

**Osgoode Public School
Informal OPS Council Meeting Minutes
May 14, 2019**

Voting Members in Attendance: Jaime Hodges, Maggie Matte, Kristen Cinnamon, Lorraine Whitby, Marjory Hammond, Julie Gray, Joel Bailey, Melanie Miller, Clair Hinthier, Meaghan Baker, Heather McMillan

Regrets: Gennah Hill, Heather Renton, Jennifer Gilliland, Lyn Rorke, Lori Leptick

Jamie welcomes all at 7:15 p.m.

Minutes from April meeting motioned to pass by Melanie Miller and seconded by Heather McMillan.

Action items from April minutes

ACTION ITEM	UPDATE
Items to move forward to September 2019	- Trivia Night - Yoga
Voting – will revisit in May	Done
Security during EDP	Keypad has been installed.

REPORTS

1. Principal's Report – Lorraine Whitby

- **Staffing**
 - Looking very promising that our three English classes will remain
 - On the cusp for the possibility of a third Kinder class
 - All EA and ECE allocations are tentative until the Board's budget meeting on June 24th
 - Awaiting confirmation of EA allocation in the next couple days

- **Enrolment**
 - Projected is 272 (K to 6)
 - Actual is 277 (K to 6)
 - Still anticipating many combined grade classrooms

- **EQAO**
 - 6 days starting May 22nd
 - Only grade 3 and 6 students are assessed
 - 2 Language Booklets and one Mathematics Booklet

- **Climate Survey**

- Awaiting reports from our grade 4 to 6 students' input
- **School Learning Plan**
 - Tracking progress on “marker students”
 - Working one-on-one vs. small groups is making a difference
 - We'll use this data to get a head start on supporting students in September

2. Teacher Report – Marjory Hammond

- **School-wide events:**
 - Dance-a-Thon went well. Students enjoyed the neon theme.
 - Basketball: Girls placed 4th, boys placed 3rd
 - May 1st – “Street friends in the city”. Donations coming in for each class. Winning team plays dodgeball against teachers
 - May 7th - Anti-Bullying Magic Show– very impressive and message well-received
 - May 13th - Owl Families (last one of the year)
 - May 16th - Jump Rope for Heart
 - May 17th - Dental screening for kindergarten and grade 2 students
 - May 21st - Junior Track and Field
 - May 24th – Spring Fling
 - May 30th - Welcome to Kindergarten Open House
 - May 31st – Spirit Day: Career Day
- **Spring Field Trips:**
 - Grade 1 - May 30th - Billing's Estate
 - Grade 2 – May 27th – Ottawa Forest School
 - Grade 3 – Osgoode Township Museum
 - Grade 4 – June 10th – Medieval Fair
 - Grade 5 – June 18th – Shenkman Arts Centre
 - Grade 6 – June 4th – Camp IAWAH
- **Kinder classes**
 - Live chick hatching went very well. Chicks were in the class for 1 week.
 - Caterpillars and pollywogs arriving soon.

3. Treasurer's Report – Maggie Matte

- \$25,650.00 in the bank
- Spendable just over \$10,000.00

4. Hot Lunch and Milk Program – Jaime Hodges

- Eco-friendly containers will be \$0.40 more for pasta and \$0.10 more for wraps. Will start in the fall.
- Last day of milk program is June 14th. Student volunteers have been amazing this year 😊
- Student volunteers for the milk program and the recycle team will receive 5 free tickets to Spring Fling.

ITEMS

1. Garden – Claire Hinthner

- Always looking for volunteers to assist the teachers and students
- Seeds are being planted the week of May 13th

2. Spring Fling

- Need adult volunteers for a couple events: face painting and “slime” center
- Printer for the photo booth – purchase “Sprocket” printer and 150 sheets of photo paper.
- Silent Auction has been set up online.

3. Voting

- **Motion:** Purchase photo printer and extra photo paper up to \$250.00
 - o **Vote:** All in favour (*Maggie Matter motioned; Kristen Cinnamon seconded*)
- **Motion:** Scientists in the school \$975.00
 - o **Vote:** All in favour (*Maggie Matte motioned; Joel Bailey seconded*)
- **Motion:** Bus for Grade 6 students going to Camp Iawah up to \$800.00
 - o **Vote:** All in favour (*Maggie Matte motioned; Melanie Miller seconded*)
- **Motion:** Anti-bullying Magic Show \$819.25
 - o **Vote:** All in favour (*Meaghan Baker motioned; Maggie Matte seconded*)
- **Motion:** Lacross workshop at \$734.50
 - o **Vote:** All in favour (*Kristen Cinnamon motioned; Heather McMillan seconded*)
- **Motion:** Mathletes at \$2,260.00
 - o **Vote:** All in favour (*Julie Grey motioned; Melanie Miller seconded*)

SUMMARY AND ACTION ITEMS

Action items from May minutes

ACTION ITEM	UPDATE
Items to move forward to September 2019	<ul style="list-style-type: none">- Trivia Night- Yoga

Meeting ends at 8:40 p.m.

Our next meeting will take place on Tuesday, June 11th at 7:00 p.m. in the library.