



Nottawa
Elementary School

School Parent Council

Agenda

Date: November 7th @ 6:30

Nottawa Elementary School – Library

Present: Troy Comish, Jennifer McCarl, Christine Patten, Carolyn Foss, Lindsay Bowins, Jillian Hutchinson, Jessica Synott, Owen Johnston, Nicola Alfing, Shannon Jackson, Helen O'Farrell, Melissa MacDonald, Sue Thomas, Laura Schywiola, Jennifer Flint, Lori Ford

Regrets:

Meeting Chair: Carolyn Foss

	Agenda Topic	Discussion, Findings, Conclusion	Action Needed	Timeline
	Call to order	Carolyn welcomed all attendees	Welcome all members	2
	School Council Presentation – Carolyn Foss	<p>Why are we here</p> <p>Code of Ethics/By-Laws, Carolyn presented a powerpoint presentation. See attached, Motion passed for the new code of ethics from handbook, Nicola and Jennifer seconded.</p> <p>By-Laws, Motion was passed by Jennifer McCarl and Christine Patten to use the by-laws from the handbook.</p> <p>PIC update, See powerpoint attached.</p> <p>Fundraising, established a sub-committee, Jennifer McCarl and Carolyn Foss, poinsettias are under way to start Nov 17 and pickup is Dec 13, pricing was adjusted.</p> <p>Voting Members: discussion around voting form to be filled out.</p> <p>New voting member established for the year. Will be done in Sept next year with other elections.</p>	<p>Motion to pass Code of Ethics</p> <p>Passed: Nicola Afing</p> <p>Carried: Jennifer Mitchell</p> <p>Motion to pass By-Laws</p> <p>Passed: Jennifer McCarl</p> <p>Carried: Christine Patten</p>	20



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1.0	Review/Approve Minutes – Oct 3rd, 2016	Minutes were approved as presented.	Motion to Approve Minutes from Oct 3, 2016 Passed:Carolyn Carried:Christine	2
2.0	Principal's Update	<p>Follow up from Healthy kids water bottle day: Information and package in library with resource materials.</p> <p>School Learning plan is complete: See website, Numeracy is a focus, Positive mental health, digital portfolio has been purchased.</p> <p>Numbered memo 43, school involvement grant:</p> <p>Most likely to succeed documentary: Tues Nov 22/16. All parents welcome.</p> <p>Random act of kindness: boomerang effect, student squad made it run for a week, goal is to see if the boomerang makes it back around.</p> <p>Fort MacMurray dance a thon, raised \$4600, Nov 15/ chatting with other school principals,</p> <p>Teacher interviews :Nov 14-18, report cards go home Nov 11 (on website)</p> <p>Picture retake Day: Nov 22/16</p> <p>New banner added to rotunda</p>		15



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		<p>Nutrition meeting: Nov 28 @ 1pm, anyone can attend.</p> <p>Decision was made to use \$500 grant to be used for school brochure with useful information for parents to help engage in council and the school</p>		
	Parents Corner – Nicola	<ol style="list-style-type: none"> 1. Dogs pooping in the school yard, Nicola discussed concerns, needs to be general concerns, asked the council to send email with ideas of topics. New signs were put up and added to newsletters. Concrete garbage can, chain garbage can to fence 2. Baseball and ball throwing where the grade JK-3 walk across. Already in place, no more ball throwing near portables. 3. Classroom pick up. Safety laws don't allow parents to come into the school. Add to newsletter. Discussion around child safety and information on how to communicate with parents. 4. Lockdown drill: all scenarios were discussed. Troy clarified concerns. Coloured map was pointed out. 		15
4.0	Financial Report – Nicola	<p>2 fundraisers poinsettias and fun fair. Deposit was made to elephant thoughts \$900.00</p> <p>Metal drive, \$630 revenue from last June. Funds going to classroom needs.</p> <p>Fun Fair and poinsettias, recap. See above.</p>		10



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	Pro Grant – Carolyn Foss	Current status: Carolyn spoke to them, new app in progress.		2
5.0	Nutrition Committee – Jillian Hutchison	<p>Good food box, numbers were down. Technical issues with food box orders</p> <p>Jill has someone interested in volunteering her time to run a yoga class. Monthly yoga class at the school. Will be added on Jan agenda.</p>		10
8.0	Closing Comments & Adjournment	<p>Christmas meeting – Dinner/Drink at the restaurant for those that would like. Email will be sent prior. Carolyn thanked everyone for coming and wished everyone a good 2 months!</p>	<p>Next Meeting: Monday, Jan 9th, 2017 @6:30</p>	2