

**Osgoode Public School
Parent Council Meeting Minutes
June 8, 2010**

Attendance: Nicole McKerracher Doug Simmons Brent Currie
 Natalie Currie Leann Petrie Nicole Gilmore
 Debbie Kinny Penny Macdonald Donna Brennan
 Jamie Hodges Maureen Silva

Regrets: Joanne Wells 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	Canopy was bought but is defective, Nat is waiting to receive a new one
Nicole to continue looking on-line for banners	Nicole is still working on this
Tech Assessment with Karen, Doug, and Brent to go over the technical requirements for the school (speakers, equipment, etc)	Tech Assessment still needs to be completed. A new date for the assessment needs to be confirmed.
Penny to take on fridge proposal. Research fridges, space, power supply, and write a proposal. Then present to Lions Club and Legion	<p>Penny to find out when the next Lion Club meetings is and get on the agenda</p> <p>Penny to write a proposal letter for the Legion and give to Jamie.</p> <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>

	Doug has a contact at Corbeil so once Penny has confirmed how much she has for the fridge and what type, Doug will see if he can get a deal.
Special Grant - Nicole to look for a speaker for parenting event	Committee picked a Tuesday as the date for the guest speaker (perhaps September 28) Nicole to check that there are no other conflicts on Tuesdays and specifically Sept 28 If date ok, Nicole will book Marian Bala for 7pm Once Marian is booked, Nicole will contact other neighboring schools to see if they want to make a donation and participate.
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. This machine was seen at the Costco in the East end.
Doug to check with an alternative contact on the cost of transferring VHS to DVD	DONE. Approximately \$10 per hour of VHS. There is a discount for multiple VHS Nicole to speak to Linda to see how many VHS she would like to convert to DVD and then let Doug the approximate # of hours. Doug will then get a more accurate quote.
Jamie to check on pricing of Sports Medals for next school year (2010/2011)	Jamie will do further research on pricing for sports medals for next school year.
Natalie to figure out the amount of popcorn profits to be shared with the library.	DONE. The profit for the library is \$72.10 after purchasing supplies.
Nicole to send Brent a monthly summary for the website when she creates the monthly newsletter	Nicole to still action each month for next school year. Starting in Sept
Nicole to make invitations for the upcoming Picnic	DONE. All students will receive an invite on pretty paper
Nicole to speak to the teachers to see if they would be happy with another media cart instead of an	DONE. Varied responses were received. Karen is sure that the

LCD projector for the library	media cart will be more expensive than the LCD projector. Nicole to discuss with teacher again in Sept as there will be new staff. Tech assessment will also be done by then so will have more information
Natalie to speak to Debbie about coming to a Parent Council meeting to present request on providing funding for the risers for the Coral Festival	DONE. Debbie wasn't able to attend this meeting so Natalie has some information to share later during this meeting regarding the risers.

Discussion during review of previous minutes regarding Risers

- Debbie has raised approximately \$1,000 already for the risers
- They need to hold at least 20 students
- Total would be around \$3,000 for 3 risers with backs.
- **Action – Natalie to contact the Drama group to see if they could benefit from the risers and if they would be willing to make a donation towards the purchase**
- Maureen indicated that the Medieval Festival has 2 risers and they may be looking to possible store them at OPS.
- Further discussion regarding the risers would be discussed later in the meeting.

Natalie passed motion to accept meeting minutes from the May meeting, Penny seconded the motion.

REPORTS

Treasurer Report – Natalie Currie

- Amount in bank = \$15,199.00
- Non spendable money = \$10,724.18
- Total left over = \$4,474.82
- Total in Quilt Account = \$434.68
- **TOTAL TO SPEND = \$4,909.5**

Principal Report – Nicole Gilmore

Important dates

Thurs. June 10 th	Grades 1/2 and 3/4 going to MacSkimming
Fri. June 11 th	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
Wed. June 16 th	Orientation visit to Metcalfe PS and Castor Valley for grade 6 students - 12:30 pm
Thurs. June 17 th	Cupcake Day
Mon. June 21 st	Grade 6 graduation - 1 pm
Tues. June 22 nd	JK and SK pool parties at 9:30 am and 1 pm (outside gym on fenced grassy area) - firefighters will drive over to fill pools Fairness assembly 8:30 am - students to perform songs for departing teachers Medieval Spirit Day
Wed. June 23 rd	Report cards go home Summer Fun Day - AM 12:30 to 1:30 kindergarten assembly for Debbie Kinny and Stephanie Robert's classes
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 8:30 am

Events update:

- School organization for 2010-2011
EFI SK will be taught by Pamela Savary
- Grade 6 graduation is on Monday June 21st at 1 pm - ceremony followed by cake and juice.
- Track and Field was held at Merivale H.S. on Friday June 4th. It provided students in grades 4 to 6 with a welcome break. Students coming in the top 10 were:

Beth Fishwick 6th and 4th (in finals) in 200m dash
Cam Fishwick 4th in 200m dash, 6th in long jump
Liam Dennison 4th in 800m dash, 2nd in ball throw
Brady Aspeck, Sabrina Humphreys, Beth Fishwick, Cam Fishwick 8th in mixed relay
Nicole Moore 8th in ball throw
Jayde Stephens 8th in ball throw

- The incidents of vandalism have continued - broken windows, damaged ventilation equipment on the roof, riding bike on roof and throwing it off the roof, etc. Police reports were submitted.

