



MES & CPS School Council Minutes

Monday, April 9, 2018 * 6:00pm * Coldwater Public School library

Present: Rick Bowman (acting Principal), Kyla Kadlec (VP), Stacy Mclsaac (Co-Chair), Daina Greenwood, (Teacher Rep), Julia Lialiu, Reena Stagg, Kait Flahive, Genevieve Buss, Sheena Cicchirillo

1) Welcome by Co-Chairs

Stacy chairing the meeting

2) Review March Meeting Minutes

Changes to minutes, as per Stacy:

- a) under #4 a) volunteers helping with Spring fling change from "Stacy, Rheena & Melanie" to "Stacy, Reena & Stefanie Smith"
- b) under #5 Grade 8 grad Change "Rheena & Melanie" volunteers to "Stefanie Smith and Leanne Lovering"

Motion to accept January Minutes with proposed changes by Stacy

Seconded by Julia

Email Vote approve. 7 in favor, none against.

3) Principal/VP/Teacher Rep School Updates

Rick Bowman/Kyla Kadlec

Coldwater had a terrific Easter. Daina organized student Easter eggs put around the school with letters on them. Students had to collect all the letters and unscramble the word. Once solved they returned it to Daina for an Easter treat

Many teams have started:

- Girls Volley Ball
- Jr Girls Basket ball
- Jr/intermediate Soccer
- Girls Strong – Grades 3-8, 21 girls signed up, they meet 2 times a week for running program,

building up to a 3k run, They talk about positive self-image and health and wellness.

- There was question of something similar for boys. However this program is strictly for girls only,
- Quest art for primary happening at the end of April
- Scientists in the class room for Moonstone in April
- Swim to survive for the Grade 3's only - question that came up "why were 2 grade 2s that were in the 2/3 split allowed to go" it comes down to supervision and availability for the two grades to be place somewhere else at that time and it is easier for them to participate.

4) Fundraising Plan/budget

Kyla Kadlec

- Due to us deciding not to do any fundraising this year, the proceeds from the Colts night fundraiser was donated to the Terry Fox Foundation
- Terry Fox run, the \$3000 raised went to the Terry Fox foundation

a) Lunch programs was not added to the Fundraising plan, we will amend the

fundraising plan and add Lunch programs and that we allot \$1000 per division

Primary/Junior/Intermediates. We will also use some of the monies raised in lunch program for in school presentations.

b) Grade 8 field trip -

Because the grade 8 families were not able to fund raises, and because they are paying the travel company directly; it has been asked that the intermediate teachers take the grade 8s tree top trekking in lieu of the monies being given to each child for the bussing for the grade 8 field trip. Total bussing cost \$440.

Motion that council approve the school to pay for the full Tree top Trekking field trip for the grade 8 students. The cost would be \$39/student which will include the cost of bussing and tree top trekking. Total cost \$1443.

Seconded by Stacy

Email Vote Motion approved. 7 in favor, none against.

c) Currently there is only \$350 in the commencement account which will not be enough to cover the costs associated with commencement. The ask is that we transfer the funds from Field trips that has an abundance of funds currently.

Motion to transfer \$1000 from intermediate Field trips to commencement account.

Seconded by Stacy

Email Motions Approved. 7 in favor, non against.

d) Scientist in the classroom cost \$200 per classroom. There was no cost to each student. All Juniors and primary students have or will have participated in the program. So it is quite costly. There is currently -\$2000 or more in the Presentation account. Monies from the lunch program will be allocated for presentations.

e) Also, there is currently little funds in Junior and Primary Field Trips.

Motion to transfer \$1000 for each of the divisions field trips from Food sales.

Secoded by Stacy

Email Motion Approved. 7 in favor, none against.

f) Due to surplus of funds from previous year funding and merging of the two schools. we would like to propose that we subsidize each student \$10 one time.

Motion to allocate \$10 subsidy per student from Food sales (Field trips/ presentations).

Secoded by Stacy

Email motion approve. 7 in favor, none against.

g) There was a few different categories of Field trip accounts do to the merging of the two schools. With the accountant the school has merged accounts so that there is now only 4. Kindergarten, Primary, Junior and Intermediate.

h) The pro-grant from last year 2017/18 provided us with \$1000 dollars. Unfortunately, we are looking for the paperwork showing what that grant was given for. We cannot use the grant for just anything. We need to use it based on what it was applied for. With that said we need to start thinking about the 2018/19 year and if we would like to apply for it and what we would like to use it for.

Other Business

5) Stacy Foster

- a) With all the changes that have happened and due to the large amount of money that we know was carried forward from last year. It would be a good idea to create a communication for the school community with a list of the "to do" items that have been completed. All agreed and we will work on that in June.
- b) The cleaning of the Asphalt in the school yard. Do we have someone coming to sweep it as it is a safety risk.

Mr. Bowman advised that he has contacted the school board and that the contractor will not be out to complete this until May. Previously he had asked the grade 8s to help and that worked well. He will see if he can ask them again.

Reena Stagg

- a) After visiting a couple other schools recently, there is significant notice that we do not have near the equipment that they do. How can we rectify this? We would like to see some balls, or hoola hoops. Things the kids can play with.

Rick Bowman and Kyla confirmed that a lot of new equipment has been purchased for the students. We are just waiting for the warmer weather to get it out. Also Rick suggested some things that he think would be great around the school like basketball nets on the walls, for space saving and enjoyment for the students. Mr. Bowman advised that we would need to put that proposal through as a council when we are creating our fundraising plan for next year.

6) Next Meeting: May 7 @ Moonstone.

7) Motion to Adjourn Meeting

CARRIED