



Minutes

Stoneybrook Parent School Council Meeting

September 12, 2018

7:00 p.m – 8:30 p.m

Parents, Teachers, Students & the Community Working Together



SPSC
Executive
2018-2019

Principal
Ms. Curran

Chair*
Michelle Bacon

Chair-Elect
Vacant

Past Chair
Vacant

Treasurer*
Rannie Glanville

Secretary*
Alex Ward

Parent
Representatives*
Amanda Banas;
Simone Bonello;
Shane Clarke; Felicia
Hampson; Julie
Peters; Allyson
Watson

Communication*
Nada Matsumara and
Xin Zhou (Joe)

Teacher
Representative*
Mrs. Lewis

Student
Representatives*
TBD

Hot Lunch
Coordinator
Allyson Watson

	Item	
1.	Welcome and Approval of Minutes from May 2018 Approved	5 min
2.	Business Arising from the Minutes None	5 min
3.	Elections <ol style="list-style-type: none"> 1. Chair- Michelle Bacon (acclaimed) 2. Past Chair- vacant (vote to go to an additional parent representative) 3. Chair Elect- vacant 4. Treasurer- Ranulf Glanville (acclaimed) 5. Secretary- Alex Ward (acclaimed) and to begin October 2018 6. Communications- Nada Matsumara and Joe (acclaimed) 7. Student Representatives- to be confirmed 8. Parent Representatives – all acclaimed - Shane Clarke, Allyson Watson, Felicia Hampson, Amanda Banas, Julie Peters and Simone Bonello 	
4.	Principal's Report and Fundraising Calendar Update <ol style="list-style-type: none"> 1. The newsletter was posted to the new website! 2. There are 4 new kindergarten teachers, 2 new ECE's, 2 new grade 2 teachers, a new grade 3 teacher, a new teacher in the 7&8 room, a new music teacher (in the portable), and a new kindergarten specialist in all the 4 kindergarten classes. There is also a grade 7&8 guidance counsellor who helps students with the transition to high school, a temporary EA and 2 new ESL teachers. This brings the EA total to 5.5 on staff. 3. A new portable is expected to arrive in November. 4. Growing Chefs will be coming to the school to engage with students for 2 two-week sessions this year. A family dinner night is yet to be confirmed. 5. The Terry Fox run will be held on October 5th for the last 2 periods of the day. 6. The EQAO results will be released next week. 	15 min
5.	Student Report Drop-in volleyball has begun for the grade 7&8's, soccer as well and the coed cross-country team for the grade 3's-8's will have their first	10 min

**Voting Positions*

	meet next week. More updates will come as the student representatives join the parent council.	
6.	<p>Financial Update</p> <ol style="list-style-type: none"> 1. SPSC web domain names and associated emails were renewed this past summer. 2. Funds are ready to be transferred from Scotia Bank to TVDSB, as per new policy. Action: Rannie will attend the bank to close our account. 3. We have approximately \$15,000-\$20,000 to allocate. 	5 min
7.	<p>Communications Update</p> <ol style="list-style-type: none"> 1. Information (upcoming events) has been updated and Joe will be posting the minutes from May to the website after this meeting. A computer station will be available at Meet the Teacher Night to facilitate registration on the SPSC parent hub and for consents to be signed on the TVDSB parent portal. 80 families have already registered with the SPSC parent hub. 2. Currently our school is at 485 students though we were projected to be at 515. 	5 min
8.	<p>Agenda Items</p> <ol style="list-style-type: none"> 1. SPSC Elections <ol style="list-style-type: none"> a. All elections and positions listed above. 2. Confirmation of 2018-2019 fundraising events/initiatives <ol style="list-style-type: none"> a. Family Fun Night in June with possible silent auction added. b. Cake Day confirmed for Friday, February 15th. c. Primary Movie Night- we are looking at October 25th. which is the Thursday before the PD Day and the funds raised are to go towards new books. d. QSP Magazine Subscription which earns funds all year. e. Fresh from the Farm will happen in the fall and spring. f. Jack Astor's fundraiser for grade 8 graduation. g. Book Fair 3. Prioritization of fundraising expenditures <ol style="list-style-type: none"> a. Flag pole \$3,000 b. Technology (chromebook in junior & intermediate classes). c. FDK draft plans to be sent to Melinda Curran; however, funds for more sand is needed immediately. The sand is estimated to cost \$1000. We may explore the opportunity for a green grant. d. In the year 2020, Stoneybrook will be celebrating their 50th anniversary so thought is being given as to how we can recognize this special occasion. e. Playground expansion 	50 min

	<ul style="list-style-type: none"> f. 2 Water fountains replaced at a cost of \$5000. g. Books for the primary grades home reading program. h. MTT is charging \$10 per family and council is paying the remaining fee. Funds raised though the toonie jars should help offset the cost. i. Basketball post needs to be replaced due to vandalism over the summer. The cost is \$3000. j. Primary grade staff have inquired about additional ipads to document information to be shared on parent apps. <p>Based on the above discussion, the following motion was made by Allyson Watson; seconded by Simone Bonello and approved by the council.</p> <ul style="list-style-type: none"> a. \$5000 for water fountains b. \$7718 for technology c. \$2000 for Meet the Teacher Night d. \$1000 for sand for the FDK area <p>Council members voted to have the water fountains replaced over the summer but the quote given didn't include installation so that project didn't go forward leaving those allocated funds still available.</p> <p>4. Hot Lunch</p> <ul style="list-style-type: none"> a. There has been a slight increase in the hot lunch pizza slices from \$2.50-\$3.00 to cover the cost of pizza prices going up. <p>5. Call for Volunteers for MTT Night</p> <ul style="list-style-type: none"> a. MTT committee had a meeting last week and the dinner is being served by Clarke Rd. A bulletin board will be at the event filled with all the staff's pictures. The council will be paying for the teachers to have dinner beforehand with the cost being no more than \$400. Felicia Hampson made the motion to approve this expense; Shane Clarke seconded and Council approved. <p>6. Balanced School Day (Confirmation of co-chairs and committee members)</p> <ul style="list-style-type: none"> a. Consensus was reached to establish a committee to explore a trial balanced day scheduled for the 2019/2020 school year. Action: Michelle will send an email to request volunteers. This item will be carried forward to our next meeting. 	
9.	Date of Next Meeting - Wednesday, October 10, 2018	