

## CVES Minutes - November's meeting (DRAFT): 21-11-2019

Current school population is: 710 students

1. Welcome, Attendance (Quorum = 14), Attendance = 19 Voting: 19, Non-voting: 1

2. Approval of November agenda: Sarah and Jodi/ Approval of October Minutes: Kim and Elli

3. Co-Chairs Report

- Popcorn day- Revenue for 1<sup>st</sup> day was \$1197 with a profit of \$391. 2nd one was not as popular possibly because it was not in the newsletter.
- Next one will be on Dec 13th- Collecting lists from j/k- grade 4 and delivering to those grades
  - Popcorn will be left at movie night in case extras are needed.
- Lunch program/ milk program are going well.
  - Last year we were under budget for the Lunch Lady with \$737.
- Lunch Lady is currently for sale and they are also hiring for delivery employees.
  - This does not affect their services to us.
- Large amounts of the milk carton delivery we received were leaking. They have since credited us.
- Recycled marker collection continue to happen in the lobby.
- Bags2School- (Elli) Metcalf public/ Osgoode did this in October (Nat)
  - Has an awareness piece about recycling maybe could be part of Earth day (week) in April.
  - Could be aligned with Spring Cleaning.
- Battery collection- E-waste.
  - There is a container in the lobby. Needs to be managed well with kids around and batteries need to be taped, etc.
- FundScrip- Chis to send out email in October and put onto the FB page. 2 weeks to place order and delivery.
  - Parent who currently places Subway order first orders gift cards through FundScrip and then pays for the subs with the gift cards.
- Flip give- online- however few years ago feedback from parents was that it's too much.
- CVES OCASC membership has not been paid and is not to be paid. Most likely why we don't show up on the list of school members. However, there is nothing in the Board newsletters of much interest.
- Voila- CVES chosen to be part of it.
  - Live teacher- have people had much success with it?
    - Carolina to take screenshot and put onto FB group.

4. Principal, Teaching & Support Staff Reports

- Teachers in attendance: None
- Chris - Principal's Report:
  - 1<sup>st</sup> girls volleyball tournament happened

- Boys volleyball next week
- Primary Choir is singing at 67's game
- Christmas Concerts for all grade levels
- 7/8 band will be starting in the New Year
- Academic Learning Plan has a focus on math.
  - Math Up
    - Supplementary resources
    - Varying degrees/ lots of momentum
- Getting away from denominator grading and moving to rubric (4-1) categorize breakdown
  - Knowledge and understanding
  - Application
  - Communication
  - Thinking
- Expectations for math are getting higher and CVES is currently in the transition period.
- Teachers- things continue as normal. Teaching staff is in a legal position to strike:
  - Tuesday November 26- 1<sup>st</sup> phase of work to rule- should have little to no impact on teachers/students/parents. First step would be more administrative such as no adding comments on report cards/ teachers would stop collecting things in the classroom. There would be no impact on parent run activities however, teacher supervised items would be in jeopardy (teams/clubs/vocal groups/field trips).
  - No notice is required if work to rule makes drastic changes.
    - Holding off on grade 6-8 ski day - Chris will talk to Mr. Mitchell as the dates are on the calendar and a 2 week window is required.

## 5. Treasurer's Report

- Nothing out of the ordinary, pretty straightforward.
- Received a big cheque from our food/milk orders and will be paying off suppliers from that as the year goes on; while I'm unsure of our expense ratio, I suspect we will do better than budgeted (perhaps +\$1,000).
- Some cheques that had been pending from 18/19 went through in Aug/Sept (staff appreciation, fun night and website renewal).
  - do we know how much came in in donations for the teacher appreciation lunch? We should really have that down as revenue moving forward so we can have a better picture of that event.
- Some classroom resource cheques still not cashed.
- Ad hoc request reimbursements start showing up moving forward.
- Received remaining Lunch Lady revenue from 18/19 (so total revenue from lunch lady in last year's school year is  $462.10 + 275.70 = 737.80$ ). Still under budget from last year... will be interesting to see what happens this year (we budgeted \$400 in revenue).
  - some revenue from Mabel's labels coming in.

- What I'm expecting for the next report (Nov/Dec)?
  - Ongoing food expenses
  - Movie night profits
  - Shopping day profits
  - Popcorn day profits
  - More ad hoc reimbursements
  - Listen up? (when are we getting that invoice)
- Ad hoc update
  - receipts received to date and some overspending needing review
    - dvd player- 21\$ HDMI cable
    - Fidgets added- 21\$ not previously approved item
  - recap remaining ad hoc balance
  - new request (Mrs. Govenlock) - options:
    - We allocate remaining ad hoc budget to this request and then 'close' ad hoc funding.
    - Fund the request fully from remaining ad hoc + discussion on dipping into "Council Initiative" budget line – and then close ad hoc?
    - Or since we have no council initiative, do we approve using these funds and also on a case by case basis for any future ad hoc requests?
      - Vote indicated to go with option 3- Radam and Patricia passed.
  - Going paperless with the bank of Nova Scotia Account. No need to wait for the statement and also saying 4\$/ month on statement.
    - Voted- Radam and Patricia passed.
  - Running out of cheques and need new cheques- 400 cheques cost 178\$.
  - Voted- Sarah and Nat passed.
  - Fun fact- 3% we pay to School Cash online has totalled 1025\$ to date.

## 6. Fundraising/Programs/Events Report

- Jodi Sooley - Inclusive, Safe, Caring School Committee:
  - Bus monitors- 7/8 kids are now on the bus. Mrs. Bickmore has been working with them to model behavior and not police behavior.
    - Be responsible for the "temperature".
  - WITS week
    - Examples sent in email were a huge success and helped parents.
    - Getting someone in trouble vs getting someone out of trouble.
    - Kids are feeling empowered at the end of the week.
  - K-5 Social Media/ Confidence
    - Movie "Like" is playing at Osgoode Township High School on December 3 is the parent screening.
    - All of grades 5-8 will be watching the movie.
    - 7/8- Health Class - 3 options to deal.
      - Passive/aggressive/ assertive.
  - Kinder study has had a positive response from parents so far.

- o Dr. Marie Rogers will have a parents session for all parents on January 15 to discuss progressive discipline. The school will also explain their procedures to parents.
- o Kinder info night will be held in January.
- o VP Andrea to be the main point of contact for any school related issues.
- o Discussed programs such as “Mindfulness Rocks”/ “Smiling Mind”.
  - Important to remember that the staff needs to be on board before implanting such programs.
- o Buddy Bench in the kinder yard- Do the kids use it? Does it need to be repainted?

#### 7. New Business

- Jennifer- snowball throwing- make a large target board for kids to throw snowballs at rather than at each other.
- Radam - Voting members and the numbers of meetings they are required to attend.
  - o Radam to write up a formal piece and motion to amend constitution as required by constitution.
    - Miss 2 consecutive meetings and will be brought up to executives to make a decision if they can remain voting members or if they will be deemed nonvoting members.

#### 8. Important/Upcoming Dates

- Movie Night-November 22nd
- Christmas Shopping Day-December 10th
- Toy Mountain Collection starts November 25th for 1 week
- Popcorn Day: December 13th
- Metcalfe Christmas Parade: Dec. 8th
- Gym to be painted over the holidays- After that during March break a new mural is to be painted.

Adjourned: Melissa and Maryam at 8:37pm