Meeting Location: JES Library School District: OCDSB

## JESC Meeting Minutes

## Jockvale Elementary School

Council Meeting Minutes
Wednesday, February $27^{\text {th }}, 2019$
In the Chair
Crystal Logan - Chair

## Meeting Participants

| Attendees | Unable to Attend |
| :--- | :--- |
| $\frac{\text { Executive Members }}{\text { Crystal Logan - Chair }}$ | Executive Members |
| Shannon McLaren - Vice-Chair | Allyson Rayment - Communications Chair |
| Elise Currie - Secretary |  |
| Krista Maclsaac - Treasurer | Parent Members |
| Phil McKee - OCASC Rep |  |
| Debbie Hameluck - Fundraising Chair |  |
| Jennifer Demone - Volunteer Coordinator |  |
|  | School Administration |
| Prenda Feldbruegge - Office Administrator |  |
| $\frac{\text { Parent Members }}{\text { Jane de Laat }}$ |  |
| Andrew \& Kelly Stanzel (sharing one |  |
| position) |  |
| Christianne Aussant/Leigh Golden |  |
| (Sharing one position) |  |
| School Administration |  |
| Robyn Darragh - Principal <br> Diana Taylor - Teacher Representative <br> Janis St. Germain - Vice Principal |  |
| Other Parents |  |
| Community Members |  |

## Approval of Agenda

Motion: To accept the agenda with the following change; approval of December minutes should read approval of January minutes. $1^{\text {st }}$ Shannon McLaren, $2^{\text {nd }}$ Phil McKee. All in favour. Passed.

Meeting Location: JES Library School District: OCDSB

## JESC Meeting Minutes

## Approval of Previous Minutes

Motion: To accept the January 2019 minutes with the following adjustment; the $3^{\text {rd }}$ motion under Allocation of Funds should be allocated to Movie Night, not Makerspace. $1^{\text {st }}$ Jane de Laat, $2^{\text {nd }}$ Kelly Stanzel. All in favour. Passed.

## Chair's Report

After the January meeting, some council members brought forth concerns about the discussion during the Chair's Report. Please remember that we are all volunteers and to be respectful of fellow council members. Also remember that you are allowed to vote however you want, without judgement. If you are unsure of your decision, you can always abstain.

## Principal's Report

## Robyn Darragh

Some staffing changes which can be found in the report.
Grade 6 students have already had 3 sessions of Healthy Transitions which is a mental health program. It's helping them to de-stress and develop coping skills.

During the Professional Development Day, staff spent the morning focusing on Health and Safety (how to be safe with Makerspace) as well as a presentation on attachment and resiliency.

Mrs. Gianconne's class have written the "Ode to the Snack Bowl" showing their appreciation of the Hidden Hunger initiative and the food bowls in the classrooms!

See full report in Appendix A.

## Teacher's Report

No official report to give, but will happily field questions.
Question about notifying parents of clubs and what days they happen on. Is there a way to communicate this? Yes, these messages are being sent home in the Friday message, they are on the announcements and sometimes teachers write it on the blackboard on the day of.

## Treasurer's Report

Current balance in School Council records including the float is $\$ 24,858.41$. Cash-on-hand is 10,067.13.

Profit Report Statement - January is now finalized for food revenue. YTD is accurate and current. The cost for the food bowls (Food Task Force) reflects expenses through the council bank account. The expense shows a purchase of gift cards, rather than expenses for the food bowl items.


## JESC Meeting Minutes

How do we go back and claim rejected payments through School Cash on-line? This still needs to be discussed with Brenda before anything is done.
See full report in Appendix B.

## OCASC Report

At the February meeting, members wanted to go straight to the vote that was brought forward in January. They would have preferred to split the motions, however, pressure was felt to get the vote done. The vote went as follows....
Motion 1 - Passed unanimously.
Motion 2 - After some discussion was passed as well.
Motion 3 - A lot of absentions, a lot against, only a few people in favour.
The results will be presented at the March meeting.
The projected surplus of the OCDSB is a conservative 2.8 million. This could possibly be spent on ECEs, replacing worn-out furniture, Chromebooks, etc.
Do we have any update of when Jockvale's Chromebooks will come? Not until next year.
See full report in Appendix C.

