



Approved Jan 14 2020

Kars on the Rideau School Council Meeting Minutes of November 12, 2019

The meeting was called to order at 6:30 pm, Minutes were taken by Carrie Desormeaux.

Present:

Jennifer Barrel-Benoit (Principal), Gloria Mackie (Vice Principal), Kim Crewe (Teacher Representative), Carrie Desormeaux (Chair), Shereene de Rosayro (Vice-chair), Marianne McLeish (Treasurer) and Parent Members: Sandra McCourt, Vicki Arkinstall, Rowena Pearl.

Regrets:

Melissa Bowles, Rachel Polite, Jen Maheral, Don Neelin (website co-administrator) Mark

1. Welcome, Introductions and Co-Chair Updates

Minutes Approvals:

October minutes not yet received from former secretary.

2. Treasurer's Report

- Reviewed current balance, include balance brought forward. Determined that keeping spending request at this point in the year to approx. \$5000 would be prudent.
- On track to profit approx. same amount as first term for 2018

ACTION: Marianne (Treasurer) to send out Treasures report via email.

3. Principal's Report

- KOTR clothing order to come out Nov 13th. Not a fundraiser, service to provide memories. Will have sample size in front hall. Available in Grey, Red, and Black.
- During last PD day the entire board participated in Commit to Kids. All school board personnel are trained/educated on: signs of sexual predators, protecting students and to

recognize signs in students who may need support.

- Student survey is about who the students are and the value of their identity. The survey will gather baseline data of what is the makeup of the student body. It focuses on Equity, Diversity and Inclusion. Grades K-6 will be done by parents and grades 7-12 by students in school.
- 2019/2020 strategic plan includes education through Culture, Innovation, and Caring and Social responsibility.
- Remembrance Day Ceremony: well done by students, they were well received and well behaved.
- Year book is happening. Students are in different group such as photos, cover contest and editing. They are very interested and working hard to get it done.
- When seeing rumors on social medial or hearing otherwise, let Jen know and she is happy to address parent's individual and answer questions.
- Encourage use of school calendar to find out events and dates/times of other important information.
- This year's school learning plan is now streamlined as a Board approach. Resiliency in Math. Using tools and resources provided to help close the gap in this area. Tools such as "Leaps and Bounds", "Mathup" as well as others. Math assessments done early in the school year are staying with teams for now, focus is on encouraging resilience and self-efficacy. "Use what you know to figure out what you don't know"

ACTION: Jen to look at way parent can access information in order to participate with Math initiatives.

Spending request –

- 1) Mme. Wynn: Science materials. Up to \$400.

MOTION:

Motion made by Carrie

1st: Marianne 2nd: Rowena

Motion **PASS**

- 2) Music teachers: Electric Pianos. Up to \$1000.

MOTION:

Motion made by Rowena

1st: Shereen 2nd: Carrie

Motion **PASS**

- 3) Grade 8 French teachers: Books. 1 class set of each French language/social studies.
\$800

MOTION:

Motion made by Carrie

1st: Shereen 2nd: Sandra

Motion **PASS.**

- 4) Scientist in the School. 14 class x \$190 (to be confirmed) = \$2660

MOTION:

Motion made by Shereen

1st: Marianne 2nd: Sandra

Motion **PASS.**

Will need further discussion at next meeting regarding possible standing motion.

4. Teacher Representative Report

NO TEACHER's REPORT.

5. Coordinator Updates

- a) Loonie-Toonie Sale: Shereen and Maggie co-coordinating with Jen Maheral assisting. Volunteers being recruited through social media and previous Parent council website. Discussion surrounding using Volunteer.net website to trial volunteer set up. Rowena shared her positive experience using it with another school. Shereen inquiring if Grade 8 class can be available to set up tables on Dec 5 2019 from 1245-1430.
ACTION: Carrie to set up sign up and send to Shereen for review before posting live. Jen to inform regarding grade 8 class availability.
- b) Turkey luncheon: Will be coordinated by Carrie and Marianne. They will be using the volunteer.org website for volunteer sign up.
- c) Little Caesar's – Delivery November 18, 2019.

6. Adjourn

The meeting adjourned at 8:30pm

*The next meeting will take place on Dec, 10, 2019 from 630pm-830pm in the KOTR staff lounge.
(Was later cancelled due to weather)*