Time: 6:00pm
Total Voting Members on Council: 16

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

## Voting Members

| Aaron Cameron | Y | Candice Laughlin | Y | Jennifer Csele | Y | Nicole Hughes | Y |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Amanda Levesque | Y | Colin Ferguson | Y | Kristine Wachmann | Y | Sara Gray | Y |
| Amy Pender | R | Helen Athanariou | Y | Lisa Von Keulen | Y | Stephanie McAulay | Y |
| Angie Hernandez Sobrado | Y | Holly Chriss | R | Mary Jane Sonma | Y |  |  |
| Brendan Knapman | Y | Jennifer Baillie-Rouse | Y | Melissa Button | Y |  |  |

Non-Voting Members and Representative

| Ozren Opacic | $R$ | Shivonne Lewis | $R$ | Stacey Johnson | $Y$ | Laurie Huurman |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |

1. Call to Order by Amanda on Thursday, September $21^{\text {st, }}, 2023$ at $6: 05$ p.m.

## 2. Land Acknowledgment

## 3. Welcome and Introduction

## 4. Adoption of Agenda

Agenda adopted as distributed.

## 5. Approval of Minutes

Motion to approve the report of the meeting minutes recorded Thursday, April $20^{\text {th }}$ : Moved by Colin, seconded by Jenn.
6. School Council Elections

1) All present in the room were acclaimed as members for a total of 16 voting members on parent council.
2) Parents who ran for executive positions were uncontested and acclaimed.
i. Co-Chairs: Amanda Levesque \& Jennifer Csele
ii. Treasurer: Nicole Hughes
iii. Secretary: Colin Ferguson

## 7. New Business

a. Council meeting dates: Discussed and agreed the following dates for all council meetings. Changes may arise, but will be communicated if that's the case.

| Month | Date | Day | Year | Hour |
| :--- | ---: | :--- | ---: | ---: |
| Sept | 21 | Thurs | 2023 | $6: 00 \mathrm{PM}$ |
| Oct | 4 | Wed | 2023 | $6: 00 \mathrm{PM}$ |
| Oct | 26 | Thurs | 2023 | $6: 00 \mathrm{PM}$ |
| Nov | 22 | Wed | 2023 | $6: 00 \mathrm{PM}$ |
| Dec Social | 14 | Thurs | 2023 | $6: 00 \mathrm{PM}$ |
| Jan | 18 | Thurs | 2024 | $6: 00 \mathrm{PM}$ |
| Feb | 21 | Wed | 2024 | $6: 00 \mathrm{PM}$ |
| Mar | 21 | Thurs | 2024 | $6: 00 \mathrm{PM}$ |
| Apr | 17 | Wed | 2024 | $6: 00 \mathrm{PM}$ |
| May | 23 | Thurs | 2024 | $6: 00 \mathrm{PM}$ |
| June - Fun Fair Night! | 6 | Thurs | 2024 | $6: 00 \mathrm{PM}$ |
| June | 12 | Wed | 2024 | $6: 00 \mathrm{PM}$ |

b. School \& Board Improvement Plans: Principal Johnson reviewed the current school and board improvement plans, as well as the upcoming school improvement plan. She will provide a summary to council for the current school year.

CLOSED
c. Fundraising:
a. Goals/Initiatives: Ideally to align with school's priorities outlined in the school improvement plan.
i. 5 goals: STEM, Books \& Resources, Student Wellness, Trips \& Transportation, Art based on Student Need
b. Krispy Kreme: Designated STEM and Trips \& Transportation as the initiatives supported.
i. Dates were set last year: delivery on November 15th.
ii. SubCommittee formed: Kristine, Melissa B, Lisa
c. Pizza Days: Council will run.
i. Enough gloves are an issue. The school seems to have enough however. Inventory will be taken ahead of this.
ii. Pizza Days will be on Wednesdays, with reminders set up on school website.
iii. Pricing and supplier (Mario's) will carry over from last year. The office will share logistics info.
iv. Lunch SubCommittee formed: Nicole, Jenn C, Jenn B, Lisa, Angie, Colin
v. We will need adults to support the pizza days regularly.
a. Note: in this case Sub Committee does not imply Subs. :)
d. Book Fair
i. The council would like to lead the Book Fair this year in May (to align with Open House), to raise for Books from Scholastic (higher value).
ii. SubCommittee formed: Amanda, Helen, Kristine, Jenn C, Candice, Meliisa
e. Two additional fundraiser ideas were suggested. Melissa suggested Flip Give, and Lisa suggested Mabel's Labels - a local company. Both will gather some detailed information on their suggestion to share at the next meeting.
f. Amanda will share a list of fundraising options with council ahead of next meeting.

