

North Addington Education Centre

Parent Advisory Council Meeting Minutes

Monday, February 4th, 2019

1. Welcome and Introductions

Election of Chair

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: Cynthia Truelove, Suchada McGovern, Tiffany Saddler, Joel Hasler, Josh Goodfellow, Amanda Mousseau, Michelle Alcock, Colleen Lavergne, Rob Heyman, James Bonham-Carter, Amanda Miles

Approval of Minutes

Motioned by Michelle Alcock

Seconded by Josh Goodfellow

All in Favor

Welcome

Election of New Chair (as Sonia McLuckie has resigned)

Amanda Miles nominated Colleen Lavergne

Colleen Lavergne accepted nomination

No other nominations; Colleen is New Chair

Motion to Adopt the Minutes by Joel Hasler

Seconded by Amanda Mousseau

All in Favor

Business Arising from Previous Minutes

a) Playground equipment has been installed; looking into a date for a Ribbon Cutting

Mr. Bonham-Carter to contact the township; Tentative dates either April 18 or 23

b) By-Law discussion; new member roles, clean up on some grammar

Special note and thanks to Sonia for getting Council started on the new By-Law Amendment

Next meeting will give members time to review and then we can vote on the by-law

Student Council Report-Not in attendance

New Business

Secondary/Elementary Teacher Representative

- Valentine's Day Dance
- Girls Volleyball moving on to tournaments; doing well
- New Grades 1-4 Volleyball Development Program on Monday Nights
- Archery for Elementary Grades has started
- Hands-on Trades Trip
- 2 Ski Trips

Parent Council

- North Addington Soccer Association (NASA) is inquiring about funds/equipment as they are planning on starting up the soccer league in late summer/early fall 2019

Treasurer's Report

From the General Account:

School Sign (50% Cost): \$2730.45

Field Trip Fund: \$2500.00

Community Christmas Dinner: \$961.49

Christmas Bags: \$1078.94

From Nevada Account:

Interactive Projector Installation: \$1658.11

Fundraising:

Gift Shop Revenue: \$3182.50

Expenses: \$2713.32

Profit: \$470.18

Bouncers R Us Deposit: \$750.00 (for upcoming Fun Fair)

General Account Balance: \$10027.00

Nevada Account Balance: \$5016.77

Principal's Report

- New Requests/Wish List handed out and council decided on moving forward with 3 items

1. Motion to fund Presentation Space Equipment (\$3000) by Amanda Miles

Seconded by Amanda Mousseau

All in Favor

2. Motion to fund the Purchase and Installation of a new Interactive Projector

by Joel Hasler

Seconded by Michelle Alcock

All in Favor

3. Motion to fund the Mindfulness Room by Amanda Mousseau
Seconded by Michelle Alcock
All in Favor

- Daycare up and running
- Staff are stepping up and helping out with Archery, Volleyball, etc.
- New approach/ Encouraging the homeschooling community to participate in NAEC Activities
- Web Attendance and Online Reporting up and running
- Trauma Informed Teaching Session-offered to staff (Thanks to Josh Goodfellow)
- Grade 8-9 transitioning (opportunity for questions)
- World Reading Day in the Library; focus in on reading stamina
- Snowmobile Trail-working on rerouting trail, gathering safety agreement; Mr. Bonham-Carter did get a property survey issued

Fundraising

Report

- May 16th date set for Fun Fair
- No date set for Early Spring Vendor Market/Mom-to-Mom sale
- Unsure of Baseball Tournament
- Chelsea Robson is running Wednesday Night Volleyball again

Round Table Discussion

- New approach needed for Coats for Kids Program
- Mr. Bonham-Carter suggested an idea for partnering with Lions; New Rink

Date of New Meeting: Monday March 18, 2019 – 6:30 pm

Meeting Adjourned at 8:00 pm by Rob Heyman

Seconded by Amanda Miles

All in Favor