

Holly Meadows School Council

Monday January 15, 2017

6pm- Holly Meadows Library

Attendees

Name	Role	Email	Present/Regrets
Tisha Weber-Jones	Parent	tishawj@yahoo.ca	Regrets
Alison Golding	Principal	agolding@scdsb.on.ca	Present
James Dobson	Vice Principal	jdobson@scdsb.on.ca	Present
Wendy Brown	Co-Chair	wianbrown@yahoo.com	Present
Francois Starke	Parent	fps_rog@rogers.com	Present
Nancy Thompson	Parent	nsythompson36@gmail.com	Present
Melissa Gosney	Parent	melissagosney@hotmail.com	Absent
Greg Harmer	Parent	greg.harmer@amecfw.com	Present
Chrissy Nickel	Parent	chrissy@nckl.ca	Present
Danielle Robinson	Co-Chair	daniellerobinson@bell.net	Present
Kat Henneberry	Teacher	khenneberry@scdsb.on.ca	Present
Becky Gardner	Parent	becky.gardner.85@@gmail.com	Present
Melissa Schuyler	Parent	mellyschuyler@gmail.com	Present
Lorraine Blin	Parent	lorblin75@gmail.com	Present
Dawn Doughty	Parent	dawny@jedpar.ca	Present
Kevin Blin	Parent	kevinb@bonavistapools.com	Regrets
Natalie Burke	Parent	nhjohnston@hotmail.com	Absent
Lauren Munro	Parent	laurenmunro2008@gmail.com	Regrets
Stephen Rodaway	Parent	srodaway@gmail.com	Present
Karin Taylor	Parent	taylorkarin@outlook.com	Absent
Jenn Hugo	Parent	jenn.hugo@outlook.com	Absent
Amy Yates	Parent	tigertank@rogers.com	Regrets

Agenda and Minutes

Item	Presenter	Minutes (Action Items in Bold)
Welcome and Introductions	Alison/James	-Please sign in (name and email)
Q and A with school Photographer	Peter Northcott	-Green Apple- local business -Online ordering- 300 backgrounds to choose from -Feedback from parents- online process is very convenient and user friendly. Can use same code and go back in and order multiple times up to one year (privacy laws prohibit

		<p>keeping them online longer) -finished product comes in a book format -Grade 8 grad proofs come in hard copy in a book. Composite is complementary -Sibling photos - can do in spring -Can set up family photo night -Can do photo booth/print on site (i.e. for fun fair)- 2 hours complimentary including prints (ready in 30 seconds) -15% commission to school (subject to board approval - is currently 10%) -provides vouchers for \$17 packages for 2% of school population -In process of picking dates for Fall, typically dates roll over to the next year so school maintains the same dates</p>
Review and acceptance of November minutes	Alison/James	<p>Motioned by: Wendy Seconded: Dawn Approved. All in favour</p>
Administrator's report	Alison/James	<p>VIP - Finished for grade 6 Arts Shine - second round started Clothing Drive MADD presentation Chris McCool - music presentation Wendy's Night Christmas Cheer Drive Christmas carol - choir sang Math Jam performance Kindergarten performance Camp Muskoka - grade 6 Milk Marketing Board presentations Grade 7/8 - Online safety presentations - Samantha Ward Swim to Survive Grade 2 - Huronia Museum PA day at the end of the month Errol Lee - in to work with students for 4 days this week (all classes go 4x) - paid for through fundraising. Links to character, dance, music Intramurals- grades 3, 4, 5 New staff- Cindy Hodgins (office), Angelika Hogan (Planning time), Charlotte Webb (French)</p>
Review of financials	Alison	<p>Alison reviewed financials Wendy's Night - Dani to follow up with Nikki</p>
Fundraising	Dani	<p>-Updates- Bazaar- made \$3128 + \$769 , minus custodial fees which we haven't hit the budget yet -Poinsettias- \$366 profit -Wendy's- Dani will call to get update on Wendy's night. Haven't received any money yet. -Pizza- concerns re-quality, exposure to allergens (although they did confirm that pesto is nut free- see pic of ingredients at right) and issues with cancellation on snow days, lateness. Sent email and decided to change for February. Dominoes was provider last year and there were issues with quality which is why we switched to Sicilian. Providers on the list that are safer options re- allergens are Toppers, Dominoes (not nut free entirely, but have prepackaged items i.e. brownies. Makes them a safer option for cross contamination) and Pizza Palace. Pizza Palace is completely nut free, they are doing our pasta. They also count/portion the pizza for each class, eliminating the need for volunteers to do this. However, they only have availability for Monday for pizza. Decided to go with Pizza Palace- pizza will be Mondays, and pasta on Friday's moving forward.</p>



		<p>-Board stance re- allergens and lunch providers- We require that the foods we include in our hot lunch programs do not contain nuts, but we cannot and should not be stating that we are peanut/nut free environment. We strive to reduce the risk but can't promise to have it eliminated as most facilities are not nut free. Moving forward, we will be adding the following statement to all of our food orders, "Although we strive to reduce the risk of allergens by only offering lunch options that are nut free, external food orders may be prepared in a facility where nuts or other allergens are present."</p> <p>-Read and feed- need to set date (March). Look into doing Wendy's. Need someone to contact Chapters and Wendy's (or elsewhere) to set up. Feedback wasn't good at McDonalds. Dani will look into this and Dawn will assist.</p> <p>-Buffalo Wild Wing Night- need to add to fundraising plan and set date- to technology. (Need new sound system in gym) - Alison will contact to set up</p> <p>Motion to add to the fundraising plan - Lorraine Second - Becky Motion passed</p>
Grants	Alison	<p>-Pro grant- need to set date for intergenerational art night - tentative May 9th - Alison to get permit</p> <p>-Parent engagement funding (\$500)- NM74 - RAZ kids- 5 licenses (Grade ½) - James to look into this</p> <p>Motion- Stephan Second- Wendy Motion passed</p>
School yard improvements	Alison/James	<p>Suggestions that were brought forward:</p> <ol style="list-style-type: none"> 1. Remove the dead trees- has been brought to the attention of the school board 2. Repave the tarmac (or have the sections in question, repaired.) - school board has been asked 3. Repaint the tarmac with outdoor games! - once we hear about tarmac, will move forward 4. Easier access to outdoor equipment for the younger grades, such as balls, skipping ropes, sand pails/shovels, sidewalk chalk, etc... 5. Revitalize and maintain the front gardens and garden in kindergarten area 6. Consider wood chips in areas grass won't grow and around tree wells (remove plastic) 7. Suggestion from Alison- Additional structures on main yard- i.e. tires/obstacle course - Alison will look into costs
Adjournment	Alison/James	<p>Next meeting, Monday February 5, 6pm, Holly Meadows Library</p> <p>Agenda Items:</p> <ul style="list-style-type: none"> - Feedback from parent survey - Discussion of school motto - Discussion of school action plan