



Meeting Location: JES Library
School District: OCDSB

JESC Meeting Minutes

**Jockvale Elementary School
Council Meeting Minutes**
October 24th, 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 Jewel Lau <u>Parent Members</u> Kathryn Manley Lainie Taylor-Ryan Tara Ouellette Robin Webster Lana Lotan Carlie Gervais April luchiesgagne Erin Thompson Angie Hollis Denise Vranas Allison Durham Christina Mennie Dru Mennie Jennifer Jorgensen Bill Durham Allison Durham Dawn Graham <u>School Administration</u> Marilyn Burans - Principal Brad Sokalski - Vice Principal Mr Holden - Teacher Representative	<u>Executive</u>



Meeting Location: JES Library
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Agenda Approval

Approved
Motion: Cindy Frazer
2nd: Lana Lotan

Minutes Acceptance

Minutes from the **May** meeting will be approved and posted at the next meeting.

Minutes from **September's** meeting were moved for approval by April Luchiesgagné and seconded by Lana Lotan. The motion was passed.

Visit by Trustee Donna Blackburn

Our school board Trustee Donna Blackburn stopped by to offer her support in helping with the fundraising efforts for the new play structure.

Play Ground Structure Update

Fundraising Committee

1. Donations - \$400 (Hyland family) \$400.00 Fisher family \$250.00 (Bradley Hiscock, McCracken) Request for funds for a stamp with charitable donation # in order to issue receipts.

Secretary's note; a motion was put forward by Jewel Lau to set aside \$100 for the stamp. The motion was seconded by Lana and was carried.

2. Registered for Aviva – results remain to be seen
3. Letters to Minto, Holitzner, Mattamy, Lions, Legion, Lowe's, Kids for Sport (SportChek), Greco Honda –to be done
4. Applying soon for Community Partnership Grant Application \$7500.00 School Board matches grant.
5. Boston Pizza Earnback Program, Samko & Miko Toy Sale
6. Walmart collect donations (Walmart will match) Collected toys for the Toy Parade. Created a info board for the dance

Secretary's note; it was decided at the meeting that during the Walmart fundraiser the kids would wear the Jockvale jerseys and spirit wear hats would be available as a back-up. It was also decided that spirit wear hats would be available for a \$10 donation.

7. Meeting with Jan Harder tomorrow to get letter of support and discuss ideas for raising more \$\$
8. Nick Dean volunteering truck and trailer for (Santa Claus Parade) \$1000.00 for the best float
9. Donna Blackburn assisting us by volunteering and spreading word about our fundraising
10. We have created a facebook page & a blog. To update progress
11. Working on a teacher's volleyball tourney



Meeting Location: JES Library
School District: OCDSB

12. Silent Auction – end of January early Feb, already collected haircuts, Keurig Coffee machine, grocery store certificates, Nutrilawn certificate, Broadways. Sport Chek Gift card. Silent Auction to be an adult evening Greenfields, or Cedarhill DJ/dance/charity poker?
13. Article in the EMC
14. Other upcoming ideas community garage sale, coin drive
15. ***** Request for funds for a stamp with charitable donation # ******
16. **Request for discount on price of hats for kids volunteering at Walmart**

Secretary's note; Angie and Cindy are to meet soon to discuss ideas for the auction.

Principal's Report

Principal's Report has been attached as Appendix A.

Event Coordinator

We have to renew the movie contract which expires this month. The cost for renewal will be \$700 which allows us 3 pre releases and 7 regular movies.

Motion put forward by Tara Ouellette to set use \$700 to renew the movie contract, seconded by April Luchiesgagné, motion passed.

Once again it was noted that only water and pop corn will be allowed in the gym.

Halloween Dance Update

The dance committee reported that they had everything they needed for the dance.

- People will pay an entrance fee at the door and have their hand stamped
- Once people enter they will then purchase tickets which can be used at each of the stations and the bake sale. This will alleviate the need to have cash boxes at each station and multiple floats.