## Fundraising Report

## Recent Events

Still waiting on a cheque from Samko and Miko toy sale, since the first one wasn't the correct amount. We only earned $\$ 41$, so it probably isn't worth doing again next year.
The February Movie Night earned $\$ 620$ profit, was a success!
Trivia Night - earned $\$ 576.50$, also $2 \times \$ 25$ Sobey's gift cards for the food bowls.
Boston Pizza Receipt Fundraiser has raised \$148.71.

## Upcoming Events

Boston Pizza Night will be April 10 ${ }^{\text {th }}$. A teacher sign-up sheet is being created.
The Vesey's Bulbs flyers have arrive and will be sent home in March. In previous years, council said this fundraiser would go toward an outdoor feature; will we do this again? Yes.
Artrageous artwork will be produced in the classrooms soon and sent home.
More volunteers are needed for March Movie Night. Committee members will also be needed soon for Spring Fling as well as the April gym night (which could be a dance/games night).

Gary from Kiwanis reached out since they're interested in partnering for a second Trivia Night. There was some discussion about which month would work best between March, April and May. The Quizmaster also cost \$150; would the Heart and Crown pay for it instead next time? Gary has asked them.

Motion: To partner with Kiwanis for another Trivia Night in May in support of the Food Task Force, as long as the date doesn't fall between May $20^{\text {th }}-24^{\text {th }}$. $1^{\text {st }}$ Debbie Hameluck, $2^{\text {nd }}$ Jane de Laat. All in favour. Passed.

See full report in Appendix D.

## Food Task Force

Demand continues to be higher than we expected and filling the food bowls currently costs $\$ 80-$ $\$ 100 / \mathrm{wk}$. Teachers have been surprised at the huge need as well. Chris has a meeting with the Manager of Independent to discuss a possible donation that could be recurring. We need to do another media push, focused on the food bowl to raise funds.

The current process for stocking the food bowls is working well. Debbie has offered to re-fill bowls mid-week. Students are helping out and have been provided with their tasks to fill bowls.

Can we communicate to parents the results that we've achieved? This could bring in some more donations. Some people have suggested donating granola bars; would this work?

Current funds allocated to the Food Task Force are $\$ 1351.50$. This will last us through the school year with the current need. It would also be a good idea to ensure that we have September and October for next year covered (the upcoming Trivia Night should cover this).

See full report in Appendix E.

## Jockvale Parent's Facebook Group

The Parent's group is a closed group and recently a request was made for one post to be taken down. The administrator was asked to take the post down, which she did, but at the same time she said she would prefer to not be the administrator any longer (she could continue to help with it if another council member would co-administrate with her). This incident brought up several questions and ideas on how council should proceed:

- Should we merge the council page and the group? If we do, the group would become an arm of the page.
- Who's responsible when someone doesn't like a post?
- Do we want to add this to the Communications role?
- We will guarantee continuity of the page if we take it on.
- We could use guidelines for posts and be up-front about it them.
- The post in question may not have been recognized immediately as a red flag which makes being a moderator difficult. How would the process happen and at who's discretion would a post be removed?
- Our guidelines would need to say that it's run by members of the School Council
- It would be a better operating practice if multiple people are involved in the role and a unanimous decision by everyone in the role would be needed to move forward on anything.

Meeting Location: JES Library School District: OCDSB

## JESC Meeting Minutes

Guidelines will be brought to the next meeting and until then, council will use our discretion.
Motion: For the Communications Chair to take over the administration of the Jockvale Elementary School Parents Group and attach it to our School Council page. Guidelines will be determined at the next Council meeting. $1^{\text {st }}$ Shannon McLaren, $2^{\text {nd }}$ Debbie Hameluck. 9 votes in favour, 1 abstention. Passed.