- **Food and Beverages Policy will come into effect Sept. 2011**

Sell Most > 80% - Products in this category are the healthiest options and generally have higher levels of essential nutrients and lower amounts of fat, sugar and/or sodium. Products in this category must make up at least 89 % of all food choices that are offered for sale in all venues, through all programs and at all events.

Sell Less < 20% - Products in this category may have slightly higher amounts of fat, sugar, and/or sodium than food and beverages in the 'Sell Most' category. Products in this category must make up no more than 20% of all food choices and all beverage choices.

Not permitted for sale - products in this category generally contain few or no essential nutrients and/or contain high amounts of fat, sugar and/or sodium. Products in this category must not be sold in schools.

Workshops being offered for parents responsible for hot lunch program. See attached list of dates and times.

- **PRO grants** deadline for 2010-2011 - June 11th - see attached information sheet
- **Funding for new grade 1 classes** - board is providing set up funds - details soon
- Thank you note from Barb for ice maker
- Thank you note from students for 'hot lunch lady'

Wish List

1. Risers for choir and concerts (\$1,000+ has been saved)
\$4,000 total cost

2. Track and Field

Fibreglass measuring tape	100ft	\$22.00
Stop watches	5 @\$13.99	\$70.00
Relay batons	5 @\$5.50	\$33.00
Game Cones	6 @\$21.00	\$86.00

+shipping + tax

3. Kindergarten sand table 10" deep \$460.00 + shipping + tax

4. Bus for orientation visit to C.V. & Metcalfe
For grade 6 students \$170

5. Kindergarten needs: (Deb Kinny)

- a. All About Numbers Learning Chart \$89.95 + tax
- b. Letter of the Day Pocket Chart \$79.95 + tax

6. Book room French books for guided reading

GB+ leveled books (level 1 to 15 for gr. 1)

\$55 per set of 6 booklets at each level = \$825 any contribution appreciated

Additional Item Added to Wish List During Meeting

#7. Time Magazine for kids. Subscription starts in Sept.

Magazine each month. Cost is \$4 per year.

Order enough for grades 1-6 (no books for EFI students).

Roughly 100 kids \$400

Discussion On Wish Lists Above

- Take off item #6 – French books as this will come off the EFI money we have been saving for all year. We have saved \$450 so Natalie will write Barb a cheque for this amount to go towards the French books.
- Committee in support of purchasing all other items #1 – 5, and #7

Leanne passed motion to provide payment for the wish list items above in the amount of \$1,411. Penny seconded the motion.

REMINDERS FOR SEPTEMBER

- Action – starting in September 2010 the Committee will put aside \$50 per month to go towards the risers, PLUS \$50 for the EFI program (grade 2 class in 2011-2012 school year)
- Put on the agenda for the September meeting, to discuss teacher start up funds based on the funds we have available.

Teacher’s Report – Debbie Kinny

- Used book sale was very successful. The 2nd highest
- Thank you from the Kindergarten Team for the scientists in the classroom
- Thank you Spring Fling art is out on the bulletin boards
- Mrs Sills caterpillars were very exciting and well received
- Trip to Upper Canada Village was a great time
- Mrs Meek says thanks for the support over the years
- Track and Field event was successful
- All teachers really appreciated the classroom budget they receive from the Parent Council.

Hot Lunch Program – Leann Petrie

- Done for the year!
- Leann will help Jamie set up for next year’s hot lunch program by booking hot lunch days with suppliers and making food orders

Milk Program – Natalie Currie

- No Update

Website- Brent Currie

- Website is being utilized as we had 209 visits in May alone.
- 137 of them were return users

FUNDRAISING

Spring Fling – May 14

- Spring Fling was a big success and raised @ \$2,508.05
- Leann is working on a Spring Fling binder that will include information on how to plan the event, procedures for the various stations and what is needed at each station, etc.
- This binder will help us to organize the event in upcoming years.

- Suggested that we get input from the grade 5 & 6 classes next year. Not many older students attended, so we'd like their opinion on what stations, items they would find fun at the Spring Fling.

ADDITIONAL ITEMS

Vandalism at OPS

- **Action – Nicole to send a note home with all students informing parents of the vandalism that has been taking place.** Parents should be made aware so they can also keep an eye on the school.
- **Action – Jamie to send email to committee members with the police contact # to call if we see vandalism**
- **Action – Good idea to also pass note to houses across the street regarding vandalism that has been taking place.**

Grant For Next Year

- The grant proposal for next year is actually do this week (week of June 7)
- Due to the time constraint, Brent suggested that we put in a proposal to continue the funding for our parent library by purchasing additional books. Brent offered to write up the proposal
- **Action – Brent to write proposal and submit by deadline**

Doug passed motion for Brent to move forward with proposal on purchasing additional books for parent library, Maureen seconded the motion.

Movie Night July 9 during Medieval Fair

- Looking for volunteers to help out at this movie night as it is a Parent Council event. We are getting the profits from the canteen
- The movie will be A Night in Camelot
- **Action - Maureen will email council members closer to the date to firm up volunteers**

Fall Package to hand out to Parents

- Helpful to have for all parents not just new parents to the school
- Package should include such items as:
 - Choir
 - What is Parent Council, what we do, when we meet, etc
 - Sports at lunch time with Mr. Luc

- **Action – Nat to determine what items to include in package**
- **Action – Nicole M will create the actual package**

Welcome BBQ for next School Year

- Will be held on September 16
- We will advertise the guest speaker event at the welcome bbq.
- **Action – Penny to do a silent auction again. Donna will help Penny.**

Next meeting will be September 14, 2010

Meeting adjourned 10:15pm