



## PALMER RAPIDS PUBLIC SCHOOL COUNCIL MEETING



**September 19, 2017**

### Meeting Minutes

1. Welcome to the new school year.  
 Present – Rachelle McCloskey, Donita Hartwick , Heather Faraday, Jen Juhasz, Leah Bozak, Tracie Marquardt, Jude Kelley.  
 Regrets – Tanya MacGregor, Nicole O'Brien.
  
2. Treasurer’s Report – \$5727.29. See below

<b>Palmer Rapids Public School Parent Council</b>						
<b>Forecast &amp; Actual Revenue/Expenses</b>						
<b>For 2017/2018 School Year</b>						
<b>EXPENSES</b>						
	<b>2017/2018 Forecast</b>	<b>2013/2014 Actual</b>	<b>2014/2015 Actual</b>	<b>2015/2016 Actual</b>	<b>2016/2017 Actual</b>	<b>2017/2018 Actual</b>
Agendas K-6	\$ 400.00	\$ 658.19	\$ 653.95	\$ 576.98	\$ 275.72	
Agendas 6-8	\$ 200.00				\$ 143.97	\$ 139.71
Grandparent's Tea	\$ 150.00	\$ 87.04	\$ 134.45	No Cost	No Cost	
Year-End Class Trip Busing Costs	\$ 3,500.00	\$ 3,212.00	\$ 2,977.55	\$ 3,192.25	\$ 3,214.85	
Year-End Class Trip Student Costs	-			\$ 1,577.60	\$ 2,140.10	
Grade 8 Graduation	\$ 200.00	\$ 183.68	No Cost	\$ 103.96	\$ 161.59	
MVDHS Bursary (1 @ \$200.00)	\$ 200.00	\$ 400.00	\$ 200.00	\$ 200.00	\$ 200.00	
Misc. Purchases	\$ 400.00	\$ 2,370.40			\$ 857.63	
Misc. Costs - Postage	\$ 50.00				\$ 42.66	
Screen for Gym & Chromebooks	-	\$ 2,000.00			\$ 1,733.70	
Embroidered Jerseys & Event Flags	-				\$ 2,795.62	
					\$	
	<b>\$ 5,100.00</b>	<b>\$ 8,911.31</b>	<b>\$ 3,965.95</b>	<b>\$ 5,650.79</b>	<b>11,565.84</b>	<b>\$ 139.71</b>

<b>REVENUE</b>						
	<b>2017/2018 Forecast</b>	<b>2013/2014 Actual</b>	<b>2014/2015 Actual</b>	<b>2015/2016 Actual</b>	<b>2016/2017 Actual</b>	<b>2016/2017 Actual</b>
Bingo	-		\$ 1,356.79	Didn't Run	Didn't Run	
Bingo Bake Table	-		\$ 86.00	Didn't Run	Didn't Run	
Bingo Raffle	-		\$ 72.00	Didn't Run	Didn't Run	
Back-to-School BBQ - Sept	-	\$ 197.94	\$ 237.27	Didn't Run	\$ 176.00	Didn't Run
Christmas Craft Sale - Dec	-	\$ 1,357.23	\$ 875.00	Didn't Run	Grade 7/8	
Primary Floor Hockey - Feb	\$ 400.00			\$ 603.20	\$ 659.17	
Junior Floor Hockey - Feb	\$ 400.00	\$ 1,104.99	\$ 1,020.48	\$ 600.76	\$ 345.55	
Walk-A-Thon - Apr	\$ 3,500.00	\$ 2,833.20	\$ 2,526.64	\$ 5,911.86	\$ 7,088.65	
Junior Soccer Tournament - May	\$ 400.00	\$ 505.20	\$ 657.76	\$ 463.07	Grade 7/8	
Primary T-Ball Tournament - June	\$ 400.00				\$ 416.28	
3-Pitch Tournament - June	-	\$ 383.64	\$ 564.64	\$ 415.17	\$ 327.86	
	<b>\$ 5,100.00</b>	<b>\$ 6,382.20</b>	<b>\$ 7,396.58</b>	<b>\$ 7,994.06</b>	<b>\$ 9,013.51</b>	<b>\$ -</b>
Actual Revenue Less Expenses:		-\$ 2,529.11	\$ 3,430.63	\$ 2,343.27	-\$ 2,552.33	-\$ 139.71
<b>Current School Year</b>						
<b>Opening Balance:</b>	\$ 5,867.00	(as of Sep 01/17)				
Plus Actual Revenue	\$ -					
Less Actual Expenses	\$ 139.71					
<b>Current Balance:</b>	<b>\$ 5,727.29</b>					

