

## CAPTAIN R. WILSON COUNCIL MINUTES

### **Captain R. Wilson Public School Council Meeting**

**Monday, February 5<sup>th</sup>, 2018**

#### **In Attendance:**

**Council Representation:** Collette Peaker (Vice Principal), Susan Murphy, April Brown, Denise Bassett, Gurjit Sangha-Durrani, Andrea Bays, Milena Hadzieva-Kuzmanovic, and Aimee Mack

**Members at Large:** Stephanie Clark, Kristen Killeen, Michelle Fung, Millie Cardamone, Amy Ramsay

**Council Representatives Absent:** Sarah Vidic

The meeting was called to order at 6:35pm, by Susan Murphy.

#### **Report from Chair**

- Susan passed a motion to approve Jan minutes
  - April seconds – all in favour
  - Susan introduced a program for future consideration that she learned about at the Super Council meeting that she would like to put forth for future consideration. The Halton Food for Thought program, a program that runs a once a week that provides breakfast to students, using Grade 8 students and parent volunteers. Funding can be provided by the Region as well as can be topped up by the school and/or council funding. For future consideration.
  - Council wants to send reminder of dance a thon fund raiser available on cashless.
- April: Treasury Report: +\$13 deposit since last report out...first Cosmic Store purchase in support of Dance a Thon. New Ending Balance of \$13,441.73.

#### **Principal's Report – Collette Peaker, Vice Principal**

- World Tour Planning meeting went well and was well attended. There will be 20 countries represented at this year's event.
- ÇRW hosted a Boys Volleyball tournament last week and will be hosting the Girls tournament this week
- Professor Jams kick off went well – the kids were totally excited and dancing all around the gym.
- Staff working hard to get out the Report cards on February 26
- The Lego and Craft club will be starting up soon
- The Alliance club will be hosting a Lunch and Learn session for staff to provide details about what they do and how the staff can support their efforts.
- At a recent staff meeting they discussed the PIC event - Wellness night and the staff will be supporting the event however possible/needed in terms of volunteering etc.
- The board sent out the Have Your Say survey today; would like to remind all parents to complete the survey and Have your Say!
- Review of the year's Budget: \$130,736 will be provided by board. The school's plan has most of the funding going to students. Wants to make note that although the technology amount may seem small there is a separate funding provided by the Board to support technology needs.

## **Fundraising and Events**

- February 12 will be the Dance-a-thon (from 9-2) in support of the refurbishment of the library
  - Launch party was on Jan 30 @ 1
  - We have been misinformed about the new Cashless system. It will not allow tax receipts in the name of anyone other than the account holder, regardless of the credit card information used for the donation.
  - Cosmic Store available for buy ahead purchases of dance day goodies available on the cashless system.
  - Council would like to revisit the ability to have a table for day of purchases at the dance a thon.
    - Collette will re-visit with Kathy and get back to Susan.
- Fun Fair
  - Tentative date of June 19<sup>th</sup>
  - Andrea to be the main contact again this year as Niagara Inflatables have already reached out to her.
    - Food trucks going to be an issue again as the Town requirements of permits and fees.
    - Potential to use Harvey's (Used by Joan of Arc) or M&M as a food supplier alternative?
    - Ice cream alternative could be Baskin Robins or Dairy Queen (Denise to look into them and report back)
- Steph looked into the possibility of hosting a Movie Night at Film.ca
  - A morning screening would cost \$400+HST to "rent" the lobby for 1.5 hours, admission would be \$6.50 pp and we could mark up from there. Could also upcharge on set price for set combos as a means to make a profit.
  - To host an event during regular operating hours M/W/TH would be a \$250 rental fee for 2.5 hours in one cinema with screening times of either 4-6:30 or 6-8:30. Would still be a minimum of \$6.50 pp, and works best with at least 100 people.
  - In either scenario we could do it as a non-money maker or bump the price to include a profit for Council.
  - If in either case, we want to show a movie not currently out will have to pay licensing as well.
    - Colette will look at the school's ability to get a license.

## **Parental Involvement Committee**

- Parent Involvement Committee Event – Healthy Minds through Movement and Mindfulness
  - Andrea Falcone has been booked for April 17 for a Yoga and information session.
  - Child minding available for the information sessions for K-3.
  - Food provisions to be provided by a vendor – Susan will research
  - Proposing 2 sessions: 5:30 – 6:30, and 6:45 - 7:45, each with a ½ hour Yoga session followed by a ½ hour information session.
  - Susan would like to investigate the ability to do door prizes, perhaps focusing on books detailing Mindfulness for kids themes.

## **New Business**

Possible other fundraising opportunities:

- Boston pizza Initiative – receipt collection will generate a donation to our school.
- Snack Centre – cookies approved by school board to be delivered in school or available for take home
- Big Crunch Day (March 1 2018) – board/province event where students across the board all have a bite into an apple at the same time.

As an alternative to sending out a newsletter (in addition to the one the school already sends) perhaps we could start sending a summary of the previous meeting in the council meeting invite that goes out to parents in addition to the agenda. Meeting minutes can still be attached but a summary or hot topics could be summarized in the body of the email.

- Will try for the next meeting.

**Meeting adjourned at 7:49pm.**

Next meeting scheduled for Mar 5<sup>th</sup> at 6:30. All are welcome.