

Adjala Central School Council Meeting Minutes

March 24, 2014

In attendance: A. Stewart, J. McDevitt, L. Prasuhn, S. Harrison McIntyre, K. Ibscher, K. Grech, A. Rosati Keogh, W. Hayhoe, K. Vanderlinde, J. Schmidt

Regrets: C. Russell, I. Michel, A.M. Stewart

Welcome and Approval of Minutes:

Motion to approve Minutes: K. Grech

Seconded: K. Vanderlinde

All in favour.

Treasurer's Report:

- The updated Financial Report was distributed for information.
- \$1,323.56 received from the Peterborough Resource Centre for Eat Well to Excel
- \$211.01 transferred to pay additional costs with Primary books

Lunch Program Update:

- The Lunch Program will continue for the month of May.

Spending Motions:

- Motion to approve \$228.26 for Rocks & Rings event April 11, 2014: S. Harrison McIntyre
Seconded: K. Grech
All in favour.
- Motion to approve \$1,708.53 for Playground Swing Repair: K. Grech
Seconded: K. Vanderlinde
All in favour.
- Motion that we will wait for further information regarding the Outdoor Learning Classroom before applying additional funds: S. Harrison McIntyre
Seconded: K. Vanderlinde
All in favour.

Fundraising Team Update:

- Vesey's Bulb fundraiser will begin next week

Valentine's Dance:

- There will be clarification and changes for next year's plans as needed around the following items:
Separate time for Kindergarten classes; too much candy; Games room/dance commitment (not going back and forth between the two; \$5.00 minimum statement.

Parent Reaching Out Grant:

- It was agreed that we will investigate creating a better infrastructure for the school website; both in ease of a volunteer being able to upload and update and in the information included there. In our endeavor to use the website as our main communication, Council asked school administration to consider loading the newsletter via the site rather than distributing a paper copy, and to continue with the email that J. McDevitt sends out periodically as that is an excellent source of information and reminders.

New Business:

- Milt Ottey's OT Fitness Educational Services Inc.: The majority of Council did not consider this event something to be funded (\$1,000 + HST and travel), in part because it would be returning to our previous method of funding many small events rather than putting funds towards investment in school equipment/programs that have a more lasting effect; and secondly due to the sports challenges being much the same as will be experienced during track & field events happening in the near future.
- Council clarified that the funds set aside for the graduating class may be used at the discretion of the class and supervising teachers, according to school guidelines, and after usual engraving and award costs are covered. The graduating class this year would like to apply the funds towards a sit-down dinner.

School Staff left the meeting while discussion regarding the Annual Administrative Team Profile took place. Final wording and submission will take place via email.

Dates for Future Meetings:

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

Adjournment:

Motion to Adjourn: A. Stewart

Seconded: A. Rosati-Keogh

All in favour.