

Maple Grove Public School

School Council Meeting – April 3, 2023, Maple Grove Public School Gymnasium

Attendees: see listing in Appendix A

1. Meeting called to order at 7:05pm by chair Doug Renton

2. Minutes of last meeting held February 6, 2023 – Grant Parson

MOTION - to approve the minutes of the February 6, 2023 School Council Meeting

Moved by Doug Renton

Seconded by Veronica Dejeu, none opposed.

Motion Passed

3. School Council Constitution – Doug Renton

a. Presentation of the proposed School Council Constitution for approval.

MOTION - to approve the School Council Constitution as presented

Moved by Grant Parson

Seconded by Josh Hogarth, none opposed.

Motion Passed

4. Treasurers Report – Josh Hogarth

a. Noted that the current balance of funds was approximately \$126,800.

b. Approximately \$6,000 still to be paid out of previous budget request approvals.

c. Approximately \$20,000 expected to be paid out for pizza purchases for the remainder of the school year.

d. \$60,000 is committed to the outdoor playground project. Thus, projected cash balance available for future spending is approximately \$40,000.

MOTION - to approve the treasurer's report as presented.

Moved by Grant Parson

Seconded by Veronica Dejeu, none opposed.

Motion Passed

5. Presentation from student ambassadors – Nicole Hamel and student ambassadors
 - a. Student ambassadors presented school initiatives including; coding club, chess tournament and the recently launched student newsletter (January 2023).
6. Teacher Update – Nicole Hamel
 - a. Topics discussed were;
 - i. Grade 7 OT STEM presentation and demonstration.
 - ii. Yearbook – planned for September delivery, thus all May and June activities can be included.
 - iii. New Spirit Wear will be available for purchase later in April.
7. Principal / Vice Principal update – Melissa McKenzie Wells and Lisa Markham
 - a. EQAO
 - i. Grade 3 and 6 students will be doing tests in late May.
 - b. Classroom requests for 2023/24
 - i. Parent requests for class building will be received through Google forms again this year.
 - c. PRO Grant
 - i. Additional information was shared about the curriculum night planned for May 10. This information will be shared in the upcoming weekly Principal's message.
 - d. Incorporating Technology into the Art Program – Presented by Jessie Gatsos (staff) and Dean Hamferd (Apple Education)
 - i. Presentation on how Apple ipads have been used in school art classes and how incorporating this technology at Maple Grove would benefit students.
 - ii. Principal McKenzie Wells has included the purchase of ipads for this program in the budget request for this month.
 - e. April budget request
 - i. The total amount requested from the school council funds was \$20,400. \$16,000 for the purchase of 28 ipads and pencils for the art program and \$4,400 for Jungle Sports.

MOTION - to approve the budget request as presented for a total of \$20,400.

Moved by

Seconded by

Motion

8. New Business Items

- a. Pizza report
 - i. Approximately 80% participation.
- b. Cobbs Easter Fundraiser
 - i. Raised approximately \$660.
- c. Spring Fair
 - i. Need someone for succession planning as current lead volunteers will be leaving the school this year so would be great to transfer knowledge to new team leader this year
 - ii. Volunteers needed for helping organize this year's fair.
- d. Dance-A-Thon
 - i. No update on status or organization progress.

9. Adjournment

MOTION - to adjourn the meeting.

Moved by

Seconded by , none opposed.

Motion Passed

Appendix A – Attendees List

Doug Renton – Co-chair

Grant Parson

Josh Hogarth

Sophia Zhang

Veronica Dejeu

Candace Whitney

Meagan Pilo

Francesca Rathbone

Melissa McKenzie Wells – Principal

Lisa Markham – Vice-Principal

Nicole Hamel – Staff