## Amendments to the Constitution

A draft of the constitution has been made with the addition of one item to Article 6 (i) which reads as follows; all decisions related to money, events, or the commitment of JESC to any other activity shall require a vote with a majority of council (quorum) participation.

We can only make one change to the constitution each year and might want to wait to see if anyone else has anything they would like to bring. Quorum also changes when voting on changes to the constitution so we will need as many members present as possible. A vote will be held at the next meeting.

## Food Programs - Cancellations and Missed Payments

A lot of cancellations have been submitted lately and people are asking for these to be processed immediately which is difficult. The following questions were discussed...

- Should the 3\% processing fee for School Cash On-line be forfeited when a program is cancelled?
- Should a minimum notice period be required moving forward (this was suggested as 5 days, but maybe we could push for more)?
- Could there be a cut-off date (ie. June) so that there aren't a lot of year-end cancellations to process?
A new policy was for cancellations was proposed: If you want to cancel for the following month, you need to notify council by the $15^{\text {th }}$. When will this policy be drafted up and what will be done about cancellations that occur in the next month? For the next month we will continue following our current policy with regard to cancellations.

Motion: To inform parents in the next newsletter that Food Program cancellations need to be submitted by the $15^{\text {th }}$ of the month for a cancellation to take effect the following month. $1^{\text {st }}$ Shannon McLaren, $2^{\text {nd }}$ Krista Maclsaac. All in favour. Passed.

## Food Programs - Snow Day Policy

The current policy for snow days is to push the cancelled Food Program to Friday, however, when there's a PD day on the Friday it's pushed to the Friday of the following week.

- Should we put a 2 week cap on this, and cancel the day if we aren't able to reschedule within the two week time period?

Crystal will write up a suggestion to next year's Council that they take on the new policy for next year.

Meeting Location: JES Library School District: OCDSB

## JESC Meeting Minutes

## Any Other Business

Edge imaging is going to try to work on our suggestions of different poses next year, but isn't sure if the front picture can be changed. They wanted Jockvale to sign a 3 yr contract, but it was negotiated to 2 yrs and they will also provide council with a banner to use at events.

Should we nominate Loblaws for an award for community partners? Loblaws has really stepped up this year and helped us and would be a good business to nominate (these are done through the Board). Debbie, Chris, and Krista will work on this nomination together.

Book Drive for the library? We are currently over-extended with events and won't be able to add this on.

Alternative Learning Spaces have been discussed as an initiative. Are there teachers who are on-board? Yes, but they need a little more time since it's a busy time of year so this will be pushed to the March meeting.

Volunteers are needed to be part of Spring Fling and April Dance committees.

## Motion for Allocation of Funds

Motion: To allocate $\$ 600$ to purchase gift cards which will be used to fill the food bowls. The $\$ 600$ will be split between Loblaws, Costco and Sobeys. $1^{\text {st }}$ Chris Aussant, $2^{\text {nd }}$ Krista Maclsaac. All in favour. Passed.

Motion: To allocate $\$ 300$ to March Movie Night. $1^{\text {st }}$ Debbie Hameluck, $2^{\text {nd }}$ Shannon McLaren. All in favour. Passed.

Motion: To allocate $\$ 1000$ to the April dance. $1^{\text {st }}$ Debbie Hameluck, $2^{\text {nd }}$ Jane deLaat. All in favour. Passed.

Motion: To allocate $\$ 2000$ to the Spring Fling. $1^{\text {st }}$ Debbie Hameluck, $2{ }^{\text {nd }}$ Krista Maclsaac. All in favour. Passed.

Motion: To re-allocate the remaining $\$ 402.46$ (which was allocated during the January meeting to purchase Makey Makey Kits) to the general Makerspace account. $1^{\text {st }}$ Krista Maclsaac, $2^{\text {nd }}$ Shannon McLaren. All in favour. Passed.

