

## Hespeler P.S. School Council Meeting

### MINUTES Monday, November 17, 2025 7:00 pm

Present: Julia Passmore, Sharon McKeown, Darcie Black, Alicia Young, Kyly Miller, Stacey Lawrence, Rebecca Mills, Michelle Bush Broga, Melissa Legros-Cronkwright, Crystal Bechtel, Jill Bolender

Regrets: Kristin Lovell, Marissa Glen, Chris Sciascetti, Kristin Lovell, Rachel Bain, Fatima De Lange, Jesse Sabbagh, Cheryl Tawse

Absent: Liz Arbucle, Tara Delaney

Chair: Sharon M  
Secretary: Chris S  
Treasurer: Kyly

### 1. Welcome/Introductions

### 2. Approval of Minutes from October 20, 2025

- Sharon mentioned some revisions to attendance on last meeting's minutes.
- Approved as read - Darcie motioned to approve, Jill seconded, approved unanimously.

### 3. Treasurer's Report

#### Hespeler Public School Council - Treasurer's Report 2025-11-17

Bank Statements				
	Description	Revenue	Expense	Balance
15-Oct-25	Opening Balance			\$ 115,547.30
	Pizza Term 1 Revenue	\$ 350.00		
	Pizza Term 1 Pizza Expenses		\$ 6,878.15	
	Gardening Expenses		\$ 261.43	
	School Wishlist Items- Radios		\$ 4,090.48	
		\$ 350.00	\$ 11,230.06	\$ 104,667.24
<b>WEFI</b>	Danceathon 2024 and 2025 Funds (WEFI Account Balance)	\$ 2,899.61		
<b>BINGO</b>	Bingo Account Balance (Jan-October)	\$ 13,468.51		
Pending Revenue & Expenses				
	Kindy Pen Project		\$ 40,000.00	
	Shade		\$ 30,000.00	
	Sign Repair		\$ 1,000.00	
	Parent Workshops		\$ 1,000.00	
	School Socials		\$ 2,500.00	
	Fun Fest Deposits		\$ 8,000.00	
	Deanceathon		\$ 1,000.00	
	Garden Cleanup		\$ 738.57	
	Pizza Term 1 Estimated Expenses		\$ 8,201.85	
	Grade 8 Grad Photo Booth		\$ 1,000.00	
	School Wishlist Items		\$ 5,000.00	
		\$ -	\$ 98,440.42	
Summary				
	Opening Balance			\$ 115,547.30
	Expenses		\$ 109,670.48	
	Revenue	\$ 16,718.12		
	<b>Available Balance</b>			<b>\$ 22,594.94</b>

#### 4. Principal/Vice-Principal Update:

##### Staff Changes:

- Jaden Lagrotteria went to Centennial Waterloo - welcome back to Camille Gingerich (5/6FI)
- Reduced 20 EA hrs so Seda U-A is going to another school beginning Nov. 24
- Greg Jespersen new VP in December

##### High School Information:

- 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 3, 2025 from 6:00 to 7:30 p.m.
- Galt CI (GCI) Wednesday, January 14, 2026 from 6:30 to 8:00 p.m (French Immersion, magnet program)
- Eastwood CI (ECI) Thursday Dec. 4, 6:00 pm - 9:00 pm (Integrated Arts Program, magnet program)
- Glenview Park SS (GPSS) Thursday, December 4, 2025 from 7:00 to 8:30 p.m. (International Baccalaureate, magnet program)

-Sand finally arrived in the kindie sandbox

-5000 of bingo money purchased: 3D printer, primary literacy resources, special education items (wobble chairs, weighted blankets/toys, earphone, etc...), Coding kit supplemental materials, volleyballs

##### Hespeler Happenings:

- Literacy Information Night Postponed - new date TBD
- Weekly Pizza (Mondays)
- Weekly Popcorn (Thursday)
- Remembrance Day Assembly
- Girls and Boys Volleyball teams - Doing great!
- Intermediate Vaccinations
- Grade 8 Information Sessions for various schools
- K and 2 dental screening
- Class Matching Day
- Intermediate Dance in Gym
- Reading with Winston
- Mint Smoothies sales have started
- Grade 2 and 2/3 visiting St. Lukes and reading with residents

