

**Alta Vista Public School
Minutes • School Council Meeting
Wednesday, October 16, 2019**

1. Welcome and Introduction (Nancy Dean, Chair)

2. Approval of Agenda and Meeting Minutes (Nancy Dean)

The agenda was approved. The minutes were approved.

3. Chair's Report (Nancy Dean)

Nancy Dean opened by outlining goals for School Council beyond fundraising and hosting events, such as supporting the learning environment and providing mentorship to share knowledge. Other goals brought forward included improving the recruitment of volunteers and increasing the range of grade levels and cultural backgrounds represented on School Council as well as responding in the context of the current political environment in Ontario as a School Council to the Ottawa-Carleton District School Board (OCDSB) and the Ontario Ministry of Education.

An evaluation of School Council's financial management was tabled to the November 2019 meeting and will provide an overview of how funds are being spent.

Upcoming events include: the beginning of pizza Fridays on Oct. 18; the first Family Movie Night of the school year on Oct. 25; the first Snow Out Blow Out consignment sale on Nov. 2/3; the annual Book Fair on Nov. 13-15; and Gifts of Giving on Dec. 13. As well, orders for Spirit Wear will be accepted until Nov. 1 (subsequently changed to Oct. 30), and Mais Kiryakos is preparing an email for distribution and working with Sagoto for online ordering; Spirit Wear will be available to purchase at the Book Fair.

Regarding Book Fair, it was expected that this year's Book Fair would feature only English- and French-language Scholastic books, but Usborne received a confirmation of their participation during the summer. The 2020 Book Fair will be Scholastic only. The theme this year is Arctic Adventure, and volunteers are needed.

Lindsey Barr volunteered to be the bank depositor.

The Ottawa Carleton Assembly of School Councils (OCASC) needs an AVPS rep.

The OCDSB Parent Involvement Committee is seeking representatives.

Coordinators will meet as a group with Nancy Dean to learn what's involved with coordinating activities/events, how to recruit volunteers and use SignUp Genius.

4. Administrative Report (Guido Ronci)

Mikaela Desloges-Launspach (French Literacy to EF3A and EF3B) is replacing Chaza Kayali. Korosh Sharif is on leave and being replaced by Ian Saunderson (English and Math to EF78A and EF8A).

Greg Boneschanker is the Dedicated Occasional Teacher (DOT). Guido Ronci has requested a second DOT.

Wes Kelly's last day as Chief Custodian is Oct. 31. School Council expressed their thanks.

AVPS has received an increase of 25% for Learning Support Teacher Allie Rust.

Guido Ronci presented the School Financial Report. AVPS spent 80% of its 2018-19 parent budget, which was \$49,634; the remaining 20% is rolled into the 2019-20 budget. AVPS spent 92% of its \$43,698 grant budget; the remainder is not rolled into the 2019-20 budget. The Ontario Ministry of Education provides the parent budget and grants.

The 2019-20 parent budget for AVPS is \$49,868, not including what was carried over. To date, 12% of the 2019-20 budget has been spent. The current grant budget is \$18,763; grant requests are made as needs arise. Finally, school-generated funds total \$24,998.