## Adjournment

Motion to adjourn. $1^{\text {st }}$ Kelly Stanzel, $2^{\text {nd }}$ Jane deLaat. All in favour. Passed.

Meeting Location: JES Library School District: OCDSB

## JESC Meeting Minutes

Next Meeting
Date: Wednesday, March 27 ${ }^{\text {th }}$, 2019.
Agenda: To be set by Chair

## Appendix A - Principal's Report

## Principal's Report- February 2019

## Staffing Update

Kevin MacTavish and Hadar Mustafa will remain with us for the remainder of the school year.
We have been allocated an additional half time teacher to address the growing needs in our grade $1 / 2$ English class. Liza Hogel has been placed at Jockvale as the candidate with the most seniority.

## Healthy Transitions

Our Public Health Nurse, Nadine Teeling introduced a four-week Healthy Transitions Program (HT) to our grade 6 students, as part of the Health curriculum. HT is a mental health program originally developed by the Child and Youth Health Network for Eastern Ontario and the Children's Hospital of Eastern Ontario (CHEO). The program helps build students communication and positive coping skills, as well as their resiliency. Positive coping skills are emphasized as ways to deal with stress and stressful situations such as, the challenges students will encounter as they transition from elementary to middle school.

## Toonie Tuesday

February $26^{\text {th }}$ was Toonie Tuesday across the OCDSB. Each year, the Education Foundation of Ottawa works with the OCDSB to help level the playing field by providing food, warm clothing, medication and funding for extracurricular activities to students in need. Jockvale will contribute our Papa Jack's profits to the Education Foundation.

## Professional Development Day

On February $15^{\text {th }}$, we had a full day of Professional Development. The morning focused on Health and Safety (Improper Storage, Slips, Trips and Falls and Science and Technology safety guidelines). We were able to dig into our MakerSpace bins to ensure that safety is kept in mind when we use them/
We also welcome Social Worker, Kim Kramer, who delivered a workshop on Attachment and Resiliency. Her message of connecting with students fits nicely into our School's Well-Being Plan.
We finished the day by further examining the Math Fundamentals.

Meeting Location: JES Library School District: OCDSB

## JESC Meeting Minutes

Appendix B - Treasurer's Report

JESC Treasurer Report - February 24, 2019
January 27 to February 24, 2019
General Ledger of Account Activity

