

Record of Meeting		
Meeting: FVES Council - Forest Valley Elementary School		
Location: FVES Library		
Date: September 13, 2022	Start time: 6:45pm	End time: 8:35pm
Item	Topic and discussion	Actions
1	<p>Greeting (Juliana Laboucane)</p> <ul style="list-style-type: none"> Juliana opened the meeting by welcoming participants. Everyone introduced themselves as there were new faces. The agenda was shared by email ahead of the meeting and passed by Susan and Amy. 	N/A
2	<p>Principal's Update (Stephanie Borrens)</p> <ul style="list-style-type: none"> Stephanie, in her 6th year as principal at Forest Valley, reported that there are about 300 students registered this year. All English classes are split classes, and there are a few in the French program too. Splits also offer resilience, independence and mentorship. Classes are smaller than last year. Large Kinder classes, but lunch monitors and EAs are providing added support. Reading is a priority this year and the theme for 22/23 is Courage. Courage statements: "I can"; "It's ok to make mistakes"; "Stand up to bullying"; etc. Open house / meet the teacher scheduled for October 6, 2022 in person. Stephanie suggested that Council plan to set up a table and have information about Council available at the open house. Perhaps offer treats (cookies) and display school clothing. Speaker / PA System: Agreement with previous Councils that new PA system would be paid for by Council and School (half each). Stephanie running all year fundraiser selling laundry soap to raise funds. Holiday Fundraisers through the School: <ul style="list-style-type: none"> Holiday Tree, supporting CAS, Socks and Mittens, Food Drive, Toiletries for Women's Shelter, supporting sister school in the community 	<p>Juliana to help organize</p> <p>Funds available through school board?</p>
3	<p>Teacher's Update</p> <ul style="list-style-type: none"> Linda Colbourne has stepped down from the role of Teacher's Rep this year. Council discussed another teacher filling in, but 	Card for thinking Linda

	<p>Stephanie suggested that no teacher has yet volunteered. If we do not have a teacher rep this year, Stephanie has volunteered to liaison between the faculty and Council.</p> <ul style="list-style-type: none"> ● A wish list for teachers and staff will be posted in the staff room to gather suggestions. Current items for consideration include: leadership/community discussion (Pro-grant Money) 	<p>for her service to Council?</p> <p>When can we spend pro-grant money? (Andrea or Juliana?)</p>
4	<p>Treasure’s Update (Amy Goodfellow)</p> <ul style="list-style-type: none"> ● Amy will update the Council at the Budget Meeting in two weeks. 	N/A
5	<p>Vote: New Council (2022/23 Year)</p> <ul style="list-style-type: none"> ● Nominees for the 2022/23 Council were made by in person declaration or by email to previous Co-Chair Juliana Laboucane (and collected for reference in the FVES Council email inbox). By unanimous agreement, collected by a show of hands, the following people have been elected to the Executive: <ul style="list-style-type: none"> ▪ Co-Chairs: Victoria Deanes and Ruth Middlebrook ▪ Co-Treasurers: Amy Goodfellow and Amanda Rushton ▪ Secretary: Juliana Laboucane ▪ Community Rep: Karin Humenuk ▪ Members-at-Large: Erica Harnett, Andrea Morissette, Katie Morissette, Susan Neal, Queenie Clarke, Nancy Barber, Natalie Brazeau, Gary Huhtanen, Katherine Comber 	<p>Juliana to update Contact Information. School website will need to be updated with new Council Exec.</p>
6	<p>Roundtable</p> <p>Fundraising:</p> <ul style="list-style-type: none"> ● Photography Fundraiser <ul style="list-style-type: none"> ▪ Victoria discussed upcoming Photography Fundraising: ▪ Kelly MacLean (and Amanda Rushton): Photographers ▪ Location: Park near the School (no permit needed) ▪ Date: Saturday October 15, 2022 (2pm to 5pm) (Rain date: Sunday, October 16, 2022) ▪ Juliana and Susan available to assist on site 	<p>Victoria to email Stephanie re advertising to parents now – details to follow</p> <p>Create schedule / Google form</p>

