

JESC Meeting Minutes

Jockvale Elementary School Council Meeting Minutes February 26th, 2014 at 6:30pm

In the Chair

Dale Johnson - Chair

Meeting Participants

Attendees	Unable to Attend
	Secretary's note:
Executive Members	
Dale Johnson	The attendance list for this
Cindy Frazer	meeting has gone missing. I have tried to account for those who were
Parent Members	present from memory and from my
Wendy Hovdestad	notes (i.e. who made a motion, or
Tara Ouellette	seconded a motion, etc)
Sean Gardner	
Dru Mennie	
Christina Mennie	
Krista Marsden	
School Administration	
Connie Daymond - Principal	
Brad Sokalski - Vice Principal	
Carol Ball	
Steve Holden	
Bowman Wilker	

Agenda Approval

Approved Motion: Tara Ouellette 2nd: Sean Gardner

Minutes Acceptance

Approval of January's minutes Secretary noted that the date needed to be corrected at the top. Motion: Krista Marsden Second: Tara Ouellette Approved with the date corrected

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Principal's Report

- Ms. Damon noted that she would like the 'Principal's Report' to become 'Message from the Office'
- The school hosted 'math day' which went really well. The kids and staff had a great time and lots of parent volunteers turned out.
- The school participated in the Parkinson's Pass the Baton fundraiser
- The Rideau canal skating field trip went well
- The cake walk raised \$1100 and there were 190 cakes
- The boys and girls volleyball tournament was held at Jockvale and went well
- Canadian Guide Dogs for the Blind came in and gave the children a demonstration
- Second term IEPs will be going out soon. Roughly 15 to 20 more students will have an IEP this semester and more students will have one next year

Play Structure Update

No play structure update this month as Angie was not present at the meeting.

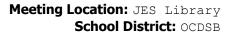
Event Coordinator

Movie Night:

There is a movie night coming up on February 28th.

Spring Fling:

- The date for the Spring Fling this year is Wednesday, June 11th.
- There was some discussion regarding entertainment for the Spring Fling. There was a request that whatever entertainment we get perform two shows, one early on and one closer to the end of the event so that working parents who arrive latter are able to participate as well. One of the SK - ECE teachers performs a 'mad scientist' act, perhaps we can get him to perform at the Spring Fling for us. Someone also suggested that we could approach the local dance studios to perform as they sometimes perform for free at these kinds of events as a way to advertise or market their business.





Food Program Update

As of the meeting date hot dog sales were up from the first term but pizza sales were down. The current numbers are 204 hot dog and 233 pizza slices.

There was a problem with the February $24^{\rm th}$ pizza order as the vendor accidently sent the same order from the first semester. The vendor realized their mistake and will not charge us for the order. This will result in roughly a \$380 savings.

Dale stated that we received \$266 from the Lunch Lady program for the September to December period.

The following is from an e-mail posted to the Council group from Dale on February 26th;

"Here is what we pay per dog.

Hot dog cost.

.27 per bun

.29 per dog

Total .57 per hot dog order.

Pizza, we pay \$1.34 per slice.

We would have to add in the supplies cost to get an exact, but this tells most of the story."

The following is from an e-mail posted to the Council group by Dale on March 3rd;

"Our cut from Lunch Lady is \$0.35 per meal."

OCASC Report

Cindy attended the February 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)

February OCASC Meeting

February 20, 2014

\$7000 left in pro grant money going to spend it on updating website and getting a speaker in. Looking for someone to make minor updating changes (\$200??). \$2800 maybe to re-do website. Maybe speaker

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from "People For Education" \$500 - \$2000 plus travel costs for speaker. Motion to spend; Up to \$3000 for web site Up to \$3000 for a speaker Up to \$1000 for a joint conference with the Catholic board on best practices. A remaining funds to be put towards a workshop with the Catholic board regarding best practices. OCASC has \$17,000 in the bank (according to their treasurer) so if we need more for the above motioned projects we can revisit the motion as the money is there.

PRESENTATION BY THE GM OF OSTA (Ottawa Student Transportation Authority)

Bell time changes come into effect in Sept 2015, OSTA can approve changes up to 10 minutes, larger than that have to go back to the board trustees, Barrhaven schools have been excluded as we have already been through this.

8:00, 8:30, and 9:15 start times across the board, trying to develop standardization across the boards. Electronic version of presentation should be available sometime the week of February 24th. For more information see also the OCASC Facebook page.

The position of OCASC rep is still vacant

Treasurer's Report - Jewel Lau

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

Dale reports that we currently have \$15,902.00 to spend this year. We can only carry over between \$2K and \$3K each year so we either need to spend about \$13,000 this year or make sure to assign this money to a specific large project to take place next year.

