

**Perth Road Public School
Parent Council Meeting**

September 10th, 2018

In Attendance: Angela Rankine, *Marie-Helene Pepin, *Heather McLurg-Murphy, Allison Croth, Steve Dobiech, *Krista Clarke, *Julie Lawrence, Mellissa McNich-Cumpson, *Robyn Gordon, Sarah Huffman, Kaitlyn Hatcher, Ashley Young, Megan Smith, *Kellie Smith-Melanson, *Julie Dier, *Melanie Carrier, Tammi Cooper, *Natasha Vankougnett, *Curtis Andre

Regrets: Jenn Ormsbee

- 1) Approval of Minutes: Marie, Krista
- 2) Approval of Agenda and previous minutes: Melanie, Julie
- 3) Declaration of conflict of interest: Julie works for the LDSB and no longer has a child attending PRPS, she is present as a community member. Natasha works for the LDSB at Loughborough PS. Curtis is the husband of a PRPS teacher.
- 4) Principals report – attached

Construction update: found some foundation repair required when working on the water drainage issues which has pushed out completion. Allison will have a more detailed time frame after construction project meeting scheduled for later in the week.

3 Phrase project: 1st phase: fencing, 2nd phase: Pavement around primary section, 3rd phase: Removal of kinder play structure and wooden play structure, raise yard by 1M, re-install kinder play structure and install replacement structure for old wooden play structure. Hoping construction will be completed for the end of November.
Future building plans are to update doors.

Widescreen projectors are coming for the library.

First engagement night will be October 10th, 5:30- 6:30 pm - How to support Oral Language development with Caitlyn Rutherford

Open house has been delayed due to construction, new date will be provided once available. At the open house the school is hoping to get feedback from parents on engagement night topics.

- 5) The school would like to purchase some tools to add potential woodworking and/or construction projects to the schools programing.

Ball park \$2800 kit for construction pieces. Scott may attend next meeting or provide tooling list so we can further enquire into purchase. Ashley works for industrial supply company, may be able to get good pricing once we have tooling list.

- 6) Hot lunch: New hot lunch program will be ready to start utilizing later this month.

We will still require volunteers to help sort and deliver to class rooms, Heather, Krista, Tammi and Marie mentioned they may be able to assist.

We will continue doing Pizza on Tuesday's rotating between the two places, Thursdays will continue a rotation with other places/items

The cookery did not get back to the hot lunch company, we will try again for next year.

The company will send remainder cards and promotional package for us to provide to parents

Marie is looking into if Ormsbee's can do chicken fingers and veggies; and if Boston pizza could put veggies into same container as chicken fingers or send larger shareable containers instead of individual containers

Marie will set up ordering until the end of December, we will review in November if we would like to change up the menu rotation.

Voted and accepted by: Natasha, Curtis, Marie, Robyn, Julie, Krista, Melanie, Kellie, Julie, Heather

- 7) Playground structures: We will vote next meeting on 2 playground structures, one to replace the wooden structure being removed and the second for the juniors.

The board is providing a cost savings analysis for not using the wooden play structure, Allison will provide once available. A couple of years ago the students were asked what kinds of play equipment they would like to see on the playground; they had requested an exercise park, paint on wall and pavement (aka games on concrete) Allison is forwarding link to student playground requests to Natasha.

Natasha will send out emails of the play structures options we have pricing and information on, each member is asked to review options, provide your favourite 2, we will vote next meeting.

We have \$25000 in accounts for structures, worst case we could finance remaining monies over 1.5 years.

Natasha is also looking into the painting of games (hop scotch, 4 squares, etc) onto pavement in yard area.

- 8) Fundraising: current committee members please meet prior to next council meeting to provide schedule for fall.

Allison has requested that staff provide their fundraising schedules by October 17th so we can ensure we aren't overlapping

Current dance planning post-phoned until Spring term.

*Reminder the Perth Road Public School Facebook page is not affiliated with the school. It is ran by parents for parents.

- 9) Other issues: Time change request was made, requested moving start time to 6pm.

Voted against pushing up time – Julie, Melanie

*Natasha will be resigning as co-chair, we thank you for all of your hard work over the last 4 years!!

Next Meeting: AGM October 15th, 2018 @ 6:00 p.m., Parent council meeting to follow @ 6:30 p.m..

Note (* beside names, indicates voting member of parent council)