

## North Addington Education Centre

### *Parent Advisory Council Meeting Minutes*

Monday, March 18<sup>th</sup>, 2019

1. Welcome and Introductions
2. Approval of Agenda
3. Adoption of Minutes
4. Business Arising from Previous Minutes
5. Student Council Report
6. New Business
  - Secondary Teacher Representative
  - Parent Council
  - Treasurer's Report
  - Principal's Report
7. Fundraising
8. Round Table Discussion
9. Date of Next Meeting
10. Meeting Adjourned

**Present:** Josh Goodfellow, Ashley Scott, Tara Mieske, Clint Whiteman, Colleen Lavergne, Rob Heyman, James Bonham-Carter, Amanda Miles

#### **Approval of Minutes**

Motioned by Josh Goodfellow  
Seconded by Clint Whiteman  
All in Favor

#### **Welcome**

Given by Chair: Colleen Lavergne

#### **Motion to Adopt the Minutes**

Motioned by Josh Goodfellow  
Seconded by Clint Whiteman  
All in Favor

#### **Business Arising from Previous Minutes**

- a) Ribbon Cutting for New Playground on April 18; officials from North Frontenac to attend
- b) By-Law Discussion moved to Next Meeting
- c) Progress Report for: Presentation Space; Still Organizing and Designing  
Interactive Projector; Purchased/Second one on its way (will be installed together)  
Mindfulness Room; Items purchased. Set up and Running

**Student Council Report**-Not in attendance

#### **New Business**

*Secondary/Elementary Teacher Representative*

Not in attendance

*Parent Council*

- Principal Profile (attached with minutes)
- North Addington Soccer Association requesting funds for start-up in late summer  
Discussion determined that \$500.00 was agreed  
Motedioned by Rob Heyman  
Seconded by Josh Goodfellow  
All in Favor
- Request for funds from Graduating Class; funds for Fernleigh Lodge Dinner/Dance, Canada's Wonderland, Spa Day (Girls)/Golf Day (Guys)  
Motion by Rob Heyman to give \$25 per student for graduating event  
Seconded by Tara Mieske  
All in Favor

*Treasurer's Report*

From the General Account:  
Account Balance: \$10055.61  
Funds Committed: \$3000 approx. to Presentation Space; \$1700 for 1 Projector/Installation  
From Nevada Account:  
Balance: \$3006.49  
Mindfulness Room: 1527.24  
Invoices Due: \$3297.46 (10 Chromebooks)  
                  \$390.10 (Console License for Chromebooks)  
                  \$340.13 (Headsets)  
Still waiting on invoice for 10 Noise Cancelling Headsets

*Principal's Report*

- Successful basketball tournament
- Team did well in cardboard boat competition
- Grades 7-12 hosting Jeremy Diaz for Bullying/Discrimination Seminar
- April 27 Literacy Test and Grand Opening of the Day Care
- 4 Community Volunteers Reading with students; goal to increase literacy/reading
- Group of Peer Tutors helping with class of choice (teacher's aide)
- Readathon was successful; funds used for school trips
- Survey given to students to help give feedback to teachers
- Government Changes to Education (refer to: [www.ontario.ca/page/education-works](http://www.ontario.ca/page/education-works))
- Re-establish some management strategies within staff
- Chess Tournament on Thursday, March 21 (36 students)
- Archery Tournament on Thursday, March 28

**Fundraising**

Report

- May 16<sup>th</sup> date set for Fun Fair (only event from now until end of school)  
Fun Fair to join in to Open House (have an overlap)

**Round Table Discussion**

- Mental Health Week (May 12-16?); Josh planning event for each day (will approach at next P.C. Meeting)
- Rob suggested a Box Car Derby Event (Community Event)
- Unplugged Incentive for Earth Day

**Date of New Meeting:** Wednesday, June 5, 2019 – 6:30 pm

**Meeting Adjourned** at 8:00 pm by Rob Heyman

Seconded by Tara Mieske

All in Favor