##### Upcoming Dates:

- November 17 - PD Day
- November 14 - Dec.1 - Mint Smoothie Fundraiser
- November 18 - Progress Reports Go Home
- November 19 - High School Visit Day for grade 8
- November 19 - grade 7s to UW
- November 21 - grade 8s to UW
- November 25 - Picture Retakes
- November 26 - Grade 7&8 to Eastwood Gala
- Nov. 30 - Vendor Sale
- Dec.1- 15 - Starling Foundation Donation Holiday Toy and Item Drive
- Dec. 15-19 - CARE Days
- Dec. 19 - Pyjama Day

## 5. New Business

- Social Committee
  - Indoor movie date - scheduled January 15, pd-day the next day on the 16<sup>th</sup>
  - 6:30pm- will be here at 4:45pm estimated at \$791.00
  - Movie to be decided by end of this week
  - Graphic to be sent out shortly so Michelle can post to social media
  - Will have canteen
- Winter concert
- No winter concert this year, no choir currently

## 6. Other Business

Julia and Sharon met with Barry Kingsley Senior Facility Manager with the board.

### Sign Update

Council will not be responsible for organizing the repair of the sign.

Barry provided two options and quotes.

One quote- remove and replace sign, includes 3 year warranty

Cost is \$14,500 including tax- but would be \$12,830 including tax rebate

Second quote- repair only estimate is \$1060, no guarantee it will work and may be additional repairs needed. This would only be a short term fix.

Michelles asked what we have spent thus far on the sign repairs- approximately \$1000, all other repairs were covered by company.

Motion brought forward by Michelle to proceed with removing and replacing the existing sign, seconded by Crystal.

Facilities team will assess the project in December and then provide a timeline for the replacement. Confirmed that we cannot use Bingo Money for this.

### Kindy Pen/Trees Update

Small group met a few months ago about what they want to see in the kindy pen and then project was put on hold due to some board staffing changes.

Process is now clarified. Project goes to tender and then comes back to be approved by council and Julia.

Concerns were raised about being a bandaid solution and grading concerns. Barry will have site plans drawn up to move the kindy pen from the front of the school and move to the back of the school to see if this is possible.

By December 8<sup>th</sup> will have site plans completed.

After site plans – we will review what will then be required, we have asked to move existing pieces from front but there is no commitment to move pieces from existing front area and moved to new area.

If kindy area is moving back then they will look to incorporate the trees in this plan.

The hope is to have it be all completed over the summer (no staged project must be completed).

If it can't be moved then they will look at new options including working with landscapers- how to not lose as much mulch.

Barry will come back with a detailed budget of what board will cover and what expected costs of project will be.

### Bingo Update

Correspondence this week from Kristin about funding- can not use funds for capital projects, process to have items approved and must follow proper process.

Specific requirements must be met and must follow board and bingo requirements for spend.

Had one less assignment for next year but can make up with extra assignments

### Vendor Sale

- Sun Nov. 30 - 95 tables sold 70 coming from board and do not know size.

- 85 have paid so far
- Stacey will send out sign up sheet for Saturday setup and Sunday times
- Gym will be open Saturday after 1pm.
  - Flyers -delivery to neighbourhood- in mailboxes
  - Looking for students who need volunteer hours.
- Tables are ordered - only guarantee 70 tables. Crystal has arranged extra tables.
- Need baking for the bake sale pre packaged and ready to go
- Buy two cases of pop to sell from Costco– mostly for vendors and volunteers.
- Pizzas to arrive earlier than last year

#### Parent Workshops

- No update -to be discussed next meeting

#### Council Funds

- \$5000 was approved last month Julia updated provided update on items spent.

Next Meeting: December 15 (tentative based on feedback from group) but likely will be January.

### **MEETING ADJOURNED 7:55 PM**

Crystal motioned to end the meeting, Michelle seconded, all in favor.

**Meeting Dates:** Dec. 15 (tentative), Jan. 19, Feb. 9 (early to avoid Family Day), Mar. 9, Apr. 20, May 11 (Early to avoid Victoria Day), June 15