



Meeting Location: JES Library
School District: OCDSB

JESC Meeting Minutes

**Jockvale Elementary School
Council Meeting Minutes**
April 24th, 2013 at 6:30pm

In the Chair

Dale Johnson - Chair

Meeting Participants

Attendees	Unable to Attend
<u>Executive Members</u> Dale Johnson Cindy Frazer Rebecca Sendybyl Lana Lotan Jewel Lau <u>Parent Members</u> Robin Webster Lainie Taylor-Ryan Wendy Hovdestad <u>School Administration</u> Brad Sokalski - Vice Principal Carol Ball Steve Holden	<u>Executive</u>

Agenda Approval

Approved
Motion: Lana Lotan
2nd: Wendy Hovdestad

Minutes Acceptance

Minutes from **March's** meeting were motioned for approval by Lana Lotan and seconded by Robin Webster. The motion was passed.

Principal's Report

Principal's Report has been attached as Appendix A.



Meeting Location: JES Library
School District: OCDSB

Play Structure Update

Angie was not able to attend this meeting. The following information was relayed by Dale;

- The lottery generated \$9500 for the play structure fund
- It will cost \$10,000 for the preparation of one site

Event Coordinator

Book Sale

The book sale will take place on the Monday and Tuesday of education week.

Spring Fling

- Cindy is to get in touch with Tara to see if she has been able to contact M&M regarding food for the spring fling.
- Rebecca (??) will contact the Lions Club to book their train for the spring fling.
- Sean motioned that we spend \$500 on entertainment for the spring fling, Lana seconded the motion. Motion passed

Staff Appreciation Lunch

Council will provide a pot luck lunch for the 48 teachers and staff members of Jockvale. Lainie will co-ordinate the lunch.

Read-A-Thon

- The Thursday of education week will be dress up as your favorite book character.
- Brad will talk to Marilyn about having a movie prize for the winning class.

Food Program Update

A letter went home to parents requesting more volunteers for the hot dog program. The response has been good and it looks like we should be able to cover the rest of the year.

Dale to follow up with Carlie to make sure volunteers have been contacted.

The popcorn program is running smoothly. We will offer a different flavour popcorn for the next little while on an 'as quantities last' basis.



Meeting Location: JES Library

School District: OCDSB

OCASC Report

J.E.S.C. did not apply for or receive PIC money for this school year or last school year. Wendy will look into seeing if this money is still available to us and how we might go about acquiring it.

Wendy will also put together some ideas for the 'Parents Reaching out Grant' mentioned in the report below and get back to Council.

April report copied from an April 24th e-mail from Wendy Hovdestad J.E.S.C. OCASC rep for the 2012/13 school year;

Report from OCASC meeting held on April 18 2013

Business:

- constitution was amended to allow proxy voting by email.

Upcoming events:

- Q & A session on IEPs, IPRCs May 13th, 7-9:30 @ Woodroffe H.S. Library, 2410 Georgina Dr.
- Paul Davis <http://socialnetworkingsafety.net/sample-page/>
will present at Maple Ridge Elementary School (1000 Valin St. Orléans) April 30 at 6:30PM in the Design and Technology room
- Dr. Rebecca Lloyd of University of Ottawa Faculty of Education will present about physical activity May 14, 7:30 p.m. @ Canterbury High School. Zumba class to follow.
- How to comply with new \$ guidelines. Coming workshop next week + others in the fall. **OCDSB Management of School Council Funds: discussion at the Confederation Education Centre (Corner of Hunt Club & Woodroffe Avenue) beginning at 7:00pm on Monday, April 29th. The meeting will be held in the cafeteria. Note distinction between Parent/teacher association & School council.**

Presentation: Rene Bibeau. Draft OCDSB Exit Outcomes

secondary school review: what's going on in our high schools?

Key goal: reduce early school leaving to <10% (i.e., aim for 90% graduation rate) & have every student leave with characteristics & skills (see lists).

OCDSB graduates get an OSSD, an OSSC, or a Certificate of Accomplishment

OCDSB graduates go to university, college, apprenticeship, work, community living

List of characteristics: resilient, adaptable, globally aware, collaborative, innovative & creative

List of skills: critical thinkers, effective communicators, academically diverse, digital fluency

note diversity of high schools (e.g., adult education)

This draft document spells out why each of the characteristics and skills is important and how OCDSB will develop it.

E.g., "We will develop resiliency in our students by having high, achievable expectations for their learning, and supporting, guiding and nurturing them through the learning process."

