

Elgin Street School Council Meeting Minutes 6th March 2023

Chair	Katie Gibbs	katiemgibbs@gmail.com
Fundraising	Natalie Lyle	Natalie.Lyle@me.com
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	Ingrid Bauer	ingrid.bauer@ocdsb.ca
	Brian Begbie	brian.begbie@ocdsb.ca

Attendance:
Katie Gibbs, Natalie Lyle, Rebecca Mulligan, Andrea Rahim, Ingrid Bauer, Maria Barrett-Morris, Vikki Esplin; Brian Begbie;
Apologies:
Zofia Mazurek-Durlak, Simon Roy, Anne Cole,

Meeting Minutes and Agenda Notes	
<u>Discussions</u>	<u>Actions</u>
1. Appoint chair and secretary	
2. Approval of Agenda (Decision)	
Motion to approve agenda	
3a). Approval of Minutes (January 2023)	
Motion approved	
3b). Approval of Minutes (February 2023)	
Motion approved	
3. Treasurer's Report (Discussion/Decision) - Rebecca	
<p>See financial report.</p> <p>Tuc Gear \$623 Deposited \$1200 Movie Night #2-3 - Only net \$40 profit (multiple reasons, see below):</p> <ul style="list-style-type: none"> - reason pre-brought supplies - pizza pricing off / - poppajax - cheaper vendor - a lot more inventory carried - info on tabs in the financial report 	<p>Review prices</p>
4. Principal's Report / Brian Begbie	
<ul style="list-style-type: none"> - Skipping club beginning (Primary) - Chess club - Badminton club - Equity club (Pink day / black history month) - Pizza term 2 starts tomorrow - thanks to Maria (coordinating) - Online pizza order working well - Staffing for next year starting to prepare - Grade 6 transitions to get ready for new schools - IEPs home Friday - Team shirts looking at for team school events - Spirit week - Kindergarten Info Night <p>Questions for Brian from Andrea Rahim</p> <ul style="list-style-type: none"> - School climate survey - month turn around - Directors Citation Award - nomination consideration (ECE) 	<p>Brian to send climate survey reminder Check banner up</p>

Questions for Brian from Maria Barrett-Morris

- Will there be a banner for the gym? - Banner - up already!
- ESPS newsletter not possible to open on phone - Can it be in the body of an email to open on the phone?

5. Fundraising Discussions (Discussion / vote)

a. Movie night update

- Popcorn/Pizza overcharged this time (discounts missing) - consistent price
- snow days - reduced crowds (over brought)
- 2 more left
- Movie choice: Princess Bride?
- Consideration - behaviour - supervision is required.
- 40% dominoes deal - not expired
- Announcements at school in advance during school day for Movie Night (Safety; fluorescent vests for council staff)
- Stage is a no go!
- Can volunteers pre-buy concessions - hard to supervise children at same time as sales. Allowed.
- Still struggling for volunteers - more the merrier

b. Grounded Fundraiser

- sold 26 covers - \$130 - Andrea will match so \$260 donation

c. Merry Dairy Fundraise

- sold 177
- Fundraiser been extended

d. TruEarth Fundraiser

- Katie set up
- Need good quality logo jpeg

e. Book fair

- Natalie to send volunteer sign up doc
- 4 days - used book sale / weekend sales
- Genre based boxes
- Volunteering roles incl. Examples (book sorter; book organizers; table collector/return; book seller; manning stalls over the wknd; cash/council; book donation drive)
- Previous sales have been \$4000

f. Parents Reaching Out Grant

- Mark Seabrooke - Indigenous dance workshop - for parents and students
- Scholastic book fair - same night

Keep promoting fund
raisers

Arts letter to be
reviewed

<ul style="list-style-type: none"> - April 17th 6pm - 6:30pm - is that too short? - 5:30-6:30 - Performance 6:30 dance start <p>Vote - Motion to spend money on indigenous dance</p> <p>First - Katie Gibb Second - Natalie Lyle</p> <p style="padding-left: 40px;">g. Arts letter</p> <ul style="list-style-type: none"> - Brian sent letter to Katie/Natalie today 	
6. Staff spending for classrooms/students (Discussion/Vote)	
For next meeting - insufficient council to vote	Next time
7. Parent Items	
8. OCASC Representatives' Report	
No representative yet	Next time
11. Chair's report, Set Next Meeting	
<p>April 3rd Monday - Next Meeting</p> <p>Ottawa safety council - booked for Spring - Grade 6 (Walker pedestrian safety)</p> <p>Bike safety workshop - Safe and active routes to school? (Ecology Ottawa)</p>	