

Elgin Street School Council Meeting Minutes 16 th January 2023

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	Ingrid Bauer	ingrid.bauer@ocdsb.ca
	Brian Begbie	brian.begbie@ocdsb.ca

Attendance:
Shelley Langlois, Katie Gibbs, Natalie Lyle, Anne Cole, Teresa Mc leod, Rebecca Mulligan, Andrea Rahim, Ingrid Bauer, Maria Barrett-Morris, Zofia Mazurek-Durlak, Rabia Sajjad, Anissa Kaci, Meghan Burke, Sandra Vipil,
Apologies:
Brian Begbie, Vikki Espin, Mel Roy

Meeting Minutes and Agenda Notes	
<u>Discussions</u>	Actions
1. Welcome and Introductions	
2. Approval of Agenda (Decision)	
Motion to approve agenda - First - Teresa, - Seconded - Rebecca,	
3. Approval of Minutes (December 2022)	
Motion approved minutes First - Teresa Seconded - Rebecca	
3. Treasurer's Report (Discussion/Decision)	
See treasurer report. <u>Motion to approve treasurer report</u> First - Rebecca Second - Andrea	
4. Principal's Report / Ms Shelley & Council Members	
Movie night and Christmas Bazaar were great events last month OCDSB is planning 2023-2027 strategic plan now - more informations on the OCSB site https://www.ocdsb.ca/about_us/strategic_plan/2023-2027_strategic_plan_planning_process Planned teacher meeting	
5. Fundraising Discussions (Discussion / vote)	
Movie night - great event; It was overbought this time / 20 pizzas, 4 left/; a lot of supplies ready for next movie night Next Movie Night February 10 2 movie nights in March Book fair - volunteers needed - planning should start in January - MAY 27th gym booked for book sorting; volunteers for media, book sorting etc needed BOOK FAIR probably JUNE 4th after school 1st notice to parents to bring books in April Book sorting 3 times a week in May - parents volunteering & always at	MEDIA CONTACT VOLUNTEER NEEDED for book fair; Volunteers should contact NL

least 1 council member	
Possible fundraising at GROUND ED - Andrea	
6. Swimming & ice rink	
<p>Swim to survive Possible max. 3 classes per class Shortage of lifeguards - shortage at YMCA</p> <p>Skating outdoor focus - Rink is set up and the change hut is in place at Jack Purcell Park. Vikky contacted city but didn't receive the answer so far Volunteers needed for maintenance BUT so far coordinator is not known</p> <ul style="list-style-type: none"> - 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
7. Staff spending for classrooms / students (Discussion / vote)	
<p>Money per class About 200 CAD claimed by teachers last year To be shared with teachers -> Voting postponed for February</p>	Topic to be discussed among teachers
8. Items to wrap up for next meeting, continuing activities	
<p>Movie Night - new prices Book Fair Staff spending for classrooms /students Swimming Ice rink</p>	
9. Parents Items / Discussion for next meeting agenda	
10. Volunteer and Fundraising Chairs' Report	
<p>Movie feedback - above 😊 Natalie is open for ideas</p>	
11. OCASC Representatives' Report	
- Not covered	
12. Chair's report, set next meeting	

Anne Cole departed the co-chair's role. Thank you Anne!
Next Movie Night 10th February. The prices have to be raised due to raising costs.

Natalie & Rebecca will set new prices.

Approved by Katie, Andrea

Next meeting 7.15
13th February