



Meeting Location: JES Library
School District: OCDSB

JESC Meeting Minutes

Jockvale Elementary School Council Meeting Minutes

March 26, 2014; 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 Danielle Wolfe Dru Mennie Christina Mennie Azra Temple Robin Webster <u>School Administration</u> Connie Daymond - Principal Brad Sokalski - Vice Principal Stephen Holden Bowman Wilker	

Agenda Approval

Approved
Added - Active and Safe routes to school by Wendy H.
Motion to approve the agenda: Robin Webster
2nd: Tara Ouellette

Minutes Acceptance

Approval of February's minutes
Carried over as the minutes were not completed. February and March's minutes will be approved at April's meeting



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Principal's Report

- Still doing skating and swimming
- The imagination crew is still ongoing
- Cedarview band was here today and did a short introduction to all the different instruments
- Staffing update: Next year the staffing should be similar to now.
- EQAO is coming up at the end of May. There is a high demand for scribes, there is a link on the website. The information regarding what scribes are, requirements etc. will be supplied to Dale. Tara will email Angie a list of volunteers. Dale suggested that someone who has already been in contact with volunteers be the ones to contact them again. Possibly Erin could create an email to send.

Council business: Treasurer Report

Currently there is \$17,633.22 (see Appendix A)

Play Structure Update

There is an additional \$5900.00 from the city for the accessibility of the play structure. However, there is a lot of additional charges possible such as grading the land etc. so the money allotted for the play structure will be left as is currently.

April 10th the RFP will close and then we have 60 days to review it. The sight prep will then occur after and it looks like the structure will still be put in this summer.

There is an ongoing conversation regarding what if the structures costs less than what we have designated. The answer is as long as the minutes identify that the money is dedicated to something then there is no concern as the money can be carried forward.

Event Coordinator

Movie Night:

- There is a movie night coming up on April 4th, 2014 as the last movie night of the year. The movie will be the Nut Job. The second movie is yet to be determined. There has been lots of success on these nights this year!

Spring Fling:

- Junkyard symphony is available for the scheduled date. It is likely that the performance will be started later. \$393.50-\$508.60 will be the price depending on the length of time they present (an option of 40-60 minutes).
- Robin will talk to Brett Gorman regarding a science show as well.
- Reportedly the field has been booked although Brad will double check to make sure it is available.

Motion: 60 minute show (Junkyard Symphony) for \$508.60 from Robin Webster

Second: Angie Hollis

Vote passed for \$508.60 for the 60 minute show.

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Food Program Update

No present members from the food group.
This season of food orders has been another success.

The deadline for accepting new orders on food is quickly approaching and then no new orders on hot dogs or pizza will be accepted.

OCASC Report

Cindy is not present for the meeting and there is no update on the OCASC. Dale will check the website to look for minutes and see if there is an update there.

Follow Up on Action Items from Previous Meeting(s)

- **OCASC - Parents reaching out grant, was this paid for?**
- Council's 2012-2013 Annual Report is not ready yet but will be done by the October 30th deadline. **Was this completed and submitted?**
- Angie to follow-up with Mary-Honeywell regarding a business expo fundraising evening they had and report back to Council. **Forwarded to April's meeting.**

New and Continuing Business

1. Brad has stated there are 38 teachers/EA's so that if we are planning on giving \$100 per teacher.

Motion: Tara Ouellette
Second: Angie Hollis/Robin Webster
Approved for each teacher/EZ to receive \$100.00 from council.
The teachers will be responsible for submitting their claims by June 1st.
2. Teachers requests: The small claims was changed to \$150 as things are getting more expensive.
There were 4 claims made by teachers all in the small category. All four claims were for presentations related to science (See appendix B).

Motion: Angie Hollis to accept all claims
Second: Robin Webster
Approved for all 4 claims totaling \$430.00
3. There will be committees formed within the school (teachers) to create suggestions on their needs and prioritize the needs within each committee. The committee will likely include a sports committee, literacy committee, technology committee etc.



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Bowman is the head of the technology committee. This Committee has prioritized the items they would like. First being projectors, second being mounts for projectors and third being Ipads. In May there will be teachers coming to present the capital expenditures proposed.

