

# H.H.P.S. School Council Minutes

Wednesday, Nov. 29, 2018  
H.H.P.S. 4:15 p.m.

**Attendees:** Kait Maurice, Brooklin Lawley, Denise Shelly, Deb Wines(by phone), Pam Eby, Marian Anderson, Jay Lawley, Liz Louter, Rhonda Weibe,

**Regrets:** Linda Foster, Cara Hobley,

| Agenda Items                               | Details  | Follow up   |
|--|--|-------------|
| <b>Welcome and Introductions</b>           | Welcome to all   | Kait<br>Pam |
| <b>Approval of Agenda</b>                  | Motion to approve the agenda for tonight's meeting.<br>Approved by: Marian<br>Seconded by: Kait  |             |
| <b>Approval of Minutes</b>                 | Motion to approve the minutes from the last meeting.<br>October 2, 2018<br><br>Approved by: Kait<br>Seconded by: Pam   |             |
| <b>Declaration of conflict of interest</b> | Employees of TLDSB are asked to declare themselves as such<br>Brooklin Lawley, Denise Shelly and Liz Louter  |             |
| <b>Correspondence</b>                      | Invitation for our school council to go to the Board Meetings in Bracebridge at the Muskoka Education Centre 7pm<br><b>Thursday Nov 8- No one attended</b><br><b>Thursday Jan 17</b><br><b>Thursday March 21</b><br><b>Thursday May 9 - Kait Maurice</b><br>(Look into virtual attendance)   |             |
| <b>Business Arising</b>                    | <ul style="list-style-type: none"> <li>• Spaghetti Dinner and holiday festive celebration               <ul style="list-style-type: none"> <li>◦ \$225 donated for cost of food</li> </ul> </li> <li>• Supplies               <ul style="list-style-type: none"> <li>◦ Marian making red sauce</li> <li>◦ Kait and Marian doing all shopping on the Wednesday</li> <li>◦ Kait will order cake and salads</li> <li>◦ Cara will pick up Ceasar Salads</li> <li>◦ Send out email about donations for desserts</li> <li>◦ Linda getting coffee</li> <li>◦ Pam Made 130 tickets                   <ul style="list-style-type: none"> <li>■ Have tickets back by the 10th, note will be sent home Friday, November 30th</li> </ul> </li> </ul> </li> <li>• Silent Auction - (pictures from office)</li> <li>• School needs to get:               <ul style="list-style-type: none"> <li>■ Insurance slip</li> <li>■ \$250 to Township</li> </ul> </li> <li>• Volunteers -               <ul style="list-style-type: none"> <li>◦ form to go out with approval</li> <li>◦ Sauce- Marion: red sauce, buying white sauce</li> </ul> </li> </ul> |             |

|                           |  |  |
|---------------------------|--|--|
|                           | <ul style="list-style-type: none"> <li>○ Organization - set up and take down <ul style="list-style-type: none"> <li>■ Marion, Kait, Rhonda and Pam to set up</li> </ul> </li> <li>○ Servers <ul style="list-style-type: none"> <li>■ Pam, Rhonda, Kait,</li> </ul> </li> <li>○ Donations \$300 co-op- Pat</li> <li>○ Donation' board- <ul style="list-style-type: none"> <li>■ Add to concert program</li> <li>■ Thank in Gazette</li> </ul> </li> </ul>   |  |
| <b>New Business</b>       | <ul style="list-style-type: none"> <li>● Future fundraisers <ul style="list-style-type: none"> <li>○ Colibri Fundraising <ul style="list-style-type: none"> <li>■ In around Dec. 3rd</li> <li>■ Made around \$191</li> </ul> </li> <li>○ fund-raising expenditures <ul style="list-style-type: none"> <li>■ Ukuleles (15)</li> <li>■ Mud Kitchen (spring)</li> </ul> </li> <li>○ Little Caesars in March</li> <li>○ Garage sale in spring <ul style="list-style-type: none"> <li>■ Look into a big ticket item to raffle?</li> <li>■ Laws about raffle</li> <li>■ BBQ</li> <li>■ Possibly host at Port Severn Park?</li> <li>■ On a weekend</li> </ul> </li> </ul> </li> <li>● curriculum nights <ul style="list-style-type: none"> <li>○ Picking a date at next meeting</li> <li>○ possible potluck dinner</li> </ul> </li> </ul> |  |
| <b>Treasurer's Report</b> | <ul style="list-style-type: none"> <li>● Balance in account: \$2,611.84 Plus \$191 from Colibri Fundraiser</li> </ul>  |  |
| <b>Principal's Report</b> | <ul style="list-style-type: none"> <li>● purchase of the new school</li> <li>● playground equipment from old school <ul style="list-style-type: none"> <li>-put forward for contractors to move it</li> </ul> </li> <li>● interview night <ul style="list-style-type: none"> <li>-Great turn out</li> <li>-***We encourage ongoing communications with parents</li> </ul> </li> <li>● minutes and newsletters are being posted on our web page</li> </ul>  |  |
| <b>Teacher's Report</b>   | <ul style="list-style-type: none"> <li>● Professional learning on the PA day focused on the Fundamentals of math- Working with numbers</li> <li>● we are looking at future learning with other schools</li> <li>● Number sense is our prime focus</li> <li>● Planning a concert/dress rehearsal in the afternoon on December 13th, parents are welcome, 2:00 p.m. in gym at HHPS</li> </ul>  |  |
| <b>Next Meeting Date</b>  | <ul style="list-style-type: none"> <li>● Thursday, February 7th @ 4:30</li> </ul>  |  |



