



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

## JESC Meeting Minutes

### Jockvale Elementary School Council Meeting Minutes

November 5th, 2014 at 6:30pm

#### In the Chair

Crystal Sarazin - co-chair  
Jennifer Heale - co-chair

#### Meeting Participants

Attendees	Unable to Attend
<u>Executive Members</u>  Jennifer Heale - Co-chair Crystal Sarazin - co-chair Cindy Frazer - OCASC Deanna Emmerson - Volunteer coordinator Shane Richer - Fundraising Committee Chair Sofia Atiyat - Secretary  <u>Parent Members</u>  Christina Menni Paul Reed Ilana Shore  <u>School Administration</u>  Connie Daymond - Principal Brad Sokalski - Vice Principal	<u>Executive Members</u>  Denise Vranas - Communications officer Judy Doggett - Treasurer

#### Agenda Approval

- Principal's Report
- Movie Nights
- Food Program
- OCASC Report
- Buisness Expo
- Samko and Miko flyers



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## Minutes Acceptance

- Approval of September's minutes
- Motion to pass: Paul, Wendy second
- Motion approved

## Principal's Report

Brad - Vice Principal

- School learning plan - focus on math and literacy
- Holidays coming up and taking lots of pictures of kids around the school
- Getting teachers on board with twitter for community involvement through media
- McDonald's night raised over \$1400
- Pizza days Ms. Ball running it - should raise \$8500 for school
- We are adopting Google platform ( new )

Connie - Principal

- Coaching (new) (EQAO)
- It's a provincial push for mathematic focus - new school learning plan
- Developing active school learning plan that is two years instead of one - to not put pressure on students and teachers
- Chapters-Indigo raised over \$2000 for school
- Race car raised over \$1300
- Money raised goes to projectors for school
- Ordering projectors for all classrooms except Kindergarten
- Order should come in February
- We got 34 computers for computer labs and 6 monitors from Shane ☺
- We have operating student computer and teacher computer in each classroom

## Event Coordinator

### Movie nights

Shane - Fundraising Committee Chair

- ACF (company who allows us to have movie nights)Renewing at \$500 like last year
- Motion to continue with ACF
- Motion to pass: Cindy, Paul Second
- Motion approved
- they will invoice when they receive our ok
- Shane will choose movies
- Looking into alternative for popcorn served on movie nights
- Trying to get an account with Food Basics and pick up fruit for movie nights



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- Motion for fruits available for movie nights (banana's and apples)
- Motion to pass: Shane, Paul second
- Motion approved
- **Motion to pay popcorn bill - \$111**
- **Motion to pass: Shawn, Deanna second**
- **Motion approved**

### Food Program Update

Connie - Principal

- school has run pizza days
- hot dog good idea is good for fundraising
- we need volunteers
- suggest to ask parents on hot dog forms for volunteers for hot dog dispensing

Jennifer - co-chair

- Being approached about submarines - no volunteers needed but makes school less money
- Subway - no volunteers required like lunch lady
- Option to add on lunch weeks - on Thursdays
- **Motion to make Subway on Thursdays**
- **80% of council approve**
- **Motion approved**
- ask parents to put subway orders and money in Ziploc bag
- Paul will take on subway account
- Wednesdays are good days for hot dogs because of teacher cooking the separate hot dogs in separate pots
- Make the dog options from all beef and turkey and veggie to just turkey or all beef and veggie option due to not enough kitchen burners in one kitchen
- Motion to make hot dogs all beef or turkey
- 8 votes for all beef
- 2 votes turkey
- Motion approved for All Beef hot dog on a whole wheat bun and veggie option in box
- To revisit in one month
- Looking to send out e-mail to parents who would like to put in 1.5 hours volunteer time per month for hot dog program
- Sofia, Deanna, Ilana, will volunteer some rotating time

Shane - Fundraising Committee

- Within ROSS's Independent Grocer (ROSS) there is a kitchen where they can make chicken strips and stuff
- ROSS is willing to customize a menu
- Only problem is transportation
- ROSS should fill out form and get approved before we can discuss whether this as an option



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**Lunch Lady Program:**

No comments

**OCASC Report**

Cindy - OCASC

- OCAS membership fees
- \$35 to pay our dues
- Motion to pass: Shane, Cindy second
- Motion approved

**Treasurer's Report**

- Treasurer absent
- will make report available next meeting

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

-N/A

**New and Continuing Business**

**BUSINESS EXPO:**

- Robin and Cindy organizing Business Expo
- \$25 a table for home based businesses
- Will be held during parent teacher interviews Nov 20th and Nov 21st
- Has 5 tables so far - Scentsy - 4 others
- Cindy taking care of silent auction - Boston pizza - Starbucks - Booster Juice - Tim Horton's
- Asking people that have tables to donate to the silent auction
- Robin taking care of tables
- Possibly have bake sale?
- **Motion to approve money is going to technology program at school**
- **Motion to Pass: Shane, Sofia second**
- **Motion approved**



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### Other Events

Shane - Fundraising Committee

- Early to mid-winter we will be holding a raffle of some sort

Jennifer - Co-chair

- SAMKO and MIKO Flyers sent out with children's backpacks
- **Motion to spend money earned from Samko and Miko on technology program**
- **Motion to pass: Cindy, Sofia second**
- **Motion approved**
- **Motion to pay photo copy bill for staples - \$54**
- **Motion to pass: Shawn, Deanna second**
- **Motion approved**

### Adjournment

- **Motion to pay for baby-sitting**
- **Motion to pass: Shane, Shawn second**
- **Motion approved**
- Motion to adjourn
- Motion to pass: Paul, Sofia second
- Motion approved

Meeting was adjourned around 8:30PM.

### Next Meeting

**Date: December 3rd, 2014 6:30 - 8pm**