There was some discussion regarding the new gym floor and what would be allowed in the gym. It was decided that the bake sale would go ahead in the gym (for this time) but people would be asked to eat their purchases outside the gym. We were asked to note that for all future events only water and popcorn would be allowed in the gym.



Meeting Location: JES Library
School District: OCDSB

Food Program Update

It was noted that the food program (i.e. Hot Dogs and pizza) is our most successful fund raising program each year. Last year at this point we had raised over \$12K through the food program and this year we have raised over \$17K through the food program.

Jewel noted that Kernals orders would start soon and asked for volunteers to help.

OCASC Report

There will be an information session on Individual Education Plans (IEP) on Monday, October 29th from 7 to 9:30 at the Woodroffe High School Library.

OCASC would like to try to have votes for constitutional change by e-mail as it is sometimes difficult to get corium at meetings.

The next OCASC meeting will be on Thursday, November 15th at 7PM.

Treasurer's Report – Jewel Lau

Treasurer's Report has been attached as Appendix B.

Secretary's notes; 1. Dale gave Jewel all the tax receipts needed to complete Council's 2011 income tax return.

2. The following motion was put forward by Lana Lotan and seconded by Lainie Taylor-Ryan

Motion for; \$2000 to be set aside for next school year's (2013/14) start up
\$500 for this year's school play
\$300 for this year's Jockvale Idol
\$35 for this OCASC membership fee
\$185 for Council Insurance
\$500 slush fund for needy families

Total motion is for \$3520

Motion carried

Follow Up on Action Items from Previous Meeting(s)

1. **iPads** - Dale asked that this become a standing agenda item.
There is nothing new to report on this item at this time.
2. A note was made to think about looking into having M&M Meats provide the BBQ for this years spring fling.



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School District: OCDSB

New and Continuing Business

1. Dale and Mrs. Burans to meet regarding what food and drinks we can have in the gym and report back to Council at our next meeting.
2. Two fund raising ideas were put forward A) Epicure and B) Coffee. Both were approved by Council. A brief description of each follows;
 - A) Kathryn Manley presented an idea for an Epicure fundraiser. The fundraiser is to sell canvas bags containing three jars of spice mix and a recipe booklet containing ideas for using the spices. The bags would be sold for \$20 each and the school would make a profit of \$8 each (\$5 which is the regular profit plus the \$3 normally made by the Epicure representative which will be donated back to the school as the rep is a Jockvale grandmother). The parent council voted to go forward with the idea and order forms will be placed in the mail bags on November 12th, with a display to be put up during parent-teacher interviews to remind parents of the fundraiser. Further details were to be worked out between Kathryn and the fundraising chair.
 - B) Jennifer Jargenson presented an idea for a coffee fund raiser. Her sister-in-law roasts coffee beans and will sell Council 1 pound pre-packaged bags of coffee beans for \$11.75 each, which we in turn would sell for \$20. Jennifer noted that she was willing to take on the administration of this fundraiser.
3. The teacher representative (Mr. Holden) was asked for his comments regarding teacher participation in extracurricular activities. The following is a copy of Mr. Holden's e-mailed comments to the secretary;

“As many of you know, Bill 157 had many changes to how teachers are treated by the Ministry of Education and the Provincial Government. In light of this legislation many teacher have chosen to volunteer less of their personal time to clubs and sports in order to find balance in our own lives. Many teachers at Jockvale have chosen not to take on extra-curricular clubs and sports for the time being. This is not a form of job action, but a personal choice made by each teacher. The teachers at Jockvale continue to appreciate the support of parents and we hope that the parents will understand our current situation.”
4. Dale is to meet with Mr. Sokalski regarding intramurals for the grade 3, 4, and 5s, after which Council will start communication with parents.
5. Dru Mennie noted that Dale Johnson had not actually been elected to the position of Chair during the September elections.
Following which Cindy motioned that Dale be nominated for Parent Council Chair for the school year 2012/13. The motion was seconded by Jewel Lau and was passed.



