



Meeting Location: JES Library

School District: OCDSB

JESC Meeting Minutes

Jockvale Elementary School

Council Meeting Minutes

October 28, 2015 at 6:30pm

In the Chair

Crystal Sarazin - Chair

Meeting Participants

Attendees	Unable to Attend
<u>Executive Members</u> Crystal Sarazin Jennifer Heale Sofia Atiyat Cindy Frazer Shane Richer Jewel Bandy Katharia Hull	
<u>Parent Members</u> Azra Temple Rotem Brajtman Denise Vranas Joe Allan	
<u>School Administration</u> Connie Daymond - Principal Beatrice Ocquaye- Vice Principal	
<u>Other Parents</u> Jackie Properzi	

Agenda Approval

Motion to approve the agenda was put forward by Shane and seconded by Jewel.
Motion was carried by Council.

Minutes Acceptance

Approval of the minutes from 2014/15 was carried forward to the next meeting.

Sofia motioned to approve the minutes from the October 7th meeting, Joe seconded the motion. Motion was carried by Council.



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Message from the Office

- The board has given the school another teacher for the junior classes. The new teacher will teach a 4/5 split. There are now 22 children in the grade 4 class, 22 children in the grade 5 class and 22 children will be in the new 4/5 split.
- The teachers have increased their job action and will no longer participate in extracurricular activities.
- A proud note for the school; one of our teachers Lisa Levitan won the Dance Art Award.
- There was a detailed discussion by the principal regarding how the city is actually the one who runs our gym not the board. The board has a contract with the city for the gym, the principle has concerns that the city may not be fulfilling all of their responsibilities in regards to maintenance under that contract and she is going to look into it further.
- Further to the above mentioned contract, the school has the right to reserve the gym for 10-12 evening a year and Connie asked to confirm which 5 evenings (we lost one of our reservations as we had reserved the gym for a Halloween dance on October 30th that is not going to happen due to Council getting such a late start) we would like.

The school has booked the following dates;

Dec ?? - for a Christmas Concert
Feb 10th - The school will be doing a cake walk
May 5th - for something during education week
June 20th or 21st - for the grade 5 farewell

Council has reserved the following dates;

Dec 11th - A Christmas Event to be planned by Crystal and Sofia
Jan 15th - A movie night
Feb 5th - Maybe a Valentine's Dance or something else
Apr 22nd - ??
May 20th - Movie Night
June 9th - Spring Fling

- Connie was asked by the teachers to check on the status of a promise by the previous Council to provide some money towards the 'Parent Council Tech Request' that was presented at the last meeting of last year's Council. After a review of the final year-end financial report from last year it was realized that a check was written to the school for \$2140 last June but the only details beside it say technology in the school so Council is waiting for the minutes from June's meeting to see if they say anything about what exactly that cheque was for.



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Fundraising Chair

- 6.1 - McDonalds night was held October 27th to raise funds for technology in the school. From all accounts the turnout was very good. Cindy has not heard any further details yet from our contact at McDonalds. This fundraiser generated \$3 from every value meal, kids meal, and salad entrée sold between 4-8 PM at the McDonalds at 3773 Strand herd Rd on October 27th, 2015.
- 6.2 - Crystal registered us for the Samko and Miko toy sale on October 26th and ordered the flyers which will hopefully arrive in time to go out. Cindy agreed to update the instruction sheet that went out with the flyer last year and make the photo copies and organize them by class list. Cindy will also attach the flyers to the instruction list if they arrive on time. Sofia agreed to be at the school either November 2nd or 3rd (based on the arrival of the flyers) to distribute the information by class. This fundraiser will generate us 10% of all original stamped receipts Council is able to return to Samko and Miko. The toy sale will be held at the EY center from November 4-8th.
- 6.3 - The Indigo fundraiser is booked for November 26th, Crystal is to meet with the store manager to sign the contract soon. Crystal is also to draft a message to go out to teachers regarding book wish lists for their classrooms. Crystal will send the message to Connie who will forward it to the teachers. Sofia and Cindy volunteered to work the night of the fundraiser. Cindy will update last year's flyer and make copies and sort them by class to be sent home early the week of November 20th. Cindy will also be in contact with Beatrice regarding two cynervoice messages to be sent in advance of this fundraiser in the same manner as McDonalds. Cindy asked if anyone has any ideas on how to bring more attention to this fundraiser both in advance and in the store on the night of to please let her know.
- 6.4 - Jewel agreed to take on dealing with the contract with the company that supplies movies for our movie nights. The only other discussion on movie nights involved needing 5 volunteers to run a movie night and the principal announced that it would be mandatory from now on to have at least 5 volunteers present at all movie nights, if 5 volunteers cannot be present for a particular movie night that movie night must be cancelled. Any further discussion on movie nights was postponed until November's meeting as we still do not have a volunteer to run movie nights.
- 6.5 Discussion on spirit wear was postponed to November's meeting due to lack of time. Cindy to bring in examples from the spirit wear run that was done in 2011/12 and the quotes she received from Mega City Promotions in September 2014.
- 6.6 Azra agreed to take on the task of trying to find Council a store that would allow us to set up a table where we could ask for donations or charge to wrap Christmas gifts. Cindy and Azra will be in contact before the next Council meeting to try to move this initiative along.