There will also be a presentation regarding how the teachers feel the maximum amount of money should be spent. For example, a maximum percentage of money spent on capital expenses, what percentage on small claims etc.

4. Dale did not create the cheque for the \$200 for apples oranges etc. This will be written today.

Nutrition Sub Committee

Wendy introduced the school food and beverage policy that the school board identifies food that is allowed in the school board.

Christina presented the following:

The subcommittee is attempting to figure out how the hotdog is evaluated and approved according to policy that is mentioned above. There are two ways to evaluate the hotdog either by mixed dish without nutrition facts table and mixed dish with nutrition facts table. Christina has actually spoken to the group who wrote the document, they work for the Ontario government. Christina is waiting on an email response to determine the best way to ensure that our hotdog (and bun) meets all requirements.

Adjournment

Motion to adjourn was put forward by Angie Hollis and seconded by Robin Webster. Motion was carried by Council.

Meeting was adjourned at 8:19 PM.

Next Meeting

Date: Wednesday April 23, 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	x
	Atlas Foods (1643)		401.76	x
	Total	21,415.38	2,776.29	

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

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

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

Date	Dec-13	Deposits	Cheques	
School Board PIC and program \$		1,500.00		X
School BBQ Grill Master		201.58		X
Movie Night		489.80		X
Set aside Play Structure Money			27,000.00	
ACF Movie License 1669			570.65	
Jingle Jangle 1661			100.00	X
Movie Night 1662			35.05	X
Jingle Jangle		1,353.82		X
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	X
Mr Mozz (1671			364.99	X
OCASC Membership (1665			35.00	X
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		XX

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

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Date	Mar-14	Deposits	Cheques	
nsf			106.50	x
Movie Supplies 1693			40.35	x
Mr Mozzerella 1682 - movie			180.80	x
Mr Mozzerella 1684			332.78	xx
Shoppers (Stamps, envelopes 1694			68.23	x
Child Care 1680			20.00	x
Child Care 1690			20.00	x
Atlas food 1689			251.28	x
YIG 1687			353.74	x
Child Care 1691			20.00	x
Mr Mozzerella 1685			354.25	x
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
Total	0.00	0.00	

Date	May-14	Deposits	Cheques

Date	Jun-14	Deposits	Cheques
Total	0.00	0.00	

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



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Appendix B:

3/21/2014 14:26:06	Alina Gruder	Scientist in school presentation - cost for my class \$90 Details: Liquids and solids, French presentation for 2 classes.
3/23/2014 22:36:44		
3/24/2014 12:09:08	Lindsay Burnett	I am applying for a small claim of \$90.00. This cost will be put towards the presentation put on by "Scientifiques a l'ecole". It will be a Science workshop for grade 2 French Immersion students which will have the students exploring matter and more specifically, liquids.
3/25/2014 17:03:06	Maryke DeWolf on behalf of the primary and junior staff	The Bring Back the Wild assembly is a 45 minute multi-media experience that takes students on an educational adventure to learn about some of the planet's most amazing creatures and the habitats they live in. Students would be introduced to 4 live animal ambassadors and learn about protecting animals and their habitats. Students will also learn about 4 animal conservation projects we are helping. Those projects are the Western Bumblebee, the Barn Swallow, the Beluga Whale, and the Blanding's Turtle. The length is 45 minutes, it is geared for students in grades 1 to 6, and it is held in the gym. The cost for this assembly is a \$350 donation. Upon discussion with Connie Daymond, I would suggest to ask each student in grade 1-5 to donate \$1. I would like to ask the parent council if they can make up the difference? This would be about \$100.
3/25/2014 17:09:20	Maryke DeWolf, Diana Taylor and Catherine Finn	Two presentations of Scientists in the School. Each costs \$180. The first is for the grade 3s in my class and in Diana's class: Le sol: un trésor sous nos pieds. The second is for grade 4s in my class and in Catherine's class: Don't Take Rocks for Granite. We will ask each student to contribute \$5 and ask the parent council to make up the difference. The expected amount for parent council is \$150. Thank you.