## d. School/Community Events:

a. Movie Nights
i. We have our movie license until Nov. 13. Council would like to try the streaming license trial ( 30 days) ahead of purchasing another 12 month license.
ii. Ideal dates this year: late Oct, February, and April
iii. SubCommittee formed: Amy, Kristine, Jenn Br, Nicole, Lisa, Melissa, Brendan, Sara
b. Queensdale Bazaar
i. Agreed on name: "Winter Market", sometime in December - first week possibly.
ii. SubCommittee: Jenn C, Candice, Sara, Melissa, Jenn BR, Helen, Lisa
c. Winter Family Festival/Sing-A-Long
i. Agreed on name: Winter Sing-Along, sometime in December. No SubCommittee formed at this time.
d. Alternative/Special Lunch Days
i. Council discussed possible options other than pizza. Discussion will continue at the next meeting with some more concrete information.
ii. The Pizza Days SubCommittee will be referred to as the Lunch SubCommittee, and the team will run these as needed.
e. Fun Fair
i. Date tentatively set for June 6th after school (Thursday before a PA day).
ii. As this is an "all hands on deck" event, it will be handled by the entire council.
e. PRO-Grant: PIC provides funding to schools of up to $\$ 1000$ for events that are geared towards parents in the community. It needs to be applied for.
a. Wellness Fair (for adults, not kids per se)
i. Last year's content was amazing, but limited attendance. We assume due to horrible weather, time of year, and insufficient marketing.
ii. Council will host the same style event, and will attempt to bring all presenters back.
iii. SubCommittee formed: Amanda, Brendan, Candice, Sara, Colin, Kristine

## f. Other Council Activities

a. Safe Parking
i. This was a big success last year with the pilot of a 5 day parking enforcement.
ii. There is ongoing education of those entering the Prince George lot.
iii. There was a 2 day parking blitz earlier in September.
b. Meet the Teacher
i. Oct 5: planned to be outside or rain, inside.
ii. Council will have pizza/drinks available. Plus sign up for more members/volunteers. Volunteers needed for this.
iii. SubCommittee formed: Nicole, Sara, Melissa
c. 75th Anniversary: A very big deal!
i. Perhaps Nov 9 or Nov 30.
ii. A high intensity activity for staff

1. The present idea is rooms matched out to the decade
2. Sara commented that her Dad attended the school from the first day! He is being invited to attend as a valued elder.
iii. Time capsule: this is from 1984, and will be opened. We expect Beta tapes of great things!
iv. Council was asked to support this school event, possibly by manning a table to sell pizza and/or t-shirts. More info to come.
d. Clothing Drive
i. An interesting conversation was had around:
3. Desire to donate
4. Teaching a lack of commercialism
5. vs. the reality of bed bugs in Hamilton.
ii. Council discussed feasibility and how the community can support families within the school. Discussion included possibly collecting change donations to purchase hats/gloves for the Queensdale community.
iii. Council also discussed donating instead to a larger organization to donate these items to, which would support those in need within the city. Ideally, these groups have the protocols in place to accept donations, ensure their quality/safety, and then get them to those in need.
iv. No SubCommittee was set, but the desire to help/educate is clearly strong. Discussion to continue at next meeting
e. Healthy Food/Snacks:
i. Parents were concerned about healthy food options at a time of high grocery cost and increased possibility of food insecurities. Principal Johnson noted that Queensdale participates in the program, and has a constant supply of board approved healthy snacks to ensure no student goes hungry. CLOSED
f. Surveys and Polling Families:
i. The council agrees that we need more insights on what families want and need. Surveying seems to be the best idea.
ii. Survey Monkey was suggested as the collection method with multiple choice questions. Principal Johnson will investigate best practice through board technology for distribution.
iii. Council discussed some important areas for input: lunch ideas, movie night preferences, how families prefer to support fundraisers.
iv. Nicole will draft some questions with additional input from council, and will send to the council for feedback via WhatsApp. Discussion to continue at next meeting.
g. Social Media: team responsible for monitoring social media, including verifying new member requests with office staff and moderating posts.
i. SubCommittee formed: Sara and Amanda.
h. Spirit Day
i. Council would like to promote monthly fun themed-dressed days for students, with the intention that participation has very little to no cost to families and that every student can participate in some way. There would be a class pizza party prize at the end of the year. Nicole led this pre-pandemic, and she will prepare a plan to be reviewed by Principal Johnson, and then provided to the council at the next meeting.
i. Housekeeping
i. This is to keep organized the physical assets of the Council, to update and have available for other SubCommittees to reference.
ii. SubCommittee formed: Melissa, Nicole.
6. Principal's Report
1) Childcare for meetings: There's an opportunity for high school students to complete volunteer hours. Some parents suggested it to their children. Principal Johnson will work on providing childcare with the support of interested families.
2) Zones: The school will have recess zones again. Not based on grade, but upon activity. For example, a basketball zone, a free play zone, etc.
3) Recess Guardians: Queensdale was a pilot for this idea. It worked out well. Grade $4 / 5$ s lead primaries in well established games; they are taught, then they teach the young ones how to play the game. They then lead the game. This builds post-pandemic playground skills.

## 9. Adjournment:

Motion to adjourn: Moved by Nicole. Seconded by Sara. CARRIED

