

Adjala Central School Council Meeting Minutes
February 10, 2014

In attendance: S. Collacutt-Miller, A-M. Stewart, L. Prasuhn, M. Coll, J. Twilley, J. Sant, M. Taglione, A. Pascoe, S. Harrison McIntyre, A. Ernewein, M. Runtas, P. Horton, K. Ibscher, K. Grech, A. Rosati Keogh, W. Hayhoe, J. McDevitt, I. Michel, C. Russell, A. Stewart

Welcome and Approval of Minutes:

S. Harrison McIntyre noted that her regrets were given for the January meeting.

Motion to approve Minutes: I. Michel

Seconded: A. Stewart

All in favour.

Principal's Report:

- Melissa Kupresak has been hired as a new teacher and has settled in at Adjala.
- Jill McAlpine is facilitating "Collaborative Inquiry" between K and 1 teachers.
- The classroom sports equipment bags have arrived
- Samantha Convey has been hired to provide additional support during the 2nd recess for Grades 4-6 Numeracy and 7-8 Math.

Treasurer's Report:

- The updated Financial Report was distributed for information.

Lunch Program Update:

- Several new volunteers have come forward. Many thanks!!
- MMEA has been discontinued as the supplier for pasta due to problems with prompt delivery.
- Please see Lunch Program Discussion for further information.

Spending Motions:

- No spending motions at this time.

Fundraising Team Update:

- The rain barrel fundraiser does not seem to be a good opportunity given that our community already can obtain barrels from various sources, often at no cost.
- Council was pleased with the Vesey's Bulbs fundraiser and the Fundraising Committee will plan to launch that after March break.

Lunch Program Discussion:

- Due to a series of issues the lunch program needs to be simplified.
- The original plan for a fundraiser vs. lunch program was reviewed.
- Eat Well to Excel is in place to promote healthy snacks and nutritional awareness.
- Logistical issues as far as the academic day; online purchasing through the parent portal which will involve the input of the lunch program being handled by office administrator.
- Considering all of the above it is planned to have hot lunch items offered 2 days per week with the items offered being the ones which support the fundraising plan to the greatest advantage.

Lunch Program Discussion Continued:

Motion to state that Hot Lunches remain for the purpose of a Fundraiser, rather than a full lunch program:

S. Collacutt-Miller.

Seconded: K. Grech

All in favour.

Priority Updates:

- Music – A. Stewart will check regarding feedback after the next staff meeting as to whether there is a support for a musical program and will then follow up on details regarding coverage for a supply teacher, funding for in-school instruction or an after-school musician. The possibility of having musicians from the Alliston Music Conservatory will be investigated.
- Academic – will be provided in 2nd lunch, please refer to Principal's Report.
- Athletics – school uniforms and pricing information is being considered.

Valentine's Dance:

- Details have been arranged. Volunteers always welcome. Looking forward to a fun day on Friday!

New Business:

- Girls on the Run – changes have taken place in the head office which have affected the process and pricing for this program. The cost is now \$140.00/participant. The Simcoe Girls on the Run is no longer providing this program.
- The child care option was appreciated for this meeting.

Motion to extend child-care coverage for future meetings: S. Collacutt-Miller

Seconded: A-M. Stewart

All in favour.

Dates for Future Meetings:

- March 17, 2014
- April 14, 2014
- May 12, 2014
- June 9, 2014

Adjournment:

Motion to Adjourn: K. Grech

Seconded: A. Rosati-Keogh

All in favour.