| Date | Description | Withdrawals |  | Deposits |  | Balance |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Balance from Last Statement |  |  |  |  | \$ | 26,557.45 |
| 2019-01-28 | Pizza Day - Jan 28 (2145) | \$ | 186.45 |  |  | \$ | 26,371.00 |
| 2019-01-28 | Food Task Force (2146) | \$ | 83.09 |  |  | \$ | 26,287.91 |
| 2019-02-02 | Subway Day - Jan 31 (2147) | \$ | 133.10 |  |  | \$ | 26,154.81 |
| 2019-02-02 | Food Task Force (2148) | \$ | 600.00 |  |  | \$ | 25,554.81 |
| 2019-02-06 | Subway Day - Feb 1 (2149) | \$ | 135.35 |  |  | \$ | 25,419.46 |
| 2019-02-06 | Pizza Day - Feb 4 (2150) | \$ | 186.45 |  |  | \$ | 25,233.01 |
| 2019-02-06 | Board Games (2151) | \$ | 504.71 |  |  | \$ | 24,728.30 |
| 2019-02-06 | Movie Night - Pizza (2152) | \$ | 99.44 |  |  | \$ | 24,628.86 |
| 2019-02-08 | Movie Night - Pizza (2153) | \$ | 49.72 |  |  | \$ | 24,579.14 |
| 2019-02-08 | Subway Day - Feb 7 (2154) | \$ | 133.10 |  |  | \$ | 24,446.04 |
| 2019-02-11 | Food Task Force |  |  | \$ | 40.00 | \$ | 24,486.04 |
| 2019-02-11 | Food Programs |  |  | \$ | 98.25 | \$ | 24,584.29 |
| 2019-02-11 | Movie Night - Feb |  |  | \$ | 877.50 | \$ | 25,461.79 |
| 2019-02-13 | Pizza Day - Feb 11 (2155) | \$ | 186.45 |  |  | \$ | 25,275.34 |
| 2019-02-13 | Hot Dogs and Movie Night (2156) | \$ | 182.28 |  |  | \$ | 25,093.06 |
| 2019-02-19 | Subway Day - Feb 14 (2157) | \$ | 135.80 |  |  | \$ | 24,957.26 |
| 2019-02-24 | Makerspace (2158) | \$ | 1,862.72 |  |  | \$ | 23,094.54 |
| 2019-02-24 | Movie Night, Jingle Jangle (2158) | \$ | 60.77 |  |  | \$ | 23,033.77 |
| 2019-02-24 | Subway Day - Feb 21 (2159) | \$ | 126.20 |  |  | \$ | 22,907.57 |
| 2019-02-05 | Lunch Lady |  |  | \$ | 124.60 | \$ | 23,032.17 |
| 2019-02-25 | Hot Dog Program |  |  | \$ | 406.12 | \$ | 23,438.29 |
| 2019-02-25 | Subway Program |  |  | \$ | 496.36 | \$ | 23,934.65 |
| 2019-02-25 | Pizza Program |  |  | \$ | 398.76 | \$ | 24,333.41 |
| 2019-02-25 | Food Task Force |  |  | \$ | 325.00 | \$ | 24,658.41 |

Meeting Location: JES Library School District: OCDSB

## JESC Meeting Minutes

## Bank Reconcilliation

## D My Accounts Contact Us Products \& Services Markets \& Research Life Planning



## Account Activity

Help I Print I Print with Letterhead
Earn $6 \%$ cashback on all purchases. Conditions apply. Learn more >>
Account: CHEQUING SAVINGS ACCOUNT NON-PERSONAL - 733 \$26,205.64 *


Balance Date: Feb 23, 2019

```
View
``` \(\qquad\)
``` 30 days | 60 days | 90 days | 120 days
```

+ Search by Month (up to 18 months)

| Balance Shown on bank statement Add: | \$ | 26,205.64 |
| :---: | :---: | :---: |
|  |  |  |
| Lunch Lady | \$ | 124.60 |
| Hot Dog Program | \$ | 406.12 |
| Subway Program | \$ | 496.36 |
| Pizza Program | \$ | 398.76 |
| Food Task Force | \$ | 325.00 |
| Float | \$ | 200.00 |
| Deduct cheques not yet cashed: |  |  |
| 2127 Crystal Logan | Holiday Hampers \$ | 153.82 |
| 2134 Jennifer Demone | Hot Dog Program \$ | 27.50 |
| 2138 Elise Currie | Holiday Hampers \$ | 45.76 |
| 2139 Cheryl McDowall | Withdraw from Hot [ \$ | 50.20 |
| 2142 Jockvale Elementary School | Pencil Sharpeners \$ | 333.47 |
| 2154 SRI ANNAPURNA INC. | Subway Day - Feb 7 \$ | 133.10 |
| 21551850688 ONT INC | Pizza Day - Feb 11 \$ | 186.45 |
| 2156 Debbie Hameluck | Hot Dogs and Movie \$ | 182.28 |
| 2157 SRI ANNAPURNA INC. | Subway Day - Feb 14 \$ | 135.80 |
| 2158 Krista Maclsaac | Makerspace, movie r \$ | 1,923.49 |
| 2159 SRI ANNAPURNA INC. | Subway Day - Deb 21 \$ | 126.20 |
| Adjusted Bank Statement Balance | \$ | 24,858.41 |


| Balance shown in school council records |  | \$ | ,658.41 |
| :---: | :---: | :---: | :---: |
| Add: | Float | \$ | 200.00 |
| Deduct: |  |  |  |
| iAdjus | Q $q$ | \$ | ,858.41 |

Final - Approved March 27th, 2019.

