

JACK CHAMBERS SCHOOL COUNCIL  
REGULAR MEETING  
2019 January 30, 6:30PM  
Library, JACK CHAMBERS PUBLIC SCHOOL

Minutes from council meeting January 30 2019

- Budget handed out 6:36PM
- Agenda handed out 6:37PM
- Meeting called to order 6:48PM

Call to Order:

- Meeting called to order by Paul Mills 6:48
- Minutes from Nov – corrections to be made – notes taken by Paul
- Motion to accept Nov minutes, seconded by Shannon
- Minutes from Dec – corrections to be made - notes taken by Paul
- Motion to accept Dec minutes, seconded by Roland
- Padding around basketball exterior brought to light
- No trustee visitors for tonight's meetings

Chair Report

- Nothing to share

Admin Report

- Mascot report given by student reps
- Charges to be new Mascot for Jack Chambers (War Horse)
- Dani's mother will be designing the logo
- Ingrid shares story on how new mascot came to be
- Dr. Debra Pushnor report – evening the TVDSB is putting on around research on parents engagements @ the London convention centre - Dinner night
- AED report – no free AED given for heart condition
- Location mounted inside front door beside staff room
- Andrew Legacy – “pay it forward” discussion on how we move forward
- Up keep for AED - \$500 battery replacement, every 5 years. Trustees have budget money for battery maintenance – no cost to school
- Lord Elgin may be an option for Pay it forward, questions Shannon will look into.
- JC Partnering - Wish list - looks like we have conquered the list – open for discussion on remaining items – Ingrid shares examples of how we can help other schools, organizations with fundraising ideas
- Z brings up question about criteria around who is a needy school. How do we identify? How does the partnership work? What are the expectations?
- Research needs to be conducted around who will qualify/ not necessarily the lowest income schools
- Discuss how we sit with finances
- Z wants to form a committee to dive deeper into this matter
- A few members don't agree funds should be distributed to other schools – funds raised for this school should stay in the school

- Different ideas floating around on how we can partner with other schools
- Committee to be formed Z & Nohad and Ingrid to look into this
- Website discussion – ideas for menu options – agenda items – meeting minutes – upcoming events. – volunteer - success stories –
- Foyer update – request out for people to share how they say welcome in their own language (all different languages)
- Painted in the march break
- Welcoming foyer
- Furniture purchased for the upgrade
- Some maintenance issues talked about – painting needed in some areas of school
- Class rooms may be painted as well

### Treasurer report

- Becca talks to balance from last meeting
- Run through of finances from September
- \$4422.83 available as of 1/30/19
- Discussion on how to allocate funds from movie nights
- Split brought up
- 7 chrome books needed \$360 each / iPad \$450 66 iPad in the building – \$1077 needed to fulfill
- iPad /2 chrome books motion put forward- 1200 – Shannon puts forward- Shannon seconds – motion passed – unanimous
- 14 members voted
- \$706 of instruments out for repair
- Music grant awarded to JC - \$6000.00 for new instruments
- Coffee house is still a go – silent auction items needed for coffee night.

### Committee reports

- Bylaws needs upgrading – more inclusive language – updated banking info
- One months' notice to given to community for any changes
- Committee needs to be formed – Becca, Ingrid, Chris, Paul, Nohad, Jasiah
- Update to be sent out
- Safe travel plan update – solutions for a more safe way to travel to school for kids
- Public health nurses take step back – parents to be on front line
- Rachel public health nurse
- Teacher ambassador Maggie mcloud
- 2 pillars – promotions – data collection (traffic counts, volunteers) Communication to parents
- Feb more info coming out – surveys coming out for families – 4-8 grades to complete survey for school with permission – analysis gathered from survey
- Before March break traffic counts – data to be collected
- April walk about to gather data
- Kiss and ride discussion being managed – solutions need to be addressed
- Not a part of safe travel plan
- Fundraising committee to give update – coffee house updated – silent auction discussion
- Music dep't fundraiser – Feb 28<sup>th</sup> - agreement for proceeds to go to music dept.
- Auction letter to be emailed for business disbursements
- School dance brought up for discussion – more research needs to be done
- Shannon puts forward to discuss more funds for technology - \$1500 to donated – 2 iPad – 7 chrome books – \$2600 in total

- Becca seconds motion – extra \$1300 to donated to school for technology – 1300 from movie night
- 14 votes unanimous vote
- Meeting adjourned 8:22