



Jackman School Council (JSC) – June Council Meeting

Meeting minutes for 5 June 2017

Committee Attendees: Liz West (Co-Chair), Rory Sullivan (Principal), Lisa Milne, Jennifer Proos, Theodora Rowlands, Daryl Watson, Cissy Ho, Karen Pace (teacher), Paola Gomez, Sara O’Neill, Nahuel Arruda-Starzenski, Maria Saras-Voutsinas, Chris Robertson, Angela Pyle, Lisa Farun, Astrid Jacques, Jeannine Bourgon,

Jackman Student Council : Harrison Rivet, Ruby Hayes

Parent / Other Attendees: Neil Faba (parent), Suzy Papadopoulos (Vice Principal), Liz Eustance (Parent), Kelly Gartner (Parent)

Absent: Vasha Zindros, Melanie Carino, Dimitria Douzenis (teacher), Diedre Fernandes, Jeremy Gibbs,

1. **Welcome (Liz West)**

- Parents and members welcomed
- May JSC meeting minutes were approved

2. **JSC Student Council Update (Harrison Rivet and Ruby Hayes)**

- To promote school support, students are asked to wear school colours on Pizza days
- Jump Rope for Heart assembly to be held on 20 June
- The Right to Play Committee will meet on 15 June and grade 2’s will be invited to play games to promote and learn to be more active.

3. **Principal's update (Rory Sullivan)**

- Thank you to Parent Council for a successful Spring Fair
- May Update
 - Concert at Massey Hall
 - Dance-a-thon – seek to continue with this activity – move to Feb next year
 - Track & field;
 - Folk fest – Dance is a way of communicating and an expression ; world perspective; meet with other schools;
 - Final concert
- Teacher leadership meeting held
- Class placements completed; Kindergarten registration (92 students; 5 classes);
- School at 94% capacity
- Lunch time pilot will be conducted during final week of school
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4. **Finance Update (Nahuel Arruda-Starzenski)**

- Spring Fair preliminary results presented (grossed \$44k; costs to be finalized as still being received); Lemonade stand is the largest revenue generator; tickets only (no cash) were accepted which resulted in improved efficiency
- The Raffle normally held during the spring fair will be moved to the Harvest Fest; raffle licensing issues resolved
- Pizza fundraiser is a primary source of fundraising and 12 (versus 9) pizza days will be held in 2017/18; Parents Helen and Jen have a plan for getting help in 2017.18 as they transition off the activity
- Magazine subscription will be cancelled going forward
- A motion was made to ‘roll over \$3k of the 2016/17 Equity budget to 2017/18 Equity budget without restriction to be used for aboriginal programming education & resources’ (Nahuel made the motion and supported by Lisa Milne and Paola
- Need to better manage use of grants in future years
- Suggest pre-booking the prologue series for 2017/18 and use raffle funds
- A motion was made to transfer funding of \$2,500 to end of September spending. (Theodora made the motion and seconded by Nahuel)
- Rory asked for the classroom budget to be maintained; Rory suggested keeping RazKids and asked for more discussion to be had on the value of IXL (Rory and Karen Pace will discuss IXL with the teachers to form a viewpoint)



- Rory asked for more support for a media cart in each classroom to support learning
 - A budget meeting is tentatively planned for 26 June and will be confirmed.
 - Mindfulness is part of the school plan and there is an opportunity for JSC to support and supplement
 - The council thanked Nahuel for his efforts during the year; specifically cash management during the spring fair, education of the council at the start of the year and budget analysis (e.g. ticket usage)
5. **Lunch Provider (Sara O'Neill)**
- A taste test was conducted with a small group of children and 'LUNCH MUM' was chosen as the preferred supplier for 2017/18; Sara to organize for the next school year.
6. **Fundraising (Paola Gomez)**
- Liz made a motion to 'Add 2 Spring Fair chairs and 2 fundraising chairs' (seconded by Lisa and Astrid)
 - Liz made the following motion ' Any JSC position on council where holding person has been absent for 3 consecutive months will become vacant unless council votes to accept extenuating circumstances' The motion was seconded by Nahuel and Theodora
 - Suggestion for fundraising plans to be performed upfront in the year.
 - A Spring Fair learnings will be conducted and shared with JSC
 - Coffee and Muffins will be planned to welcome new parents.
7. **Strategic Planning (Theodora Rowlands)**
- An update was provided
8. Thank you to Maria for her many years of support as part of the JSC.

Meeting Adjourned.