

Manitouwadge Public School Community Council
Meeting Minutes
Monday June 6, 2005

PRESENT: Mary Ann Hoban – Chairperson, Marcia Newton – Secretary/Parent Rep., Dave Passi – Principal, Tammy Turner – Treasurer/Parent Rep., Nancy Pageau – Tuck Shop Rep., Kelly Sagle – Parent Rep., and Nicole Cliteur – Student Rep.,

ABSENT: Christine Turnbull – Teacher Rep.,

Meeting commenced at 6:30 p.m.

1.0 Welcome

2.0 Adoption of AGENDA

3.0 Adoption of Minutes – May 3, 2005

4.0 Student Report – The grade 8's have a lot going on this month. They will be off to Toronto on Saturday for their class trip. The class of 2005 t-shirts with student signatures arrived today. Also the grade 8 students challenged all other classes to participate during the Fun Run. The grade 8's had 100% class participation and Mr. Jones class was close behind with 94%. The grade 8 Graduation will take place on June 28th. Congratulations to Nicole, she received honorable mention with a well above the class average from the Page's report Mr. Passi received. She has also been given the opportunity to be the tour guide when the class is down visiting during the class trip.

5.0 Business Arising

5.1) Tuck Shop – Nancy reported that there will be no more milk orders placed this school year. Any left over milk will be given away to eliminate waste. Nancy left a reminder that National Milk Day is September 29, 2005. The supplies are dwindling down. The Pogo's did well and Nancy advised whoever takes over the Tuck shop next year to order through Jay at Frank's. A t-shirt has been donated to the Tuck Shop from the suppliers and it was decided that a draw be done amongst the volunteers.

A sincere Thank You was expressed to Nancy for maintaining the Tuck Shop this year and she has offered to help start up and train volunteers if she is still in town in September.

5.2) Dolores L. re: busing/start time – A letter was directed to the Director of Transportation regarding busing. Mr. Passi has been readdressing the busing issues. Some of the distances are going to be recalculated and also pedestrian usages reassessed for the new school year. Kelly brought up a concern about drop off points for children after school other than their home address.

5.3) Town Cleanup School Involvement – The clean up went well and the Township hosted a barbeque afterwards for all who participated which was great.

5.4) Fun Run expenses – Council was asked to cover the expenses for this event which came to approximately \$215.00.

5.5) Calculator expenses – 50 calculators were purchased and the amount of \$600.00 was covered by the council.

5.6) Grad expenses – no funds were necessary.

5.7) Director of Education Retirement gift – Mr. Passi mentioned the retirement of the Director of Education and asked if the council would be interested in presenting a gift to her. It was decided that flowers would be ordered from Crafts Plus valued at \$30.00 and Mary Ann will present them to her at the Graduation Ceremony.

6.0 Treasurer's Report – Tammy prepared report, May 2, 2005 to June 6, 2005. The report is as follows:

Balance Forwarded	\$ 906.56
Revenue	\$ 868.28
Expenses	\$ 686.77
Closing Balance	<u>\$ 1088.07</u>

There was a discussion regarding swimming and the cost encured to go. The council has offered \$200.00 towards these expenses.

It was mentioned that signing authority at the bank will need to be changed for the new school year. The CIBC requires a request in the form of a letter to make this change happen.

Tammy would like to see a procedure put in place to cross reference all funds to. A simple procedure as having volunteers count any cash at the end of each day and put into a sealed envelope with date, amount and signature would work.

7.0 Teacher's Report – Not available.

8.0 Principal's Report – Dave presented the Council Members with his Report for June 2005 (please see attached). Some highlights were:

- Thanks to School Council
- Year in Review
- After School Literacy & Numeracy Programs
- Intramurals
- Reading Workshops
- ESSO Math
- School Literacy
- MPS Staffing for 2005-2006

The council also discussed the possibility of combining the grade 7 & 8's together and fundraise for a school trip every second year. No decision was made at this time.

**Manitouwadge Public School Community Council
Meeting Minutes**

**June 6, 2005
Page 3 of 3**

9.0 New Business:

- 9.1) MPS Council returning
- 9.2) Council Videoconference – June 7/05

10.0 Correspondence:

- 10.1) Minutes – B.A. Parker School Council
- Beardmore Parent Council

11.0 Farewells – last meeting of School Year

12.0 Adjournment – 7:55 pm