTION ITEM	UPDATE
Leann to look for a canopy at Walmart	Natalie and Leann will buy one tomorrow (May 12)
Nicole to continue looking on-line for banners	Nicole is working on this
Nicole to ask Karen to clarify the type of speakers and for Karen to call Brent regarding speakers	Karen and Doug have spoken regarding speakers. Doug thinks he can get speakers for @ \$500 Tech Assessment will take place next Monday night (May 17) with Doug, Brent & Karen to determine what technical equipment is necessary.
Penny to take on fridge proposal. Research fridges, space, power supply, and write a proposal. Then present to Lions Club and Legion	Research is almost complete. Jamie's husband did check the electrical requirements. We'll need to loose cupboards as the commercial fridge is larger. Cost will be from \$2,300 – 3,200. Penny to find out when the next Lion Club and Legions meetings are and get on the agenda

	<p>Nicole to ask Luc how much it would cost for rewiring for fridge as it will need a dedicated breaker.</p> <p>Nicole to find out where Castor Valley purchased their commercial fridge</p>
Special Grant - Nicole to look for a speaker for parenting event	Nicole to book Marian Bala as guest speaker for Sept. Nicole to also ask neighboring schools for donations so they can participate in this event.
Nicole to send a note for donations for VCR/DVD combinations	DONE. Nicole bought 2 VCR/DVD combination machines
Nicole to check prices at Costco for using the Digital transfer machine so we can transfer old VHS videos to DVD	Nicole to still action
Doug to check with an alternative contact on the cost of transferring VHS to DVD	Doug was not able to reach his contact as he was out of town. He expects to have a reply for next meeting
Jamie to check on pricing of Sports Medals	<p>Nicole told Gil to go ahead and order 100 medals to get him through the rest of this school year.</p> <p>Jamie received some initial pricing on sports medals but will do further research</p>
Penny to also call her contacts regarding pricing for medals	DONE. Rate Penny received is not as competitive as OPS currently receives
Natalie to figure out the amount of popcorn profits to be shared with the library.	Natalie to still action
Penny to speak to Luc regarding the best flowers to put in front of school	DONE. Penny and Luc had discussion and plans under way for flowers at the school.
Nicole to send Brent a monthly summary for the website when she creates the monthly newsletter	Nicole to still action
Leann to prepare a schedule of fundraising events for the 2010 – 2011 school year.	DONE. Leann presented schedule at this meeting
Nicole to start a running list of appropriate books to be purchased with grant money	DONE. Nicole has started the list
Send invitation to new parents regarding upcoming events.	DONE. New parents did receive invites to Spring Fling.

Jamie passed motion to accept meeting minutes from the April meeting, Leann seconded the motion.

REPORTS

Treasurer Report – Natalie Currie

- Amount in bank = \$17,004.94
- Non spendable money = \$13,882.67
- Total left over = \$3,122.27
- Total in Quilt Account = \$434.68
- **TOTAL TO SPEND = \$3,556.95**

Principal Report – Nicole Gilmore

Important dates

Tues. May 11 th	Field trip to museum for grade 1/2 and 2/3 STAGE to Carleton U. - AM only <u>ROOFTOP PICTURE - 10 AM</u>
Thurs. May 13 th	STAGE to Carleton University with Erin and Tamara's classes
Mon. May 24 th	Victoria Day
Thurs. May 27 th	Cupcake Day
Fri. May 28 th	Integrity Assembly - 8:30 am PJ day - Legion will present Remembrance Day awards
Mon. May 31 st	EQAO testing begins
Fri. June 4 th	Track and Field day - Merivale HS
Thurs. June 10 th	Grades 1/2 and 3/4 going to MacSkimming Grade 6 to Camp Iawah
Fri. June 11 th	EQAO testing period ends
Tues. June 15 th	Nursery School using gym for 'graduation' from 9 to 11:30 am
Thurs. June 17 th	Cupcake Day
Mon. June 21 st	Grade 6 graduation - 1 pm

Wed. June 23 rd	Report cards go home Fairness assembly pm - Medieval Spirit Day
Thurs. June 24 th	Family Picnic during lunch hour - 11:20 to 12:20 Air Chaud 12:30 pm
Fri. June 25 th	Last day with students Raindate for picnic
Mon. June 28 th	PD day - staff breakfast meeting 8:15 am

Events update:

- School organization for 2010-2011
 Stacy Budel will go as Learning Resource Teacher at Cambridge PS
 Erin Meek will be the grade 4/5 teacher at Greely PS
 Marlene Cameron will remain as French teacher (.35) at OPS
 Lucie Pacaud has been hired to do EFI grade 1
 EFI SK teacher not yet found
- Grade 6 graduation is on Monday June 21st at 1 pm - ceremony followed by cake and juice.



