

Hespeler P.S. School Council Meeting

MINUTES

Monday, November 18, 2024

7:00 pm

Present: Julia Passmore, Diane Davenport, Sharon McKeown, Cheryl Tawse, Kyly Miller, Chris Sciascetti, Alicia Young, Darcie Black, Michelle Bush Broga, Rebecca Mills, Crystal Bechtel, Tyler Wilkinson, Stephanie Hainer, Tammy Moreira, Jesse Sabbagh, Tara Delaney, Stacey Lawrence, Jill Bolender, Kristin Lovell, Melissa Legros-Cronkwright, Rose Kowalczyk, Rachael Bain

Regrets: Claire Black, Sabina Voisin, Marissa Glen

Absent: Rachel Bain, Jessica Kellerman, Greg Bain

1. Welcome/Introductions

2. Approval of Minutes from October 21, 2024

- Approved as read - Darcie Black motioned to approve, Tyler Wilkinson seconded, approved unanimously.

3. Treasurer's Report

- Opening balance of 70185.07
- Revenue:
 - \$270.00 Big Yellow Bag promotion
 - Chocolate Bar 9,600.00
 - Pizza Term 1 12,780.00
- Expenses:
 - Fall Movie Night 716.58
 - Garden Clean Up (balance from last school year) 473.39
- Pending revenue:
 - 499.00 movie night snack sales
 - 5425.79 Danceathon (WEFI account balance),
 - chocolate bar income 14,721.75
- Pending expenses:
 - 5200.00 additional HPS pop-up tents
 - 2900.00 Phys Ed track/field paint,
 - 13,734.00 pizza term 1 expense,
 - 309.00 estimated school day fees amount,
 - 1000.00 gardening,
 - 750.00 school social,
 - 800.00 parent night,
 - 168.35 cash boxes
 - 1000.00 - float on hand
 - chocolate 14000.70, 309
- Available balance is 71, 839.59

4. Principal/Vice-Principal Update

Principal Updates

- Progress Reports went home today - great time for check-ins with the teachers - feel free to reach out to schedule phone calls or meetings
- Staff Updates
 - Amanda Beard is returning at the end of this week. Thank you to Mallory Mundy who has been covering for her.
 - Nickole LeVear's leave has been extended. Jaclyn Green will continue until Jan. 17
 - Kathleen Campagna is off for a short period of time - Melissa Legros is covering
- High School transition season is here
 - Magnet program information sessions have been happening
 - Students must attend their boundary school unless accepted into a special program or an Out of Boundary Request is granted
 - High School open houses are happening soon -
 - Jacob Hespeler SS (JHSS) Wednesday, December 4th, 6:30 pm - 8:00 pm
 - Galt CI (GCI) Wednesday, December 4th, 6:30 pm - 8:30 pm (French Immersion, magnet program)
 - Eastwood CI (ECI) Thursday Dec. 5, 6:00 pm - 9:00 pm (Integrated Arts Program, magnet program)
 - Glenview Park SS (GPSS) Thursday, December 5, 7:00 pm to 8:30 pm (International Baccalaureate, magnet program)
 - Full information [here](#)

Hespeler Happenings:

- Weekly Pizza (Mondays)
- Weekly Popcorn (Wednesday)
- Remembrance Day Assembly
- Girls and Boys Volleyball teams - Doing great!
- Grade 8 Information Sessions for various schools
- K and 2 dental screening
- 1 of our ACE classes went bowling
- Ballet Group presentation (K-6)
- Bus Evacuation Drill Day
- Intermediate Dance in Gym
- Lost and Found

Upcoming Dates:

- Classes to Outdoor Education Centre
- Classes going Skating at Hespeler Arena
- Thurs. Nov 21 - Grade 7/8 to Eastwood Gala
- Fri. Nov 22 - Grade 7/8 U of W tour and performance
- Fri. Nov 22 - Jr/ACE1 to U of W for performance
- Tues. Nov 26 - Photo Retake Day
- Thurs. Nov 28 - Gr 7 1st Immunization Clinic
- Thurs. Nov 28 - Associate Director Alison Gaymes San Vicente, Equity Visit
- Fri. Nov 29 - Spirit Day: Mustache Day
- Fri. Nov 29 - Julian S. in for Martial Arts
- Fri. Nov 29 - Reading with Winston in library

- Sun. Dec 1 - Vendor Sale
- Fri. Dec 6 - Choir at Storm Game
- Tues. Dec 10 - Holiday Concert
- Fri. Dec 20 - Spirit Day: PJ/Comfy Clothes

