**Open Roads School Council Meeting Agenda**

**Wednesday September 26th**

**5:00 pm Light Supper**

**Meeting Room**

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| **Attendance: Tracy Brunskill (Birthday Girl), Laura Salinas, Adi Lang, Calista Livingston, Leslie Norman, Jill Wilkinson, Lindsay, Tricia Wearne,**  **Regrets: Christine McLeod, Bobbie Turpin, Doreen Armstrong Ross** | | |
| **Agenda Item** | **Discussion** | **Follow Up** |
| **1.Welcome! Introductions!** |  |  |
| **2.  Review and Confirm   Agenda** |  |  |
| **3. Elections** | **-usually has a chair**  **-they call out for agenda items**  **-they set up the agenda**  **-can co-chair**  **-not a huge group**  **-works well as a team**  **-the chair also fills out reports at the end of the year**  **-attend PIC meetings and write a report on that as well**  **-Doreen Ross said she would like to continue as the PIC representative**  **-need a secretary as well**  **-take minutes at the meeting**  **-Tricia took an informal pole**  **-most people like lunch hour meetings**  **-Tricia, Doreen Ross have been acclaimed as OR co-chairs**  **-Jill has once again been voted/acclaimed secretary**  **-Calista will be the secretary second** | **-set up a google drive for parent council meeting minutes**  **-Tanis will display the agenda on the white board for future meetings** |
| **4.  Principal’s Report** | **Enrollment**  **-we are bursting at the seams**  **-lots and lots of enrollment**  **-getting a new kindergarten teacher**  **-this is great for our school**  **-smaller class sizes in K**  **-support staff will have to move to make room for the extra classroom**  **Academic Focus**  **-did a staff needs assessment**  **-strengths/weaknesses/barriers**  **-want to do a student/parent survey to see how we are doing**  **-school improvement planning**  **EQAO Results**  **-Tanis relayed the test results for grades 3 and 6**  **-O Roads did very well**  **-the data tells us we need a direct link to math learning**  **-thinking a math carnival for October**  **-Tanis discussed the concept of whole division tests**  **-EQAO alignment task**  **School Events**  **Terry Fox**  **Meet the Staff**  **Baseball**  **Turkey Trot**  **-parents brought up first day class assignments**  **-parents brought up why the soccer game was not happening this year**  **-brought forward the idea of having Const. Szachury come to our school on a monthly basis - information and fun sessions**  **-stay tuned** |  |
| **5. Student Reps** | **-grade 8’s**  **-happening soon** |  |
| **6.  Fundraising** | **-QSP (last year for it)**  **-31 fundraisers (Feb)**  **-Little Caesars (now)**  **-School Council - honey (Nov.)**  **-School Council - tea?**  **-veggie fundraiser - Explore (Nov)**  **-Sysco (spring)**  **-Toronto Trip (now until Dec.)**  **\*Tanis is going to look into cookie dough**  **\*Tanis would like some pub tables for Student Square for parents and kids to work at** |  |
| **7.  Halloween Dance** | **-Bobbie and Leslie will spearhead it**  **-parents to donate penny auction items**  **-haunted house?**  **-Thursday October 25th, 2018**  **-Halloween Family Dance**  **-6-8pm**  **Sub Committee**  **-Leslie**  **-Calista**  **-Teri**  **-Tanis** | **-Jill Halloween Dance poster**  **-Haunted House** |
| **8.  Outdoor Classroom** | **-apologies made for the slow progress**  **-everything is on hold until we hear from Steve Parker**  **-gaga pits** | **-Tanis will look into Gaga pitts** |
| **9. PRO Grant** | **-waiting to hear on our new application**  **-maybe moving it to the end of March** |  |
| **10.. New Business**   * **Healthy Eating** | **-Christine McLeod brought forward the healthy food policy**  **-she is concerned with the fact that Open Roads has fed unhealthy food to our students 3 times already this year**  **-she is wanting a balance**  **-breakfast**  **-fruits, veggie,**  **-snack bins**  **-20 a day lunches healthy**  **-daily**  **-salad bar - lowered the price**  **-Kindergartens fed every second Friday**  **-families are given healthy groceries**  **-we do so much good things on a regular daily basis**  **-we use our funding for healthy food** | **-healthy schools information**  **-we need to communicate this information to our parents** |
| **11. Adjournment**  **Next Meeting Date:** | **Tuesday October 16th at noon** |  |