



Meeting Location: JES Library
School District: OCDSB

JESC Meeting Minutes

**Jockvale Elementary School
Council Meeting Minutes**
April 23, 2014 at 6:30pm

In the Chair

Dale Johnson - Chair

Meeting Participants

Attendees	Unable to Attend
<u>Executive Members</u> Dale Johnson Cindy Frazer Angie Hollis <u>Parent Members</u> Wendy Hovdestad Tara Ouellette Sean Gardner Dru Mennie Christina Mennie Krista Marsden Danielle Wolfe Azra Temple Jennifer Heale Erin Thompson Robin Webster <u>School Administration</u> Connie Daymond - Principal Brad Sokalski - Vice Principal Carol Ball Steve Holden Bowman Wilker	

Agenda Approval

Approved
Motion: Tara Ouellette
2nd: Robin Webster

Minutes Acceptance

Approval of February and March's minutes was deferred to May's meeting
Motion:
Second:



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Message From the Office

- The office has not used the \$200 given to it by Council for food yet. This will be discussed further at May's meeting
- Jockvale will be hosting a basketball tournament
- Education week is coming up the second week of May
- The office has been restricting access to the lawn to give it a chance to dry out a bit. John McCrea's girls touch football team will be using the lawn for practices
- Jockvale now has the cynervoice system; the office will only be sending out emails via this system, only using phone calls in case of emergencies. It is possible for the office to attach the school newsletter and announcements to cynervoice messages.

Play Structure Update

Event Coordinator

Spring Fling:

- The date for the Spring Fling this year is Wednesday, June 11th.
- **Angie motioned and Erin seconded \$300 to pay 'the science guy'**
- Parents will need to sign a waiver before their children will be allowed to go in the bouncy castle. The waiver will go out via cynervoice from the school before spring fling.
- It was mentioned that the spring fling would need volunteers to make it happen and the suggestion was made to see if any of the John McCrea students would like to volunteer to count against their required volunteer hours.
- Wendy would like to organize recycling during the spring fling and is looking for people to volunteer their green bins for this project. Individuals who lend their green bins will get them back full to put out at their curb.



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Food Program Update

- After consulting with the food co-coordinator for the board Ms. Daymond determined that to meet the 80 - 20 rule within the food policy Council would be required to offer several different types of hot dogs (i.e. one with a whole wheat bun, one with a turkey wiener, a vegetarian option, etc.) The office sent out a letter to parents indicating the oversight and introducing the new options (one of which was the status quo). Parents were asked to respond **ONLY** if they wished to change the type of hot dog their child receives; if they intended to stay with the status quo no response was required. **ONLY 12 out of 216 families changed their hot dog order.** The office has kindly offered to prepare the different hot dogs and deliver them organized and labeled to the food program volunteers for distribution to try to make things a little easier and less confusing for them.

OCASC Report

Cindy attended the April OCASC meeting and the following are my notes; (Secretary's apologies as I am trying to pull double duty here these notes will be in rough draft)

April OCASC Meeting

April 17, 2014

- 5yr plan 2012-2017
- What is the learning model we are trying to emulate in our schools
- Labs are not the best use of technology in schools, kids need access to technology where they are (i.e. in the classroom) and when they need it (i.e. not necessarily Thursday afternoon at 2 Pm when they have scheduled lab time). Trying to address mobility and access issues. The old way of desktops is not necessarily the best, need various devices (i.e. laptop for some uses, tablet for some uses, etc....) Looking into BYOD / CYOD (bring your own device / choose your own device). A single device is not going to solve the problem.
- Big 5 instructional strategies
- Task centered learning
- The board will not tell students which device to use (i.e. laptop or tablet, etc...)
- The board has employed five network engineers, one of whom has worked for the Waterloo Regional Police.
- They have developed a switch that if malware is detected shuts down the port.
- The board is looking at being ready for 2 years from now when they think there will be tablets available for less than \$100 and more and more kids are bringing them to school.
- The board estimates that 100% of secondary students BYOD. Algonquin averages 2.3 devices per student.
- A look at Osgood High School's network on April 3, 2014 indicated that out of 600 students 547 had at least one device with them.
- Board is using GAFE Google Aps for Education.
- Board Presenters were Andrew Parent, Dave Miller, Stephen Sliwa

The position of OCASC rep is still vacant



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Treasurer's Report – Jewel Lau

Dale is filling in as Treasurer as Jewel has had to vacate the position for personal reasons.