- Public Speaking completed on Monday April 12th. Mrs. Middaugh planned, organized and decorated for the event.
- EQAO testing will begin on Monday May 31st, first thing in the morning and for as long per day as it takes to complete one of the six parts. We will plan to do the testing on the following days:
 - Day 1: Monday May 31st
 - Day 2: Tuesday June 1st
 - Day 3: Wednesday June 2nd
 - Day 4: Thursday June 3rd
 - (Track and Field is on June 4th)

Day 5: Monday June 7th

Day 6: Tuesday June 8th

Afternoons might be used for making up parts that have been missed due to absences. That last day that we can administer the test is Friday June 11th.

- There have been several incidents of vandalism on the roof of the school, in the yard and to the evening custodian's car. Police reports were submitted. We will remove the basketball hoop from the edge of the roof of the school because it is being used to get onto the roof. Much damage has been done to the units on the roof on more than one occasion.
- Luc's projects - outdoor painting of doors and panels under/over windows (conservatory blue)
 - gardening - donation of topsoil
 - planting of lilacs taken from his home

2010-2011 calendar:

First day of school	Tues. Sept. 7 th
Thanksgiving	Mon. October 11 th
PD day (interviews)	Fri. Nov. 12 th
PD day (ministry)	Fri. Nov. 26 th
Christmas break	Dec. 20 th to 31 st
PD day	Fri. Jan. 14 th
PD day	Fri. Feb. 18 th
Family Day	Mon. Feb. 21 st
March Break	Mar. 14 th to 20 th
Good Friday	Fri. Apr. 22 nd
Easter Monday	Mon. Apr. 25 th
Victoria Day	Mon. May 23 rd
PD day	Fri. June 3 rd
Last day of school	Thurs. June 30 th

Wish List

1. DVD/VCR combo - 2 x \$100 were purchased for \$225
- \$150 was allocated \$75

2. LCD projector for library \$755
Ceiling mounting \$100
Carpentry \$50
Electrical \$150
Total \$1,055 + tax

3. Book Fair at Nepean Sportsplex - French books \$300

4. Speakers - Karen explained to Doug what we need ?

Additional Wish List Items added at the meeting

5. New memory card for Camera \$70
6. Office Ice Maker \$150

Discussion On Wish Lists Above

- Hold off on #2 – LCD Projection and Speakers until after the Tech Assessment is completed
- **Action – Nicole to speak to the teachers to see if they would be happy with another media cart instead of an LCD projector for the library.**
- Committee is in support of spending \$595 for items #1, 3, 5, 6 above

Leann passed motion to provide payment for the wish list items #1, 3, 5, 6 above.
Natalie seconded the motion.

- **Action – Natalie to speak to Debbie about coming to a Parent Council meeting to present a request on providing funding for the risers for the Coral festival.**

Teacher's Report

- No Update

Hot Lunch Program – Leann Petrie

- No update

Milk Program – Natalie Currie

- No Update

Website- Brent Currie

- We have renewed the domain
- Website is being utilized as we had 95 new unique hits.

FUNDRAISING

Chocolate Fundraiser

- Done. All money and extra chocolate, except 1, have been returned
- We will sell the remaining chocolates at Spring Fling
- This fundraising event raised \$2,700 which was a little higher than last year

Spring Fling – May 14

- Leann had created a Spring Fling 2010 Activity checklist which the committee reviewed to ensure everyone was aware of their responsibilities and actions for the Spring Fling
- Everything is well under control
- Leann indicated she needs approximately \$150 to buy prizes at the dollar store

Nicole M passed motion for Leann to spend \$150 on prizes. Penny seconded the motion.

List of Fundraising Events for 2010 – 2011 School Year

- Leann prepared a list of fundraising events which was discussed. A few changes were made and the below list has been created.

September:	Lovable Labels
Oct/Nov:	Christmas Catalogue
	Cookie Dough
Dec:	Ottawa Senators Hockey Raffle
Jan/Feb:	Chocolates
May:	Spring Fling
Various Months:	Movie Nights

ADDITIONAL ITEMS

Grant

- They still have not posted how to apply for next year's grant on their website.

Next meeting will be June 8, 2010 @ 7:30pm

Meeting adjourned 9:20pm