Meeting Location: JES Library
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Adjournment

Meeting was adjourned around 8:30 pm.

Motion by Lana Lotan, seconded by Allison Durham. Motion passed.

Next Meeting

Date: Wednesday November 28st, 2012

Appendix "A" - Principal's Report:

School Council Meeting October 24, 2012

We had a very successful Terry Fox Walk September 27th.

Swimming continues.

We are anticipating a number of interesting visitors to our school this Friday. There are a number of spooktacular activities planned for Friday and early next week including the Kindergarten costume parade

Wednesday 31st students are encouraged to dress in orange and black.

A Remembrance Day assembly will occur on Friday November 9th in the morning as Remembrance Day falls on a Sunday this year.

The Elementary Progress Report will be going home November 9. Parent Teacher interviews are Thursday November 15 in the evening 5:00 – 8:00 and Friday November 16 in the morning 8:30 – 11:30. Kindergartens will begin on Wednesday the 14th.



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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 2012-14		2,000.00
9/22/2011			
	Total	6,382.39	3,453.36

Date	Oct-11	Deposits	Cheques
	child care (1531)		
	child care (1532)		
	Mr. Mozzerella (1533)		
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)		
	Mr. Mozzerella (1538)		
	Robin Webster - food prg. (1539)		
	Robin Webster - food prg. (1540)		
	Food Program	16,460.00	
	Food Program	580.00	
	Total	17,040.00	516.19



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Date	Nov-11	Deposits	Cheques
	Total	0.00	0.00

Date	Dec-11	Deposits	Cheques
	Total	0.00	0.00

Date	Jan-12	Deposits	Cheques
	Total	0.00	0.00

Date	Feb-12	Deposits	Cheques
	Total	0.00	0.00

Date	Mar-12	Deposits	Cheques
	Total	0.00	0.00

Date	Apr-12	Deposits	Cheques
	Total	0.00	0.00



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School District: OCDSB

Date	May-12	Deposits	Cheques
Total		0.00	0.00

Date	Jun-12	Deposits	Cheques
Total		0.00	0.00

Totals	Deposits	Cheques
\$19,452.84	23,422.39	3,969.55

Income

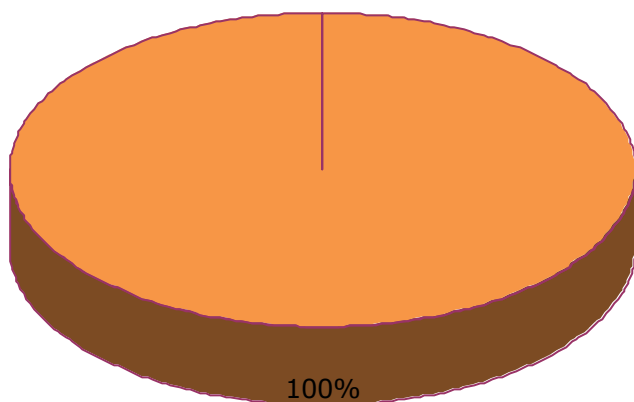
food program 17,040.00
 Dances
 Movie Nights
 Kernels popcorn

