

# Manor Park School Council and Home and School Association Meeting Minutes

April 16<sup>th</sup>, 2014

MPPS Library

## Attendance

Sharon Leslie  
Erin Yoshida  
Leigh Anne Richardson  
Tami Odette  
Maha Albari  
Sue Massaad  
Laura Frappier

Nikolaus Jakubinek  
Donna Muldoon  
Susan Steele  
Wesley Wark  
Kathryn Pizana  
Melissa Gomes

## Manor Park School Council

Meeting called to order by Leigh Anne Richardson at 7:05 pm.

There was not quorum at the meeting so there were no votes. Any votes will be held during the week by email.

## Welcome

### Minutes

Minutes of March meeting were reviewed by Council; approval for minutes will be done at the next meeting.

## Mayfair

Wesley Wark spoke to the progress of the Mayfair preparations. Volunteer positions have filled up nicely over the past couple of weeks and currently there is only one volunteer position to be filled for Sponsorship Coordinator. This role may not be filled at this stage.

There was general discussion whether or not Mayfair should continue or if the overall size and approach to the event could be scaled back.

A recommendation was made for the forming of a new Mayfair Committee.

## Fundraising Coordinators for Next Year

- Pizza - Mary Ruth and Wendy will take on the responsibilities together
- May Fair - no one currently committed
- Book Fair and Dance-a-thon - Sue Noble will coordinate next year.
- Magazine Sale - not sure if we will continue with this fundraiser

# **Manor Park School Council and Home and School Association Meeting Minutes**

April 16<sup>th</sup>, 2014

MPPS Library

- Plant Sale – no one currently committed
- Nutrition Break – Christina is stepping down from this position

## **Principal's/Vice-principal's Report**

Please see the Principal's and Vice-Principal's reports.

Estimated number of students for 2014/2015 is forecasted at 532  
Sue Massaad provided the names of teachers who will and will not be returning next year.

Laura Frappier spoke to the WITS program, dealing with incidents and appropriate follow up measures.

Currently work is underway on the Manor Park Code of Behaviour.  
School Climate survey is open and hopes are for 25% response.

## **Open Forum**

Leigh Anne,

Leigh Anne discussed School Board Trustee Elections in Fall 2014. Council received communications from School Board Trustee candidate Chris Ellis. Council discussed inviting Chris Ellis as well as other Nominees to a Council meeting. Currently there are no other candidates. Invitation to the next School Council meeting will be extended to Chris Ellis.

## **Council Bylaws**

Table due to lack of quorum.

## **OCASC – no update**

## **Pro-grant for 2014–2015**

Discussions were held regarding ideas for a submission for the 2015 Pro-grant deadline.

Deadline for 2015 Pro-grant is May 16, 2014

Leigh Anne said that she would provide all required information from previous submissions to assist in completing a submission for the 2015 deadline if someone should volunteer.

## **Discussion Topics for next meeting**

**Manor Park School Council and Home and School Association  
Meeting Minutes**

April 16<sup>th</sup>, 2014  
MPPS Library

- Meetings dates for 2014-2015

Adjourned 8:40 pm

**Manor Park School Council and Home and School Association  
Meeting Minutes**

April 16<sup>th</sup>, 2014  
MPPS Library

Open Home and School Association 8:41 pm.

**Financial Update**

The monthly bank statement was circulated and the financial statement was distributed.

Currently, we have \$53,000 in cash and \$1600 in issued but uncashed cheques.

We have money to spend to stay on track with budget but expect field trip and workshop requests to come in this spring.

**Funding Requests**

1. Sue Massaad requested funding for wall mounted projectors. Council requested teachers be canvassed widely to ensure any technology purchased will be used. Action: Sue to canvass teachers for requests of similar nature.

2. Susan Steele funding request:

1. Piano tuning – no vote needed as this was approved as part of the budget.

2. Socks and underwear – \$100 to be done via email

**Status Fundraisers**

Meeting was adjourned at 9:00 pm.

Secretary \_\_\_\_\_

Chair \_\_\_\_\_