

Maple Ridge Public School School Community Council Minutes

Monday December 2, 2019

Present: Jonathan Ross (Principal), Stephanie Price (Vice-Principal), Jessica Dillon (Teacher-Librarian), Peter Ackie, David Bates, Jenny Callaghan, Jacquie Chipman, Jennifer Cooke, Janice Hummel, Lauren Irwin, Sandeep Kakan, Crystal Leila, Cheryl McKittrick, Naomi Omar-Ali, Pamela Saunders, Penny Senior, Erin Smith, Heather Smyth, Effie Vidinovski, Shereen Gharseldin, Faye Ackie, Simon Rauch

Regrets: N/A

Absent: Marsha Barrett-Lehikoinen, Kate Boyer, Sharon Gomes, Ruby Kakaan, Melanie McGill-Manchulenko, Heer Pasha, Utah Payne, Kelly Williams, Dasey Wangkhang Silva

Item	Notes	Action
1. Welcome	<ul style="list-style-type: none">Peter welcomed all to the meeting	
2. Changes to the Agenda	<ul style="list-style-type: none">None	
5. Approval of Meeting Minutes	<ul style="list-style-type: none">October 29, 2019 minutes approved	Motion to approve Minutes Moved: Penny Seconded: Sandeep
6. Principal's Report – Jonathan Ross/Stephanie Price	<ul style="list-style-type: none"><u>Land Acknowledgement</u><u>Changes in Staff</u><ul style="list-style-type: none">None<u>Sports and Clubs</u><ul style="list-style-type: none">Junior & Intermediate VolleyballChoirs and Bands continueKindergarten Club	

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	<ul style="list-style-type: none">• Cricket Club• Kindergarten Helpers• Lunch Room Helpers• Hall Monitors <ul style="list-style-type: none">• <u>Special Events</u><ul style="list-style-type: none">• Remembrance Day Ceremony• SSA #1• Superintendent Visit #1• School Bus Safety Presentations• Intermediate Dance• Gr. 7 FI's to Dunbarton for Musical• Superkids Assembly for Empathy• Primary & Junior Watercolour Workshop (It really is the most wonderful time of the year!)• Bully Prevention Week• Gr. 8's Orientation at Pine Ridge SS• Parent/Teacher Interviews• EA Appreciation Day• TAMI with Mme Down• Kindness at MRPS – Sock Drive for CAS• YMCA Partnering with Grade 6s aided by Jennifer Cooke (thanks Jen!)• <u>Facilities, Health & Safety</u><ul style="list-style-type: none">• Meeting Room close to being completed• Air conditioning project continues	
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	<ul style="list-style-type: none">• <u>Curriculum & Learning</u><ul style="list-style-type: none">• BCI's – Focus on Math• School Self-Assessment completed• Continuing to focus on Keys to Success• The Assessment Loop using feedback – leads to goal setting based on feedback received• <u>Zones of Regulation</u><ul style="list-style-type: none">• Self-regulation (student-led meditation while waiting for the school bus)• Blue Zone (sad)• Green Zone (happy)• Yellow Zone (frustrated)• Red Zone (mad)• <u>Upcoming</u><ul style="list-style-type: none">• Chocolate Fundraising Assembly (Dec 3)• 6B to Durham Forest (Dec 5-6)• Pine Ridge SS Gr. 8 Parent Information Night (Dec 5)• Grade 7 Coding/Stem Dec 10• Book Fair (Dec 9-13)• PRO Grant Planning (Dec 9)• Holiday Concerts (Dec 11 & 12)• December Superkids Assembly (Dec 20)• Last Day of Classes (Dec 20)• School Resumes (Jan 6)• Gr. 7/8 MAAD Presentation (Jan 20)	
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	<p><u>PRO Grant</u> Pickering Family of schools to apply for PRO Grant due to limited funding Likely to be held at PRSS or Dunbarton HS Focus on Cultural Wellbeing 75% of Pickering schools to participate At least one (1) parent is needed to help plan this huge event with Mrs. Price PRO Grant proposal is due Jan 15/20 Preliminary meeting is Monday December 9th at 6:30 in the library – Stephanie needs a minimum of one (1) SCC member to attend</p> <p><u>Wish List</u></p> <ul style="list-style-type: none">• Forest of Reading- \$2,000.00• \$10 per student that classes could use for a guest speaker/trip/in class workshop - \$6,750)• \$100 per class for recess equipment - \$3,000• Total of approximately \$11,750	
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7. Treasurer's Report	<ul style="list-style-type: none"> Adjusted cash position of approximately \$25,000 Chocolate Sales tally of approximately - \$21,000 (items still need to be expensed from that gross amount) Vandermeer approximately \$1,000 \$2,500 holding for Gr 8 Grad and \$1,425 for teacher allocations <ul style="list-style-type: none"> Moved to allocate \$2,000 to Forest of Reading and \$6,750.00 (\$10 per student) for a grand total of \$8,750 to put toward Wish List Agreed to re-address and postpone request for recess equipment to the next SCC meeting 	<p>Motion to Approve Treasurer's Report Moved: Janice Seconded: Jacquie</p> <p>Motion to Approve Allocation to Wish List Moved: Lauren Seconded: Cheryl</p>
8. Selection of Sub Committee Memberships	<p>Selection of Sub Committees have been decided on and they are:</p> <ol style="list-style-type: none"> <u>Healthy Action and Wellness Team</u> Mrs. Dixon is taking a break to deal with personal matters and Jen Cooke and Pam Saunders are re-grouping to get some good ideas in January; Jen still wants to meet weekly and an email has gone out to other teachers who may want to step in and help out <u>Fundraising and Special Lunches</u> <ul style="list-style-type: none"> Fundraising has ordered popcorn to sell at the Winter Concerts and a Raffle Basket Special Lunch update: There was an issue with the last BP lunch and it was 	

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	<p>delivered late; Boston Pizza issued a \$600 refund back to the school; do we reinvest the money or reimburse directly to the parents that ordered?</p> <ul style="list-style-type: none"> • Vote was unanimous to put the money back into the pot for special lunches • Minutes to reflect the issue and the vote for transparency • Jonathan suggested that Linda may be able to send a message on School Cash Online to possibly reimburse parents if they wished to make a claim; Jonathan advised he will look into it and get back to us <p>3. <u>Social Events</u> No update for that committee right now</p> <p>Please sign up for Sub-Committees using the following link: https://docs.google.com/document/d/1mJcMEcHcyoF13iiw3TTWFNaSBjAoLkwMhQC_5giZS_4/edit?usp=sharing</p>	
9.Items for Discussion	<p>Is there a budgeted amount per student on a fundraising per year; Can we propose a flat rate per child at the beginning of the year so that we don't have to spend the rest of the year chasing people down from fundraising? Fair question, but some parents may not be in a position to be able to contribute accordingly.</p> <p>4. Next Meeting Dates: <u>6:30 Start Time</u></p> <ul style="list-style-type: none"> • Tuesday January 28th • Monday March 4th 	

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	<ul style="list-style-type: none">• Tuesday April 30th• Monday June 3rd	
10. Request to Adjourn Meeting		Motion to Adjourn at 7:56pm Moved: Peter Seconded: Lauren