

2019-2010 Vincent Massey School Council meeting – February 19, 2019

Attendance: Sam Kazak, Tammie Winsor, Kelly Haslam, Ginette Thibeault, Janet Mark Wallace, Jacqueline Willmore, Anne-Marie Thompson, Kate Connolly, Chrystal Beckett, Heather Munro, Charmaine Johnson-Mentlak, Allison Klus-Palermo, Josie Sirna

1. Meeting was called to order
2. Minutes from Sept. 18th meeting were approved and seconded (names were not recorded)
3. Agenda for October 16th meeting was approved and seconded (names were not recorded)
4. **Principal and Vice-Principal**
 - Verbal updates: not captured.
 - Question: We've had the same passcodes for the EDP program for a few years. Can we see about getting them changed for security purposes? Ginette will look into how often codes are changed board-wide, and will put a reminder in Friday update about not letting in other parents with the EDP code
 - Question: What about a camera at door with EDP codes, similar to the camera at the front door? Kelly will look into it.
 - Comment: It would be helpful to have a separate code for families of a child with special needs who needs to access the door instead of going to the front door.
5. **Bus loading zone**
 - City traffic inspector was there to observe the morning bus drop-off
6. **Book exchange**
 - Volunteers are needed for March 11th eve (sorting) and March 12th (day)
 - Note: Book sale will take place March 28th
 - Treasurer – each division got \$400 for wish list stuff
7. **Kinder yard greening project**
 - We will submit an application for a City Community Environmental Projects grant program. Could receive up to \$3000.
 - Looking also at applying for the schoolyard tree planting program (due June 1, for 2021 school year).
 - Parent council needs a letter from the administration (Dan Fournier) before March 31 saying that they approve these grant applications.
 - Looking as well as possibly extending the kinder yard back ~20ft... a project for a few years from now. Voted & approved. Check if there are any issues blocking the fence/sightlines.
8. **Movie night** – will be moved to March 6. Double feature
 - Older Kid Movie - Maleficent - in smaller Gym
 - 5 and below - Playmobile movie - in the larger Gym
9. **Traffic update**
 - New electronic “no right turn” sign at Russell & Haig to be operational during school hours
 - A 0 speed enforcing device will be placed in front of the school (24/7 – 50km/hr)

10. Library rejuvenation update

- 13 bean bag chairs have arrived! Will send a call-out for recycled materials. Waiting for an updates from Library Tech. Elliott about the dewey decimal system art project, and if he done any book orders.

11. Upcoming Dates

- Do Nothing Feb.24-Mar.6 – parents will hand out the forms
- Book Exchange – end of March
- Next meeting - March 25
- Dance-a-thon - April 3
- Pink shirt day, dress up, multicultural dinner - April 16

12. **Other businesses** – nothing was raised

13. Meeting adjourned.