



minutes ~ NCPS Parent Council

❖ Meeting: February 2nd, 2016, 6:00 p.m., NCPS Library.

Attendees & Regrets:

Lisa Kristine Art	Voting Member	lisakristine.om@gmail.com	705-520-0103	P
Michele Boileau	Voting Member	mm.boileau@sympatico.ca	705-220-8074	P
Sandra Gee	Voting Member	sandragee@sympatico.ca	705-607-0536	R
Kristi Green	Co-secretary	kristigreen@sympatico.ca	647-771-6744	P
Gillian Harris-Sopinka	Voting Member	gilliane-harris@gmail.com	705-888-4666	P
Jenn Jansen	Co-secretary	jansen.jennifer.m@gmail.com	705-466-5481	P
Jill MacAlpine	Voting Member	jmacalpine@scdsb.on.ca	705-828-1954	P
Lilly Martin	Council Member	lillymartin9070@gamil.com	705-466-6446	P
Juliette Reynolds	Voting Member	juliette.annesley@gmail.com	705-446-5504	R
Deborah Rowbotham	Voting Member	deborahrowbotham@hotmail.com	705-791-5946	R
Terria Woodhouse	Voting Member	woodhouseterria@gamil.com	705-351-1413	R
Emily Worts	Vice Chair	emilyworts@hotmail.com		R
Alison Golding	Principal	agolding@scdsb.on.ca	705-627-0271	P
Jennifer Angus	Teacher	jangus@scdsb.on.ca	705-466-2624 (NCPS)	P
Sharon Gummer	Chair	councilchaircre@scdsb.on.ca myowncircus22@gmail.com	647-270-0722	P

Timing ~Discussion Points ~Champion: Notes & Actions:

6:00 Welcome: Sharon Introductions for new faces.

6:05 Meeting Minutes: Sharon Review & acceptance of previous meeting minutes.

- ❖ January 4th, 2015 review
- ❖ Sharon motions to accept, Jenn seconded, all in favour and Alison will post on website

6:10 Community Swap: Kristi

- ❖ Date to be determined so we can get permits
- ❖ Presentation of ideas & plans- 10-2am
- ❖ Can donate clothings a week before. Incentive to donate- \$10 for fill a bag (BYOBag)
- ❖ Marci (MS Design) will pay for advertising in Echo (Thank you!)
- ❖ will include clothing and sporting equipment (anything with a size)
- ❖ focus on no rips/stains, clean and good condition in advertising
- ❖ Start to collect after March Break
- ❖ school council will bake nut free treats to sell
- ❖ Marci handed out clothing swap plan and to do list package with timeline
- ❖ **ACTION-** Alison to get permit for Sat 16th (won't need one for Friday b/c will set up during PA Day) and put info in March newsletter, Sat. 9-4, Marci to develop/meet with working group and put ad in paper

6:25 Principal's Report: Alison Updates

- ❖ Survey feedback was compiled and shared in February newsletter
 - ❖ NOTES: Sent paper copies of newsletter to every family because wanted to reach everyone. Feedback positive. Responses are inside.
 - ❖ In January:
 - Secretarial changes
 - Two New secretaries started
 - OPP "Kids" program began in Gr 6 once per week
 - Book fair just ended
- Upcoming
- ❖ 17th Winter fun day
 - ❖ 19th - public speaking
 - ❖ 25th- dance a thon - kindergarteners doing shorter block, will invite early years and families to kinder block
 - ❖ 25th-6:30-8:30 PRO Grant- resiliency presentation- please promote to anyone in the community (for parents)
 - ❖ Skiing and curling 4-6
 - ❖ Working with different artists in the community to look at setting up artists in the classroom April Gr 4-8



minutes ~ NCPS Parent Council

(watercolour) and Gr 1-3 sculpture incorporating words from motto survey, K - Mrs Elliott's daughter doing stop motion video/art project

- ❖ School clothing sales began today- samples in the office to try on
- ❖ March 1 - author presentation- Vikki VanSicle for grade 1 & 2

6:40

Chair's Report: Sharon Updates

- ❖ BWS follow up:
 - Thank you for paper, compiled, proofed & submitted to the Echo for the week of January 18th, edition.
 - The binder is finally together with procedures and assessment for Council to review.
 - Alison doing thank you letters with kids, will need help to distribute once they are done
- ❖ Review of Council Procedures for NCPS will take place in the coming months
 - detailing roles, mission etc.
- ❖ Calendar for the meetings for the year was emailed out January 13th for Council's review & input.
 - Results: pending

6:50

Financial and Fundraising Report: Alison Updates

- ❖ Review of SGF financial report- some \$ was transferred from GSN to deficit areas (e.g.school enhancements was in deficit from 2013/2014)
- ❖ 8 chromebooks ordered and a few smaller items (dongles) that will deplete the majority of tech budget- will not show in budget until they arrive and we are charged
- ❖ Proposed additions to fundraising plan- cupcake day Feb 29th to benefit SPCA (student proposal- wanted to do something that was outreach since we didn't do Movember), Book fair (profits to go to library)
- ❖ Spirit wear- just found out that, like yearbooks, we cannot profit from the sales of spirit wear. If we charge more than direct cost (i.e. make a profit) then we are supposed to charge HST and the Board is not set up to charge HST; therefore school must sell at direct cost. As such, we need to remove spirit wear from fundraising plan.
- ❖ Sharon MOTIONS to make the above changes to the fundraising plan, Jill SECONDS motion to accept changes to fundraising plan. All in favour.
- ❖ Upcoming Event: Dance A Thon - date is Feb 25th Forms will go home shortly

7:00

Garden Update : Jenn

- ❖ Financial Status of donation. Currently the large donation that was made to the garden donation is being managed by Tin Roof. The garden committee would like to transfer the money back to the school.
- ❖ Garden committee would like to take more of a supportive role this year and propose that each class take on a box. Curriculum is still up in the air. Garden committee has a number of community members who could come in to give demonstrations.
- ❖ How can the committee support the teachers?
- ❖ Jenn Angus suggests having the curriculum spelled out.
- ❖ Alison Golding suggests touching base with each teacher. She offers to work on linking curriculum with each teacher/classroom. She believes we can tie it to curriculum in almost any subject.
- ❖ It is getting close to the time to plant seeds. Alison suggests providing garden instructions/timeline for the teachers. Ex. when to plant specific plants, when to harvest garlic. Sharon requests giving a copy of the info to the Parent Council, too
- ❖ Jenn Angus wonders how can we relate the garden to the community (like the garden party last year, which was so well received).
- ❖ Alison suggested that teachers could partner their classes (e.g., older and younger) to work on beds
- ❖ Committee wants to come up with general plan for the garden, build/buy storage shed, paint boxes, make a sign
- ❖ Could we ask SCI to build the garden shed? How much is SCI charging - could we buy one?
- ❖ Mrs. Doner-Day's class planted seedlings with SCI last year at their greenhouse
- ❖ **Action-** Alison Golding will look into the shed policy (have to follow regs about installing something on school property) and contact SCI about ordering, Garden committee to create timeline/instructions to share with teachers and create survey to determine staff needs. Alison to liase with Tin Roof re transfer of donation.

7:10

Community at Large: Council Open for discussions

- ❖ N/A



minutes ~ NCPS Parent Council

Meeting Adjourned: 7:07_ p.m.

Next Parent Council Meeting: Council

- ❖ April 2016, 6:00 p.m., NCPS Library
- ❖ Agenda Items - Progress on motto and school clothing
- ❖ Neighbourhood Farms: fundraising presentation- Diana and Heather from Neighbourhood Farms (postponed from Feb meeting)