Expenses

food program 316.19
 Dances
 Movie Nights
 Kernels popcorn



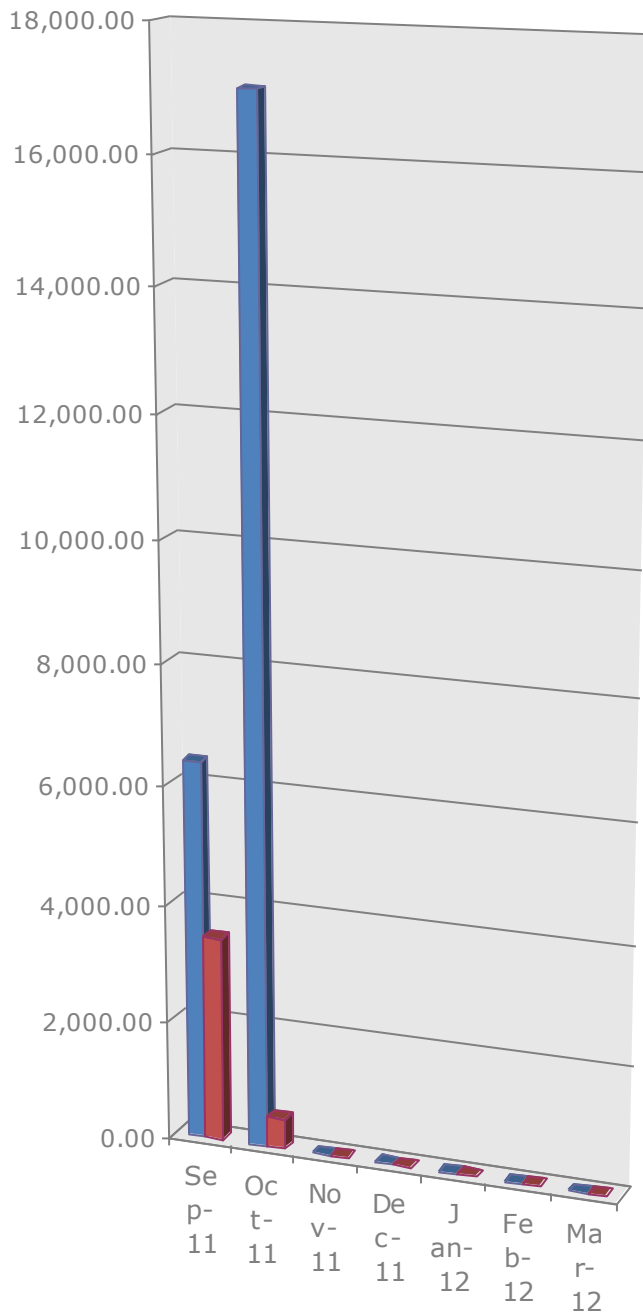
Meeting Location: JES Library
School District: OCDSB



■ food program



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School District: OCDSB





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Appendix "C" - Motions

Funds motion during this meeting:

Motion 03-01: \$100.00
Motion 05-12: \$700.00
Motion 09-01: \$3520.00

Expected remaining funds after committing these funds: \$

Date of Meeting: October 24, 2012
Motion Reference Number: 03-01
Motion Wording: Request for funds for a stamp with Council's charitable donation number Require. Estimate order cost is \$100.00 Moved by: Jewel Lau Seconded by: Lana Lotan Vote: In favour: _____ Against: _____ Abstained: _____ Motion (circle): CARRIED ACTION: Stamped to be ordered.



Meeting Location: JES Library
School District: OCDSB

Date of Meeting: October 24, 2012

Motion Reference Number: 05-01

Motion Wording: Request for funds to renew the movie contract

Moved by: Tara Ouellette

Seconded by: April Luchiesgagné

Vote: In favour: _____ Against: _____ Abstained: _____

Motion (circle): CARRIED

ACTION:

Date of Meeting: October 24, 2012

Motion Reference Number: 09-01

Motion Wording: Request for funds;

\$2000 to be set aside for next year's (2013/14) start up
\$500 for this year's school play
\$35 for this year's OCASC membership fee
\$185 for Council insurance for this school year (2012/13)
\$500 slush fund for needy families
Total = \$3520

Moved by: Lana Lotan

Seconded by: Lainie Taylor-Ryan

Vote: In favour: _____ Against: _____ Abstained: _____

Motion (circle): CARRIED

ACTION:



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Date of Meeting: October 24, 2012

Motion Reference Number: 11-01

Motion Wording: To nominate Dale Johnson as Parent Council Chair for School year 2012/13

Moved by: Cindy Frazer

Seconded by: Jewel Lau

Vote: In favour: _____ Against: 0 Abstained: 0

Motion (circle): CARRIED

ACTION: