

**Ecole Our Lady of The Rosary  
School Council Minutes  
Nov 4, 2019**

**In Attendance:** Quorum achieved

**Parents:** Judy, Carlyn, Wanda, Stephanie, Christie, Megan, Francine, Matilda

**Staff:** Rob Coumont, Tamara Neilly

**Trustee:** Sharla Heistad

**Call to Order:** 8:50 Am

**Acknowledgement of the land:** Rob Coumont

**Opening Prayer:** Rob Coumont

**Review of agenda:** Agenda was reviewed

**Approval of the minutes:** Oct 11, 2019

**Motion:** Move to approve the minutes. *Carlyn/Wanda Carried*

**Reports:**

**Principals Report: Rob Coumont**

- A copy of the Principals report was provided to each member of council.
  - There are 370 students registered at EOLR
  - PD Day- presentation on sensory rooms to promote student self-regulation.  
Student ISP
  - Nov 6/7 bookfair and parent teacher interviews.
  - Nov 7 @ 9 am Remembrance Day service

**Trustee Report: Sharla**

- There has been a lot of growth in the school division
- A Request for 2 more modular units have been made based on increased enrollment.
- Budget: 2 million short fall due to cuts.
- PD days cost saving: utilizing in school Lift teachers to present.

**Treasurer Report: Wanda/Carlyn**

- The school Council Balance as of **Nov 1, 2019, \$11,162**
- School Hot lunch/Milk balance as of **Nov 1, 2019, \$2821.24**
- DFS Fundraiser made **\$3162.00**
- Milk profit to date is **\$125.27**

- Field trips not reflected in the Treasure report

### **Hot lunch: Stephanie**

- Subway reserves the right to change prices without notice. Due to an increase in pricing the subway hot lunch lost money because the prices increased after the money was collected from parents.
- Starting in January hot lunch will be offered 1 a week. This will try to accommodate the loss of microwaves in the classrooms.
- Council discussed the possibility to have Panago service the Hot lunch due to Bid Daddy's closing.
- 3 Student have been identified as students in need of sponsorship for hot lunch program.

### **Secretary report:**

**Secretary:** Nomination 1 call- *Judy/Carlyn* for Christie

**Christie Elected Secretary**

### **Old Business:**

#### **Fundraising:**

***DSF: \$3162.00 profit***

- Christie and Stephanie will sort out the DSF orders to be picked up by parents.

**Action:** Carolyn to ask Loretta to draft fundraising email to be sent out to parents about QSP.

#### **Swimming Lessons:**

- Council is waiting on town for dates. The lessons a tentitivaly to take place during February.

#### **Reading bag donations:**

- Reading bag donations are needed

**Action:** Stephanie to follow up with Walmart

**Action:** Judy to follow up with Shoppers

## **New Business:**

### **Purdy's**

- Purdy's order forms and books go out this week.
- Purdy's orders will be available to purchase online or through a paper order.
- Orders are due Nov 26.

### **School Dance: 5:30-7:30 Nov 22**

- DJ sabotage booked.
- Rob to be on site at 5:00 to open doors for set up.
- Stephane purchased some glow sticks for dance and will look at Walmart for sales.
- Little x-mas light (battery operated) to be hung from basketball nets to add lighting.

**Action:** Stephanie to check at Walmart for more sales on glow sticks.

**Action:** Judy to purchase lights from the Dollar store.

### **Movie Night:**

- Stephanie suggested to make candy bags to sell
- Chocolate bars to be purchased at Real Canadian Wholesale. The Costco chocolate bar box contains bars that don't sell i.e.: mars bars.

### **Swimming Lessons:**

- Council is waiting on town for dates. The lessons are tentatively to take place during February.

### **White Elephant Dec 4<sup>th</sup>, 5<sup>th</sup> :**

- Volunteer are needed for set up Dec 2<sup>nd</sup> & 3<sup>rd</sup>
- Volunteers are needed for morning and afternoon shifts on the 4<sup>th</sup> and 5<sup>th</sup>. Tara will be asked to create a google.Doc to send out to parents to sign up.

### **Dance PL3y:**

- Dance pl3y workshops have received international accolades for their positive impact on school climate, mental health and self-esteem as students learn and live the 3 Rules of PL3Y: Be Positive. Be Fun. Be Yourself.
- Dance PL3y is coming in Feb. Cost \$670.00

**Motion:** Move to add an additional \$100.00 to ( school wide event?) to have DancePL3y come to the school. *Judy/Carlyn Carried.*

**Curtains: \$684.65**

- Council to purchase Curtains for Christmas concert and talent show at a cost of \$684.65

**Motion:** Move to approve the purchase of Stage curtains for \$ 684.65 *Carlyn/Wanda Carried.*

**Action:** Stephanie to inquire about the possibility of purchasing used curtains.

**Les Bucheron workshop: Jan 24**

- It is a French cultural celebration.
- *Le Bûcheron (Lumberjack)* encourages students to understand the traditions and cultural diversity that render Canada a truly unique country. His engaging performances help to build the children's awareness and appreciation of Canadian culture and values through stories, music, spoons and dance.

**Motion:** Move to approve up to \$1400 for Les Bucheron performance. *Judy/Carlyn Carried*

**Grants for Playground:**

**Community sports Grant**

- Council discussed the possibility of applying for the Town gran in the 2020/2021 year, for the purchase of playground equipment. The deadline for applications is OCTOBER.
- Council to inquire about the possibility of having GaterBall added to schoolyard.

**Action:** Rob to check on the process/regulations to add playground equipment to the school yard.

**Closing Prayer: Rob Coumont**

**Meeting Adjourned: 9:55am**

**Next Meeting: Dec 2 @ 8:45 Am**