



Approved Meeting Minutes
January 16, 2019
7PM, Senior School



1. Approval of Agenda

2018-19-13 *The agenda was approved with the addition of 4.4 Smoothie Cup Fundraiser.*
MSC

2. Approval of the Minutes of November 21, 2018 Meeting

2018-19-14 *The November meeting minutes were approved with the corrections of 5.1 completion of sentence and the addition of the attendance list.*
MSC

3. Finance

3.1 Monthly finance report

2018-19-15 *The monthly finance report was approved as presented.*
MSC

3.2 Classroom Allowance from H&S

The funds were given to the Principals to distribute to the classroom teachers. This is included on our operating budget therefore no vote is needed.

4. Fundraising

4.1 FundScrip

To date we have raised \$571.00. This is higher than last year, at this time. The increase is due to Subway lunches purchased with FundScrip cards and the option of direct shipment allows for flexibility for individuals to order.

4.2 Community Walk Charities

Ericka, the present coordinator of the community walk, suggested that given the decreased funds raised in recent years, that our Social Action Team continue to receive 10% of raised funds and the remaining be split evenly to WI Community Shares (an umbrella organization), and La Corde. We will stipulate to WICS that we would like the funds given to a local child-related charity. I

It was suggested that the charities be sent a letter to notify them of the change in our giving.

We are looking for a new Community Walk coordinator for next school year - who would work alongside Ericka this year.

2018-19-16 *Change the recipient charities of the Annual Community Walk Fundraiser to the above mentioned charities.*
MSC

4.3. Lunches - order for February

It was planned to send out a mid-year sign-up for lunches for those who have not yet signed-up. The orders will be done via google form and PayPal payment. Sandra will create the google form.

4.4 Smoothie Cups Fundraiser

Double-walled smoothie cups with straws, stamped with the H&S logo, will be ordered for Appreciation Days and it was thought to buy more and sell them. Selling at \$7. Five colors will be available for sale. It was agreed to order 200-250 cups for the fundraiser.

2018-19-17 *Addition of smoothie cups to our clothing/now with additional, merchandise line.*
MSC

5. Business Arising from the Minutes

5.1. Share-A-Book Program - goal can be world book day Ap 23

Librarians are making their lists.

The aim is to have the online link set up as soon as possible and have World Book Day as a target day to have all the books purchased,

5.2. Open House Invitation, volunteers and snack table/coffee (Jan 24)

10 grade 6 students have volunteered as guides.

A few parents will still be requested to help out.

Sandra updated the slideshow, showcasing our entire school.

5.3. Boot Camp Fundraiser (winter 2019)

It was decided to host this activity on a Monday or Thursday (Jr gym is available) in February. Date to be confirmed by Sandra. \$10/person includes a bottle of water. Patty G and Co will be leading the class. **UPDATE:** Date is April 1, 7:15 @ jr.

5.4. Staff Appreciation Week

The chosen theme this year is "Beach Party!"

- Monday mailbox gift. Smoothie tumbler cups with SJF HandS logo.
- Tuesday: Chocolate fountain and fruit skewers. **UPDATE:** Ice Cream Sundae Bar was done instead.
- Wednesday: Desert and smoothie bar (A chance to use Monday's cups!). **UPDATE:** Smoothie Bar at Sr was hosted, Jr day will be determined because of lack of volunteers.
- Thursday: Given it is Valentine's Day, it was agreed to gift 10\$ Amazon cards and Hershey's Kisses. **UPDATE:** Chapters cards were given instead because Amazon cards were only available in larger denominations. Oksana offered to make treats for all the teachers. Different volunteers will create gift tags for all the gifts.
- Friday: Beach Party Lunch!

Sandra will send out a perfect potluck link to sign up for all the food needed for the week.

5.5. Scholastic JR Book Fair (April 17)

The book fair will be held on portfolio night (April 17th, 2019) at both campuses. Sr librarian, Sierra, will host the senior Fair. HandS will set up a Hub at JR.

6. School Reports

6.1 Junior School - Principal Delage

Staffing:

- Waiting to hear from Mme. Bérubé by the end of the month (on sick leave).

Last day of school for 2018:

- Friday, Dec. 21st was a shortened day. Dismissal was at 11:30 a.m.

Reflex Math:

- License for Reflex Math was purchased in late November for both campus. The license is good for 18 months (until June 2020). Thank you Home & School for your support.

School bulletin & interim report cards:

- The December bulletin was sent out Tuesday, Dec. 4th and the January bulletin was sent out on Monday, January 7th.
- First term report went out on Nov. 20 (78% looked at by 9:00 p.m. on the same day).
- Parent-Teacher interviews happened on Nov. 28 p.m. & 29 a.m. Appointment booking were open to parents on Friday, Nov. 23rd until Tuesday, Nov. 27th at 8:00 a.m. (90% booked).

Extracurricular activities:

- Educ-action Fall session finished on the first week of December. The Winter session is starting on January 21st.
- Takabouger Fall session ended on Tuesday, Nov. 27th with a mini-show. The Winter session is set to start on Jan. 29th.
- PELO has started this week. We have 11 students registered and Ms. Lia Natasha Ciarallo is our new Italian teacher.

School activities:

- Culture à l'école grant budget has been received. We had a pop-up artist to celebrate "La semaine des Arts" this week and we have an author visiting us in February.
- Reading buddy initiative with Grade 2 and Grade 5 students happened on Thursday, Nov. 22nd and on December 13th at the Jr. School.
- Remembrance Day Assembly was held on Thursday, Nov. 8th. The event and visit of a Veteran was planned by our Peaceful School committee.
- Holiday concert was held on Dec. 12th p.m. and 13th a.m. Bravo Mme. Helena for conducting a great concert.
- Christmas basket were delivered to the Church on Friday, Dec. 14th.