Treasurer's Report has been attached as Appendix A

Follow Up on Action Items from Previous Meeting(s)

- Angie to follow-up with Mary-Honeywell regarding a business expo fundraising evening they had and report back to Council. **Forwarded to May's meeting.**

New and Continuing Business

1. The position of OCASC Representative remains vacant.
2. Tara mentioned that Paul Davies be at Cedarview the week of April 28th giving a presentation on technology and keeping yourself safe when online. Brad agreed to scan the flyer and send it out to the grade 4 and 5's parents via cynervoice.
3. Azra would like to perform a survey regarding what they would like to see in the food program. She is willing to work on the survey and the possibility was brought up that maybe it could be sent out via cynervoice.

Nutrition Sub Committee

Posted to the JES Council group by Wendy Hovdestad on April 22, 2014:

- Apr 22

To

- JESCouncil@yahoogroups.com

This is what we'll talk about in our report tomorrow. It can be cut and pasted into the April minutes.

April 14 2014 Minutes For Nutrition sub-Committee

Next steps for next year's JESC food program:
Lunch Lady's hot dog fundraiser is a possibility. Christina will contact Extreme Pita to explore the options they can provide.

Review of March 26 JESC minutes & discussion of possible clarifications. Wendy will draft & send to Azra & Christina for review. Noted need for a "business arising from the minutes" part to next JESC minutes to show that, although a decision was made at the March 26 meeting, Connie

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Visit: [Jockvale Elementary School Council](#)

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Daymond as principal has the responsibility to ensure that the PPM 150 is followed in the school. To meet the PPM 150 a different approach was taken, other than what was agreed on by the JESC in March. The rationale is expected to be discussed at the April JESC meeting.

Walking school bus. Christina will discuss with Wallace Beaton of Active & Safe Routes to School (ASRTS), and will bring this to the next JESC meeting for discussion. It was noted that ASRTS will have a one-page advertisement in the Grade 5 project book that will be sold by Ms. Sinclair's class.

Christina & Azra noted times that nutritional/health concerns have been raised in the past by other parents. (It's difficult to check the minutes as some links on the website don't work. Wendy will send a list to the JESC contact.) January 2012 minutes: Amy - received an email from a parent concerned about food program. [see JESC list 22 Jan 2012] Parent raised questions as to nutritional value and flexibility of payments. One time order form (opt-in/out) will be made available to make parents more comfortable if they do not wish their child to participate every week. Form will be available through Amy by request. Flexibility will be offered through flex-pay and will be handled on a case by case basis. Lunch Lady will also be mentioned as an alternative. [note that PPM 150 was already in force at this time]
April 11 2013 - Jennifer Heale on JESC list suggested a veggie dog option be offered.
March 27 2014 - Tara Oullette on JESC list noted that many kids who eat gluten free cannot participate in any school food program.

Spring Fling

Discussion of bike rodeo possibility - a free service by the city.
Decision not to put this forward to JESC at this time.
Discussion of suggesting that Candy truck not be invited to Spring Fling this year. Decision to suggest this and to make a motion if necessary.
Discussion of parent survey @ Spring Fling to determine parent ideas & willingness to help with fundraising food program next year.
Possibility of fruit juice freezies to be sold from a cooler was briefly discussed.
Waste management.

Breakfast program

Wendy updated the group in regard to a discussion she had with Carolyn Hunter of the ONFE. [At the meeting Wendy was waiting for a confirmation from Carolyn about some facts. Confirmed on April 15 & included under separate cover. Also, Wendy has a telephone discussion with Connie scheduled for April 22.]
Summary: The program is funded primarily by the Ontario Student Nutrition Program through the Ministry of Children and Youth Services. Ann McCrimmon, is the OCDSB School Board School Breakfast Program Steering Committee representative. There will be a meeting in late April or early May to decide if Jockvale can have a program. Some fundraising and volunteer support will be appreciated. There will not be a hired "Breakfast Monitor" to run the program.



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Funding Priorities Sub-Committee Report

Mr. Holden and Mr. Wilker made a presentation in regards to the conversations they have been having with the teachers on the technology committee in regards to what equipment they feel they require for classrooms. It was decided by this committee that their priority would be projectors in each classroom. The cost was worked out as follows;

Projectors - \$526 plus tax each time 24 classrooms - \$14265.12
Mounting of projectors - \$112 (for the mounting material) each times 24 classrooms = roughly \$3000

Angie motioned and Krista seconded Council give the school \$13,500 towards the purchase of projectors.

The technology committee indicated that their next priority once the projectors are purchased and installed would be the purchase of iPads for the school.

