

**Clinton Junior Public School
School Council Minutes**

Meeting Date	April 25, 2018	
Start/End Time	18:10 – 19:15	
Minutes Approved	May 23, 2018	
Attendees – Elected and Appointed Members	TK DC KM SH	
Attendees	NL NM MN	HMcl MP
Attendees – Staff & Administration	Peter Rewega Sonia Antunes Katie Harding	

Upcoming Events and Meetings	
May 23, 2018 June 20, 2018	<p>Come to School Council meetings to:</p> <ul style="list-style-type: none"> • Improve the education experience of our school's children • Provide input and enhance school system accountability • Learn more about what's going on
Events May 17, 2018 – Arts Night May 31, 2018 – CLINTON ROCKS! June 14, 2018 – Spring BBQ	<ul style="list-style-type: none"> • One of Clinton's favourite events, Arts Night transforms the school into a gallery showcasing the student's creations. Wine and cheese served to parents/guardians. • Please join the Clinton Community for Clinton's First Ever Rock Concert. A LIVE MUSIC FUNDRAISER for the Clinton Music Department. Featuring headliners See Spot Run, local band Kingdom of Birds (featuring Clinton PS alumni) and the Clinton School Choir! • A BBQ to celebrate Spring and the end of the school year!
Action Items	
<ol style="list-style-type: none"> 1. Sonia A to coordinate with SS and Teachers on finding classes to pilot additional lunch program (Lunch Lady) – April 2018 2. Parents/Volunteers must submit receipts for Parent Social or other events as soon as possible after event (within 30 days). 3. Council to call for volunteers for Board of Friends of Clinton (Artsmart) 4. Council to consider a short-medium term savings vehicle for funds held for the Schoolyard Revitalization project 5. Council to register with Givalry website when available (KM) 	

1. Greetings, Introductions and Review of Agenda

TK and DC welcome all attendees and review the agenda for the meeting

2. Approval of Past Meeting Minutes

No revisions requested

Motion: Approve meeting Minutes from April 25, 2018

Moved by KM

Seconded by HMcl

CARRIED

3. Treasurer's Report

DC delivers the Treasurer's Report.

Approval of funding a variety of wish list items, along with athletics requests, combined with low fundraising at the Bingo Night have positioned Council to potentially run a small deficit for 2017-2018.

To mitigate any deficit, the Spring BBQ (previously cancelled) will be held in June. BBQ will be held on Thursday, June 14, 2018.

May 2018 School Council meeting will have an accurate end-of-school-year projection for Council funds. If sufficient funds exist, a discussion of "B" items from the wish list (items desired but not yet funded) can be held at that meeting.

Date of June 2018 meeting set (June 20, 2018). Main objective of this meeting is to plan and schedule major council fundraisers and activities (i.e. Fall Fair, Parent Social, etc) in conjunction with school admin for next school year.

4. Principal's Report

Sonia presents the Principal's report.

Staffing committee met since last Council meeting to discuss and approve the proposed staffing model for next school year (2018-2019). Based on current enrolment and projections, the staffing model will allow for the following class distribution next year:

- 3 Junior / Senior Kindergarten Classes (1 Teacher, 1 ECE each)
- 1 Grade 1 class
- 1 Grade 1 / 2 class (split)
- 2 Grade 2 / 3 classes (split)
- 1 Grade 3 / 4 class (split)
- 1 Grade 4 / 5 class (split)
- 1 Grade 5 / 6 class (split)
- 1 Grade 6 class
- 4 Gifted classes
- 4 DD Classes
- 1 LD Junior Program

A letter to parents, requesting information that may aid the school in placing students, will go home next week. This letter will reiterate the projected staffing model and allow parents to submit feedback/ information. This process occurs annually. Parents cannot request a specific teacher or class, but may provide information which will help the school decide where to place children.

Changes in enrolment figures between May and August 2018 could mean changes to the proposed staffing model. Students will be assigned a room number in June, but will not know what class (or type of class split, etc.) they will be in until approximately August 2018.

Question from Floor – what is the cap for primary classes?

A: Grade 1-3 class cap is 20. Board may dictate an exemption up to a maximum of 23 per class.

Other Updates:

Air Conditioning – Preliminary design work is in progress. By end of school year, A/C could be in place in one area of the school ("Cooling area").

Art Room Dividing Doors – replacement/repair of doors is scheduled for June 20. Exact same setup will be installed to return Art Room to a multi-functional space.

5. Schoolyard Revitalization Committee

A meeting with TDSB staff will be held tomorrow (April 26, 2018). An update will be provided at the May 2018 School Council meeting.

6. CLINTON ROCKS! Concert – May 31, 2018.

Parent and Concert organizer NM promotes the Concert and fundraiser. Promotional materials (poster, graphics) being designed by Ms. Harding.

See Spot Run is the headliner – Band has a long and storied Canadian history, including having one of their songs used during Wayne Gretzky's retirement ceremony. Opening Act is Kingdom of Birds, which includes a Clinton PS alumni (band members are young students). Clinton soloists as well as the Choir will participate.

Peter will promote the concert in the weekly updates going forward, as well as Sonia in the monthly updates.

Food will be provided before the concert – parents are cooking the food and dinner is included in cost of ticket. Dinner will begin at 17:15 and the show will begin at about 6 pm. Goal is for a 90-minute show.

7. Other Items

Potential Fundraising Initiative is presented by parent KM. Website called GIVARLY (Givarly.ca) is coming to Canada soon. Givarly is an online marketplace that connects purpose-driven brands to social causes – users can select the organization that benefits. 25% of gross sales goes to the Charity/organization chosen by the consumer. Business owners used to have children in Clinton PS. Typically features eco-friendly products.

If we register, 25% of gross purchase cost will go to Clinton PS (Consumer selects which organization to donate to order by order).

Motion: Approve School Council partnership / use of 'Givarly' website to raise funds for CPS

Moved by SH

Seconded by HMcl

TK reminds attendees that the TDSB strategic plan survey deadline is April 26, 2018. Has been promoted on School Council website and emails.

TK / DC inform attendees that Council will be completing a PRO Grant (Parents-Reaching-Out Grant, from Ministry of Education) for the 2018-2019. Typically Council submits a grant request annually. Grants are used to fund special presentations for parents, staff, students and teachers. Last year's money (\$1000) was received and spent on a program focussed on Mental Health which had modules geared at entire school community.

Question from Floor: Can money raised from a local garage sale be donated directly to the school?

A: Yes, cheque can be donated at front office.

8. PRESENTATION - J. Skleton, Student Equity Program Advisor, TDSB; TOPIC: Gender-Based Diversity

PRESENTATION DEFERRED. Will be rescheduled for next School Council meeting (May 2018).

9. Adjournment and Next Meeting

The meeting adjourned at 19:15. The next Clinton JPS School Council meeting will occur on Wednesday, May 23, 2018 at 18:10 in the Art Room.