Possible opportunity:

Parents Reaching Out Grants

<http://www.edu.gov.on.ca/eng/parents/schools.html>

JESC doesn't seem to have won one in 2011-2012

http://www.edu.gov.on.ca/eng/parents/PROGrants_Schools2011.pdf

Nor in 2012-2013

http://www.edu.gov.on.ca/eng/parents/PROGrants_Schools2012.pdf



Meeting Location: JES Library

School District: OCDSB

Sample projects from other schools:

parent education evening sessions (e.g., kids & media, fostering emotional intelligence, helping children succeed academically, parenting practices, how children are graded, kids & bullying, kids & mental health), establishment of parent resources (e.g., collection of parenting books).

Business arising from OCASC:

- Draft OCDSB Exit Outcomes – give feedback to Ms. Burans & thence to OCDSB?
 - Suggested feedback: good thoughts, but how will success be evaluated?
 - How to have students rise to expectations if failure is not an option?
- Someone said @ OCASC that every school gets \$500 for parent involvement. If that's true, what did JESC spend it on?
- Ideas for what to apply for PROgrant? Media Action is developing a media literacy presentation for schools.
<http://www.media-action-media.com/>

Treasurer's Report – Jewel Lau

Treasurer's Report has been attached as Appendix B.

Follow Up on Action Items from Previous Meeting(s)

- **Extreme Pita Fundraiser:** Christina was not at the meeting to give us an update. Carried forward to next meeting.
- **M&M Meats for the Spring Fling:** Tara was not at the meeting to give us an update. Cindy to follow-up with Tara.
- **Parental Survey:** The survey is complete and ready to be copied and distributed (one per family). The plan is to send this out the 3rd week of May.

New and Continuing Business

1. The question was put forward of how much of the food program revenues would go toward the play structure this year. **Dale is to look into this and give Council an answer at May's meeting.**
2. The M&M Meats discussion in regards to the spring fling is to be **carried forward to May's meeting.**
3. Wendy and Rebecca will report on the distribution of the **parental survey** at May's meeting.
4. Dale announced that he would not be seeking the position of chairperson next year.

Adjournment

Motion to adjourn was put forward by Wendy Hovestad, seconded by Lana Lotan. Motion passed.

Meeting was adjourned around 8:05 PM.



Meeting Location: JES Library

School District: OCDSB

Next Meeting

Date: Wednesday May 29th, 2013

Appendix "A" - Principal's Report:

Principal Report April 24, 2013

Swimming: Miss Noble, Mr. Wilker, Mme Birch, Mme Gruder, Mme Lamb and Mme McDonell

Jockvale is hosting the area basketball Tournament – girls Tuesday May 14, girls; Wednesday May 15, boys

Kindergarten Information Night – parents of JK and SK students are invited to a presentation, Wednesday April 30th in the Library, 6:00 – 7:00 pm

Students and staff will be participating in singing "ISS – Is Somebody Singing". Commander Hadfield and Barenaked Ladies Ed Robertson collaborated between earth and space and wrote the song. Schools and communities from coast to coast will be joining Chris Hadfield as he sings at 12

Education Week: Monday May 6 – 10, Jockvale & Volunteer Appreciation Breakfast Tuesday May 7th 7:45 a.m. Friday May 11th Cake Walk. Collecting non perishable food items for the Barrhaven Food Cupboard during the week.

Track and Field Day Wednesday May 16th for grades 3 – 5.

Friday May 17th CHEO Walk-a-Thon (morning)

Tuesday May 21,

EQAO testing for Grade 3 student – end of May beginning of June

Staffing for next school year has been received. Due to increased enrollment, Jockvale staffing has increased by 2.75 teachers. Another Kindergarten class has been created; yes that is 7

A sincere thank you for all the fundraising that continues to go on. We are most appreciative of your support.

It is with sadness, that I am telling you I am leaving Jockvale ES at the end of this school year. I have been moved to W. Erskine Johnson in Kanata. Connie Daymond will be the new principal in September 2013. A sincere thank you to the Council for your continuing support during my tenure here at JES.



