

Elgin Street PS School Council Meeting Minutes 12th December 2022
7:15pm-9:15pm (Virtual)

Council Members		Emails
Co-Chairs	Anne Cole /	annicole@hotmail.com
	Katie Gibbs	katiemgibbs@gmail.com
Fundraising	Natalie Lyle	Natalie.Lyle@me.com
Treasurer	Rebecca Mulligan	rebecca_mulligan@hotmail.com
Secretary	Vikki Esplin	vikkiesplin@gmail.com
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	Peggy Cho	Peichen.cho@gmail.com
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Teacher Reps Teacher Principal	Kylie Willcocks	kylie.willcocks@ocdsb.ca
	Ingrid Bower	ingrid.bauer@ocdsb.ca
	Brian Begbie	brian.begbie@ocdsb.ca

Attendance:
Natalie Lyle, Anne Cole, Brian Begbie, Rebecca Mulligan, Andrea Rahim, Roy Abou Assaly, Zofia Mazurek-Durlak, Rabia Sajjad, Vikki Esplin
Apologies:

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<u>Meeting Minutes and Agenda Notes</u>	
<u>Discussions</u>	<u>Actions</u>
1. Welcome and Introductions	
2. Approval of Agenda (Decision)	
Motion to approve agenda - First - Andrea - Seconded - Rebecca	
3. Approval of Minutes (October 2022) and review of action items (Decision)	
Tuc update with settlement Jess Wells - stepping down from parent council - numbers lower but we still have quorum Motion approved minutes First -Zofia Seconded - Rebecca	
3. Treasurer's Report (Discussion/Decision)	
Started month \$6273 Tuck Gear 475.83 - now added Total \$7000.87 Estimated profit movie night \$316.30 Profits projects 1.5k Year end position \$18,773.10 (\$10k for arts funding) Movie night profit \$316.30 - food, <u>Motion to approve minutes</u> First - Rebecca Second - Andrea	
4. Principal's Report	

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Mandala workshop Crock a doodle workshop - ceramics Ballet 101 workshop Borden ball competition - indoor sport Parent teacher interviews Lots of coming together time - community events, lots of nice participation Staffing still challenging with illness	
5. Fundraising Discussions (Discussion / vote)	
Vote to approve for merry dairy fundraiser - possible february - All in favour (7 votes)	NL to connect with Merry diary
January Fundraiser @ Grounded restaurant - All in favour (7 votes)	AR - to bring to meeting proposal on Jan 9th for event
6. Swimming	
Previously - Swim to survive program - linked to Jack Purcell Traditionally grade 3 Put on hold as shortage of lifeguards - shortage at YMCA To explore the possibility of Elgin students swimming at Jack Purcell. Lovely idea to explore - need to consider timing and funding	BB to follow up with JP - space, availability, cost,
Skating outdoor focus - Rink is set up and the change hut is in place at Jack Purcell Park. Hopefully there will be ice in the rink this year. . - City coordinator chooses from volunteers - release keys to rink - Jack purcell park - VE to follow up what's needed to set up. - VE to email seasonalrecreation@ottawa.ca - https://ottawa.ca/en/recreation-and-parks/recreation-facilities/parks-and-green-space/outdoor-rinks#section-e22481f9-5094-4c02-8655-c1524b247c04	VE to follow up on skating rink
7. Staff spending for classrooms / students (Discussion / vote)	
To be shared with teachers in the new year Funds are not as high as they have been previously Next time to discuss - vote in January to discuss with teachers Previous amounts \$100 per class SGF guide - provides guidance on how funds can be raised Publicly raised funds cannot be gifted to individual families Robotics Club - logistics being looked at Wish List - BB to talk with teachers about what can be supplemented 'extra' vs 'should be provided by school'	Jan - discussion for teacher reimbursements SGF guide BB to send to council

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10,000k goal for arts funding Can we set up a goal for what we want to raise funds for? - Fundraising visual goal tracker	Jan - need a brainstorming visioning session - solid list of things to raise funds / targets
8. Items to wrap up for next meeting, continuing activities	
January - Movie Night - Fundraiser at Grounded restaurant	
9. Parents Items / Discussion for next meeting agenda	
Visioning session Fundraising targets	
10. Volunteer and Fundraising Chairs' Report	
<u>Movie feedback</u> <ul style="list-style-type: none">• Donation Jar to be clearly available - provide option to donate on entry• Sound set up, hard to hear - need to put a note out next time to say sounds sorted (Communicated that it was fixed)• 2 cash registers next time• Square reader for payment options - BB checked and is allowed as SC banking alone• Sound work around - microphone next to speaker• Could pizza be preordered?• Combo option deals to make more efficient - pizza and a drink. - AR shared harder as people want swaps• Media cabinet key needed• Need microphone for announcement• Some of the pricing was off - needs to be priced higher. Avoid .25c• Use 3 tables• Start concessions at 5:15pm• Next movie date - Jan Friday 13th• Role allocations - garbage emptier, sound checker, donation jar collector, crowd manager, concession, cash,• Swap off for people on volunteer stations - allow for rotations Voted on chips \$1 - all in agreement	
11. OCASC Representatives' Report	
- Not covered	

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12. Chair's report, set next meeting	
9th January - first day back Movie night 13th Jan	Next meeting 7.15 16th Jan