Adjournment

Motion to adjourn was put forward by Tara and seconded by Robin. Motion was carried by Council.

Meeting was adjourned around 8:16 PM.

Next Meeting

Date: Wednesday May 28th, 2014



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

JESC Financial Report

Income and Expenses

Date	Sep-13	Deposits	Cheques
Opening Balance		21,415.38	
2014 reserve			2,000.00
National Grocers (1642)			374.53
Atlas Foods (1643)			401.76
Total		21,415.38	2,776.29

Date	Oct-13	Deposits	Cheques
Movie float (1644)			200.00
child mind (1645)			40.00
Robin Webster (1646) spirit wear			2,768.55
Robin Webster (1647) movie night			75.90
MR Mozz (1648)			708.50
Tara Oulette (1649) popcorn			
Mr. Mozzerella (1650) movie night			169.50
Mr. Mozzerella (1651)			697.77
Mr. Mozzerella (1652)			354.25
Interest	4.38		
Mr. Mozzerella (1653)			354.25
Food Program	15,479.25		
Spirit Wear	2,768.00		
Total		18,251.63	5,368.72

Date	Nov-13	Deposits	Cheques
Mr. Mozzerella (1656)			729.98
Mr. Mozzerella (1657) movie night			161.03
Mr. Mozzerella (1658)			364.99
Lunch Lady	190.40		
Royal Oak - play structure	175.30		



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United Way - play structure	35.00	
Food program	242.50	
child mind (1664		20.00
Returned Cheque		41.25
returned Cheque		30.00
Total	643.20	1,347.25

Date	Dec-13	Deposits	Cheques
School Board PIC and program \$	1,500.00		
School BBQ Grill Master	201.58		
Movie Night	489.80		
Set aside Play Structure Money			27,000.00
ACF Movie License 1669			570.65
Jingle Jangle 1661			100.00
Movie Night 1662			35.05
Jingle Jangle	1,353.82		
Movie night supplies (1649)			122.64
Jockvale CD player (1659)			186.33
Dance Workshop (1660)			866.25
Food program YIG (1667)			513.66
Food Program Hot dogs (1668			536.28
Atlas foods 1668			
Total	3,545.20		29,930.86

Date	Jan-14	Deposits	Cheques
Spirit Wear	20.00		
Samko toy sale	242.87		
Teacher Volleyball tourn	1,125.00		
Food program	44.00		
United Way - play structure	35.00		
Movie Night	880.00		
Mr Mozzarella Movie night (1670			146.90
Mr Mozz (1671			364.99
OCASC Membership (1665			35.00
Hot Dogs Atlas Foods (1674			47.88
Mr Mozz (1672			364.99
food Program YIG (1673			293.48
Mr Mozz (1675			364.99
Movie Night	880.00		
Total	3,226.87		1,618.23

Date	Feb-14	Deposits	Cheques
Lunch Lady	266.00		



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Food Program	12,649.50	
Popcorn (1677		204.40
child mind (1681		20.00
Fish Bowl Supplies (1679		100.00
Gym Supplies (1678		2,000.00
Mr Mozz (1676		364.99
Mr Mozz (1683		364.99
Total	12,915.50	3,054.38

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Date	Mar-14	Deposits	Cheques
nsf			106.50
Movie Supplies 1693			40.35
Mr Mozzarella 1682 - movie			180.80
Mr Mozzarella 1684			332.78
Shoppers (Stamps, envelopes 1694			68.23
Child Care 1680			20.00
Child Care 1690			20.00
Atlas food 1689			251.28
YIG 1687			353.74
Child Care 1691			20.00
Mr Mozzarella 1685			354.25
Atlas food 1695			266.85
Food Program	2,691.00		
Movie night	1,054.95		
Total	3,745.95		2,014.78

Date	Apr-14	Deposits	Cheques
Atlas foods #1706			372.40
Mr Mozzarella #1696			193.23
movie night	441.95		
Pampered Chef	113.39		
Food Program	218.50		
Mr Mozzarella #1697			354.25
Child Care #1700,1702			40.00
Wendy outreach Grant #1704			176.28
mr mozz #1698			354.25
Teachers Request for money #1699			340.00
Food for class rooms #1701			200.00
Teachers Request for money #1703			90.00
Atlas Foods			266.85
Mr mozz #1686			354.25



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Total	773.84	2,741.51

Date	May-14	Deposits	Cheques

Date	Jun-14	Deposits	Cheques
Total		0.00	0.00

Totals	Deposits	Cheques
\$15,665.55	64,517.57	48,852.02