

## **CAPTAIN R. WILSON COUNCIL MINUTES**

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

**Monday, June 5, 2017**

#### **In Attendance:**

Council Representation: Kathy Fournier (Principal), Chris Row (Vice Principal), Michelle Edwards-Boldt, Andrea Bays, Ilia Fischer

**Council Representatives Absent:** Kevin Bassett, Susan Murphy, Mandip Bains, Bahy Salah

**Members at Large:** April Brown, Kathryn Fish, Stephanie Clark

The meeting was called to order at 6:35pm by Michelle Edwards-Boldt.

#### **Approval of Minutes and Agenda:**

- May 1<sup>st</sup> Minutes not able to be approved as there were not enough members available at the meeting.

#### **Principal's Report**

- CRW recognized for 3 awards noted in the newsletter:
  - Silver Healthy Schools Certification from Ontario Physical and Health Education Association (Ophea) by completing the 6-step Healthy Schools Process, focusing on Mental Health & Wellness. Ophea recognizes schools for promoting and enhancing the health and well-being of students, staff, and the broader community.
  - Second Place in Halton Down Syndrome Association (HDSA)'s third annual World Down Syndrome Day Contest for capturing the spirit of the day with a digital media presentation "Disable the Label".
  - CRW Self-Regulation Team received Community Champion Award from Halton Families for Families, for recognizing the important of collaborative working relationships between the school community and families.
- The painting of the black top has been finished and 3 four square counts have been added.
- Grade 7 boys won a pennant for Track & Field
- Canada Day Celebration will occur on June 21 (day after the Fun Fair) and will involve student presentations, walk across Canada, games and activities, a school wide picnic including Ice Dogs ice cream for the kids, and a musical performance by Mike Ford.
- Dates to Note: June 26<sup>th</sup> will be the recognition assembly; Grade 8 Graduation is June 27<sup>th</sup>; Report Cards will go out on June 28<sup>th</sup>; and the last day of School June 30<sup>th</sup>.
- Next year's Pirates Night Picnic is tentatively booked for October 3<sup>rd</sup>, 2017.

#### **Report from Chair and Treasurer**

- Susan will post the treasury report online to share with members.
- Carry over budget for the council was approximately \$11,000 from last year.

- Suggestions for fundraising goals for next year would be Library furniture improvements, including Maker's spaces.

### **Fundraising and Events**

#### **FUN FAIR:**

- Papa Greek confirmed, the Poutine truck still is working through the permit which would make 2 of the 3 original commitments and the Ice Cream truck is still in the process of getting their permit.
- Final payment should be going out to inflatables tomorrow.
- Wristbands emails to go out tomorrow, indicating they will be available on Cashless.
  - Andrea is looking for volunteers for the wristband tables. Will need to also add ticket sales to cover freezies and single ride ticket sales which will increase the need for volunteers.
- A parent who has a child at Garth Webb as well is looking for us as an opportunity to sell lollipops and will be selling the freezies as well at the same table.
- Everything we had last year for inflatables but there will be no Sharkey's or Bricks for Kids and in addition there will be a martial arts companies will doing demos and lessons on mats.
- Fire trucks still outstanding Andrea will continue to reach out. Kathy has confirmed that Police Officer Drew Scott will attend.
- Need to get high school students for volunteers for the inflatables. Stephanie Clark will reach out to get the volunteers, 2 for each ride, plus 1 for garbage duty. Kathy will also ask for teacher volunteers. Pizza for the volunteers will be ordered by Michelle once numbers are confirmed.
- Will need to obtain 2 cash boxes and floats for the ticket sales and day of wristband sales from the office.
- Kathryn Fish and Michelle will bring coolers for the freezies.
- Planning to have the same physical set up as last year, but need to draw a map for planning and have a back-up plan if it has to happen indoors.

### **Parental Involvement Committee**

- Pro Grant submitted for healthy schools. It includes request for support of interactive workshops to enhance health and mindfulness of the school community. Waiting to see if it gets approved.

### **New Business**

#### **NEXT YEAR:**

- Elections call needs to go out the beginning of September for new Council. The new Council will need to be confirmed for the first meeting in October.
- The end of year report has to be done by Susan.
- If the carry over and school fundraising money added together is more than \$20,000 we need create a surplus plan which should be satisfied with Library Improvements.
- Tentative Events dates: Oct 3 is the plan for the Open House BBQ Pirate Night, Chapters Night is Nov 27, Cookie dough for early December needs to be booked now (Michelle to get in contact with Terra to arrange delivery date). Holiday marketplace can be put off and switched to an every other year event

opposite Multicultural night which will be back on for next year (supported by Council) early in the New Year. We are hoping for a Dance –a-thon around Valentine’s Day, and the Bottle Drive can be the weekend before May long weekend. There is also a plan to do 2 movie nights, 1 in the fall (Nov 7/14) and 1 in the late winter or early spring. The PIC event (if approved) can be in May during mental health week.

- Stephanie has had suggestions from parents to have a recital/performance from the younger grades. Chris commented that it depends on the teachers and what they want to do.
- Kathy – looking for ideas for lunch days this year, Pizza will remain on Tuesday and Pita Pit worked well on Thursdays.

**Meeting adjourned at 7:32.**