OTTAWA-CARLETON DISTRICT SCHOOL BOARD

Wed Oct 16 2019

BUDGET REPORT For 077Q01000000 Parent AVIS-ALTA VISTA PS-OPERATING PAREN From 2020-1 To 2020-2

Account #	Description	Status	Precommitments	Commitments	Expenses	Total	Budget	Available	% Spent
0772SBCT0000	AVIS-FIELD TRIP/ADD'L SUPPRT-OFFICE		0.00	0.00	353.50	353.50	0.00	-353.50	N/A
0772SBEA0000	AVIS-FIELD TRIP/ADD'L SUPPRT-EA'S		0.00	0.00	82.85	82.85	0.00	-82.85	N/A
0772SBST0000	AVIS-FIELD TRIP/ADD'L SUPPRT-TCHRS		0.00	0.00	454.08	454.08	0.00	-454.08	N/A
0772TDST0000	AVIS-SCH BASED DECISION-PD TEACHER		0.00	0.00	1,390.81	1,390.81	0.00	-1,390.81	N/A
077B01000000	AVIS-SCHOOL BUDGET		0.00	0.00	0.00	0.00	48,976.00	48,976.00	0.00
077CAF000000	AVIS-FOOD & CAFETERIA EXPENSE		0.00	0.00	9.99	9.99	0.00	-9.99	N/A
077EEA000000	AVIS-EMERGENCY EA		0.00	0.00	0.00	0.00	507.00	507.00	0.00
077PHO000000	AVIS-PRINT & COPY		0.00	0.00	1,149.61	1,149.61	0.00	-1,149.61	N/A
077POS000000	AVIS-POSTAGE & COURIER		0.00	0.00	5.39	5.39	0.00	-5.39	N/A
077PRD000000	AVIS-ACADEMIC- PROF DEVELOPMENT		0.00	0.00	0.00	0.00	385.00	385.00	0.00
077SUP000000	AVIS-SUPPLIES		0.00	2,476.74	231.66	2,708.40	0.00	-2,708.40	N/A
	Totals:		0.00	2,476.74	3,677.89	6,154.63	49,868.00	43,713.37	12.34

OTTAWA-CARLETON DISTRICT SCHOOL BOARD

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BUDGET REPORT For Group * Other Grants (Public) From 2020-1 To 2020-3

Account #	Description	Status	Precommitments	Commitments	Expenses	Total	Budget	Available	% Spent
077SSST00000	AVIS-INTERM STUDENT SUCCESS		0.00	0.00	0.00	0.00	1,000.00	1,000.00	0.00
077OEE000000	AVIS-RELEASE TIME-OUTDOOR		0.00	0.00	0.00	0.00	2,520.00	2,520.00	0.00
077MRC000000	AVIS-INST-MUSIC REPAIR/CONSUMABLES		0.00	0.00	53.07	53.07	4,062.00	4,008.93	1.31
077FSS000000	AVIS-FUNDING STUDENT SUPPLIES		0.00	407.25	70.70	477.95	8,996.00	8,518.05	5.31
077BRF000000	AVIS-BREAKFAST PROGRAM		0.00	0.00	23.75	23.75	2,185.00	2,161.25	1.09
	Totals:		0.00	407.25	147.52	564.77	18,763.00	18,208.23	2.96

The focus of the School Learning Plan is math, and the Oct. 11 PA Day considered ways to close the gap between where students are and where they should be. The OCDSB suggested guided instructional groupings. Teachers are planning a math event for the fall, such as a day-long event, or narrowing the focus of an evening event to an information session on Education Quality and Accountability Office (EQOA) testing.

The School Learning Plan for Student Well-Being is considering conditions for learning, including diversity and inclusion. All students will be surveyed to gather data and an email will be sent out. The PA Day will offer online learning for teachers to be sure students *see* diversity.

Given that there is an Athletic Council and Student Council, Guido is introducing a Principal's Council to empower students with respect to bullying and the school climate. An off-site retreat will be offered to two students per class in Grs. 4-8; students in Grs. 1-3 will be offered a different format and have the opportunity to participate in the Principal's Council.

The plan to date for field trips and overnight trips was presented. Please see below.

5. Treasurer's Update (Kathy Wrye)

Kathy Wrye reported that three years ago \$4,372 was given to School Council for Ski Club. The funds were not used and no one has requested a refund, and there is no record of who made payments and in what amount. It was moved that the \$4,372 be reabsorbed into the 2019-20 budget. Carried, with one abstention.

Total funds available for 2019-20 is \$42,497. It was moved that: \$4,000 in standing items, such as funds for photocopying, maintaining the website, gifts, skate sharpening, etc., be approved; \$930 be set aside for bussing for the 2018-19 Gr. 6 camping trip; \$2,000 be set aside for yard revitalization; and \$1,000 be set aside to purchase tables. Carried. Following these four allocations, School Council's remaining balance is \$34,567.

