# **Rolling Meadows Public School - School Council Meeting Minutes**

### **Meeting Details**

• Name of Meeting: Rolling Meadows School Council Meeting

Date: December 2, 2024
Time: 6:30pm - 8:00pm
Format: Google Meet
Agenda: Link to the agenda

#### **Attendance**

## • Rolling Meadows Staff

- o Principal Kristine Lukawecky
- o Staff Representative Kelly Taylor

#### • 2024/2025 Council Members

- o Co-Chair Alexandra Newton
- o Co-Chair Sarah Lawson
- o Co-Secretary Krista Findlay
- o Co-Secretary Lyndsay Sellars
- o Treasurer Tyler Findlay
- o PIC Representative Kareem Reefay

## • Other Community Members Present

- Paul Dunslow
- o Stefanie St. Plerre
- Christian Thompson

Timestamp	Торіс	Details	Decision/Action Item
6:35	Introductory Message	<ul> <li>Land Acknowledgement</li> <li>Have Your Say survey reflection on results to further develop the learning (specifically around word colonialism) and grade 7-8 leadership team desire to have more diverse learning each year (currently feel some repetition)</li> </ul>	

		<ul> <li>A note on Pro Grant</li> <li>Funding from the board that can be applied for</li> <li>Various themes this can be used for such as Indigenous awareness etc.</li> </ul>	
6:40	Admin	Approval of Previous Meeting Minutes  Oct + Nov  School Code of Conduct and Dress Code Feedback has been submitted	Approved
6:50-7:08	Principal's Report	<ul> <li>Winter Concert <ul> <li>This week for grades 7 and 8 bands and glee club</li> <li>Will also be an Arts night in Spring</li> </ul> </li> <li>PIC Grant <ul> <li>Currently used for Come for Coffee + Childcare for Council nights</li> <li>Vote on if we will continue to cover the Childcare from the grant funds</li> </ul> </li> <li>Presentation on Boundaries with Tech by Dr. Caroline Hendry <ul> <li>Clinical psychologist - reached out to discuss having a session for caregivers on safe and responsible boundaries with technology - connection over control approach; grade 1-8 what's developmentally appropriate; research and evidenced-based information</li> <li>Offered to do this for free, clinic offers free community programs</li> <li>Rolling Meadows alumni, 5 years as elementary school teacher, 15 years in practice</li> <li>Invite Clarksdale and Bruce T. Lindley</li> <li>Kristine and Sarah met with her</li> <li>In person in an evening in January (22, 29, 15 in order of preference), Wednesday, 75 mins</li> <li>For those who can't attend in person there will be a community session in Spring that we can offer the link for</li> <li>Event will be organized by the school, and introduction</li> <li>Vote for Childcare x2 hours + High School Volunteers</li> </ul> </li> </ul>	Approved childcare     Approved childcare
7:09	Treasurer's	Activity	

	Report	<ul> <li>Poinsettia Fundraiser</li> <li>Professor Jamz deposit</li> <li>Poinsettia Fundraiser</li> <li>Total sales \$3298 (\$3381 transaction fee from School Cash)</li> <li>Total costs \$2254 poinsettias, delivery fee \$75, HST \$303</li> <li>Net profit \$665</li> <li>Fundraising Account end of November         <ul> <li>~\$1600 will be remaining after costs (\$1000 of musical instruments)</li> </ul> </li> <li>Grants Pro Account         <ul> <li>Currently a little under \$900</li> <li>Paint Nights came out of this account last year</li> </ul> </li> </ul>	
7:20-7:35	PIC Meeting	<ul> <li>Pro Grant</li> <li>Due Dec 13, \$500-750, 90% of schools who submit receive - can request extension from Superintendent</li> <li>Funds spent by May 30, 2025</li> <li>To help promote initiatives around parent engagement such as mental health, cyber literacy, physical wellness, literacy support (could have an author come in but from underrepresented group), antiracism, STEM activity, musical</li> <li>Guest speakers resource shared</li> <li>Contact for support in application process</li> <li>Kareem, Sarah, Alexandra meet on some ideas</li> <li>Council discussed where to spend - like interactive events, could mix interactive and more educational optionals</li> </ul>	<ul> <li>Kareem to fill in application and share with Kristine,         Alexandra and Sarah in next 48 hrs, then share with council, then submit</li> <li>Kareem to send out list of suggested topics + speaker referrals</li> <li>Google doc to add ideas</li> </ul>

7:35-8:10	Fundraising	Poinsettia Pick Up  Drop off from Terra Dec 6, 10-1 delivery window Lindsay to be here all day There will be signs to group the different items Lindsay will have master list Grade 8s to help unload carts Any not picked up can stay in auditorium over the weekends 1:30-2:45 (can go until 3)  1:30-2:45 Lindsay, Terri, Paul 1:30-2 for Alexandra 3:45-6 3:30-5 Krista, Tyler 4:30-5:30 Sarah 4:30-6 Kristine	•	Council to manage pick up
		Cobbs  Now in effect Mapleview location Any time a customer mentions the name Rolling Meadows 10% of the sales goes back to RM At any time can request running total which is then presented at the end of the school year for minimum of \$25 To be posted in next memo Can check the balance to spend in advance for this year We can communicate that it will be going to the BBQ Bouncy Castles	•	To be added to the memo To go up on school sign outfront
		<ul> <li>Halal, Veggie, Burgers, Fries, Hot Dogs, Chips, Water, Juice, Condiments</li> <li>Give 10% back to school after free food for staff/volunteers</li> <li>Will have 4-6 adults, credit card machines</li> <li>Start at 4:30 for staff, 5 for families, finish around 7</li> <li>They can bring Sno Cones and Cotton Candy for free, if we run then we just pay product and can keep projects         <ul> <li>Those running it would need to have food safety training</li> </ul> </li> <li>Need to set up committee</li> </ul>	•	Approved to go forward with vendor - Troys Agenda item in future the best way to proceed with Sno Cones, Cotton Candy Alexandra to set up committee + milestones
		Dance-a-thon		

		<ul> <li>April 10</li> <li>Deposit \$100 paid to Professor Jamz, total is \$1000 including set up, lights, music, etc.</li> <li>Raised funds through Snack Bags, Glow Sticks</li> <li>School board no longer recommending to run Raffles due to gaming laws, they are seeking legal advice</li> <li>Could consider just making it a donation to the dance-a-thon         <ul> <li>Could be reward for class - whatever class raises most money on per student basis, they get a prize</li> <li>Note silent auctions are still permitted (could be at BBQ)</li> </ul> </li> <li>Joanne could help with lessons learned</li> </ul>	Alexandra to set up committee + milestones
8:10PM	Next Steps	Next Meeting	