

Adjala Central School Council Meeting Minutes
November 4, 2013

In attendance: A. Stewart, C. Russell, K. Ibscher, K. Grech, K. Vanderlinde, J. Schmid, C. Graham, S. Harrison-McIntyre, S. Collacutt-Miller, W. Hayhoe, P. McDermott, J. McDevitt,

Regrets: I. Michel, A.M. Stewart

Approval of Minutes:

Motion to approve Minutes: K. Grech

Seconded: J. Schmid

All in favour.

Principal's Report:

- Ms. K. Brown (Planning Time) has joined the staff of Adjala Central.
- The website has been updated and is being maintained by C. Graham. Many thanks.
- Family Transition Place has begun their program in the school and it has been well received.
- Triple P Parenting is being offered at Tecumseth Beeton, Nov. 6, 13, 20 (7-9 pm) and Alliston Union, Nov. 28, Dec. 5, 12 (7-9 pm). This program has proven very effective over the years and is well worth the time commitment.
- After school academic support for Grades 7 & 8 is an option provided by the Board, depending on response. 51 surveys were sent out, 30 returned, with 11 responding "yes", 15 responding "no", and 4 with no indication. 11 is a bit low for the program to run but Mr. Russell will pursue this indicating our interested.
- Stephanie Luschak (New Path) will be present at the school on November 14th during the interview evening.
- Field Trip Plan needs final adjustment and will then be submitted for approval. The Fundraising Plan has been submitted to the Chair for approval.

Treasurer's Report:

- The updated Financial Report was distributed for information.
- The Treasurer requested \$624.75 for Jack & the Giant and \$50.00 for Royal Canadian Legion Poppy Fund.

Lunch Program Update:

- Discussion took place regarding possible additional food items. S. Harrison-McIntyre will schedule trial days of additional interesting options and gauge student feedback.
- The Milk Program has not been running at this time as there is uncertainty as to interest and time commitment. However, there are adult volunteers willing to coordinate the program so it will be started again and the response will be evaluated.

Motion to adjust price for veggie dogs to reflect higher cost of this item: S. Collacutt-Miller

Seconded: J. Schmid

All in favour.

Spending Motion:

Motion to approve the Treasurer's request for funds to be transferred to cover Jack & the Giant (\$624.75) and Royal Canadian Legion Poppy Fund (\$50.00): K. Vanderlinde

Seconded: S. Collacutt-Miller

All in favour.

Fundraising Team Update:

- Zehrs' Tapes will be accepted until December 13th. Beeton Foodland & Tottenham Foodland tapes will continue to be accepted indefinitely.
- There are three fundraising possibilities being considered. A food-based fundraiser for delivery in time for Christmas, a meat fundraiser for the Spring in time for BBQ season, and a final rain barrel fundraiser may be a possibility.

Agenda Setting for Future Meetings:

- The agenda will be posted on the website one week prior to each Council meeting.
- Please contact the Chair by email with possible agenda items, or raise the item as New Business at the Council meetings and it will be added to the next meeting's agenda for discussion.

Dates for Future Meetings:

- December 9, 2013
- January 13, 2014
- February 10, 2014
- March 17, 2014
- April 14, 2014
- May 12, 2014
- June 9, 2014

Child-minding has received go-ahead.

Motion to test child-minding at the January and February 2014 meetings with 2 students being paid: S. Harrison-McIntyre

Seconded: K. Grech

All in favour.

Priority Item Leads:

Music – A. Stewart (Lead), L. Prasuhn, S. Collacutt-Miller

Athletics – I. Michel

Tutoring – W. Hayhoe

New Business:

S. Collacutt-Miller inquired as to the follow-up survey that had been suggested at the Spring meeting regarding this year's Terry Fox Run. This is regarding the "track vs. off property" and "toonies vs. fundraising" concerns. S. Collacutt-Miller will create a survey to gather feedback on preference of how the Run is held. However, it must be considered that the Run off property involves team support of both staff and volunteers.

Adjournment:

Motion to Adjourn: S. Harrison-McIntyre

Seconded: K. Grech

All in favour.