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| **Prince Philip School Council**  |

**Wednesday January 16th, 2019**

**6:00 - 7:00 pm**

**Chair: Jen Feschuk**

**Minutes**

**In Attendance**: Ian Benger, Ahron Ashukian, Shannon Bullen, Stefanie Schanbacher, Rebecca Hill, Alexandra Vernal, Maria Wall, Jessica Bishop Custodio, Darryl McNamara, Brian Baronoski, Jen Feschuk, Lori Bush, Teresa Shouldice-Fleming, Karen Doyle (Recording Secretary)

**Welcome**

The meeting was called to order.

**Approval of the November Minutes**

Moved by Ian, seconded by Alex,

“That the November Minutes be approved”

CARRIED

**Financial Statement**

* The current balance in the School Council account is $.

**Principal’s Report**

* Holiday Campaign, amazing support from the school community
* 170 pair of socks & pajamas collected along with barrels of food
* Gr. 7&8 were able to support 4 families
* All the lighting is completely done
* New P.A system installed- it’s AWESOME
* New sign came early, final bill $15k, $8k covered by grant. New software to come that will allow for pre-programmed messaging. It will run on a timer.
* No Smoking or Vaping signage to go up around the school
* Jan 31st is Kindergarten open house
* Parking lot pot holes have been temporarily fixed, permanent fix will come in the spring
* EQAO writing dates May 21-31
* Intermediate camp dates June 3-5

**Fundraising**

December fundraiser not as successful as hoped. Conversation around having too many fundraisers in December, may have stronger support with one choice.

* Poinsettias
	+ raised approx. $500
* Epicure
	+ Raised approx. $300
* Dance-a-thon
	+ February 14
* Hanging Baskets/Seeds
	+ It’s a go. Form to go out second week of April with p/o May 8 or 9 (tentatively)
* Fundraising Card
	+ Set up as a calendar. Each day has a prize associated with it
	+ 1500 tickets (Our Lady of Fatima did this many)
	+ Have to get a raffle license
	+ March 31st cut off for prizing donations, first 2 weeks of April for printing, second 2 weeks for selling cards, draws start May 1
	+ Do we do it the same year as the Fun Fair or do we do it the alternate year?
	+ Incentive for students- top selling class gets a party
	+ Money toward the new playground- that will give people incentive to support
	+ A letter will have to go home explaining the initiative because it’s new
	+ We would be collecting donations for this instead of Fun Fair

**Events**

* Teacher appreciation lunch
	+ April 16
* Fun Fair
	+ June 12 with the 13th as the rain date
	+ Committee is Jen, Karen, Ian, Ahron & Alex

**Other Business**

* Playground grant
	+ Need to supply a vision for the playground in all grant submissions
	+ Need to source some images of what we want it to look like and include with submission
	+ Include image on backside of fundraiser card
	+ Need the whole school community’s buy in
	+ Things to consider; will it tie into an outdoor classroom space or a youth led community garden?
	+ Accessibility- can we retro fit to make it accessible?
	+ Community angle- it’s a community park, we a good distance from any other public park
	+ Naturalized playground is the way to go
	+ School council is responsible for playground including maintenance
	+ DSBN will remove old playground for free
	+ Should apply for any and all grants available

Motion to adjourn from Shannon, seconded by Stephanie

**Next Meeting: Wednesday February 13**

**6:00 pm**