

CAPTAIN R. WILSON COUNCIL MINUTES

Monday January 14th, 2019

In Attendance:

Susan Murphy (V)	Gurjit Sangha-Durrani (V)	April Brown (V)
Amy Ramsay (V)	Andrea Bays (V) - Regrets	Milena Hadzieva (V)
Nav Johal (V)	Tabasum Ahmed-Allah (V)	Farhad Shahla (V)
Kathryn Fish	Kathy Fournier	Colette Peaker

V - voting member

Susan Murphy called the meeting to order at 6:35pm.

Welcome and Introduction – Susan and Gurjit

Review/Approval of Agenda – anyone with new business?

Motion	Put Forth By:	Seconded By:	Voted
Update the Agenda	Gurjit	April	All in Favour

Review/Approval of December Minutes:

Motion	Put Forth By:	Seconded By:	Voted
Approve December 2018 Meeting Minutes	Amy	Gurjit	All in Favour

To begin the meeting, Susan reads the Acknowledgement of Land and Territory, as well as recognizing the HDSB Values of Collaboration, Empathy, Creativity, Integrity, Equity, and Accountability.

Acknowledgement of the Land and Territory - we are meeting on native land and in the spirit of Truth and Reconciliation Council will be reading the LAN at the beginning of each meeting.

"Halton as we know it today is rich in history and modern traditions of many First Nations and the Métis. From the Anishinabe to the Attawandaron, the Haudenosaunee, and the Métis - these lands surrounding the Great Lakes are steeped in Indigenous history. As we gather today on these treaty lands we have the responsibility to honour and respect the four directions, land, waters, plants, animals, ancestors that walked before us, and all the wonderful elements of creation that exist. We would like to acknowledge and thank the Mississaugas of the New Credit First Nation for sharing their traditional territory with us."

Principal’s Report–Kathy Fournier, Principal

Kidssentials provided some treats and information about their program for Council.

Kathy provided copies of the Board granted Budget based on enrollment on October 31, 2018. \$124,658 for expenses related to Office, Program Delivery, Textbooks & Library Resources, Technology, Furniture & Equipment. Additional funding of \$10,000 for technology is also granted as well as the School had a carry forward of fundraising from previous years of \$20,000 that the school put towards purchasing additional chrome books and ipads.

The Wishing Well was put into place at the Holiday Concerts and raised \$120.00 towards the Concert Bell Fundraising efforts.

- Mr. Shea provided some more information on the Bells. They would predominantly be used for the junior and intermediate students (Grades 5-8) and in a choir setting, more than as a classroom tool. Locally, Joshua Creek Public School has a set, any music teacher would be able to run a bell choir in Mr. Shea's absence. He needs around \$11000 USD. Kathy has suggested again that this is potentially what some of the dance-a-thon funds could go towards.

Spoke to Edge Photography about the concerns on the photos; they were bought out in the summer, which will have some impact on the future for them. The packages have not changed in 7 years, and the prices have not increased in 3 years, but they do value the feedback. They acknowledge that the Customer Service department is too small due to the expansion and they will be doubling it in the near future. In terms of getting better smiles out of the students, they feel that they try for the best but getting the kids to understand their directions is difficult as they are not allowed to touch the kids to assist them in following the directions. They will focus more on the training of the photographers, and will use more lighting to reduce the occurrences of shadows etc.

Mr. Ferguson and the student leadership council will be promoting Feb 1 as winter walk to school day.

School Announcements:

Drop in girl's basketball has begun for grades 5 and up.

Grade 1 Cup Club has begun

Junior Girls and Boys Volleyball has started up

Grade 5 Coding Club has begun

Comic Book Club continues

Senior Girls and Boys Basketball

Knitting Club

Colouring Club

Concert Band continues

Junior Band

Singing Club

Beyblade Club

Grade 5 & 6 Lunch Helpers program is underway.

Report from Chair and Treasurer

Update on Constitution - Susan

Susan suggests that we use John Pennyfather's template from the Board. Susan and Gurjit will review and make changes, Nav to proof. Then it will be presented to the remainder of the council via google drive.

Looking for the end of Feb to have the updates completed.

Treasury Report – April

Current Balance of \$10,270.74, an increase of \$129.35 from the previous balance due to the addition of the PIC Grant of \$500, and less the expenses for the Movie Night and Newcomers meeting.

- Susan has an additional \$130.00 that will be deposited this month.

- PRO (Parents Reaching Out) Grant funding information has been received, and the \$1000.00 Grant has been approved.

Fundraising and Events

Pita Pit – Milena

Going ahead in January due the 23rd, starts the 30th. Will send a reminder prior to it being due.

PIC – Let’s Talk Science – Colette

Let’s Talk Science looking for the numbers we would like to accommodate for the session of 4 in-class challenges, appropriate for grades K-6.

- 2 workshops would be 60 minutes (Rube Goldberg, and the Airplane Challenge) for Grades 3-6
- 2 are 45 minutes (Marshmallows, and the Cup challenge) which are more suitable for K-3.

