

**Osgoode Public School
Informal OPS Council Meeting Minutes
June 11, 2019**

Voting Members in Attendance: Jaime Hodges, Maggie Matte, Kristen Cinnamon, Lorraine Whitby, Gennah Hill, Julie Gray

Regrets: Marjory Hammond, Joel Bailey, Melanie Miller, Clair Hinthier, Meaghan Baker, Heather McMillan, Heather Renton, Jennifer Gilliland, Lyn Rorke, Lori Leptick

Jamie welcomes all at 7:25 p.m.

Minutes from May meeting motioned to pass by Kristen Cinnamon and seconded by Julie Gray.

Action items from May minutes

ACTION ITEM	UPDATE
Items to move forward to September 2019	- Trivia Night - Yoga

REPORTS

1. Principal's Report – Lorraine Whitby

- Third kinder class confirmed – 62 students. ECEs have been hired but need to hire more staff
- Keeping 2 portables
- Report cards - June 25th
- Leaving ceremony – June 26th
- Family picnic – June 27th

2. Teacher Report – Gennah Hill

- Jump Rope for Heart – prizes went out June 11th
- Track & Field meet – June 12th
- Grade 2's at Forest School once a week for 5 weeks
- Welcome to Kinder Night – room was packed and kids had a great time
- School dodge ball game as a prize for United Way donations – each grade got to play against teachers
- Grade 6's to camp IAWAH
- June 20th – Celebrating Indigenous Peoples Day – Owl Families will go to different centers

3. Treasurer's Report – Maggie Matte

- \$30,233.45 in the bank as of May 31st
- \$14,246.42 spendable

4. Hot Lunch and Milk Program – Jaime Hodges

- Hot lunch program is done for the year
- No price difference for paper packaging from Red Dot
- Milk ends Friday, June 14th
- Hot lunch profit for the year is approximately \$800

ITEMS

1. Spring Fling

- Ended up having 7 sponsorships total - \$2,325.00
- Expenses = \$2,207.00
- \$7,428 raised, with a few outstanding items. Approx. \$7,500.00 raised!
- Popcorn Pokémon \$343.00 – goes towards Grade 6 leaving ceremony
- Silent Auction raised approximately \$3,200
- Scholastic sales did not do well this year since “trinkets” were removed. Decided to bring them back for Spring Fling 2020. Funds raised for Scholastic go to school library.

2. Voting

- **Motion:** Increase “Scientists in the School” from \$975.00 to \$1,170.00 - \$195.00 extra
 - o **Vote:** All in favour (*Maggie Matte motioned; Kristen Cinnamon seconded*)
- **Motion:** Butterfly kits up to \$330.00
 - o **Vote:** All in favour (*Maggie Matte motioned; Julie Gray seconded*)
- **Motion:** Gym equipment up to \$1,500
 - o **Vote:** All in favour (*Maggie Matte motioned; Kristen Cinnamon seconded*)
- **Motion:** Kinder bins & library bins up to \$650.00
 - o **Vote:** All in favour (*Julie Gray motioned; Maggie Matte seconded*)
- **Motion:** Kinder class inquiry-based learning equipment up to \$1,000
 - o **Vote:** All in favour (*Kristen Cinnamon motioned; Julie Gray seconded*)

SUMMARY AND ACTION ITEMS

Action items from June minutes

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

Meeting ends at 8:25 p.m.

Our next meeting will take place on Tuesday, September 17th, 2019 at 7:00 p.m. in the library.

Have a great summer and see you in the fall!