Meeting Location: JES Library

School District: OCDSB

Appendix "B" - Treasurer's Report (abbreviated)

Date	Sep-12	Deposits	Cheques
	Opening Balance	5,349.83	
9/18/2012	National Grocers (1530)		1,263.45
2/16/2012	Amy McLean (1462) hotdog program		107.91
3/27/2012	Pizza Program Refund - cash		82.00
	qsp	12.11	
	Lunch Lady	338.45	
	M&J Gallant Foods Inc	550.00	
	Murphy - popcorn	30.00	
	Candyland - spring fling	90.00	
	Kernels popcorn	12.00	
	reserve 2013-14		2,000.00
9/22/2012			
	Total	6,382.39	3,453.36

Date	Oct-12	Deposits	Cheques
	child care (1531)		20.00
	child care (1532)		20.00
	Mr. Mozzerella (1533)		659.92
10/1/2012	Robin Webster - food prg. (1534)		231.78
	Robin Webster - food prg. (1535)		84.41
10/22/2012	Cash - Halloween dance float (1536)		200.00
	Mr. Mozzerella (1537)		361.00
	Mr. Mozzerella (1538)		361.60
	Mr. Mozzarella (1539)		370.64
	returned cheque		40.00
	returned cheque		32.00
	Food Program	16,460.00	
	spirit wear	15.00	
	Food Program	580.00	
10/31/2012	interest	0.94	
	Total	17,055.94	2,381.35

Date	Nov-12	Deposits	Cheques
	bank error	30.00	
11/9/2012	popcorn Nov 6	461.00	
11/9/2012	food program	937.50	
11/9/2012	halloween dance	2,863.78	
	PIC	500.00	
11/9/2012	play structure	1,020.00	



Meeting Location: JES Library
School District: OCDSB

	popcorn	26.00	
11/20/2012	popcorn Nov 13th & Nov 20th	636.10	
	spirit wear	150.00	
10/24/2012	child care(1541)		20.00
	child care(1542)		20.00
10/29/2012	Denise Vranas (1543) domain name		12.23
11/7/2012	ACF copyright license (1544)		706.25
11/7/2012	Ontario Board Ins. (1545)		185.00
	OCASC membership (1546)		35.00
11/7/2012	Kernels (1547)		477.31
	Rebecca - movie float (1548)		200.00
11/14/2012	returned cheque		40.00
	Mr. Mozzerella (1549)		406.80
	Mr. Mozzerella #1550		1,075.56
	movie night pizza (1552)		180.80
	Tara Oulette - movie popcorn (1553)		81.76
	Angie Hollis PSF (1554)		70.38
	Angie Hollis PSF (1555)VOID		0.00
	Kernels (1556)		238.66
	Kernels (1557)		143.19
	Return cheque - Bertrand		40.00
	Returned Cheque - Wellstead		32.00
	Returned Cheque - Wellstead		40.00
	Robin Webster - food prg. (1540)		40.00
11/28/2012	Child care (1559)		20.00
	Child care (1560)		20.00
	chk 1561 VOID		
	chk 1562 VOID		
	Total	6,624.38	4,084.94

Date	Dec-12	Deposits	Cheques
	Atlas Foods (1565)		401.76
12/10/2012	Ross Independent - parade	1,000.00	
	spiritwear	45.00	
	movie night	850.00	
	fundraising play structure	3,428.00	
12/6/2012	lunch program	302.00	
	spiritwear	15.00	
	epicure	1,055.00	
	epicure donation - Ross	174.00	
12/10/2012	epicure	240.00	
	popcorn	61.00	
	Bradley Sokalski (TV for foyer)1551		487.52



Meeting Location: JES Library
School District: OCDSB

	Jockvale Elementary Needful fund (1558)		500.00
12/10/2012	No Go Coffee (1563)		540.50
	Lynda Ross Epicure (1564)		1,200.00
	Atlas Foods (1565)		401.76
	Ross Independent (1566)		514.56
12/6/2012	popcorn nov27, dec4	623.50	
12/10/2012	spiritwear	30.00	
	epicure	20.00	
	no Go Coffee	880.00	
	Total	8,723.50	4,046.10

Date	Jan-13	Deposits	Cheques
1/18/2013	Ross Independent Grocer (1570)		163.97
	Atlas Foods (1569)		200.88
1/18/2013	Kernels Popcorn (1571)		572.77
	volleyball tournament	1,618.50	
	epicure	456.00	
	Lynda Jones - no go coffee	66.00	
	no go coffee	40.00	
	mabels labels	41.35	
1/15/2013	Mr. Mozzarella (1567)		406.80
1/24/2013	Mr. Mozzerella (1568)		416.97
1/29/2013	Play structure	4,492.78	
	volleyball tournament	103.50	
1/25/2013	Mr. Mozzerella (1573) movie night		192.10
1/28/2013	Mr. Mozzerella (1574)		416.97
	Total	6,818.13	2,370.46