Treasurer's Report has been attached as Appendix A

Follow Up on Action Items from Previous Meeting(s)

- OCASC 'Parents Reaching Out Grant', the speaker has been paid.
- Council's 2012-2013 Annual Report was completed and sent in by the October 31st deadline.
- Angie to follow-up with Mary-Honeywell regarding a business expo fundraising evening they had and report back to Council. Forwarded to March's meeting.

New and Continuing Business

- 1. The position of OCASC Representative remains vacant.
- Pampered Chef fund raiser ends February 28th.
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- 3. Tara motioned \$100 for the treasuer to purchase supplies (i.e. stamps and envelopes). The motion was seconded by Wendy Hovdestad and was carried by Council.
- 4. Brad will come back to Council with the number of teachers in the school so Council can make a decision on the \$100 we traditionally provide each teacher for their classroom.

The following is from a follow-up e-mail posted to the Council group by Dale Johnson on March 3^{rd} ;

"For next meeting.

Here are the number of staff.

Teachers: 32

Educational Assistants EA's: 6

\$3800 commitment.

Nutrition Sub Committee

Wendy motioned to give the school \$200 to assist with off setting the food cost within their operating budget. Sean Gardner seconded the motion and it was carried by Council.

I need a sub committee report please.

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 how they will approach Council with requests for funding.

Attached is copied from an e-mail posted to the Council group by Dale on March $\mathbf{3}^{\mathrm{rd}}.$

Here is the link to the form presented by Mr Wilker and Mr Holden.

Please send comments directly to <u>bowman.wilker@ocdsb.ca</u>.

From: Bowman Wilker [mailto:bowman.wilker@ocdsb.ca]Sent: Sunday, March 02, 2014 3:31 PMTo: Johnson, DaleSubject: Parent Council Request Form

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Here is the Parent Council Request form I showed at the parent council meeting last night. Please feel free to share the form. Also, let me know if there is anything you think should be changed. Stephen and I are going to share it again at the next staff meeting and begin some committee work.

Let me know if the link doesn't work.

https://docs.google.com/forms/d/1fBN41CeCBUADYZ0OhKD1-T1NO4oFpop9rj7_KzaVqVo/viewform

Bowman

Adjournment

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

Meeting was adjourned around 8:11 PM.

Next Meeting

Date: Wednesday March 26th, 2014



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

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	
	United Way - play structure		35.00	
	Food program		242.50	
	child mind (1664			20.00
	Returned Cheque			41.2
	returned Cheque			30.00

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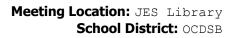
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	Total		643.20	1,347.25
	1000.	1		
Date		Dec-13	Deposits	Cheques
	School Board PIC and program \$		1,500.00	
	School BBQ Grill Master	ļ	201.58	
	Movie Night	ļ	489.80	
	Set aside Play Structure Money	ļ		27,000.00
	ACF Movie License 1669	F		570.65
	Jingle Jangle 1661	F		100.00
	Movie Night 1662	F		35.05
	Jingle Jangle	Г	1,353.82	
	Movie night supplies (1649)	Г		122.64
	Jockvale CD player (1659)	T		186.33
	Dance Workshop (1660)	T		866.25
	Food program YIG (1667)	T		513.66
	Food Program Hot dogs (1668	r		536.28
	Atlas foods 1668	ł		
	Total		3,545.20	29,930.86
Date		Jan-14	Deposits	Cheques
	Spirit Wear		20.00	
	Cambra taur anta	F	242.07	

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 Mozzerella Movie night (1670		146.90 x
Mr Mozz (1671		364.99 x
OCASC Membership (1665		35.00 ×
Hot Dogs Atlas Foods (1674		47.88 x
Mr Mozz (1672		364.99 X
food Program YIG (1673		293.48 x
Mr Mozz (1675		364.99 x
Movie Night	880.00	x
Total	3,226.87	1,618.23

Date		Feb-14	Deposits	Cheques
	Lunch Lady		266.00	
	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	x
	Mr Mozz (1683			364.99	x
	Total		12,915.50	3,054.38	2
		9			
Date		Mar-14	Deposits	Cheques	
	nsf			106.50)
	Movie Supplies 1693	'		40.35)
	Mr Mozzerella 1682 - movie	'		180.80)
	Mr Mozzerella 1684	'		332.78)
	Shoppers (Stamps, envelopes 1694	'		68.23] :
	Child Care 1680	'		20.00	2
	Child Care 1690	'		20.00	2
	Atlas food 1689	'		251.28	
	YIG 1687	'		353.74	
	Child Care 1691	'		20.00	
	Mr Mozzerella 1685	'		354.25	
	Atlas food 1695	'		266.85	1
	Food Program	'	2,691.00		1
	Movie night	,	1,054.95		-
	Total	!	3,745.95	2,014.78]

Date		Apr-14	Deposits	Cheques
	Total		0.00	0.00

Date	May-14	Deposits	Cheques

Date	Jun-1	Deposits	Cheques
	Total	0.00	0.00

Totals	Deposits	Cheques
\$17,633.22	63,743.73	46,110.51