James R. Henderson School Council Minutes October 4, 2018 6:45 PM-8:45 PM, at the school

Attendance: Amanda V., Natasha M., Mark F., Jen F., Renee L., Christy W., Emily C., Sara P., David S., Jacqueline P., Joy O., Roxanne L., Sarah S., Allyson T., Angela H., Tina H., Erika V.

Regrets: Jen D., Erica B., Natalie K.

Chair-Allyson T.

-introductions

June Minutes Approved: Christy W., Sarah S.

Principal's Report-Jacqueline P.

- -28 Classes. 18 French Immersion, 9 regular English and the primary district learning centre
- -approximately 650 students
- -still a couple of staff vacancies due to reorganization
- -school puts out newsletters through email and posted on school website and twitter
- -website has changed and are planning on keeping it up to date
 - -only school access so council information must be done by admin
- -electronic communication for parents coming; will deal with absences, alerts etc
- -spaces must be booked through community use of schools including council events
- -opportunity for active transportation funding through health unit; is council interested in taking lead on this
- -if you see concerns re traffic call city parking bylaw officer
- -health unit also willing to work with council on various initiatives ie. packing lunch for balanced day
- -PIC presentation Oct 11, Nov 8, Feb 21, May 9
 - -need one member of council to attend these PIC meetings as liason

Vice Principal's Report-Jacqueline P. for Jen D.

- -field trips. K's to Wynn apple farms
- -five junior intermediate to Gould lake
- -coed soccer team lost in semi-finals
- -Lancaster cross-country race today; Tuesday morning Fort Henry
- -fire drill practices/lockdown drills
- -leadership: kids helping with younger students
- -bus patrollers: training next week
- -reviewing code of conduct: looking for school council member to join as rep

Committee Overviews

Finance

- -smaller group to narrow down list of ideas
- -brought to full council to vote

Learning Commons

- -not fully staffed by board
- -needs volunteers to shelve books
- -Makerspace begun last year; how to continue
- -not just a library;

Movie Night

- -usually held in the fall; two nights for size
- -classes vote for movies
- -pizza

Mayfair

- -biggest fundraiser (other than Hot Lunch)
- -large but fun undertaking
- -requires lots of volunteers
- -games, bbq, bake sale, inflatables, fire truck, face painting, henna, silent auction etc

Fundraising-Natasha

- -Fresh from the Farm now running
- -will have a timetable for the year at next meeting
- -counting money; delivering/handing out items

Consumables

- -needs new lead
- -\$4000.00 budget

Hot Lunch

- -Erica.
- -250 orders total of 11000 in orders
- -needs a hot lunch volunteer coordinator

Eco Initiatives

- -waste management for events
- -looking after gardens, eco activities

Staff Appreciation

- -one time event usually in February
- -parents sign-up for food donations

Council Executive Elections

Chair

Allyson T. (acclaimed by unanimous vote)

Treasurer

-Mark F. and Natasha M. (acclaimed by unanimous vote)

Secretary

-Angela H. (acclaimed by unanimous vote)

Chair-Allyson T.

-bring ideas for spending council funds to next meeting

Movie night: November 28/29 Next Meeting: November 1, 2018.

Motion to adjourn: Natasha M.