Meeting Location: JES Library School District: OCDSB

## JESC Meeting Minutes

JESC Expense Report - September 2018 to February 2019

* List of expenses other than those purchased to run or operate a food program or fundraiser

| Item | Funds Allocated and Not Spent in 2017/18 | Funds Allocated in 2018/19 |  | Expense in 2018/19 | Remainder |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Makerspace | \$ 1,600.00 | \$ 1,821.00 | \$ | 3,018.54 | \$ | 402.46 |
| Books | \$ 200.00 | \$ 300.00 | \$ | 499.45 | \$ | 0.55 |
| T-shirts | \$ 1,500.00 | \$ 350.00 | \$ | 1,697.55 | \$ | 152.45 |
| Dictionaries | \$ 250.00 | \$ 100.00 | \$ | 350.00 | \$ | - |
| Science Night | \$ 1,250.00 |  | \$ | 1,250.00 | \$ | - |
| Outdoor Features | \$ 1,676.00 |  | \$ | - | \$ | 1,676.00 |
| Pencil Sharpeners | \$ 340.00 |  | \$ | 333.47 | \$ | 6.53 |
| Anti-Bullying Magic show | \$ 1,186.50 |  | \$ | 1,186.50 | \$ | - |
| Gym Screen \& Equip. Rental | \$ 4,000.00 |  | \$ | 3,344.80 | \$ | 655.20 |
| STEM Initiatives |  | \$ 1,521.00 |  |  | \$ | 1,521.00 |
| OCASC | \$ 35.00 | \$ 35.00 | \$ | 70.00 | \$ | - |
| Coat Racks |  | \$ 40.66 | \$ | 40.66 | \$ | - |
| Teacher Reimbursments |  | \$ 4,000.00 |  |  | \$ | 4,000.00 |
| Board Games |  | \$ 500.00 | \$ | 504.71 | -\$ | 4.71 |
| Holiday Hampers |  | \$ 600.86 | \$ | 600.86 | \$ | - |
| Total | \$ 12,037.50 | \$ 9,268.52 | \$ | 12,896.54 | \$ | 8,409.48 |



