

McNab Public School School Council Minutes November 23, 2015

Attendees:

Charlene Bootland, Holly Forrest, Dawn Hamilton, Terri McCallion, Shannon Neville, Gemma Robertson, Tracey Stevens, Cathy Stevenson, Kim Dunsmoor-Lough (visitor)

Welcome:

- Welcome to Kim Dunsmoor-Lough – School Board Trustee. Introductions were made around the table. Kim shared the purpose of the role of trustee.

Approval of Minutes from Previous Meeting:

- Minutes from the September 22, 2015 meeting were approved by Dawn Hamilton and seconded by Charlene Bootland.

Business Arising from Previous Minutes:

- None

Correspondence: Dawn Hamilton

- People for Education is going electronic.
- PIC (Parent Involvement Committee) is hosting upcoming events for parents to attend. In our area it will be held on RCI on March 1st and at ADHS on April 5th.
- Proposed fundraising plan for the 2015/16 school year is pre-established annually . We have to plan in advance for both school and Parent Council.

Principal's Report:

- Kid Active Meeting – Proposed outline distributed from Barb Asselin. First Report of Committee – Kid Active did a presentation and now we have a second report dated November 24. We polled the children and community. Trees have been planted (about 3 weeks ago). McNab-Braeside Township donated the trees and planted them. Barb is going to meet with Kid Active and find out who to go to for funding. Donations and funding will be necessary.
- Progress Reports are going home with students on December 9th.
- IEP's are due December 7th to go home. All strategies have been happening since the start of the year. All accommodations, supports and resources have been in place since early September.

Reports from Committees:

Cultural:

- No report at this time.

Library:

- The Library is in need of a new bar code scanner as the current one is not working well. Recommended by Joanne in the Library, approved by School Council.
- The library has submitted an invoice for books that were purchased and need reimbursement.
- The Scholastic Book Fair made a profit of \$2,000 and Joanne was able to purchase new books for the Library. This is an increase from last year.

Special Events/Social:

- The Halloween Dance made a profit of \$218.71.
- Our first Movie Night made a profit of \$284.08.
- Our Christmas Shopping Day is coming up on Wednesday December 2nd.

Rink:

- Nothing to report.

Teachers' Fund:

- One receipt was submitted.

Treasurer's Report:

- The Bank Balance as of October 30 is \$11,281.66. A bank deposit was made on November 24th, in the amount of \$985.20.
- We are moving forward with our new banking system as per School Board expectations..

New Business:

- Need to purchase two 10x10 outside tents for sun and rain protection at sporting events. Gemma will get a couple of quotes and present at our next meeting in January.
- We received three generous donations:
 - \$664.14 from The Northern Credit Unit for Kindergarten items
 - \$500 from a community business for our Breakfast Club
 - \$500 for our Library

Meeting Adjourned:

- Motion to adjourn by Gemma Robillard and seconded by Charlene Bootland.

Next Meeting:

- Tuesday, January 26th 7:00 p.m. @ McNab Public School