Date	Feb-13	Deposits	Cheques
2/6/2013	Movie Night	1,120.45	
	Food Program	45.00	
2/12/2013	Robin Webster (1572) movie night		32.75
2/4/2013	Mr. Mozzerella (1575)		416.97
2/14/2013	Martin Sound (1576) dance		135.60
2/16/2013	popcorn	336.00	
2/20/2013	popcorn	201.00	
2/25/2013	Food Program	16,044.00	
2/26/2013	popcorn	290.50	
2/5/2013	Robin Webster (1577) movie night		55.71
2/25/2013	Mr. Mozzerella (1579)		783.09
2/26/2013	Kayla Paquette (1581) teacher fund		75.22
	Laura Birch (1582) teacher fund		49.45
	Angie Hollis (1583) buns/food prog		8.95



Meeting Location: JES Library

School District: OCDSB

Atlas Foods (1584) food prog		200.88
Ross Independent (1585) food prog		45.06
Lunch Lady	305.55	
Valentines dance	535.00	
Total	18,877.50	1,803.68

Date	Mar-13	Deposits	Cheques
3/4/2013	Mr. Mozzerella (1578)		366.12
3/5/2013	Robin Webster (1580)		28.89
3/6/2013	Jennifer Frechette - teacher fund (1589)		63.28
6/3/2013	Tara Ouellette movie night popcorn (1590)		163.52
3/20/2013	Raffle license (1591)		106.06
3/25/2013	Kernels Popcorn (1592)		381.85
	Penny Giaccone teacher fund (1593)		56.53
	Lauren McDonell teacher fund (1594)		51.61
	Ross Independent - buns (1596)		242.76
3/4/2013	Kernels Popcorn	222.00	
	Kernels Popcorn	460.00	
	Lunch Program	385.00	
3/27/2013	child minding Feb meet (1497)		40.00
	child minding Mar meet (1598)		40.00
	Total	1,067.00	1,540.62

Date	Apr-13	Deposits	Cheques
	Mr. Mozzerella movie night (1586)		
	Mr. Mozzerella (1587)		732.24
	Mr. Mozzerella (1588)		
4/15/2013	returned cheque - Norwood		69.00
	returned cheque - Wellstead		35.00
	returned cheque - Wellstead		69.00
	Boston Pizza	234.56	
	lunch program	7.00	
4/16/2013	Sean Gardner popcorn machine (1599)		225.99
	Mr. Mozzerella (1600)		
	Mr. Mozzerella (1601)		
	Movie Night (1602)		24.10
4/1/2013	kernels popcorn	354.30	
	Movie night	822.96	
4/24/2013	Ross Independent (1603)		178.24
	Kernels Popcorn (1604)		286.39



Meeting Location: JES Library
School District: OCDSB

Cindy Noble - teacher fund (1605)		100.00
Pamela Lamb - teacher fund (1606)		100.00
Liz Rafuse - teacher fund (1607)		100.00
Atlas Foods (1608)		200.88
kernels popcorn	156.00	
Total	1,574.82	2,120.84

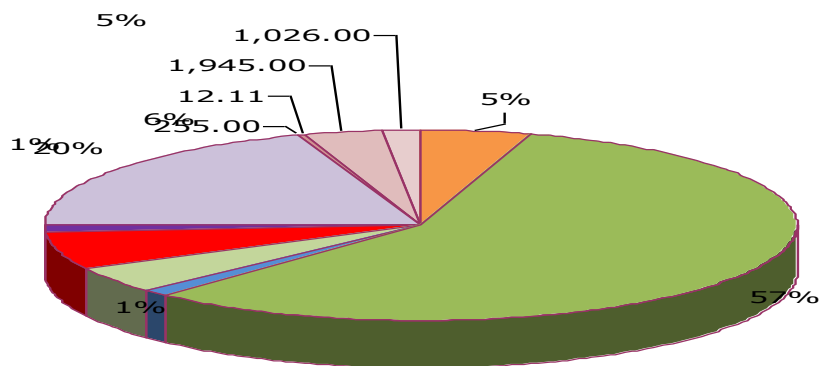
Date	May-13	Deposits	Cheques
Total		0.00	0.00