## JESC Meeting Minutes

Profit Report - September 1, 2018 - February 25, 2019

|  | 2019-01-01 2019-01-31 |  |  |  | $\begin{array}{ll} \hline \text { 2019-02-01 } & \text { 2019-02-25 } \\ \text { Revenue } & \text { Profit } \end{array}$ |  |  | Year to date |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Item | Expense | Revenue | Profit | Expense |  |  |  |  | ense |  | venue | Prof |  |
| Food Programs | Food Programs |  |  |  |  |  |  |  |  |  |  |  |  |
| Pizza | \$ 750.85 | \$ 1,216.41 | \$ 465.56 | \$ 372.90 | \$ 732.21 | \$ | 359.31 | \$ | 3,396.35 | \$ | 5,589.88 | \$ | 2,193.53 |
| Hot Dogs | \$ 216.06 | \$ 684.78 | \$ 468.72 | \$ 123.79 | \$ 378.18 | \$ | 254.39 | \$ | 1,259.64 | \$ | 3,063.77 | \$ | 1,804.13 |
| Subway | \$ 401.35 | \$ 548.80 | \$ 147.45 | \$ 530.45 | \$ 501.62 | -\$ | 28.83 | \$ | 2,732.40 | \$ | 3,275.01 | \$ | 542.61 |
| Popcorn Fridays | \$ | \$ | \$ | \$ | \$ | \$ | - | \$ | 211.06 | \$ | 1,079.35 | \$ | 868.29 |
| Lunch Lady | \$ | \$ | \$ | \$ | \$ 124.60 | \$ | 124.60 | \$ | - | \$ | 268.95 | \$ | 268.95 |
| Food Task Force | \$ 334.93 | \$ 1,675.00 | \$ 1,340.07 | \$ 600.00 | \$ 365.00 | -\$ | 235.00 | \$ | 934.93 | \$ | 2,040.00 | \$ | 1,105.07 |
| Sub-Total | \$ 1,703.19 | \$ 4,124.99 | \$ 2,421.80 | \$ 1,627.14 | \$ 2,101.61 | \$ | 474.47 | \$ | 8,534.38 | \$ | 15,316.96 | \$ | 6,782.58 |
| Events | Events |  |  |  |  |  |  |  |  |  |  |  |  |
| McDonald's | \$ | \$ | \$ | \$ | \$ | \$ | - | \$ | - | \$ | 1,521.00 | \$ | 1,521.00 |
| Halloween Dance | \$ | \$ | \$ | \$ | \$ | \$ | - | \$ | 835.21 | \$ | 2,068.55 | \$ | 1,233.34 |
| Science Night | \$ | \$ | \$ | \$ | \$ | \$ | - | \$ | 1,250.00 | \$ | - | -\$ | 1,250.00 |
| Movie Night | \$ | \$ | \$ | \$ 254.29 | \$ 877.50 | \$ | 623.21 | \$ | 499.99 | \$ | 1,457.50 | \$ | 957.51 |
| Sub-Total | \$ | \$ | \$ | \$ 254.29 | 877.50 \$ 623.21 |  |  | \$ | \$ 2,585.20 | \$ | 5,047.05 | \$ | 2,461.85 |
| Fundraisers | Fundraisers |  |  |  |  |  |  |  |  |  |  |  |  |
| Little Caesar's | \$ | \$ 80.00 | \$ 80.00 | \$ | \$ | \$ | - | \$ | - | \$ | 1,224.00 | \$ | 1,224.00 |
| Jingle Jangle | \$ | \$ | \$ | \$ | \$ | \$ | - | \$ | 101.98 | \$ | 2,032.05 | \$ | 1,930.07 |
| Holiday Concert | \$ | \$ | \$ | \$ | \$ | \$ | - | \$ | 33.33 | \$ | 304.90 | \$ | 271.57 |
| Donation | \$ | \$ 36.00 | \$ 36.00 | \$ | \$ | \$ | - | \$ | - | \$ | 169.00 | \$ | 169.00 |
| PIC | \$ | \$ | \$ | \$ | \$ | \$ | - | \$ | - | \$ | 500.00 | \$ | 500.00 |
| Sub-Total | \$ | \$ 116.00 | \$ 116.00 | \$ | \$ | \$ | - | \$ | 135.31 | \$ | 4,229.95 | \$ | 4,094.64 |
| Total | \$ 1,703.19 | \$ 4,240.99 | \$ 2,537.80 | \$ 1,881.43 | \$ 2,979.11 | \$ 1,097.68 |  |  | \$ 11,254.89 | \$ | 24,593.96 | \$ | 13,339.07 |
|  | * Food task for expenses do not include items purchased with gift cards |  |  | * Revenue from School Cash Online for food programs has not yet been received for February |  |  |  |  |  |  |  |  |  |

Cash Available - February 24, 2019

# JESC Meeting Minutes 

School council bank balance
Ear-marked Cash

| Outdoor Features | $\$$ | $1,676.00$ |
| :--- | ---: | ---: |
| Makerspace - remaining | $\$$ | 402.46 |
| Food Prog Slush Fund | $\$$ | $1,181.07$ |
| Teacher Reimbursements | $\$$ | $4,000.00$ |
| Food Task Force | $\$$ | 775.76 |
| Unearned Pizza Revenue | $\$$ | $2,819.86$ |
| Unearned Hot Dog Revenue | $\$$ | $1,856.75$ |
| Unearned Subway Revenue | $\$$ | $1,879.38$ |

Total allocated Funds

Cash Available
$\$ 24,658.41$
\$ 14,591.28
\$ 10,067.13

## Appendix C - OCASC Report

The February meeting was held on the $21^{\text {st }}$ of February and everyone was restless to get the the voting aspect of the motion that was presented last meeting by the OCASC representative from Vimy Ridge Public School and revised by the OCASC executive members.

