

**Perth Road Public School
Parent Council Meeting**

November 12th, 2018

In Attendance: *Marie-Helene Pepin, *Heather McLurg-Murphy, Allison Croth, *Julie Lawrence, *Robyn Gordon, *Melissa McNish-Cumpson, *Melanie Carrier, *Curtis Andre

Regrets: *Jenn Ormsbee, *Krista Clarke, *Natasha Vankoughnett, *Kellie Smith-Melanson, *Julie Dier

1) Approval of Agenda and previous minutes: Julie, Heather

2) Declaration of conflict of interest: None

3) Principals report – attached

The code of conduct has been updated and will be uploaded onto website. Thank you to the two council members that were involved in the review process.

Construction update: The paving is complete. Phase 2 will be moving the dirt mound.

There is a new Basketball net on junior side, it is being well used.

4) Budget Approval: Heather, Robyn

Approved providing the school with \$5 per student to assist with transportation costs

May have student council do nutritional days once the kitchen is up and running

5) Hot lunch: First monthly statement was received, roughly \$470 last month

Put out poster at open house or send home reminder cards about hot lunch program

Marie is going to request earlier reminders or multiple reminders from program provider

6) Playground: Parent council is requesting 2 additional quotes from suppliers as per LDSB procedures

Option# 2 would already have it's site prepped for the primary structure, we will receive a credit for the reduced size of safety surface due to smaller foot print. Cost would be roughly \$25000 minus credit.

Option# 7 will require more site work and drainage. Cost would be roughly \$33000.

Discussed moving ahead with Option# 2 to take advantage of credits available, and have concrete games painted

(potentially 7-8 games for \$1500-2000). Note: LDSB approval is required for painting on the physical building but not for concrete. Estimate having enough funds for a 50% down payment on the Option# 7 structure within a couple of years.

Review and perform council vote at future meeting

Motion to accept in principal: All in favour

7) Fundraising: complied rough schedule at last meeting.

November 21st @ 6:30 - Pampered Chef - sheets go home tomorrow, orders are due the following Friday.

December 18th: Christmas concert – Chair auction, Bake sale, 50/50 draw, Silent auction, Candy guessing games, Liste

Fundraising committee to meet to discuss vendors for silent auction. Curtis will apply for the 50/50 licence

February: The chocolate shop March/April: Sign & Sip May (early-mid) Dance

May/June: Milkshakes &/Or Freezie Fridays June: Stone Mills Sauce co.

Motion to accept: Marie & Robyn

Fundraising meeting: November 19th @ 6:30pm

Next council meeting: December 3rd – Potluck @ 6:00pm and meeting @ 6:30pm