

## Queensdale School Council Meeting Minutes | | October 26, 2023

Time: 6:00pm

Place: Library

Completed by Colin Ferguson, Secretary

Total Voting Members on Council: 16

Quorum Required Satisfied: Y 9 (50%+1)

**Reminder:** All minutes are available in a binder in the Admin's office. We also have the minutes and many more things available on the 23/24 QPC Google Drive folder here:

<https://drive.google.com/drive/folders/1OBMUhsYKuAfO-FcUmHnL5C6yovloYlac>

If you visit and cannot get access, please just request access.

### Voting Members

Amanda Levesque	Y	Colin Ferguson	Y	Kristine Wachmann	Y	Sara Gray	Y
Amy Pender	P	Helen Athanariou	Y	Lisa Von Keulen	Y	Stephanie McAulay	R
Angie Hernandez Sobrado	R	Holly Chriss	R			Leigh Wlison	R
Brendan Knapman	Y	Jennifer Baillie-Rouse	Y	Melissa Button	R		
Candice Laughlin	Y	Jennifer Csele	Y	Nicole Hughes	Y		

### Non-Voting Members and Representative

Ozren Opacic	R	Shivonne Lewis	R	Stacey Johnson	Y	Laurie Hurman	Y
Mary Jane Sonma	Y	Jenn Carey	R				

1) Call to Order

2) Land Acknowledgement

3) Adoption of Agenda

4) Approval of October 4th Minutes (with Amendments)

Amy 2nd: Sara Carried.

5) Educator's Report

Trips Gr 1

June trip to Hr

Gr 5 6 : Music Class to Orchestra Nov 1 : 2 volunteers needed

Jr Swim Team : Nov 3 (Nov 6 due to unforeseen circumstances)

A Waste Free lunch will be presented as a goal for students, by students. At least for one day.

6) Principal's Report

Sound System Installed : Need more security

Branding @ Front of School

School Plan

- Brave Education Gr 1 - 8 : Anti Bullying
- Math Manipulatives : White Books
- 75th : Volunteers from QPC : Works towards high school hours

## 7) Treasurer's Report

- Meet the Teacher \$304 towards Spirit Days
- Movie Night \$204 towards STEM. Holding it for Movie license for now<sup>o</sup>
- Action: Nicole to share the finance report with Executive, including putting in online folder monthly.

## 8) Deferred Business

1. Fun Fair
2. Book Fair
3. Housekeeping
4. Survey

## 9) Old Business

### a) School/Community Events

#### i) Wellness Fair (PRO-Grant)

1. Move to Feb 1 or 8th, Back up: Jan 31 Feb 7. This was moved unanimously.
2. 6-8pm
3. 630 / 715 Main Speaker
4. Childcare is extra to have - and is not covered under the pro grant.
  - a. Do we need it?
5. Sent to Subcommittee : Unanimous

#### ii) Movie Nights

1. Hotel Transylvania: 80+ Kids
2. Extra supplies
3. Learning curve with new Sound System
4. Parent Council in Gym w Pizza
  - a. This didn't work as well and we'd like to find away to move back into the foyer (work around the fire code)?
5. Reminder to Parents that no drop & run of kid : Need Bouncer
6. Streaming will be more efficient
7. Instructions to be added to sound and video equipment for ease of set up.

#### iii) Winter Market

##### Inventory Nov 6 @ 315pm

1. Volunteers
2. Set up Dec 4 & 5 @ night
3. Consider diverse community when buying : toys reflect festive seasons of many cultures
4. No options @ scholastic
5. Samcro is an option
6. Dollar Store : 5 cents etc.
  - a. Action: Lisa VK get more info on Samco
7. Donations but no fabrics due to bed bugs
  - a. Information to be shared via classroom newsletters
8. Kids with no funds are often made welcome anyways.
9. Sent to Subcommittee

#### iv) Winter Festival/Sing-along

1. Agreed to continue
2. Searching for Band Dec 21st Thurs

3. Mary Jane's Son is a singer/player. Will ask.
4. Helena A - family contact.
5. Jen - Talk to Rick.
6. Colin - Speak to Grandad Band, if needed.

v) Alternative Special Lunch  
Deferred to Subcommittee.

b) Fundraising

i) Krispy Kreme

1. One week left to sell
2. Nov 15th : Handout need volunteers

ii) Pizza Days

1. Surprisingly Healthy : Meets all criteria, except a little over on 1.
2. To subcommittee
3. Motion Pizza will be controlled and benefit the school directly.
4. 1st : Lisa VK 2nd: Sara Carried.
5. Parents will still help as volunteers; some council, some not.

c) Other Council Initiatives

i) Meet the Teacher

1. Ran out of pizza. Twice. 224 slices
2. Get cut into 10 pieces not 8.
3. \$304 in profits

ii) 75th Anniversary

1. Brendan found awesome clippings
2. McDonald's Orange Drink, Coffe, Tea
3. Ask: Crumb Buns & Lady Glaze. Back up Lady Bon Bon.
4. No Flowers yet.
5. Locations
6. Front desk sign in
7. Gym for coffee
8. Stacey Suggested Pens \$1
- Action: Jenn BR & Amanda to look at pens.
9. Media Outreach: Jenn BR to Spec & Lisa VK to CHCH:
10. Ad Budget \$50 for public page was discussed. No action taken.

iii) Clothing Drive

1. Clothing Drive, Gr 8
2. Unanimous to close council's activity with this.

iv) Spirit Days

1. Ti-Cat / Black n Yellow
2. Pizza & Gift Cards are for Prizes
3. Motion to spend \$90 on gift cards.
4. 1st: Sara 2nd: Amy. Carried.

v) Parking

1. Minor updates. The parking lot on Prince George still has occasional parents stopping in it. We politely notify them that parking in the lot is not allowed.

2. Advised the proposal provided by the city was rejected by council, and city understands.
3. Stacey to follow up with vehicle(s) illegally stopping on Inverness.

## 10) New Business

### a) Fundraising

#### i) Mabel's Labels

1. 20% affiliate deal.
2. Lisa will research a bit more. Time frames, Avg Order

#### ii) First Aid Kits

1. Jenn C will bring more info. Perhaps pictures of kits.
2. Door to door fundraising program with 40-50% kickback. Comes in bulk a case/bag per student, and partial bags can be returned if not sold. If the whole bag is sold, student keeps the bag. Free shipping to school on orders over \$1000.

### b) Other Council Initiatives

1. Process for Requesting Items for Discussion
  - a. Council reviewed a new process in which an individual from each subcommittee advises the co-chairs that they would like to update at the meeting and how much time they are requesting. There will be a form for this shared on the drive, and it must be completed no less than 10 days prior to the meeting.
2. Subcommittee Leaders
  - a. Leaders will be chosen by Subcommittee
  - b. Leader provide written agenda in advance & minutes
  - c. Leader is then responsible for updating council, if time is requested.
3. By-Law Amendments
  - a. Co-chairs briefly reviewed the by-law amendment process and the areas that we are looking to amend. As per the by-laws, notice of a meeting to amend by-laws must be sent out with the current by-laws and the proposed amended by-laws. These will be sent out prior to the November meeting, and council will be able to review, discuss, and approve the changes at that meeting. Proxy forms will be distributed as well for those who can't attend as quorum is higher for this item.
4. Discuss this in chat
5. By-Laws will be sent out.

## 11) Adjournment

1st Colin 2nd Candice Carried

## 12) Next Meeting: Wednesday November 22nd 6:00pm