Date	Jun-13	Deposits	Cheques
Total		0.00	0.00

Totals	Deposits	Cheques
\$45,322.31	67,123.66	21,801.35



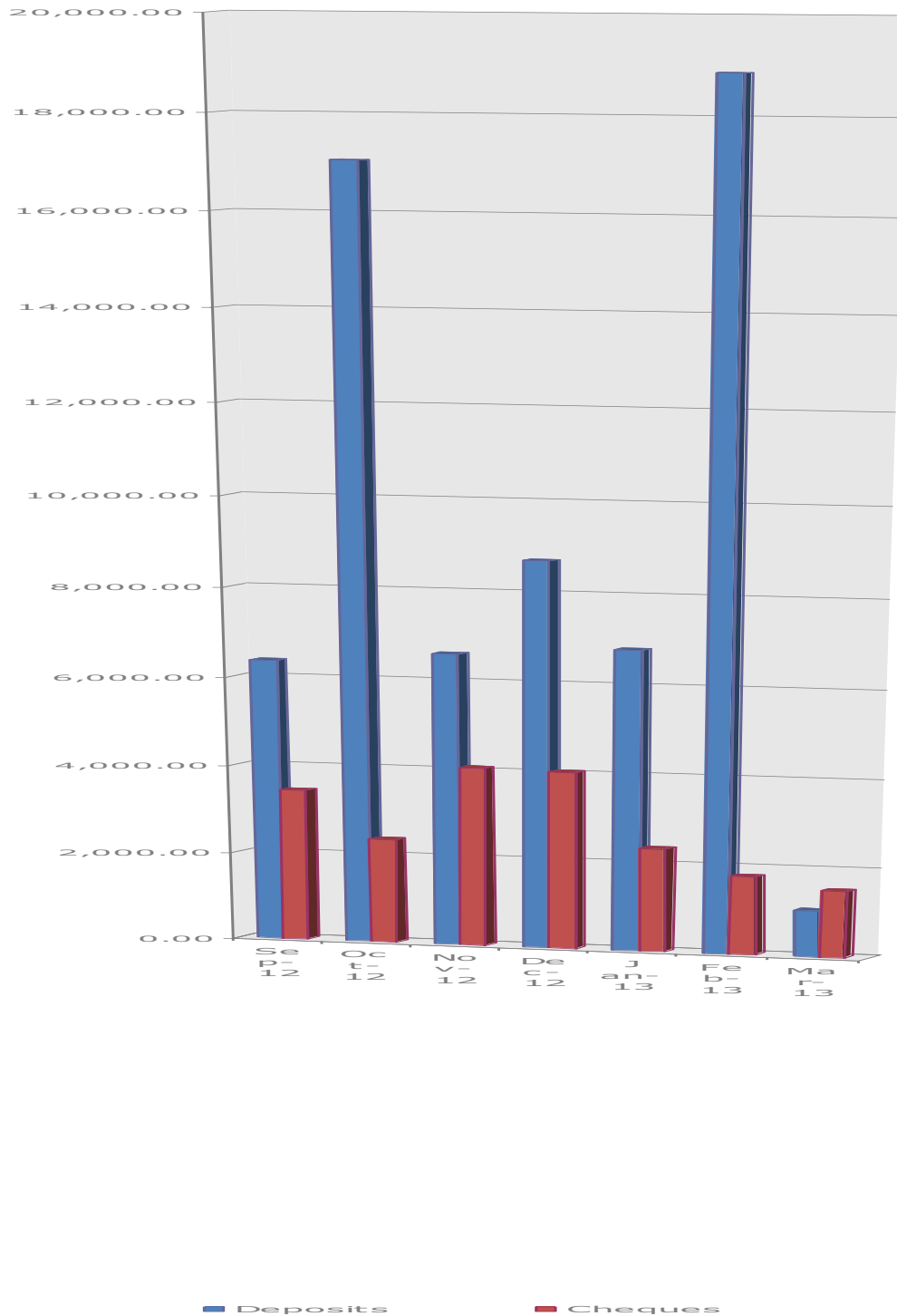
Meeting Location: JES Library
School District: OCDSB



- Income
- food program
- Movie Nights
- lunch lady
- spirit wear
- epicure
- Halloween Dance
- Dances
- Kernels popcorn
- play structure
- qsp



Meeting Location: JES Library
School District: OCDSB





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Income		profit
Halloween Dance	2,863.78	2863.78
food program	34,760.50	23585.69
Dances	535.00	199.40
Movie Nights	2,793.41	1127.53
Kernels popcorn	3,869.40	1769.23
lunch lady	644.00	644.00
play structure	11,902.78	12332.40
spirit wear	255.00	255.00
qsp	12.11	12.11
epicure	1,945.00	745.00
nogo coffee	1,026.00	485.50
Expenses		
food program	11,174.81	
Dances	335.60	
Movie Nights	1,665.88	
Kernels popcorn	2,100.17	
play structure	70.38	
epicure	1,200.00	
nogo coffee	540.50	

Appendix "C" - Motions

Funds motion during this meeting:

Motion 01: \$500.00

Expected remaining funds after committing these funds: \$

Date of Meeting: April 24, 2013
Motion Reference Number:
Motion Wording: Council will spend \$500 on entertainment for this year's spring fling.
Moved by: Sean Gardnerr Seconded by: Lana Lotan
Motion: passed
ACTION: