

Monetville Public School  
School Council Agenda  
September 27<sup>th</sup>, 2016  
5:30 p.m. to 6:45 p.m.

MINUTES

Attendance: Susie Casey and Kim Boulanger  
Regrets: David Douglass (Teacher)

1. Welcome and Introductions
2. Elections
  - Susie Casey was acclaimed as School Council Chair
3. Role of School Council/By-laws
  - the number of parents on council was reviewed, our constitution states that we may have 10 members
  - the number of parents required for a quorum was reviewed, and it states that quorum shall be a simple majority of the of the existing members of the council
  - the election process was also reviewed, responsibility of the principal to carry out the election, elections for the following positions (chair, co-chair, secretary and member at large and any additional positions as deemed necessary by the current council)
  - elections will take place at the September meeting
4. PIC
  - Parental Involvement Committee Annual General Meeting and School Council Orientation session – October 18<sup>th</sup> at Sudbury Secondary
  - AGM at 6:00 p.m., followed by Guest Speakers at 7:00 p.m.: Hallie Wilmott and Marc Guerin
  - topic is Internet Safety and Digital Citizenship
  - PIC meetings are held in Sudbury
  - will also post on our October calendar for parents
  - will post all PIC meetings on our Facebook page and newsletters
5. RDSB Strategic Directions
  - Strategic Direction was shared
  - discussed how we incorporate the Values through our Character Education Development/House Families at school
  - discussed Reaching Minds and Touching Hearts
  - as a school it looks like we are going to focus on Fostering 21<sup>st</sup> Century Skills and Competencies (September PD days)

6. GAFE
  - Google Apps for Education
  - introduced for students in Grades 4-12
  - provides anytime, anywhere access
  - unlimited storage
  - enhanced tool set (gmail, google drive, calendar, docs, sheets, slides, classroom, forms, surveys)
  - all students Grade 4-12 have an rscloud account
  
7. RDSB Final Capital and Accommodation Plan
  - presented Final Capital and Accommodation Plan
  - reviewed new Board Policy (No. Gov-15) and the Modified Accommodation Review Process
  - reviewed process and timelines
  - discussed changes to grant
  - reviewed enrollment data
  - reviewed utilization rate
  - shared all 6 planning area, including changes, rationale and outcomes
  - discussed impacts on budgets as a result of vision
  
8. Principal's Report:
  - School Organization (Kindergarten/ Grade 1/2/3, Grade 4/5/6 and Grade 7/8)
  - Extra Curriculars (we have started intramural soccer, Student Council, will be offering Games Club, Intermediate soccer, junior soccer, intramural floor hockey, volleyball, primary running club)
  - Fundraising Plan for 2016/2017 was shared
  - Character Education (monthly assemblies, daily announcements, House Family Activities – shared our School Pledge that classes created and our House Family Pictures that have been framed and signed by students and are showcased in our front entrance)
  - Communication Goal – continue to work on communicating with parents, through newsletters and Facebook updates
  
9. Upcoming Events – Fall Feast – October 7<sup>th</sup>
  - ProGrant – Fuel It Up Family Night (we were successful and received \$1000.00)
  - Drum Fit – we were successful in a proposal with the Town of French River in applying for a grant for Drum Fit (an exercise program, will be introducing it to staff/students)
  
10. School Council Meeting Date: November 16<sup>th</sup> at 3:15 p.m.