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- 5.7 Crystal has agreed to take on the organizing and running of the Jingle Jangle Parade which will occur December 15th. Further details will be announced at the November meeting.
- 5.8 As stated earlier Council has booked the gym for an event on February 5th, whether this will be a Valentine's Day dance or something else remains to be seen. Further discussion on this was postponed until November's meeting.
- 5.9 The date of the Spring Fling has been set for June 9th. Jennifer has agreed to take on chairing the organizing committee for the Spring Fling. By the next meeting she will contact Grill Master and book them for that date.

Food Program Update

- 5.1 - Our account is set up and active at Ross's Independent.
- 5.2 - Carine Reynolds will be our main contact for the hot dog program; she will co-ordinate the running of the program. The forms for the hot dog program will go out Tuesday, November 3rd, to be returned by November 9th and the program will start November 11th. There will be two 15 week sessions, the first session will cover November to February and the second session will cover March to June. The form that will go out this week will cover the first session only, forms for participation in the second session will go out in February. A cynervoice message will also go out to make sure parents are aware of the program.
- 5.3 - Nothing regarding the Lunch Lady Program
- 5.4 - Discussion on the Subway program has been postponed until the November meeting in hopes we will be able to find a volunteer to run that program.
- 5.5 - Discussion on alternate payment methods has been postponed until the November meeting. We need a volunteer to look into options.

OCASC Report

Secretary's Note: This report is copied and pasted from a November 9th, 2015 email from
the OCASC rep, Joe Allan.

OCASC - Thursday October 15th

Discussion Board topics - ecommerce; End of Year graduation ideas; fundraising (various schools cited examples)

Susan & Nadia (Superintendents for French Language Instruction) there to speak on the proposed changes to French instruction for kindergarten and primary early French immersion



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- 1 JK & SK classroom instruction to consist of 50% Eng and 50% Fr education
- 2 Introduction of 60 minutes of daily English (as a subject) in Grade 1 Early French Immersion
- 3 Math taught in English from Gr 1-12 in all OCDSB

Concerns:

- those with learning disabilities receiving the proper guidance and time required
- losing ability to learn numbers in French (gr. 1) - answered with Health; Science & Tech; Social Studies all have numeric embedded and would provide ample French learning
- not enough French ECE's
- those teachers that responded to early surveys on proposed change were almost 50/50 in agreement

Treasurer's Report

- Jewel presented the first treasure's report for the year which is attached as Appendix "A"
- Our current balance is \$3742.39

Follow Up on Action Items from Previous Meeting(s)

- A cynervoice message went out to all parents after the October 7th elections letting them know that there was still vacant positions on Council. One parent (Jackie Properzi) attended the meeting expressing interest in a Parent At Large position. Cindy nominated Jackie for one of the vacant Parent At Large positions, Rotem seconded the nomination and the motion was carried by Council. There are now two vacant Parent At Large positions as well as the Fundraising Chair position.

New and Continuing Business

- Cindy gave Crystal information from previous Council correspondence regarding obtaining insurance for Council. Crystal and Jewel are to look into obtaining insurance for Council and have something in place for the November meeting.
- Crystal asked all Council members to write a little blurb with their name, how long they have been on Council and why they enjoy being part of Council and submit it to her by the next Council meeting.
- Crystal gave out her cell phone number 613-794-8180 and told Council members to contact (by text or voice) her if there were any questions or issues. She wanted to make clear that she is available to clarify issues when needed and it is easier for her to respond to a text than to an email.



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Teacher's Funding Priorities Sub-Committee Report

- Nothing for this meeting

Communications Chair Report

- Shane has set up the Gmail account for Council communication and all Council members should be receiving emails from that account. It was noted that Denise had not been added to the Gmail group, this will be fixed ASAP.
- Shane has also set up a Google drive for Council with public folders for all publicly released minutes and documents and a private folder for Council working documents and draft minutes.
- The Council Facebook page is up and running.

Volunteer Coordinator Report

- Nothing for this meeting

Adjournment

Motion to adjourn was put forward by Sofia and seconded by Jewel. Motion was carried by Council.

Meeting was adjourned at 8:35 PM.

Next Meeting

Date: Wednesday November 25th, 2015



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JESC Financial Report

Income and Expenses

Date	Sep-15	Deposits	Cheques	
31/08/2015	Opening Balance	4,920.80		
01/09/2015	chk1805 Vessey Bulbs		339.00	
15/09/2015	chk1760 Poppy popcorn		111.66	
	Total	4,920.80	450.66	4,470.14

Date	Oct-15	Deposits	Cheques	
27/10/2015	Grill Master	160.00		
27/10/2015	Ihsan Habbal	164.85		
27/10/2015	chk 180/ Ross YIG		1,052.60	
	Total	324.85	1,052.60	-727.75

Date	Nov-15	Deposits	Cheques	
	Total	0.00	0.00	0.00

Totals	Deposits	Cheques	Balance
	5,245.65	1,503.26	3,742.39

Revised by Jewel Randiv Oct 27 2015

Confidential

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DRAFT