**NAEC Parent Advisory Council Meeting Minutes**

**Tuesday, February 4, 2020 @6:30pm**

**NAEC Staff Room**

**Agenda**

1. Call Meeting to Order
2. Welcome and Introductions
3. Approval of Agenda
4. Adoption of Previous Minutes
   1. Minutes of a Regular Council Meeting Dated November 19, 2019
5. Business Arising from Previous Minutes
6. Student Council Report
   1. Elementary
   2. Secondary
7. New Business
   1. Elementary Teacher Representative
   2. Secondary Teach Representative
   3. Parent Council
      1. Volunteer Appreciation Dinner (End of Year)
   4. Treasurers Report
      1. General Account
      2. Nevada Account
   5. Principal’s Report
8. Sub-Committee - Fundraising Report  
   -Fun Fair

-Spring Fundraising

1. Round Table Discussion
2. Date of Next Meeting
3. Meeting Adjourned

**Attendees:** Amanda Miles, James Bonham-Carter, Josh Goodfellow, Rob Heyman

1. **Call the Meeting to Order**

* Meeting called to order at 6:05pm

1. **Welcome and Introductions**
2. **Approval of Agenda**

* Motioned by Josh Goodfellow, Seconded by James Bonham-Carter, all in favour 3, all opposed 0

1. **Approval of Minutes**

* Motioned by James Bonham-Carter, Seconded by Josh Goodfellow, all in favour 3, all opposed 0

1. **Business Arising from Previous Minutes**

* None

1. **Student Council Report**

- no representatives in attendance

1. **New Business**
   1. **Elementary Representative**

* No one in attendance
  1. **Secondary Report**
* No one in attendace.
  1. **Parent Council**
  + **Volunteer Appreciation Dinner**:
* In the fall, Tiffany, Rob and Amanda met and discussed the year as a new council; it has been suggested that a Volunteer Appreciation Dinner be held to acknowledge all our volunteers, as well as, (James suggested) combine the school volunteers and the P.C. volunteers. Also discussed that Parent Council Executives make an appearance at Events/Assemblies to let parents/families know who we are and this may represent a more welcoming council to parents leery on participating on council. Date tentatively set for June 11, 2020.
  1. **Treasurer Report:**

Action from Last Meeting

General Account Expenses

1- Turkey Dinner $545.47

2- T-Shirts $ 1428.52

3- Holiday Gift Shop $ 2421.61

4- Teacher Appreciation $186.45

5-Milligan Meats $256.00

6-Bouncers R Us $750.00

Total: $5588.05

General Account Revenue

1- Holiday Gift Shop $2701.30

2- Festival of Trees $ 2409.20

3-HST Rebates $226.16

Total: $5336.66

Holiday Gift Shop Net Profit $279.69

Festival of Trees Net Profit $2409.20

General Account Balance $6534.21

Nevada Account Expenses

1- Classroom Instructional Materials $750.04

Total: $750.04

Nevada Account Revenue $0.00

Nevada Account Balance $1845.34

* 1. **Principals Report: James Bonham-Carter**
* Elementary students had fun with a focus on literacy at school and in their homes; Students dressed as their favourite literacy character one day and intermediate students visited junior classes and read aloud.
* Semester 1 is finished up by secondary students and started semester 2 on Monday.
* Girls volleyball teams have been doing very well in local league play are getting excited about playoffs.
* Ski trips are still happening; Archery will be starting soon pending labour disruptions.
* The provincial labour unrest continues to be a challenge for our school community. I would like to take this oppourtunity to commend our teaches and support staff for continuing to work hard and remain professional during this challenging time. Thank you to our parents who have been very supportive of the school during this time. The school and board website will continue to have updates and School Messenger will be used to deliver timely messages of updates as they occur. Let’s hope for a swift resolution and return to normal. If any parents or guardians have questions, they can contact me at the school, and I am happy to discuss the situation as I understand it. As always, we will do our best to support our students.
* The school website continues to be a wealth of useful and current information and twitter @NAEC\_LDSB is current news and information. We are encouraging all parents to access both platforms.
* Mr. J. McCullough started as our new VP this week. He will be working hard getting to know our students and staff and all the great things about NAEC. A big thanks to Mr. Dave Coe who came in as VP for the month of January. Secondary staffing changes for semester 2 include Kora Sissons continuing to work part time and Ms. Bovard returning to teach 2 classes of English. On the elementary side we welcomed back Mrs. Mortaley in the grade 3-4 Class and wish Mrs. Skinner congratulations and all the best with her new baby.
* Indoor walking has stared and will run between January and April 2020 at the school between 5-7pm on Monday and Thursday Nights. Visit kflaph.ca/WalkOn for further information
* The school year calendar survey for 2020-2021 is available for feedback-go to the school website for the link to complete the survey.
* As requested by the council, I have investigated the Eco-Schools program. This is something we have been previously involved with. At this point I have been looking for teachers in elementary and secondary or other staff members who are interested in leading this initiative.
* We will be moving to a cashless system for payments to the school. This new secure online portal will allow families to complete payments and permission forms online. Parents and guardians will be invited via email to view their student’s school related events, such as filed trips, sporting events or activities, such as hot lunch and yearbook purchases. This system will come into effect in March.
* Grade 8 Parents Night is this Thursday, February 6, at 6pm in the Library.
* Water Table requested for Ms. Olhke’s Classroom-Motioned by Josh Goodfellow, Seconded by Rob Heyman, All in Favour 3, None Opposed (from Nevada Account)
* 2 Interactive Projectors requested (Gr. 1 Glass {Halfpenny}; Grade 5/6 Class {Snider})-Motioned by Josh Goodfellow, Seconded by Rob Heyman, All in Favour 3, None Opposed (1 from Nevada Account/1 from General Account)

1. **Sub Committee**

- Fundraising Report by Josh Goodfellow

**Fun Fair**- Bouncers R Us & Little Rays have deposits; Date is May 29, 2020 from 5-8pm  
Suggested that we try a Bingo Fundraiser, Pancake Breakfast Fundraiser.

1. **Round Table Discussion:**

**-**Josh Goodfellow reaching out for funds for ManUp Conference; Rob managed funds and figured that Parent Council could afford $1500.00 – Motioned by Rob Heyman, Seconded by James Bonham-Carter, All in Favour, None Opposed.

**-**Also discussed a room that could be a project on secondary side; turning it into something better for secondary students.

1. **Next Meeting Date:**

* Tuesday, April 28, 2020 at 6pm

1. **Meeting Adjourned:**

* 7:11pm; Motioned by Josh Goodfellow, Seconded by Rob Heyman, All in Favour, None Opposed