

Jacob Beam School Minutes

January 28, 2016

In Attendance: Christine Waler, Kathy Horton, Laurie Arsenault, Rachael LeBlanc, Karen Mills, Jeff Mills, Mel Jones, Cassie McNiven, Krista Capes, Kellie Svoljsak, Leah Genovese

Regrets: Sarah Bacchus, Liz Martinez, Samantha Felsbourg, Irene Petsinis, Michelle Weiss

1. Call to Order, Introductions – Cassie McNiven (Chair)

2. Grade 8 Student Report:

Boys and Girls basketball went very well.

Trip to Ottawa (June 8): Second payment due next week. Popcorn sales, brainstorm ideas, Chocolate bars, Tea wasn't successful last year. Mr. Murphy is looking into toilet paper sales.

Picture day in 2 weeks (Grad), wear a white collared shirt, not everyone has one.

Tomorrow is the last day for hats/mitts/scarves donations

3. Approval of Minutes from November 19, 2015, motion to pass the minutes: First – Mel Jones, Second – Rachael LeBlanc. Any discussion regarding the minutes? No.

4. Business Arising from the Minutes:

Council T-shirts: \$100 toward t-shirts for school council. Kelly talked to a friend at Embroidery Plus Design in Grimsby re: pricing, \$180 not including the shirt, just embroidered logo. \$430 left of \$500(money for council). **Action Item:** Kellie will look for more quotes. **Action Item:** Krista will work on logo and send to Mrs. Waler, and get estimates for "School Council" on front only, as well as front and back.

5. Account Balance Update

See attached "Detailed Category Summary".

Update on kindergarten equipment: So many rules, absolute most spent will be \$7,000, \$2,000 from school. All ready to go, tenders deadline is February 5th. Made sure to include ground work (i.e. pea gravel, wood chips, etc.) So far it will be the tunnel, could be something else if offered. Question (Jeff): Is it insured? Mrs. Waler: I don't think so, **Action Item:** Mrs. Waler will check the insurance for equipment, Laurie – school should have insurance.

Question (Kellie): What about the bench? Mrs. Whaler: waiting to install in the spring.

6. Principal's Report – Christine Waler

Please go to the school website to complete a survey, deadline is this Sunday, "In Focus" link.

Also, please review the Code of Conduct on the school website before the February meeting and bring any feedback.

HPE Curriculum: Question (Kellie): Is it done by a sex. Health nurse? Yes. We will be sending home information re: sex ed. For each student before the nurse comes in (probably around April). Mr. Taylor and Mrs. Zulauf are both trained for sex ed. (one for boys and one for girls). There are lots of resources on the school website. **Action Item:** Put on google drive.

The kindergarten open house was awesome, we have potentially 21 new registrations. Question (Karen): Do we have room for that many? Yes.

Family Literacy Day was awesome as well. Thank you Mrs. Feduck for organizing games etc.

Question (Karen): Can we send out the calendar electronically? **Action Item:** Mrs. Waler looking into calendar.

7. Chair's Report – Cassie McNiven

Christmas basket raffle was a success: \$1,000 plus \$500 donation.

Question (Leah): Have we/Can we do musicals/plays? We have, but we need someone willing to take it on. **Action Item:** Carrie looking into plays/musicals for the spring.

Vendor Fair: Vendors only, cost of table not percentage of sales. Have to figure out how many tables fit. March 5th from 10 to 2pm, set up March 4th. Grade 7 and 8s can do bake sale and bbq for fundraising as well. Another basket raffle? Could do mom to mom sale in the library, vendors in the gym. Cassie will be organizing, Kellie is doing a jewelry/art table. \$40/table. **Action Item:** Kellie making flyer for vendor sale. People in our school get first dibs. Laurie, Mel, Jeff and Leah volunteered to help. Ideas: Passport, spend certain amount of money, get a raffle ticket, etc.

8. Committee Reports

Fundraising ideas: Chocolate bars (decided the grade 7 and 8s will do those, we will focus on vendor sale). Flavoured popcorn? Snack Shack is starting soon (\$ going to turkey dinner from last year). Laurie is organizing Hot Dog Days. Green and Communications committees – nothing to report.

Next meeting is Tuesday, February 23, 2016, 6:30pm.

Motion to Adjourn – 1st: Jeff Mills, 2nd: Mel Jones