

## Adjala Central School Council Meeting Minutes

December 9, 2013

**In attendance:** I. Michel, A-M. Stewart, C. Russell, K. Ibscher, K. Grech, K. VanDerLinde, J. Schmid, C. Graham, S. Harrison-McIntyre, S. Collacutt-Miller, W. Hayhoe, J. McDevitt, J. Sant, A. Rosati-Keogh

**Regrets:** A. Stewart

### **Welcome and Approval of Minutes:**

Motion to approve Minutes: S. Harrison-McIntyre

Seconded: J. Schmid

All in favour.

### **Principal's Report:**

- After school academic support for Grades 7 & 8 has been approved and will begin as soon as a certified teacher can be arranged. Depending on numbers who commit and attend, junior ages could also be included with Grades 7&8. If desired, an additional teacher could be hired to support junior grades, paid for by Council as one of the priorities.
- Primary book orders have been completed.
- Child care is arranged in the Pod area for the January 13, 2014 meeting, with one Grade 9 student and one Grade 6 student as caregivers.
- Equipment Request submitted to Council for consideration.
- Restorative Circle discussions have been informative and quite successful. Older students lead the discussions regarding feelings and issues. It has become apparent that part of the relational difficulties that are being dealt with are the outcome of a small school with students who spend many years together.
- J. Sant displayed several Spirit-wear items, including hoodies in blue and green and grey track pants. I. Michel will gather additional quotes/comparisons before Council decides on the final purchase of uniforms for Adjala's sports teams.

Motion to offer the Spirit-wear for sale: S. Collacutt-Miller

Seconded: J. Schmid

All in favour.

- The Acorn Card fundraiser has been put on hold for the present.

### **Treasurer's Report:**

- The updated Financial Report was distributed for information.
- Authorization of Funds Transfer: \$185.00 Scientists in School; \$495.48 Eric Walters Presentation, \$50 Girls on the Run; \$2,000.00 Supply Teacher Coverage for sports and school trips; \$211.01 Funds transfer for Swimming refund; \$500 Parent Engagement – Agendas; \$197.67 to cover remaining Agenda cost.
- Motion that \$211.01 Swimming refund be transferred to General School Funds and will be applied towards the books which have been purchased: S. Collacutt-Miller

Seconded: K. Grech

All in favour.

### **Lunch Program Update:**

- Orders are on target. East Side Mario's pasta had good order numbers.

- The Co-ordinator will contact Just Catering for Kids to ask them to stay to ensure order accuracy and follow up with student questions.
- MORE VOLUNTEERS NEEDED!

#### **Spending Motions:**

- Motion to approve Funds Transfers as previously submitted by the Treasurer: S. Harrison-McIntyre  
Seconded: J. Schmid  
All in favour.
- Motion that outdoor sports bags be provided for all classrooms Kindergarten-Grade 8. The senior grade sports bags will be adjusted to allow for appropriate sports items for that age: K. VanDerLinde  
Seconded: J. Sant  
All in favour.
- Floor Hockey Equipment purchases will be investigated further before approval.

#### **Fundraising Team Update:**

- Beeton Foodland & Tottenham Foodland tapes will continue to be accepted indefinitely.
- MacMillans fundraiser netted approx. \$685 and was considered an easy one to offer as far as volunteer organization and time needed.

**PRO Update:** will be presented at a future meeting

#### **Priority Updates:**

- Music - Presentation held until January meeting
- Academic – as outlined in Principal's Report
- Athletics – Equipment Requests and Sports Uniforms being considered after further price comparisons

#### **New Business:**

- S. Collacutt-Miller reported back to Council regarding the Terry Fox Run as follows:

Many students have enjoyed and embraced the off campus run. But over the years, there have been some complaints from the neighbouring community; there have been many behaviour issues; and the number of volunteers and staff needed to support the the off campus run has become harder to fulfill. In addition, the amount of pre-planning time has drastically increased over the years.

The decision to move the run back to the school campus was made for three reasons:

1. To reduce the behavioural issues around the Terry Fox Run
2. To reduce the amount time spent organizing the event
3. To allow the grade 7/8 student cohort to take on this fundraising project themselves.

The choice to change to move towards Toonies for Terry rather than a major focus on the total dollar amount raised was a result of two issues:

1. We were experiencing a decrease in school-focused donations during the fall season.
2. Ms. Parsons wanted the grade 7/8's to experience several different fund-raising initiatives.

- Hockey Team – there is a hockey tournament planned for Wasaga Beach for grades 6-8 for any schools able to enter a team. Further investigation regarding the possibility of obtaining ice time is needed. Follow-up and final decisions will be available in the new year.

**Dates for Future Meetings:**

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

**Adjournment:**

Motion to Adjourn: J. Schmid

Seconded: W. Hayhoe

All in favour.