

Meeting Minutes

Roseneath Centennial Public School Parent Council

Monday January 18, 2021. 6pm, via WebEx virtual meeting

Present: Diahne Graham (principal), Krista Skutovich (chair), Melissa Vander Veur (secretary), Erin Noonan (treasurer), Shelley Newton (community rep), Kendra Dillabough (staff rep), Jill Fanning (community rep), Gina Gallacher

Regrets: Leigh Lockhart, Sonia Cornelius, Hilary Monico (teacher rep), Lynn Stephens

1. Open Meeting: 6:10pm
2. Approval of minutes from November 2, 2020 meeting M/S by Shelley/no one
3. Business Arising:
 - Review of survey: Milk program: 8 people answered survey (familiar names from school council). Going ahead with milk program. Cost for first week approx. \$25.00 (white milk 0.64 cents, chocolate milk 0.67 cents, cost for families \$1.00). First order already arrived.
 - The Board is currently following up on virtual students staying connected within school community **ACTION: letter/questionnaire sent out to families via hub. – still awaiting response**
4. Principals Report
 - Engineers came to look at the school, particularly the Kindergarten room. Construction is needed on the South West floor as it has sunk. **Action: They will get back to Diahne to discuss next steps.**
 - School Refresh – **waiting to hear and be approved (possibly for next fall).**
 - School logo – **decision not made yet**
 - 126 students currently attending brick and mortar, currently 40 virtual students. School population is between 166-170 which is more than in previous years.
 - Kindergarten registration is upcoming
 - School purchased new backboards in the gym (tagged at last inspection) Also purchased “new to us” from another school volleyball posts as they were tagged at last inspection as well. New cranks and netting were also purchased in place of no school trips happening this year. **This has been taken out of school budget.**
 - Sarah Westbrook virtual presentation about respect for self and others happened successfully and will be doing another one on April 14th, 2021 for a joint presentation with Paul Davis.
 - Paul Davis will be doing a virtual presentation on February 4th, 2021 for Social Networking Safety

- Paul Davis will also be doing a Social Networking Safety parent/guardian presentation on February 4th, 2021 this will cost approx. \$450.00 – **paid for by PRO Grant Funding 20/21.**

- School has purchased new Kelsos Choice kit

5. Staff Report

- Staff surveyed for needs by Hilary – **no response yet**
- Bell Let's Talk day is January 28th, 2021 – students and parents are encouraged to participate by drawing a picture of acts of kindness within school/community or parents can submit a short video with message of kindness (eg/ check on neighbours, call on friend, etc.)

6. Fundraising

- Playground donation - \$470.00 (almost half the cost of yearly inspection) – **option for doing annually**
- \$1000.00 still in school council budget not used from last year – As per the board it can be used for anything school related/parent engagement/parent involvement for costs such as; agendas, BBQ's, etc.
- \$500.00 can be rolled over if it's not used.
- Previous year grade 8 grad money \$970.55 works out to \$64.70 per student. **ACTION: Diahne sent out email to all families of grads from last year with options 1. Cheque to each student, 2. Staples gift card to each student, 3. Continue to hold money in hope of having a grad dinner in the fall of 2021 – waiting for response.**
- Diahne will look into purchasing projector for school and to see if it would be compatible to school equipment (screen, speakers, etc.) – **awaiting response**
- Classes would still like to do a virtual "scientists in the classroom". Total for all classes approx. \$1230.00 +tax. **ACTION: Hilary will address staff and brainstorm how to include virtual students and get a more accurate quote. – still awaiting response – Raffle possible to help with funding.**
- Little Caesars fundraiser – Krista spoke with them and was told fundraiser was not strong this year however a few dozen schools have participated with online ordering - Possibly in spring – **will reconvene next meeting.**
- Other possible fundraisers:
 - A) Online Raffle – Need licence from township, cost is % based on speculation of sales. **Email to be sent out to vote for this.**
 - B) Flip Give Fundraiser (all orders done online & shipping to houses individually) – **Will be added to email for voting**

7. New Business – **No new business**

8. Treasurers Report: Copy has been sent out to everyone.

- Opening balance: \$7570.29
- Total expenses: \$3037.35
- Total revenues: \$144.00
- Closing balance: \$4676.94 – **Milk order not included**
- Suggested/known expenses for this year
 - A) Outdoor movie screen
 - B) Virtual speakers

- C) Yearbooks 2020/21
 - D) Playground NEW stuff for this school year, playground save for future redo
 - E) Grad expenses 2021 class
9. Adjournment – M/S by Melissa/Erin to adjourn at 7:30pm

Future Meeting Dates: Additional topic/committee meetings and email discussions will happen in between full meetings.

March 1, 2021

May 3, 2021