



W. Erskine Johnson School Council

April 11, 2016 Meeting Minutes

Meeting commenced at 6:38pm.

Attendees: Vice Principal Colleen Robazza, Shawn Armour, Ling Tian, Julie Li, Laura Cui, Lili O'Reilly, Sutha Manikavasagen, Zhong An, Wencheng Situ, and Shannon Jorgensen (teacher).

Meeting Minutes

MOTION: Council approves March 7th 2016 Meeting Minutes. ***Motion Passed.***

MOTION: Council approves March 23th 2016 Supplement Meeting Minutes. ***Motion Passed.***

Principal's Update

No principal update as Principal Marilyn Burans's was not in attendance. Vice Principal Robazza was in attendance.

OCDSB Zone Meeting Update – Shawn Armour

Shawn attended the recent OCDSB Zone Update meeting and reports:

- May 30 upcoming OCDSB budget will be posted on the OCDSB web site.
- OSTA \$5 million grant expected in the budget forecast.
- LD program will become SIPS will focus on 5-8 year olds and will be reassessed every year.
- IB program being considered in Ottawa West end, but not in Kanata; takes 2 years for accreditation; public consultation meetings planned.
- New Terry Fox school to be open in Sept as a K-5 French immersion school
- OCDSB trustee Christine Boothby will host a school council training meeting in Sept/Oct after 1st school council meeting. Training includes how to build a school council by-law constitution.
- Before-and-after school program costs will be increased
- Code of conduct for OCDS trustees coming
- Seneca College will be conducting a study on the preparedness of OCDSB students for post-secondary education.
- Next meeting will be April 28, with Google handout to be setup and available to the public on school configurations.

Ontario's Parents Reaching Out (PRO) Grant for 2015-2016

There is no new information about the status of this grant, other than council or the school has received no check.

Financial Report – Julie/Laura

No treasure report submitted at the meeting. A full financial report for the school council will be provided for the last meeting of the school year.

HotLunches Report – Sutha

See attached HotLunches Snapshot for April 11, 2016.

Net Revenue for term 2 was \$4,848.05 (\$18,308.25 revenue - \$13,460.20 costs).

Net Revenue for both terms was \$10,721.64 (\$41,996.55 revenue - \$31,274.91 costs).



Spending of Funds – Shawn

Vice-Principal Robazza will ask Principal Burans for a prioritized spending list with teachers input for the next school council meeting. The council will need to allocate spending of funds at the next meeting (May), for purchases to be made prior to the last meeting (June) of the school year.

Q: *Can the RazKids program license be purchased by parents or school council for the school?th Kanata primary school on WEJ?*

Principal Robazza: This could be considered.

Family Movie Night – Shawn

Movie themed items to be raffled at movie night will be put in display case at school. An email reminder will be sent out. Tickets will be sold at the event.

Cake Walk Fundraiser – Shawn

Still being planned. This event requires many volunteers. Gym is available. Food safety issues need to be considered.

End of Year BBQ – Shawn

Still being planned for June. GrillMaster availability needs confirmation. Ottawa public safety was contacted about bringing touch-a-firetruck/police car for a 1 hour booking time. Considering renting a bouncy house. Water and juice boxes for sale will be run by parents.

Other Business – Shawn/Ling

Next council is recommended to look for alternatives to Pita Pit next school year.

Parents on WeChat have raised concerns about school sports teams not being provided with sufficient training, motivation and training time to prepare for inter-school competitions.

Vice-Principal Robazza: Teacher coaches are volunteering on their own time to coach these teams.

Q: *Can the school provide information listing what sports and clubs are going on at the school?*

Discussion: Parents do not know what sports or clubs are happening at the school, which makes it hard for parents to encourage their children to be involved. Can a web site page show this information? Can parents volunteer to help if needed by teachers? Maybe have a teacher representative post?

Principal Robazza: Posting a list of general sports/clubs being offered could be considered.

Meeting adjourned at 8:19 pm.

Meeting minutes by Lili O'Reilly

Next School Council meeting will be **Monday, May 9th** (the 2nd Monday week of the month) at 6:30pm in the school library.



Hot Lunch Final Report 2015/2016

Term 1	Total Revenue	Total Costs	Net Revenue
Milk and Juice for Term 1 (Nov 10 th March 11th)	\$ 5,548.80	\$ 4,808.96	\$ 739.84
Pita for Term 1 (Nov 10 to March 11th)	\$ 5,476.50	\$ 4,563.75	\$ 912.75
Pizza for Term 1 (Nov 10th to March 11th)	\$ 12,073.50	\$ 7,896.00	\$ 4,177.50
Teachers Pita for Term 1 (Nov 10th to Mar 11th)	\$ 384.75	\$ 384.75	\$ -
Movie Night (Dec 17th)	\$ 204.75	\$ 161.25	\$ 43.50
			\$ -
Total for Term 1	\$ 23,688.30	\$ 17,814.71	\$ 5,873.59
Term 2 (As of March 11, 2016)	Total Revenue	Total Costs	Net Revenue
Milk and Juice for Term 2 (March to June 2016)	\$ 3,876.00	\$ 3,359.20	\$ 516.80
Pita for Term 2 (March to June 2016)	\$ 4,072.50	\$ 3,393.75	\$ 678.75
Pizza for Term 2 (March to June 2016)	\$ 10,229.75	\$ 6,580.00	\$ 3,649.75
Teachers Pita for Term 2 (March to June 2016)	\$ 95.00	\$ 95.00	\$ -
Movie night - April 14th (as of 04/11)	\$ 35.00	\$ 32.25	\$ 2.75
			\$ -
Total for Term 2	\$ 18,308.25	\$ 13,460.20	\$ 4,848.05
Combined Total for term 1 + 2	\$ 41,996.55	\$ 31,274.91	\$ 10,721.64