The Agenda for the second straight month seemed to go off the rails for allocated time slots. A surprise for many was that we had Ms. Donna Blackburn present and available for comments/suggestions. The meeting quickly moved towards the vote. Many OCASC representatives were unsure in the wording of the motions even after it was presented but were ready to vote on behalf of their school.

The first motion in regards to feeling that one year was excessive in response to the 2018 Consultation: Education in Ontario (most reps felt this was reasonable however since the 2015 Health and Physical Education curriculum was attached to the motion, it was voted in favour unanimously). There was about 15 minutes of discussions prior to voting on the second motion to address any concerns and miscommunications in the wording. The second motion was passed unanimously as well. Many felt that after the vote was done for the first two motions and regardless of the outcome, it was stated by multiple representatives that they felt that before the final motions was voted on, they needed to state that they felt that the motions being presented

Meeting Location: JES Library School District: OCDSB

## JESC Meeting Minutes

were very generalized across the 7 topics of the 2018 Consultation and that they focused on only the one regarding the Health Curriculum that was reverted by the current provincial government. This caused some division that was later felt on the final motion that had the most opposition. After the vote was done, the Co-chair could not establish if the motion would pass. It did not have a majority of the votes and had equal if not more opposed as well as multiple abstentions since many OCASC members did not have a meeting and could not consult with their counsel to represent their school. This caused disruptions and the Co-chair quickly moved onto another topic in regards to the projected surplus in the OCDSB budget. There is a conservative $\$ 2.8$ million that was presented in a report. Some suggestions that floated around was that schools could possibly purchase more Chromebooks and updated dated/worn furniture as well as adding me ECEs. If anyone is interested, they can locate the information on the OCDSB website and query budget.

The meeting adjourned after 9pm (which can be sometimes quite common.........)
I have brought a poster that might interest some members. A link is posted here. Tracey Schmitt is the planned speaker

Thank you,
Phil McKee
Appendix D - Fundraising Report

## February Fundraising Report

Samko Miko - earned \$41.91
Feb Movie Night - $\$ 620$ profit was earned
Trivia Night - February 25 - profit earned is to be determined!
Boston Pizza (ongoing fundraiser) currently we have $\$ 148.75$ banked with Boston Pizza

Veseys Bulbs - Kits have been ordered should be here the next couple weeks

Meeting Location: JES Library School District: OCDSB

## JESC Meeting Minutes

Boston Pizza Night - Upcoming Boston Pizza Night will be April 10 48 we will need as many teachers/admin staff as possible to commit to encourage families to come out for this event! We are looking for 1-1.5 hr commitments!

Artrageous program - kits gone out to teachers to produce the art March 22 Movie Night - in need of more parent volunteers

April Dance/Game Night - April 26, awaiting a response from Hot 89.9 to see if they will play the music! Looking to form a committee to help organize this event

Spring Fling - looking to form a committee to help organize this event! Lou fast food and walking tacos food trucks have been booked for the event.

## Appendix E - Food Task Report

Jockvale Food Task Force - Report to Council for February 2019 Meeting
Updates since January Meeting

1. The classroom bowls continue to be a huge hit with the kids. Demand has not decreased - we continue to provide approximately 60lbs -80lbs of fruit per week plus granola bars, yogurt and cheese. Weekly cost is approximately $\$ 80-\$ 100 /$ week - which is concerning, but also highlights that hidden hunger was larger than anticipated.
2. Chris is meeting with the Owner of Independent in the first week of March to discuss weekly food donation
3. Consider doing a dedicated fundraising push to support the Classroom Bowl program through our social media and the backpack express - letting parents and the community know where exactly the money is going