Staff:

- A few staff members went to a deep learning workshop on Wednesday, Nov. 7th (group of four).
- CCI (Create, Collaborate Innovate) workshop for the staff happened on Nov. 30th for staff at P.C.H.S.
- Remembrance Day assembly went well and thank you to the Peaceful School Committee for overseeing this assembly. Very positive feedback from our Regional Director.
- Grade 2 teachers and one grade 1 teacher had a workshop on Lego WeDo 2.0 yesterday with the Technology consultant from the ESD at the Board for grade 2 teachers and one grade 1 teacher.
- Our local ped. day on Friday, Jan. 25th will be a busy one with two presentations for the staff. One from SSD with the Autism consultant on Autism and the other from two teachers from the Senior campus on Deep Learning.
- Preparing for Open House next week.

6.2 Senior Report - Principal Shizgal

- Nov. 28th, 29th - P/T Interviews
- Nov. 30th - In school PED Day
- Social Action organized a book collection and sale Dec. 3rd and 7th. \$870 was raised for the Pearson Education Fund
- Choir participated in a Broadway Sing-a-long at LPHS for on Dec. 9th. Special thanks to Judy Pemberton for organizing. Money raised goes to PEF
- Dec. 10th grade 3 visited the Junior School to see their Christmas Concert
- Dec. 11th - Visited LPHS for a holiday concert by their grade 8 bands
- Dec. 13th - Christmas Baskets drop-off at the Church
 - Reading buddies
- Staff Party Dec. 14th
- Dec. 14th - 17th - We dealt with another water main break and a boil water advisory on
- Dec. 17th-21st was Reading Week. We had movies, guest readers, art activities, class pairing and sharing and more.
Monday - Kick off Assembly & Crazy favourite hat day.
- Tuesday - Fox and socks: Wear crazy or mismatched socks.
 - Green Eggs and Ham in the gym
- Wacky Wednesday - wear your clothes backwards, inside out or mismatched.
 - The student run Talent Show took place. Special thanks to M. lemor and Mr. Jeff
- Thursday was Math with the Lorax: Contest to guess the number of books in the library.
 - Volleyball games; grade 6 against the teachers
- Friday was Cozy up to good book: PJ reading day and a school-wide sing-a-long.
- Dec. 21st was a shortened day
- We received a Culture in the Schools Grant for \$6263 for a mural project.
- January 7th - Back to school
- Jan. 8th - Gr. 6 Volleyball tournament. We were well represented by our students

- Our teachers met with Jill Sockett re Sexuality education
- PELO did not show enough interest and will be cancelled for the Sr school

Coming Up:

- Ski Club this January:
 - Jan. 15th Gr. 4, Jan. 16th: Gr. 5, Jan. 23rd Gr. 4, Jan 30th Gr. 6, Jan. 31st Gr. 5
 - Jan. 23 Kid's Lit Quiz
 - Jan 24th Open House, Grade 6 volunteers for the Open House
 - Jan 25th PED Day
 - Jr. Leadership Day Cycle 3 students
 - WE Day Day

Ongoing discussion with the City of Pointe Claire re traffic on Summerhill

Construction this summer

- Destructive investigations
- Fire doors and exits
- Staff room floor
- Hall floors
- Hall ceilings

*2018-19-16 Reallocation of distributed funds for wishlist of Junior school. Money was allocated to purchase reflex math license and the previous agreed upon cabano for outdoor play equipment.
MSC*

7. New Business

7.1 Fran Lowry Blood Drive: Jan 30

The blood drive will be on January 30, 2019 at the junior campus.

Friends of the family usually volunteer and Home & School provides baked goods. In the future however, Home & School may need to provide additional volunteers.

Sandra suggested to have a local newspaper do a story for this community event.

7.2 JR Carnival Week - hot chocolate

Hot chocolate is usually provided by Home & School. A volunteer sign up sheet will be sent out. Lisa will research pricing of goods.

7.3 Chapters FUNdraiser: Wed Feb 27, 2019

A sign up sheet will be sent out. Four volunteers are needed per shift. H&S has cards in stock.

7.4 Editions Vaudreuil contract

Sandra asked the company for a greater percentage considering our loyalty; Waiting to hear from them.

8. Event Reports

8.1 FRED Campaign

We raised \$1953.83. Note for next year to request deposit bags and to receive the boxes earlier (they can be used as an art activity because they are in a coloring book format). Home & School received 2 certificates (one for each campus).

8.2 Movie Night

126 attended. Might be a good idea to skip this event next year, It was the fourth year in a row hosting movie night. It was noted that audio wasn't clear and the attention span of the children was extremely short this year,

9. QFHSA Correspondance

10. Varia

- H & S received a letter of appreciation from the WI Cancer Wellness Center, whom were given a table at the Christmas Fair.
- The Lego walls will be completed very soon.

11. Adjournment and Next Meeting Date:

Next Meeting: Wednesday February 20, 2019 at Junior School, 7:00pm

Attendance:

Sandra Gesualdi
Oksana Yakimiw
Jacqueline Aubie
Amanda Pelletier

Ann Shorrock
Lisa Bridgeman
Rebecca Cherry
Sara Birks
Principal Delage

Carla Da Silva
Principal Shizgal
Jaiseema Kaur Seyan
Rachida Chtioui

