

Ecole Routhier School Council Minutes

December 10 2013

Attendance: Nigel McCarthy, Lynn Skrepnek, Cheryl Tardif, Lisa Blanchette, Jackie Cuthbertson, Niki Boucher, Jenny St. Jean, Jacquie Laliberte

1. **Meeting Called to order** by Lisa at 7:31 pm
2. **Addition's and approval of agenda** by Jackie Cuthbertson
Approval of minutes by Cheryl Tardif
3. **Treasurer's Report:** Aimee was not in attendance
4. **Correspondence:** None
5. **Business arising from previous minutes**
 - a) Volunteer Class Rep Forms/Brochure: Missing 2 class reps as of this week. Chantal can go ahead with brochure. Nigel suggested that we make a letter to go out on meet the teacher night next year to help us obtain our class reps since our letter for PTI was successful.
 - b) Milk Program: Jacquie Laliberte came to talk to us about how the milk program is run now. Kindergarten teachers come to get milk for their children and grades 1 and 2 are usually the first ones in line to buy milk. The last person is done by about 12:17. Her concern if we change the program to pre ordering is that it would be very hard to find volunteers, there isn't room in the cooler to separate the milk in tubs and it may be to much for the friendly helpers to bring the milk to the classes. Chantal was not in attendance to explain the pre ordering program. Will discuss at January meeting
 - c) School photos: A survey will be made with all of the info from Lifetouch and IGA and the parents will be asked to make a selection on which one they would like to use. The one with the most positive feedback will be used for next year's photos. This survey will be sent out as a separate paper in January.
 - d) Council Events:
Xmas Concert Taping: Chantal will be videotaping. Pre ordering sheets were sent out in the Dec newsletter. Jackie and Lisa will sit at the door of the concerts from about 6:45 to 7:45 for more presales.
School Dance: To be held January 28 at George P Vanier school in the gym. This is a free venue and it allows the children to see what is to come in the future. The theme will be Dancing into the future. Dance will be from 7 to 8:30.

Popcorn: Nigel will call UFA
Juice: Niki will ask Charlene if she is willing to donate again
Coffee cups: Lisa will ask FCC if they can donate again
Red solo cups: Niki will buy 200 at Costco
Coffee: Lisa will ask Chantal if she can talk to Bigway to get coffee and the fixings
DJ: Lynn will talk to her son Blake to see if he is available
Advertising: Jenny St. Jean will take care of this
Chairs, tables and volunteers: Nigel will talk to Vanier kids about doing their legacy hrs. He will sign off on 4 hrs each.

- 6. New Business:** None
- 7. GPV news:** None
- 8. R.F.E.S:** All the money for the Dream List has been donated. The sensory room lists are now completed between RFES and donations. The Gr 1 class has made a logo for RFES which will be put on the backs of all the ipad cases.
- 9. Trustees Report:** Lynn attended the COSC meeting on Dec 4 in Kinuso. Items discussed were; Any fundraising money and its projected overage needs a purpose or else it will be put into a reserve that can be accessed by anyone. Facebook is working well for some schools. Nigel would like to try it for Routhier. Busing has gone up because of the lost grant. This is costing about \$200000. Busing is still very critical in our end. There is still a major shortage. There are also complaints that Edline is not user friendly.
- 10. Administration Report:** Nigel discussed the new Learning Commons project for upstairs in the library. This will include a 40 seat theatre, stage, lighting, smart tables, etc. See attachment for plans. Projected budget is \$50000. The Resiliency Program was also discussed. This involves a person's capacity to cope with changes and their ability to "bounce back" during times of difficulty. See attachment

Next meeting will be held January 14 2014

Meeting adjourned at 8:49pm