School Council approved \$14,985 for the following teacher requests for Term 1 (Sept. 2019-Jan. 2020).

Forest of Reading	\$700
Library books in French	\$900
Books to Address Diversity	\$1,000
Craft Club Supplies	\$200
School Play - Mission Possible!	\$700
Guest speaker: Reptiles Rock!	\$550
Wild Bird Centre education centre	\$300
Science and Technology Museum	\$700
Little Trades Day Materials	\$1,500
Rag and Bone Puppet Theatre performance	\$800

MASC performance	\$625
Annual Phys. Ed. Equipment Budget	\$2,000
Additional AV Sports Team Jerseys	\$1,500
Math Manipulative Storage Bins (Large and small)	\$1,000
Sensory equipment	\$235
Button Maker	\$400
Science consumables	\$1,500
Canadian Parks and Wilderness Society Donation	\$100
Portable cover/canopy	\$250
School Supplies	\$25

Total funds remaining from Nov.2019-Jan. 2020 is \$3,555.

6. Teacher's Report (Richie Dosanjh)

Practice has begun for band and strings.

Bus monitors and CAA are partnering. Reflective vests were provided to bus monitors.

Class picture day and individual photo retake day is Oct. 28.

Grs. 7-8 students attended a presentation about trades, and Gr. 8 students attended a presentation about high schools.

Orange Shirt Day was Sept. 30.

The Terry Fox Run on Sept. 27 raised \$1,000.

Athletic Council began organizing sports.

Playground Activity Leaders (PALS) are present once a week in the primary yard.

The focus on sports this year is inclusion. Bordenball is available to students in Grs. 4-6, and volleyball is available to students in Grs. 7-8.

Halloween celebrations will include spirit initiatives and an intermediate dance.

Two Remembrance Day ceremonies will take place Nov. 11.

7. Next Meeting

The next School Council meeting will take place Wednesday, Nov. 20, at 7 p.m. in the school library (second floor). All school parents/guardians are welcome to attend.

Alta Vista PS

2019-2020 Field Trips Plan

Lead	Lead (Alternate)	Homerooms/ Grade/or Select Students attending	Title	Date/Curriculum Connection	Cost/ student	Financial Support (Source)	FT# (Office Use)
L. Djouhri	L. Gibson	All grade 7	Animation Festival	09/25 - Ottawa Art Gallery - Insight into story development, puppet/set creation, different facets of stop/motion animation	9.00\$	none	01
R. Dosanjh	G. Ronci	30 grade 7's	CORE Leadership	10/25 - Confed - leadership day opportunity for 30 Grade 7 students	10.00	bus?	
L. Djouhri	L. Gibson	Some gr 7s	Invention Convention	April/May - Science, innovation, media	0\$	none	
L. Djouhri	L. Gibson	Some gr 7's	Cardboard boat race	Jan 20- Confederation Education Center	0.00	none	
L. Djouhri	L. Gibson	All grade 7	Bill Mason Centre	February - History (fur traders)	20.00\$	2 buses Gr 7 outdoor ed trip (free)	
S. HF	Jill/Mariann e/ Chantel	Grade 2	Carleton Butterflies	October 10 - Science	5	2 busses	
K. Connelly		Grade 8	Possible Skating Trip to the Canal	Physical Education	0\$	Possible adult sized skates/helmets	
S HF		Stand By Me	WE Day	December 10	0		
Alanna Somerville	Mike Yates	Band and Orchestra	Toronto music trip	Wednesday, May 13 and Thursday, May 14, 2020	TBD	Fundraising	
L. Djouhri	L. Gibson	All gr 7s	RA Centre	June - various sports	16\$	none	

A. Kresic	TBD	All gr 6s	Grade 6 End of Year Camping Trip	TBD - will be near the end of June 2020	TBD	1 Cago Bus	
S HF	N/A	EF2A/B	Library visit	Nov 1	0	0	
A. Farhat	N/A	All grade 1 EFI	Mer Bleu	October 29th and 30th			
B. Warner	N/A	All gr. 3s	Swim to Survive	February, April	0	9 times	