

Millbrook South Cavan School Council

Agenda

October 3, 6:30 pm - MSC Public School Library

Sarah Vos; Ariel Fair; Jenn Al-Saraj; Bryonie Creighton; Moyra Seabright; David Baker; Tanya Carpenter; Amber-Rose Lennon; Kari Power; Danielle Shaer; Angela Lunn; Whitney Ostron; Alice Bickle; Jayne Patterson; Jeff White; Wilma Armstrong; Sarah Olinger; Annette Simpson

1. **Welcome and Introductions – Chair, Tanya Carpenter** - review of the bylaws and role of Council.
2. **Approval of Agenda – Tanya/Moyra**
3. **Declaration of Conflict of Interest - none.**
4. **Approval of the June Minutes – Tanya/Moyra**
5. **Delegations - none**
6. **Election of New Council - Jeff White/Jayne Patterson - by consensus**
7. **Standard Business**
 - a. Treasurer’s Report – Sarah Olinger – Amber/AM
 - b. Hot Lunch Program – Kari Power - following the North Cavan model. Boston Pizza and Subway (Millbrook) have provided their pricing. Prices have increased since Spring 2022. Tuesday (pizza) and Thursday (Subway) will be the hot lunch day. An equity review will be done in December to determine need. Volunteers will be required. Prices will be rounded to the nearest .50.
 - c. Parent Involvement Committee Report – Annette Fallis – Parent Conference will be virtual and in-person October 15 - 930am - 12 pm at Adam Scott. Dr. Colin King will be the guest speaker. Registration is open on the KPR Board site and all parents are welcome to attend. Regional meeting will be in November.
 - d. Principals Report – Jeff White/Jayne Patterson –
 - i. Pretty good start to the school year. 565 student enrollment. 530 were anticipated. 6 more portables can be added.
 - ii. New staff Alison and Karen. Danielle returning from parental leave. 24 classrooms, 50 staff. New support staff.
 - iii. Equity and Diversity and Indigenous education will be a focus for this year. Global citizenship will be encouraged. Council will support initiatives as appropriate.

Next meeting: **November 7, 2022 – 6:30 pm**

iv. Police Record/Vulnerable Sector checks must be submitted prior to volunteering. There will be zero flexibility this year.

e. Teachers Report – Alice Bickle

- i. Terry Fox was a great success with \$1600 raised. 8 staff participated in getting new hair dos.
- ii. Soccer teams are happening this week. Cross Country is underway.
- iii. Halloween Parade for Centennial Place this year.
- iv. Curriculum is broken down by theme and taught during the same time periods so students work on the same type of activities at the same time.

f. Outdoor Classroom Project Update – Wilma Armstrong/Ann-Marie Kelleher-Byers

- i. Tree watering bag damage - Sarah Olinger/David Baker - Motion to buy patch kits and tubs for hose storage up to \$150. Tanya/Bryonie
- ii. Mulching of trees - Sarah Olinger/David Baker - Will be done at workbee
- iii. Fall Working Bee - prep outdoor spaces 10am - 12pm. November 5, 2022
- iv. Sub-committee for the fitness trail will be assembled and will meet prior to the November meeting.

g. Fun Fair Committee - David Baker - deferred to November

8. Breakfast Nutrition Program – Jeff White

- a. Top up funding - Ann-Marie Kelleher-Byers - look at donation options. In the meantime Council will support the Breakfast Club - \$200 per until the New Year. Tanya/Sarah

9. New Business

- a. Fall Fundraising - Bottle Drive - November 5 - Sarah Olinger/David Baker - may partner with Millbrook Farm Supply
- b. Spirit Wear fundraiser - online options
- c. Lilly Fair was the winner of the Moody's Draw.

10. Agenda items for next meeting

- a. Scholastic Book Fair Volunteers
- b. Retirement gifts for staff for the end of 2022

11. Adjournment - 8:00 PM

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