

WEST ROUGE JUNIOR PUBLIC SCHOOL

Feb 8, 2017

SCHOOL ADVISORY COUNCIL MINUTES

Attendees

Nic Ruscillo, Darcie James Maxwell, Ted Vines, Monique Ziezold, Heather Alousis, Vanessa Martin, Deborah Bowers, Pooja Chaudly, Stephanie Battrick, Anita Klubal, Nadia Taylor, Megan Thompson

The meeting was called to order at: 7:11pm. Child supervision was provided

1 Welcome & Round Table introductions

2 Chair Report

- - the Buddy Bench will need to be set in concrete and potentially relocated

3 Principal Report

- Jr Volleyball and Jr Boys Basketball have concluded for this year. Appreciate the parent support.
- next, Jr Coed Volleyball to start soon, Jr Boys/Girls soccer to start late March/early April, Track and Field in May
- Aussie-X, grade 6 evaluations will be read shortly; Aussie-X people looking for feedback.
- Report card go home Monday, February 13th; interviews to be held at the school Thursday, February 16th (evening) and Friday, February 17th (morning).
- Cashless school will start sometime after April – Ms. Allen will receive required training
- PD – Mindfulness implementation slowed-down in December and has been slow to return in some classes due to report cards activities. Teachers will be asked for input and anticipate using the Mind Up program more after reports card are delivered.
- Staffing – Ms. Osborne returns to room 4 on February 14th.
- Staffing numbers will be known after March Break based on enrolment; already have more than 10 registered.
- Mr. Vine will be absent due to surgery in late March – Ms. Sue MacDonald will be acting principal. Anticipate Mr. Vine to return after Easter.

4 **Health and Safety:**

- - Opening Cash Balance: \$29,459.04
- - Fundraising Proceeds: +\$4,727.67
- - Funds Expended: -\$7,717.38
- - Bank Balance: \$26,469.33
- - Unspent Commitments: -\$17,592.37
- - Weco Amount: -\$1,178.18
- - Projected Pizza lunch expenses: - \$750.00
- - Available Funds as of Feb 8th, 2017: \$6,948.78.

6 **Community Report:**

- Charlottetown Winter Fair to be held on Saturday, February 11th.
- William G. Miller hosted a ballet troop show for black history month.
- Vice Principal Solman (Howe) is acting principal at Elizabeth Simcoe as of February 13th

7 **Social Responsibility Report: N/A**

8 **Eco Report:**

- Water-bottle sales continue
- - Earth Day events scheduled for the 22nd April.

9 **Webmaster Report:**

- Online Pizza Form has been reset and is ready for Term 2 sign-up.

Website Administration:

- minor complaints about delivery of West Rouge Weekly Newsletter; team will try to improve the process for getting this out in a timely fashion.

10 **Pizza:**
- NA

11 **Fundraiser:**

- Red-line secured for Fun Fair activities.
- June 3rd scheduled day for Fun Fair

New Motions:

- - motion (Debra/Anita) for the approval of the December 2016 meeting minutes – passed unanimously
- - motion (Debra/Anita) for the approval of the November 2016 meeting minutes – passed unanimously

Meeting ended 8:21pm

Next SAC meeting – Wednesday March 8th, 2017 @7pm.