



**Meeting Location:** JES Library  
**School District:** OCDSB

## JESC Meeting Minutes

**Jockvale Elementary School  
Council Meeting Minutes**  
December 19th, 2012 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  <u>Parent Members</u> Robin Webster Angie Hollis Tara Ouellette Lainie Taylor-Ryan April Luchies Gagné Erin Thompson Wendy Hovdestad Sean Gardner Lana Lotan  <u>School Administration</u> Marilyn Burans - Principal Brad Sokalski - Vice Principal Mr Holden - Teacher Representative	<u>Executive</u>

### Agenda Approval

Approved  
Motion: Lana Lotan  
2<sup>nd</sup>: Tara Ouellette

### Minutes Acceptance

Minutes from **November's** meeting were motioned for approval by April Luchies Gagné and seconded by Lana Lotan. The motion was passed.



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### Principal's Report

No Report this month.

### Play Structure Update

Copied from an e-mail from Angie Hollis of the Play Structure Task Force;

1. Wal-Mart weekend raised \$1267.00. Wal-Mart to match \$900.00
2. McDonald's night raised \$1395.00
3. Met with Dan Fournier from the school board. Dunlop PS was able to put up two structures for 52K so we are hoping that our original figure of 45K per structure is high. More details to come.
4. OCDSB open to the possibility of using Dean Ryan's for site prep pending on insurance
5. Discussed options of spring auction or raffle
- 6 Jan Harder able to provide us with some city of Ottawa bucks (\$1000.00 for our raffle)
7. Samko & Miko toy sale receipts submitted by Tara awaiting cheque in the range of \$200.00

### Event Coordinator

The last movie night went well; the next one is to be held on January 25<sup>th</sup>.

There was discussion regarding whether the proceeds from the Valentines dance should go to the reading carts for the leveled reading program. It was also suggested that we could have a book sale to raise funds for the leveled reading program book carts.

### Food Program Update

Dale mentioned that he was going to talk to Denise about the food program section of Council's web site.

The Kernels program will remain on hold until the teacher's labor disruption is over. Council will continue to review the situation each month. In January we will discuss alternate ways of running this program.

The discussion regarding how much of this year's food program proceeds will go towards the new play structure(s) was postponed until January's meeting.

### OCASC Report

OCASC meeting was held December 13<sup>th</sup>, 2012.

### Treasurer's Report - Jewel Lau

Treasurer's Report has been attached as Appendix B.



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### Follow Up on Action Items from Previous Meeting(s)

- **Food in the Gym:** Only water and popcorn
- **Intramurals for Grade 3, 4, and 5's:** School participated in Borden ball tournament. Community member's who wish to volunteer their time in extra curricular activities must be able to demonstrate a skill set for the activity in which they wish to volunteer. Jockvale held some in house tournaments and a fun day at the school.
- **Epicure/Coffee fundraisers:** Katheryn and Jennifer are sending out e-mails to those who have not yet picked up their orders.
- **Parental Survey:** Wendy and Rebecca are going to work on the survey which will probably go out in June.
- **Play Structure Visual:** Has been completed and put up in the lobby. Bubbles will be put up for specific fundraisers to indicate how much each one raised. Secretary's note: looks great and thank you for completing this ☺

### 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 the January meeting.**
3. The discussion regarding the \$100 per teacher that Council usually reserves each year for teachers to spend on their classroom as they see fit came up. **This discussion was carried forward to January's meeting.**
4. The M&M Meats discussion in regards to the spring fling is to be **carried forward to January's meeting.**
5. The Extreme Pita fundraiser discussion was **carried forward to January's meeting.**
6. More information to be gathered by Wendy and Rebecca in regards to the Parental Survey.
7. Mr. Sokalski purchased a new T.V. for the front lobby and a motion was put forward to reimburse him for this cost (\$487.21). Motion put forward by Wendy Hovdestad and seconded by Cindy Frazer.

### Adjournment

Meeting was adjourned around 8:21 pm.

### Next Meeting

**Date:** Wednesday January 23rd, 2013

### Appendix "A" - Principal's Report:

No report this month.



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

Date	Sep-11	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
9/22/2011			
	<b>Total</b>	<b>6,382.39</b>	<b>3,453.36</b>

Date	Oct-11	Deposits	Cheques
	child care (1531)		20.00
	child care (1532)		20.00
	Mr. Mozzerella (1533)		659.92
10/1/2011	Robin Webster - food prg. (1534)		231.78
	Robin Webster - food prg. (1535)		84.41
10/22/2012	Cash - Holloween 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	
	<b>Total</b>	<b>17,055.94</b>	<b>2,381.35</b>

Date	Nov-11	Deposits	Cheques
	bank error	30.00	
11/9/2012	popcorn Nov 6	461.00	
11/9/2012	food program	937.50	



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11/9/2012	halloween dance	2,863.78	
11/9/2012	play structure	1,520.00	
	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)		361.60
	#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
	Ross' Independent - food prg.		453.24
	Robin Webster - food prg. (1540)		
11/28/2012	Child care (1559)		20.00
	Child care (1560)		20.00
	chk 1561 VOID		
	chk 1562 VOID		
	<b>Total</b>	<b>6,624.38</b>	<b>4,452.98</b>

