

## **JESC Meeting Minutes**

## Jockvale Elementary School Council Meeting Minutes

Wednesday, March 4<sup>th</sup>, 2020

## In the Chair

Crystal Logan - Chair

### Meeting Participants

Attendees	Unable to Attend
Executive Members	Executive Members
Crystal Logan – Chair	Jennifer Demone – Volunteer Coordinator
Elise Currie – Secretary	Shannon McLaren – Vice-Chair
Krista MacIsaac – Treasurer	
Phil McKee – OCASC Rep	
	Parent Members
	Debbie Hameluck
Parent Members	
Leigh Golden	
Jacquie Comstock	School Administration
	Robyn Darragh – Principal
School Administration	Brenda Feldbruegge – Office Administrator
Janis St. Germain – Vice Principal	
Mary Conroy – Acting Principal	
Other Parents	
Community Members	
None	

## Approval of Agenda

Motion: To accept the agenda. 1<sup>st</sup> Phil McKee, 2<sup>nd</sup> Leigh Golden. All in favour.

Approval of Previous Minutes

**Motion:** To accept the February minutes. 1<sup>st</sup> Krista MacIsaac, 2<sup>nd</sup> Jacquie Comstock. 2 abstentions, 3 in favour. Passed.



# **JESC Meeting Minutes**

### Chair's Report

Tough time to get things going due to current job action. For the time being we will put things on hold. Should we set up a campaign to parents saying that we'd normally be running fundraisers, but won't be? Could include that we have charitable status and are looking for donations to the following categories; shade structure, food task force, etc.

The above would be with the exception of movie nights on April 3<sup>rd</sup> and May 1<sup>st</sup>. Council will move forward with this.

March will hopefully be a better month for food program make-ups. Luckily didn't accumulate too many in Feb.

### Fundraising Report

Food Program Updates

- Orders are continuing to come in. May need to order a new cheese pizza this week to have as an "extra" in case of mix-ups, etc.

Santa Claus parade cheque (for food task force) should hopefully come next week.

#### Principal's Report

Welcome back Alena Gruner from her leave. \$4800 raised for the library at the book fair!

### Current Happenings

- SIS has been fun for kids, it's an in-school field trip
- John McCrae students did a WITS presentation
- Pedestrian Safety presentations in the library with an interactive display
- Mr. Ruggles Pritchard brought in a floor ball kit and gave 2 workshops on how to play; this was a complementary presentation from Hockey Canada
- Swim to survive at Walter Baker will move forward due to parent volunteers

There have been some traffic issues around the bus lanes which have created issues in the fire route. A notice will be sent out on Friday to parents as to where to park now. Council will make a social media post too.

Commitment to student safety in OCDSB. Currently consulting about new policy for child sexual abuse prevention and safe schools. It would be great if everyone could fill out the survey.

No COVID-19 in Ottawa currently, but the status is updated at 10:30am every day.



## **JESC Meeting Minutes**

Unstoppable You – presentation coming up soon.

Michael Cheng – how we do things as families, reducing amount of screen time, screen addiction, reconnecting to nature.

Question re: kindergarten yard. There is a big puddle currently, it will be investigated tomorrow.

Could gravel be put down on the slippery surfaces? Yes, custodian is currently trying to cover high-traffic areas.

#### Treasurer's Report

Teacher reimbursements are coming in, which results in a lot of cheques.

The current bank balance is \$31513.73. Pretty much reflects everything as of March 3<sup>rd</sup>. Cash available is \$6237.25

Food subsidies for term two have been adjusted slightly due to pizza costing slightly less this term. Another \$500 will need to be allocated to the slush fund for subsidies.

The popcorn machine arrived with the donation of popcorn. Looks great, it's in the kitchen! Art Boards are here as well. There's still \$500 for library books available.

A lot of money is in unearned revenue for food programs and will accumulate as we go.

Taxes; when are they due and what is the status? Still trying to sort out an issue from last year and having trouble accessing them online to sort out the problem. Our charitable status might provide us with some GST back. Krista isn't on record for that year (on CRA).

The societies (charitable status), will need to be updated with the new executive members which should be done after the AGM. This is done through Revenue Canada. Possibly have to show two pieces of ID and sign for it as well.

#### **OCASC** Report

Lots of info at the Feb 20<sup>th</sup> meeting and a ot of representatives from OSSTF and EFTO in attendance. Handouts were provided which Phil brought. Class sizes are on the table as well as on-line classes for high school students. If these are introduced at the high school level, it will trickle down. Questions were brought forward regarding how will they give provide equal access to online courses for all students (ie. If you're in a rural area with poor internet access, economic equity). Links are included on the hardcopy and will also be sent to the e-mail address.



## **JESC Meeting Minutes**

### Any Other Business

Update on teacher reimbursements; 21 currently have submitted receipts. The deadline is this Friday so that it's wrapped up prior to March Break.

The Senators tickets were unfortunately for 3 days after the date received, so Donna kindly gave us \$150 (noted on the report as donation to the popcorn machine).

Suggestions for Staff

- The purchase of more balls. Is there any other stuff we should be buying for kids to use and could you take stock of what current levels are? That way, council would know what we could contribute funds toward.
- Technology; what could staff use? We were waiting on allotment from the board before funds were allocated. A survey of teachers will be completed and a wish list created.

Motion for Allocation of Funds

**Motion:** To allocate \$500 to the food program slush fund to cover subsidies. 1<sup>st</sup> Krista MacIsaac, 2<sup>nd</sup> Leigh Golden. All in favour.

**Motion:** To allocate \$600 to purchase supplies for both of the upcoming movie nights (April and May). 1<sup>st</sup> Krista MacIsaac, 2<sup>nd</sup> Jacquie Comstock. All in favour.

**Motion:** To allocate \$400 to purchase food for the food bowls. 1<sup>st</sup> Leigh Golden, 2<sup>nd</sup> Krista MacIsaac. All in favour.

Adjournment

Motion to adjourn. 1<sup>st</sup> Leigh Golden, 2<sup>nd</sup> Jacquie Comstock. All in favour.

Next Meeting

**Date:** Wednesday, April 1<sup>st</sup>, 2020. **Agenda:** To be set by Chair