5. New Business.

- Chocolate Bar Update (Sharon)
 - thank you to everyone helped with this task, it was a daily commitment, this was the last time we committed to running this fundraiser
 - Income was: 26, 990.10, invoice for chocolate 14,000.10, plus approximately 310.00 school day fees
 - revenue approximately 12, 680.00 - made 19,000.00 last year (down approx 7500 this year)
 - need to sell the open boxes of chocolate at school events for the remainder of the year, we had 26 open boxes
 - Next fall or spring, the school may be doing their own fundraiser.
- Bingo (Kristin)
 - Cambridge Gaming Association application was approved, the gaming association are stating we most likely will be approved so we should move forward with volunteering training
 - Kristin listed the potential times, sunday, monday, tuesday or thursday 6-8 or 8-10 evenings during the week. If interested, you would complete the training online which would take 20 minutes - then you would need to complete shadow shifts.
 - Need to wear a collared shirts - everyone wears the same colour, with black pants and black shoes
 - **Action:** Kristin to send an email with information and requirements and then when the schedule comes out, will send the schedule out to have people look for the approved times slots.

6. Other business

- Vendor Sale: Sunday December 1 (Crystal)
 - Saturday November 30th at 1pm needs volunteers for set up and volunteers for the day. Sign up sheet for Volunteers sent around
 - Lots of events the same day, including one at Bingemans. It has been difficult getting vendors. To sell out we need 33 more tables registered but still have many already committed for the day
 - Stacey has local home bakers that are willing to donate, but cannot get other corporate donations
 - **Action:**
 - School day - need to send a flyer for vendor sale which indicates parents can send email to Stacey to register to bake in the school day announcement
 - Event is on Sunday Dec 1 at 8am for volunteers - sign up sheet passed around, set up is on Saturday November 30 at 1pm
- School Socials (Melissa & Rebecca)
 - Ray's Reptiles Suggested

- Cost 395+ tax - 60 minute presentation with 8-10 animals
- use the stage, assembly style - kids can look at the animals
- Action:** Rebecca to connect with them to coordinate bringing forward suggested dates

- Christmas Concert - Tuesday December 10
 - providing snacks - social after the concert - come in with carts with snacks and juice
 - Volunteers to support
 - Action:** Email going out to council to organize potential volunteers for the event

- Parent workshops (Chris)
 - Confirmed:
 - Wednesday January 15 7-8:45
 - online gaming: concerns, balance, addictions & opportunity
 - **Action:**
 - Julia to send the date and event information to teachers
 - Chris to send information to Rebecca M for flier
 - Rebecca to create flier

- Danceathon (Sharon)
 - Wednesday April 2 is the proposed date
 - feedback to have projection - dances to follow
 - looking at who will be providing the music
 - Action:** Julia to send date to teachers to hold the date for the event

- Bylaws (Jesse)
 - WRDSB requires all councils have bylaws
 - Jesse reviewed the bylaws process and council were provided a copy of the draft bylaws prior to the meeting - a copy will be attached to the minutes.
 - Jesse opened the floor for questions and discussion.
 - Discussion around the section around conflict of interest - need to declare if you work at the board if you are a parent voting member. Cannot be a voting parent member if you work at Hespeler Public School.
 - Jesse motioned for the bylaws to be official for the parent council, Rebecca seconded, all in favor, Rachel Bain abstained. Motion passed.
 - Action:** copy to be printed in the office of the bylaws to be on hand in the school

- Additional Lunch Program Options
 - need volunteers for the program to run
 - used lunch box last year
 - feels like we do alot for the school, lack of capacity on school council, did not make a significant amount of money and there was not significant participation in the school.
 - Rebecca to bring motion to not continue a secondary lunch option, Kristin seconded - all in favor

- Council Funds
 - Supporting Winter Concert for Kindergarten Classes (3 classes)
 - Tara motioned \$225.00 for kindergarten classes event, Kristin seconded - all in favor

- Shade
 - still have discussions around options around shade structure.
 - Julie and Sharon have school meeting scheduled with facilities and superintendent and the company to ask questions and look at other options
 - need three quotes for the project to move forward
 - Still in process to find the final options and cost
 - Action:** Sharon to bring the options to an upcoming council meeting - for size and cost.
- School sign
 - discussion around the school sign not working and limitations of having the sign fixed
 - Action:** table this discussion to the next meeting, Sharon to have it on the agenda.

MEETING ADJOURNED 8:06PM

Kristin Motioned to end the meeting, Jesse seconded, all in favor.

Meeting Dates: Dec. 16, Jan. 20, Feb. 10 (avoiding Family Day), Mar. 24 (avoiding St. Patrick's Day), Apr. 14 (avoiding Easter Monday), May 12 (avoiding Victoria Day), June 23