Date	Dec-11	Deposits	Cheques
	Atlas Foods (1565)		401.76
	movie night float		200.00
12/10/2012	Ross Independent - parade	1,000.00	
	spiritwear	45.00	
	movie night	650.00	
	fundraising play structure	3,428.00	
12/6/2012	lunch program	302.00	
	spiritwear	15.00	
	epicure	1,055.00	
	playstructure fundraising	174.00	



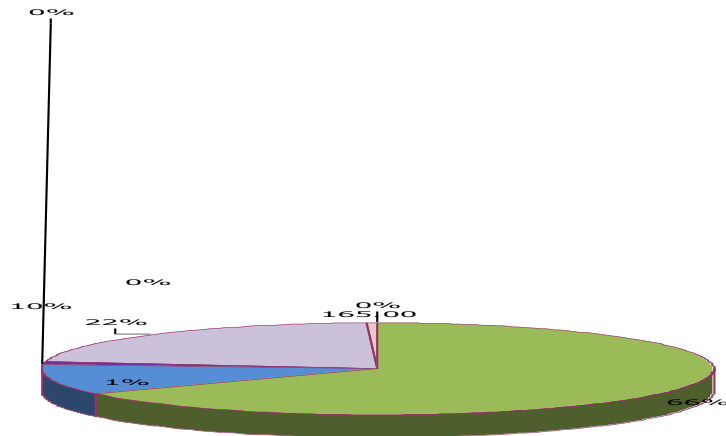
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12/10/2012	epicure	240.00	
	popcorn	61.00	
	Bradley Sokalski (TV for foyer)1551		487.52
	Jockvale Elementary Needful fund (1558)		500.00
12/10/2012	No Go Coffee (1563)		540.50
	Lynda Ross Epicure (1564)		1,200.00
	Atlas Foods (1565)		401.76
	Ross Independent (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	
	<b>Total</b>	<b>8,523.50</b>	<b>4,246.10</b>

Date	Jan-12	Deposits	Cheques
1/18/2013	Ross Independent Grocer (1570)		163.97
	Atlas Foods (1569)		200.88
	Mr. Mozzarella		352.56
	Mr. Mozzarella		361.60
1/18/2013	Kernels Popcorn (1571)		572.77
	volleyball tournament	1,618.50	
	epicure	456.00	
	playground fundraiser	66.00	
	no go coffee	40.00	
	mabels labels	41.35	
	<b>Total</b>	<b>2,221.85</b>	<b>1,651.78</b>



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- Income
- food program
- Dances
- Movie Nights
- Kernels popcorn
- lunch lady
- play structure
- spirit wear

### Income

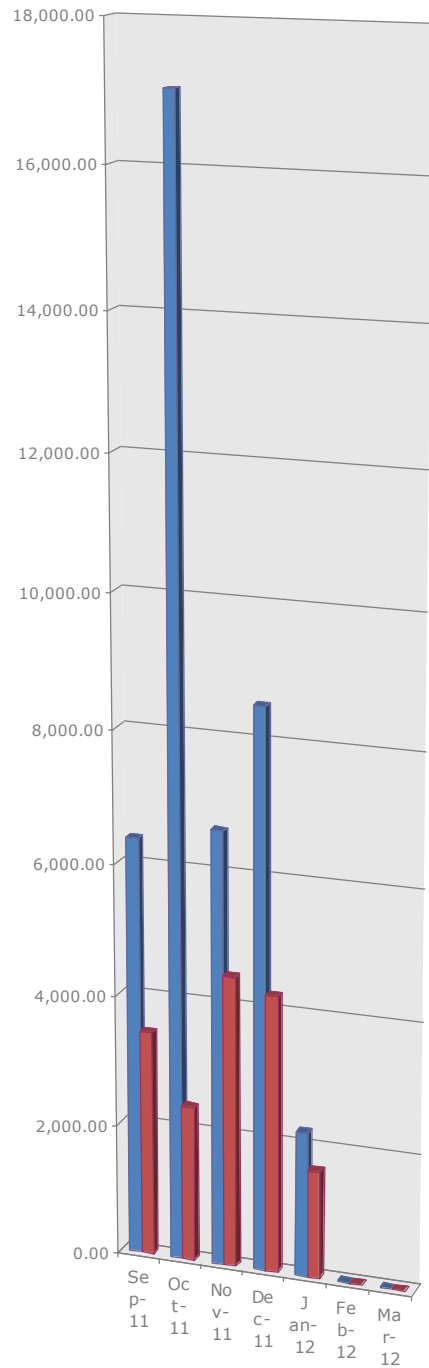
food program	17,977.50
Dances	2,863.78
Movie Nights	
Kernels popcorn	#REF!
lunch lady	338.45
play structure	5,948.00
spirit wear	165.00
qsp	12.11

### Expenses

food program	#REF!
Dances	200.00
Movie Nights	988.01
Kernels popcorn	859.16
play structure	70.38



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## **Appendix "C" - Motions**

### **Funds motion during this meeting:**

Motion 03-01: \$487.52

Motion 05-12: \$

Motion 09-01: \$

Expected remaining funds after committing these funds: \$

<b>Date of Meeting:</b> December 19 <sup>th</sup> , 2013
<b>Motion Reference Number:</b> 03-01
<b>Motion Wording:</b> Motion to reimburse Brad Sokalski for the purchase of a new T.V. for the front lobby.  Require.  <b>Moved by:</b> Wendy Hovdestad <b>Seconded by:</b> Cindy Frazer  Vote: In favour: _____ Against: _____ Abstained: _____  Motion (circle): passed  ACTION: Jewel to write a cheque