	<ul style="list-style-type: none"> ▪ Appointments will be scheduled via email (or via Google form) and confirmations will include time slot and map to find location (parking) at Heritage Park ▪ \$25 donation payments to be made via e-transfer <p>Events:</p> <ul style="list-style-type: none"> ● Permits Booked for 2022/23 <ul style="list-style-type: none"> ● Movie Nights (November 3, 2022; January 19, 2023; June 1, 2023) ● We will need: tables and chairs at the back of gym for parents, and mats up front for kids, laptop or other movie playing device, movie (G-rated and shorter run time), screen, snacks and drinks, rules clearly posted and advertised ● Snowflake Sale (December 15, 2022) ● Valentines Dance (February 16, 2023) ● Pending Permits: Speaker Series Nights and End of Year BBQ <p>New Business:</p> <ul style="list-style-type: none"> ● Pizza and Milk Lunch Program <ul style="list-style-type: none"> ▪ Discussed possibility of lunch program running every second Wednesday. Pizza (Gabriels or Boston Pizza or Pizza Pizza) or Pita Pit or Subway are options ▪ Payments would be made in three terms (fall, winter and spring). ▪ Possibility of using school cash online, but then all money would be with the school (lunch and milk programs) so Council would support program, rather than administer (Stephanie would take the lead) ▪ 3% service charge to use School Cash Online ▪ Stephanie noted that the lunch monitors / Grade 5 volunteers put the milk in the bins and the student volunteers from each class would pick up the bins. Milk orders would be delivered to the school weekly, stored in the school fridges, paid for twice a year. 	<p>Choose a movie</p> <p>Run-through needed to test movie equipment</p> <p>Andrea to fill in details re Snowflake Sale</p> <p>Amanda to price compare restaurants</p> <p>To be discussed this year</p>
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	<ul style="list-style-type: none"> ▪ For lunch program, 6-8 dedicated volunteers would be needed organize and distribute lunch orders. Shift would be from 1 pm to 1:40 pm (2nd nutrition break). • Amending Council Constitution <ul style="list-style-type: none"> ▪ Under Ontario Regulation 612/00, the school council constitution requires a By-Law with respect to conflicts of interest. Agendas must also include a Conflict of Interest statement. • Facebook / Social Media Coordinator <ul style="list-style-type: none"> ▪ Name of Facebook group to be changed to “Parents of Forest Valley” ▪ Susan and Amanda to be added as moderators ▪ Language “Unofficial” and/or “Unaffiliated” need to be added somewhere on group <p>Q&A:</p> <ul style="list-style-type: none"> • Sports and Extra Curricular Activities: <ul style="list-style-type: none"> • Stephanie asked for pickle ball racquets and foam balls, as well as new jerseys (“pinnies”) this year • Love to Groove to be rescheduled for June • Terry Fox Run to occur at end of September • Clubs are back this year: train club, Lego club, dance club, choir club, sports teams • All clubs and sports happen during school hours at breaks – nothing after school hours 	<p>Name change Susan/ Amanda to be added as moderators</p> <p>Add items to budget for this year</p>
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Next meeting: September 27, 2022 at 6:45 pm in the Library

Present	Absent
Juliana Laboucane	Erica Harnett
Victoria Deanes	Andrea Morissette
Amy Goodfellow	Gerrian MacKinnon
Stephanie Borrens	Katie Morissette
Karin Humenuk	Ruth Middlebrook
Susan Neal	Queenie Clarke
Nancy Barber	Shirin Shallwani
Amanda Rushton	Kelly MacLean
Natalie Brazeau	Kyle Stanley
Katherine Comber	Patricia Nguyen

	Gary Huhtanen
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