Kristin Marshal from HDSB has agreed to start the evening with a bring together session/keynote speech. May 7th is the date.

We need to determine the sizes of room, facilities, needed. We can attempt to pre-register to get an idea of the attendance but we will require descriptions for promotional purposes.

Will guesstimate the number will be 160 - 200 families.

Save The Date to be sent out the end of February, will look for materials to help market the event.

Dance-a-thon – Susan

March 5th will be our date. Start marketing Feb 12th with flyer and fundraising site open on the same day.

Reminder to be sent out February 26th. The deadline for purchasing online will be March 1.

We will activate the Cosmic Store online again but not having a physical table on the day of caused some issues last year.

- Council is suggesting that we will do the online cosmic store as well as a limited quantities table as a last resort.

Motion	Put Forth By:	Seconded By:	Voted
Approve the Dance-a-thon for March 5 th with an online Cosmic Store as well as a table for sales on the day of the event.	Susan	April	All in Favour

Staff Appreciation – June 7

Breakfast/Coffee station for Report Card writing day. Will look to do some fundraising from the parents by collecting donations from the families via School Cash Online.

New Business

Parking – Continue Discussion

Next steps to look into bigger, more significant pylons.

Kathy and Collette will work together towards improved enforcement from the administration.

Summer Camp Ideas – Nav

New Central Public School having an info night for Summer Camps Jan 15th.

Great idea for future, to assist in families, especially new to Kindergarten families.

Council could run an event next year and sell tables for vendors as a fundraising opportunity.
Nav to dig and report back regarding how it came about and was presented.

Google Drive Tutorial

After next meeting Farhad and Amy will take a few minutes and walk us through a few things that will be helpful.

Next Regional PIC meeting is on Tuesday.

Meeting adjourned at 7:48pm.

Next meeting date: February 4, 6:30 – 8:00 in the Library.

Future Meeting Dates: Mar 4, April 1, May 6, and June 3.

All are welcome to attend.

CAPTAIN R. WILSON COUNCIL MOTIONS AND ACTIONS 2018-2019

Ongoing Summary of Actions/Key Takeaways:	Lead Member(s)
JAN: Summer Camp Event research	Nav
DEC: Susan to follow up with Professor Jamz for the Dance-a-thon	Susan
DEC: Kathy will provide the feedback to the vendor for the school photographer.	Kathy
NOV: Provide copies of the budget report at future meetings for council to review.	April
NOV: Constitution Sub-Committee to work through the changes we need to make to the Constitution.	Susan, Gurjit, April and Nav
NOV: New Business items postponed until the next meeting: Parking, PIC Conference Debrief.	Susan
NOV: Research the purchase of tablecloths. Once research completed, will submit for approval and voting via email.	Amy
NOV: Continue to work with Pita Pit to re-introduce the program.	Milena
NOV: Obtain contacts for the Pita Pit location by Pilgrim Woods in the past.	Kathy
NOV: Arrange for Kids-Essentials rep to attend a council meeting	Gurjit
OCT: Constitution to be sent to 2018-2019 School Council for review. All proposed updates are to be brought forth, by completing the form at the end of the Constitution document, at our next meeting on November 5.	All
OCT: Terra Cotta Amy and Andrea to work start working on the flyer to prepare for marketing date October 16/17 and work with Surbi/Rachael to set up on Cashless Susan: contact Terra Cotta for the sales sheets and look to Garth Webb for high school student volunteers	Amy, Andrea, and Susan
OCT: Susan/Milena: to connect with Pita Pit to discuss further	Susan/Milena

Ongoing Summary of Motions:	Put Forth By:	Seconded By:	Voted
JAN: Approve the Dance-a-thon for March 5th with an online Cosmic Store as well as a table for sales on the day of the event.	Susan	April	All in favour
JAN: Approve December 2018 Meeting Minutes	Amy	Gurjit	All in favour
JAN: Update the Agenda	Gurjit	April	All in favour
DEC: Update Agenda to include Council Members items	Gurjit	April	All in favour
DEC: Approve November 2018 Meeting Minutes	Gurjit	Nav	All in favour
DEC: Approve Supporting the Grade 8 Graduation by paying for Professor Jamz \$423.75	Gurjit	Milena	All in favour
NOV: Approve June 2018 Meeting Minutes	Gurjit	Milena	All in favour
NOV: Approve October 2018 Meeting Minutes	Gurjit	Amy	All in favour
OCT: \$50 Refreshment Budget per Newcomers Meetings	Susan Murphy	April Brown	All in favour
OCT: \$50 Refreshment Budget per Council Meetings	Andrea Bays	Milena H.	All in favour
OCT: Terra Cotta Cookie Dough Fundraiser	Susan M.	Andrea Bays	All in favour

OCT: Movie Night (Nov 13/27 and June 6)	Andrea B.	Nav J.	All in favour
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