

ASSIGNACK PUBLIC SCHOOL COUNCIL MEETING

October 27, 2015 5:45pm

Minutes

Members Present: Mark Gibeault, Becky Stewart, Mel Holmes, Marcie Hughson, Lisa Pennie, Michelle Dey, John Pennie, and Maria Bouwmeester

Regrets: Christine McNaughton, Jamie McCarville, Val O'Leary

Agenda Item	Decision / Action Taken	Person(s) Responsible
Google Apps for Education GAfE	-presentation by Allison MacNeil to school council members	Allison MacNeil
Agenda	-Acceptance of Agenda moved by: Mark Gibeault seconded by: Melanie Holmes	Mark
Minutes of last meeting	-Acceptance of the minutes for the Oct. 8th, 2015 meeting moved by: Lisa Pennie seconded by: Marcie Hughson	Mark
APS - Feedback to Board	Review of the feedback to the Board on the Strategic Directions document and the Achieving Excellence document	Mark
Fundraising	<ul style="list-style-type: none">- Hot dog day: Field Trips- Still looking for other fundraising ideas- One idea is MacMillan- Yard Sale- Chapters fundraiser- Golf Tournament- We will keep looking for ideas	Maria
Bank accounts	\$2900 Raffle Account: \$1000 approx. <ul style="list-style-type: none">- Discussion of merging accounts.- Motion to Merge accounts: Melanie Holmes- Seconded by Marcie Hughson- Voted on: Carried	Maria
Info on potential hot lunches	<ul style="list-style-type: none">- Spirit of Manitoulin Restaurant asked about doing Hot Lunches- They are thinking 4 days a week- \$5/day per child	Maria

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	<ul style="list-style-type: none"> - Council is thinking this will be too much effort and work to do 4 days/week - Maria will ask Matthew to put a menu together and present it at the next meeting 	
Principal's report	<ul style="list-style-type: none"> - Staff WTR - Doors are locked - "Link" almost done - Buzz in system for Daycare - Daycare will be in Grade 3 / 4 class before and after school - Cross Country - Flag Football - Hog dog day profit: approx. \$300? - ChromeBooks will be located in Grade 5 / 6 classroom - Maria wants to see iPad tubs in classrooms - Shelves for iPads might be a possibility 	Maria
Review of RDSB draft Student Accommodation policy & Community Planning and Facilities Partnerships	<ul style="list-style-type: none"> • http://www.rainbowschools.ca/boardroom/inputaccrevcommmpart.php • The revised Student Accommodation policy (GOV-15) and the revised Community Planning and Facilities Partnerships administrative procedure were reviewed with an opportunity to provide input. <p>Moved by:Michelle Dey Seconded by: Melanie Holmes Voted on: Carried</p>	Maria
Correspondence	<ul style="list-style-type: none"> - People for Education 19th annual conference is at U of T (November and April newsletters) - Kangaroo: Playground design company 	Mark
Other	<ul style="list-style-type: none"> - Can google hangouts and Skype be used for PIC meetings? RDSB is looking into it. - Next meeting: December 7 - Priorities and Terms of Reference 	Maria, Mark
Adjourned	<p>Moved by: Lisa Pennie Seconded by: John Pennie</p> <p>Time: 7:50pm</p>	Mark