



PALMER RAPIDS PUBLIC SCHOOL COUNCIL MEETING

January 30, 2018

Meeting Minutes



1. Present – Donita Hartwick, Heather Faraday, Tanya MacGregor, Angie Hewis, Leah Bozak, Jennifer Juhasz, Trisha Michaelis, Lori Phanenhour, Tori Juhasz, Hanna Phanenhour, Emma Michaelis, and Jude Kelley.
2. Regrets – Rachele McCloskey.
3. Review of November Council Minutes – Approved by Tanya, 2nd by Heather.
4. Treasurer’s Report - \$5493.76

Palmer Rapids Public School Parent Council

Forecast & Actual Revenue/Expenses
For 2017/2018 School Year

EXPENSES						
	2017/2018 Forecast	2013/2014 Actual	2014/2015 Actual	2015/2016 Actual	2016/2017 Actual	2017/2018 Actual
Agendas K-6	\$ 400.00	\$ 658.19	\$ 653.95	\$ 576.98	\$ 275.72	\$ 233.53
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	
	\$ 5,100.00	\$ 8,911.31	\$ 3,965.95	\$ 5,650.79	\$ 11,565.84	\$ 373.24

REVENUE						
	2017/2018 Forecast	2013/2014 Actual	2014/2015 Actual	2015/2016 Actual	2016/2017 Actual	2016/2017 Actual
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	Didn't Run
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	
	\$ 5,100.00	\$ 6,382.20	\$ 7,396.58	\$ 7,994.06	\$ 9,013.51	\$ -

Actual Revenue Less Expenses: -\$ 2,529.11 \$ 3,430.63 \$ 2,343.27 -\$ 2,552.33 -\$ 373.24

Current School Year

Opening Balance:	<u>\$ 5,867.00</u>	(as of Sep 01/17)
Plus Actual Revenue	\$ -	
Less Actual Expenses	\$ 373.24	
Current Balance:	<u>\$ 5,493.76</u>	

Discussion on is there anything the school needs at this time?

Few items suggested....

Keyboards

New microwaves (possibly 5)

Action item - Jude to poll staff and students on possible needs and come back with ideas.

5. Principal's Report:

Family Literacy Day – This was a huge success. It happened on January 27th. The Grade 8 students were assigned as guest readers to specific grades where they did a read aloud to the students and followed through with questions. After the read aloud, students were given the option to read independently in the gym, or partner read in the hallways.

Skating – The school will be skating from February 5th to the 8th – all grades, and then some older grades may continue to skate the week of February 12th. This is part of the student's physical education program. We have been able to outfit all of our students with the necessary skates and helmets. There is no cost to this event due to ongoing reciprocal agreements with the township.

Retirement Assembly for Mr. Welk – We will be having a retirement assembly on Tuesday February 27th at 1:30pm. Everyone is welcome to join us. The teachers will be preparing farewells together with their students to present on this day.

Boundless – The grade 4/5 class will be heading over to Boundless again in late February. There is no cost to this event due to ongoing reciprocal agreements with Boundless.

Curling – The Grade 6/7/8 classes will participate in curling again this year in March. Format may be changed to be a full day per class. Still ironing out details. There is no cost to this event due to Outdoor Education funding.

Building Refresh – The painters came and repainted all the hallways and bulletin boards in the building along with Noelle's office. The exterior doors, polls and panels will also be painted dark blue once the weather gets warmer.

SIP Update –

- Individual classroom meetings have now been completed. We have identified students who may be struggling and developed action plans for intervention.
- The school is on a "School Improvement Visit" schedule this year. The first visit happened in the late Fall. Our second visit will take place on February 22nd.
- There are lots of interesting projects taking place. Grades 2 to 8 are utilizing Dreambox for math.

Questions around Dreambox and use of time. Are we maximizing our time effectively? Is this a program we are finding beneficial? Should we continue this program? Who can provide us with details on this? There is a large amount of time being spent on this, will it payoff? Students are frustrated as some of them are currently stuck for days on a lesson.

- The Grade 8's are going to be involved in coding microbits.
- The Grade 4/5/6/7 will be involved in a Robotics Lego challenge.
- The Grade 6/7's are actively using Flipgrid for journaling.
- The Grade 1/2/3 are taking part in NPDL with a focus on collaboration.
- Our Kinder classes are utilizing Brightspace for documenting learning. Once the parent platform is completed, you will be able to access your child's learning portfolio electronically.

6. Old Business:

Who's Running With Each Event?

Primary Floor Hockey - Friday February 9th – Donita Hartwick – will buy everything and set everything up. But can't be off in the afternoon. Will have to leave at 10:30. Tanya, Lori, maybe Angie, will help out. Kinders will have preorders with prepay. Everyone else will have to purchase on the day off the event.

Junior Floor Hockey – Friday February 16th Donita Hartwick – will buy everything and set everything up. Not sure if she will be off for the day or not. Heather, Lori, will help out. Donita will post of Facebook for helpers.

Gray Matter – Grade 7/8's Friday May 4th – Heather Faraday/Jen Juhasz/Leah Bozak

Junior Soccer - Thursday May 10th - not assumed

Primary T-Ball Tournament - Friday June 15th – Nicole O'Brien

Walk-a-Thon – Save the date – April 28th.

- Fire department participation and Rec centre confirmed
- OPP have confirmed we are penciled in
- Alicia doing volunteer organization again
- Heather Phanenhour photography
- Nicole BBQ
- Donita...how's the corp end going? Jude will review the letter that Donita has done up.
- Parking... Mike and Sean.
- Registration... Rachele and Leah and Angie.
- Can we book a launch date? Is March 20th okay for this? Will Paula be attending again? Morning assembly that day won't work, but any other time will.
- I need to update the booklet before next meeting and distribution March 20th.
- Conversation about strollers and going up the big hill.
- I'm away when the money comes in. Needs to be counted Friday April 20th...can anyone else do it? Leah may be able to do this together with Noelle and Jude.

7. New Business:

Correspondence from MVDHS – Thank you for contributing to the scholarship and bursary fund. Marisa Dillon received the \$200.00 bursary that was given.

8. Next Meeting – March 6th.

9. Meeting Adjourned – 7:05pm.