



GLEN CAIRN SCHOOL COUNCIL MEETING
Tuesday, May 8, 2018 – 7 p.m.

AGENDA

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| 1. Welcome and Call to Order | Shauna |
| 2. Approval of Minutes from Meeting of Apr/18 | All |
| 3. Principal and Vice Principal Report | Shannon/Sadhana |
| 4. Chairperson's Report | Shauna |
| 5. Treasurer's Report | Kari |
| 6. OCASC | Christine |
| 7. New Business | All |
| 8. Adjourn | Shauna |

Minutes

Present:

Shannon Smith – Principal	Shauna Spearman – Chair
Sadhana Lad – Vice-Principal	Denise Nap – Vice-Chair
Angela Chaplin	Kari Keays – Treasurer
	Stephanie Siddall – Secretary
Hawazen Badran	Jackie Bertrand – Member at Large
	Lisa Brownstein – Member at Large
	Catherine Scott – Member at Large
	Kathy Warnholtz – Member at Large

Shauna called the meeting to order at 7:02pm.

Welcome to Angela Chaplin, who will be our new Principal commencing in September 2018.

Catherine moved that we approve the minutes from the last meeting. Lisa seconded the motion.

Principal's Report: Shannon Smith

- As requested at the April meeting, Shannon brought us a list of wish list items. The following will be paid for out of the \$11 303.00 in school generated funds (e.g. pizza, Booster Juice, HST rebate, spirit wear sales):
 - Replenishing Chromebooks – \$5000
 - Athletic Department – \$2000
 - Equipment for the DPA bins
 - New jerseys to supplement/replace our current ones
 - Library – \$1000
 - French language books
 - graphic novels
 - Math Department – \$750
 - protractors
 - calculators
 - mini technology-supported white boards
 - Science Department – \$1000
 - replacing a microscope
 - replacing lab glass
 - other consumables required for student projects
 - Media Carts – \$750

- These carts hold: document camera, projector, speakers, and various chargers. The money would go towards replacing burnt out projector bulbs, broken speakers, etc.
- The following will be paid for from other sources:
 - Music Department
 - Mr. Fraser received a grant to put towards purchasing a portable keyboard.
 - Ongoing grants support instrument repair and replenishment of consumables.
 - Art Department
 - Supplies and other consumables are provided by ongoing grants.
- The outdoor volleyball court proposed at the beginning of the 2017-2018 school years has received an initial estimate of \$40,000 and will not be pursued at this time.
- The grade 7 and grade 8 Camp Arrowhead trips will be going ahead next week. Here are some things to remember:
 - The buses must leave on time.
 - The arrival time back at GCPS is scheduled for 5:00pm. If the buses are running late, updates will be posted on the school's twitter feed.
 - There are no water activities scheduled for the trip.
 - The bus ride is long, and seasonal rest areas are not yet open. Rest stops will be few and far between. Please avoid large beverages before leaving.
 - Snacks are permitted on the bus. They must be nut and peanut free.
 - Technology is permitted on the bus and for a quick check in at night. School policy for technology use is in effect. There is no wifi at the camp.
 - Pack lightly. There is limited space for luggage.
 - Cabins have already been assigned. See the announcement board outside the office.

Chair's Report: Shauna Spearman

- A teacher appreciation day is scheduled for Friday, June 8th. This is a PA Day. Food will be provided for staff during the school day. Please contact Jean-Ann Reid-Flieler or Kathy Warnholtz if you would like to bring in a dish or to help serve for an hour or two during the day. A message will be sent out to all school families two weeks in advance of the event.
- For those of you with students nearing the end of their high school careers, the A.Y. Jackson school council would like to apprise you of the difference between school sanctioned and non-school sanctioned proms. This year's prom is not school sanctioned and is run for profit by an outside company. Schools are not able to fund-raise or to supervise at these events. If parents would like to see a return to school sanctioned proms, they need to get involved early in the process. The for-profit company is already making inroads into securing the 2018-2019 prom for A. Y. Jackson.

Treasurer's Report: Kari Keays

- There has been no change in our bank balance since the last meeting. It currently sits at just over \$2000.00.

OCASC Representative's Report: Christine Lindsay

- Christine sent her regrets, but she was unable to attend the meeting.

New Business: All

- Kari enquired what project the school council funds would be used towards this year. We have roughly \$1000 at our disposal.
 - The slam poetry session for the 2018-2019 school year is already booked.
 - “BE YOUR BEST SCHOOL WORKSHOPS: Where Drama Meets Life” with Jennifer Laale is already booked for next fall. (<http://beyourbest.ca/main.php?id=26>)
 - Students really enjoyed the Luv 2 Groove workshops at our Wellness Day (<http://luv2groove.com/>).
- Denise brought forth the following motion:
Upon the condition that Luv 2 Groove can be booked before the end of the school year, we use the council funds to pay Luv 2 Groove to provide grooving sessions for all students.
Shauna seconded the motion.
Vote: the motion carried.
- Catherine brought forth the following motion:
We hold our last meeting of the year off site, location to be determined.
Kari seconded the motion.
Vote: the motion carried.
Shauna will send out details as to time and location.

Shauna adjourned the meeting at 7:45pm.

Next meeting is on Tuesday, June 12, 2018, location: to be determined.