

Whitney Public School Parent Council
Minutes of the Regular Meeting
February 8, 2017 5:45 P.M.

Present:

Chairperson	Amber Luckasavitch
Secretary/Treasurer/Non-Teaching Representative	Georgina Bresnahan
Teacher Representative	To be determined
Community Representative	Jane Dumas-absent
Principal	Jessica Poff
Members	Jessica Roberston, Amanda Tompkins, Holly Hayes, Regrets - Beth McRae

Motion # 16/17 - 24

Moved by – Amber Luckasavitch
Seconded by – Amanda Tompkins

That the agenda is approved as circulated.

Carried (un)

Motion # 16/17 - 25

Moved by – Amber Luckasavitch
Seconded by – Georgina Bresnahan

That the minutes of the regular meeting held January 16, 2017 are approved as circulated.

Carried (un)

Motion # 16/17 - 26

Moved by – Amanda Tompkins
Seconded by – Amber Luckasavitch

That the financial report be approved as circulated.

Carried (un)

Principal's Report

Update - Whitney Public School-Informed the Council that the Renfrew County District School Board approved in principle the application for the Joint-Use Schools Seed Funding Program for Whitney PS. No other information regarding joint use is available at this time.

Holly Hayes suggested a end of year moving forward celebration, honour the School Building closure.

Winter Carnival - Moved from February 17 to February 24 in the afternoon. St. Martin's Catholic School has been invited to participate.

Canada 150 - Theme for February is Diversity and Inclusion

Floor Hockey - Grades 4-6 are participating in the Junior Floor Hockey Tournament at Palmer Rapids Public School on February 10th and Grades JK - 3 are participating in the Primary Floor Hockey Tournament at Palmer Rapids on February 17, 2017.

Mr Pino Buffone has been hired as the new Director of Renfrew County District School Board to replace Mr. Roger Clarke. Mr. Buffone starts on February 21, 2017.

Information for Arrowhead Provincial Park - Cost of Park Entry is \$3.00 per person. Equipment rentals are Classic Skis \$7.00, Skate skis \$10.00, Snowshoes \$4.00 and Ice Skate \$4.00.

Motion # 16/17 - 27

Moved by – Amanda Tompkins

Seconded by – Holly Hayes

That the parent council pay the cost of the bus and up to \$320.00 in admission and equipment rental for the students to participate in a field trip to Arrowhead Provincial Park on February 21, 2017(Depending on availability). Parents/Students will be asked what they want to do. The choices are a combination of 2 of ski/skate/snowshoe. This will be an extended day trip.

Carried (un)

Unfinished Business

Fall Fun Extravaganza - Jessica Robertson's report/thoughts - Thank you letters distributed. Start planning the event as soon as school starts in the fall. Septembers meeting date will be decided in June.

New Business

Motion # 16/17 - 28

Moved by – Amber Luckasavitch

Seconded by – Amanda Tompkins

That the council purchase Grad hoodies for the students graduating grade eight.

Carried (un)

School Spirit wear - Secretary to check if there is a cost to adding the logo.

Motion # 16/17 - 29

Moved by – Holly Hayes

Seconded by – Amber Luckasavitch

That the council cover the cost of the scholastic books purchased for the students and school to celebrate Family Literacy Day.

Carried (un)

Canteen for Carnival Day February 24th. - Popcorn, hot chocolate, yogurt tubes, granola bars.

Motion # 16/17 - 30

Moved by – Amanda Tompkins

Seconded by – Amber Luckasavitch

That a maximum of \$100.00 be spent for canteen items for Carnival Day. Jessica Poff will shop, Georgina will make the price list. Secretary will ask St. Martin's School if we need to be concerned about food allergies.

Carried (un)

French Toast - Breakfast for lunch on winter carnival day. Jessica Robertson will see if she can get Maple Syrup donated. Indigenous Design Canada Flag Pins (\$183.06) for school will be addressed at another time.

Fundraising

Jessica Roberston will coordinate a Steeped Tea campaign to raise funds. Forms will be sent home with the students when Jessica receives them.

Spaghetti Dinner and Silent Auction - start planning immediately. Date April 29th if St Martin's Catholic Church hall is available. Letters to people and businesses asking for donations will be printed at the school. The letters must be used when asking for a donation. Georgina will call St. Martin's secretary, Emily, to inquire about the hall.

Correspondence

Fundraising campaign brochure from Vesey's bulbs.

Motion # 16/17 - 31

Moved by – Amber Luckasavitch

Seconded by –Jessica Robertson

That this meeting is adjourned. Next Meeting March 21, 2017 at 5:45 p.m.

Carried (un)