3. Principal's Report:  
Kindergarten Registration –5 students  
JK/SK – 5/8 - Ms. Ciupak & Ms. Quade  
G1/2 – 14/5 - Mrs. Summers  
G2/3 – 6/12 - Ms. Matschke  
G4/5 – 14/11 - Ms. Trebinskie  
G6/7 – 9/13 - Ms. Mantifel  
G8 – 19 - Mr. Sarazin  
French - Madame McCloskey  
SERT - Mrs. O'Marra  
SSC - Mrs. Luckasavitch

School Improvement Plan Focus - not fully flushed out. We are looking at math again. EQAO results show poor results in math for the entire Province. Specific action plan will be decided upon at our October 6th PA Day. This will allow some time for the teachers to get to know their students and start to identify their learning needs.

Character Education program is up and running. We want to continue to use this program to promote well-being, provide an avenue and path for children that feel they need support, to create a larger community and to simply educate and reinforce strong character. This year we landed on five traits; respect, gratefulness, perseverance, honesty and kindness.

Book Club - Making Thinking Visible.

Special Acknowledgements -

Thank you to Heather Faraday for running both our Pizza and Milk programs. Thank you to Alicia Stein, Staci Lidtkie, Heather Faraday, Katlyn Liedtke and Denise Whyte for conducting our Health Head checks.

Thank you to Colette Mantifel for running our in-school Terry Fox walk. We raised just over \$223.35.

4. New Business:  
Elections

Chair – Tanya MacGregor

Treasurer – Donita Hartwick

Secretary – Jenn Juhasz

Student Rep - Invite a Grade 6/7/8 reps.

Teaching Rep – Rachelle McCloskey

Breakfast for Learning – We will be starting our Breakfast for Learning program in October. Once again it will be run by our SSC on a ½ time basis (days 1 & 3 & alternate 5). Mrs. Kelley will commit to shopping for the program. From the Nutrition for Learning grant we received \$1400.00. Yesterday we received a donation of \$500.00 from the CO Country Market. We estimate a cost between \$200 and \$300 per month.

CO Country Market sells books that have been donated to them. They are typically \$2.00 per book. For the month of September/October they are running a book blitz. You can purchase 3 books for \$5.00. At the end of the blitz they will be sharing the profit between ourselves and Vanier.

This is the second \$500.00 donation from CO Country Market and we are very thankful to be recipients of their generosity.

School Insurance - Once again, the Board will be paying the fees associated with our School Insurance.

#### Fundraising Initiatives

Pizza Pizza - Heather Faraday

Milk - Heather Faraday

Walk-A-Thon - Tanya MacGregor - Saturday April 28th  
Nicole O'Brien will do the BBQ.

Who's able to run canteens for the following events?

Primary Floor Hockey - Friday February 9th - Donita Hartwick

Junior Floor Hockey - Friday February 16th - Not Assumed Yet

Gray Matter - Grade 7/8's Friday May 4th - Heather Faraday/Jen

Juhasz/Leah Bozak

Junior Soccer - Thursday May 10th - Not Assumed Yet

Primary TBall Tournament - Friday June 15th - Nicole O'Brien

Tracie Marquardt is able to do any shopping in advance, but she is unable to run any canteens due to work commitments.

This year there will NOT be pre-orders for other schools. Tally totals would be appreciated.

5. Something New - Turkey Dinner for all students and staff - on Thursday December 14th. Cost \$2.00 per person. Serving turkey, potato, mixed vegetables, stuffing, gravy and a cookie for dessert. Contributions made would cover all costs. If there is a shortage of funds, Parent Council will cover costs within reason. Amount to be discussed (thinking about \$150.00).
6. Meeting Dates for the School Year - Last year we met in September/October/January/February/April/May Monday November 20th @ 6:00pm
7. Meeting Adjourned - 7:45 pm.