

# Osgoode Public School

## Informal OPS Council Meeting Minutes

### October 8, 2019

**Voting Members in Attendance:** Jaime Hodges, Lorraine Whitby, Marjory Hammond, Gennah Hill, Kristen Cinnamon, Amanda Goth, Julie Gray, Joel Bailey, Lori Leptick, Meaghan Baker, Karyn Jacobsen-Hughes, Stephanie Poulin, Heather Renton, Heather McMillan

**Regrets:** Maggie Matte, Jennifer Gilliland, Clair Hinthier, Erin Nixon

Jamie welcomes all at 7:10 p.m.

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

### Action items from September minutes

ACTION ITEM	UPDATE
Trivia Night	- Heather Renton and Meaghan Baker to coordinate - January 23 <sup>rd</sup> – Thursday before the PA day
Papa Jack popcorn	- Jaime to speak with Liz LeCain to organize
Field trip bus	- Voted on this. See below.
Cost projections	- Push to November
Outdoor seating options	- See Lorraine’s report
Bike racks	- Delay vote for November
Sister School	- Delay vote for November
Yoga	- Lorraine looked into it. Too expensive.

## REPORTS

### 1. Principal’s Report – Lorraine Whitby

#### A. Facilities

- Bike Racks
  - \$1,410.00 to \$1,742.00 to supply and install complete removable bicycle rack freestanding unit, including service locates if required
  - \$1,000.00 optional price to include a precast sleeper 12” wide x 40” long x 4” thick for bike rack placement on grass or asphalt
- Outdoor seating/learning space
  - Approx. \$1,700.00 per buddy bench
  - Awaiting information from Dan Fournier of Facilities (trees, casual seating)
  - Outdoor upgrades in 2014 were \$50K for 2 outdoor play areas (not outdoor learning)

#### B. Staffing

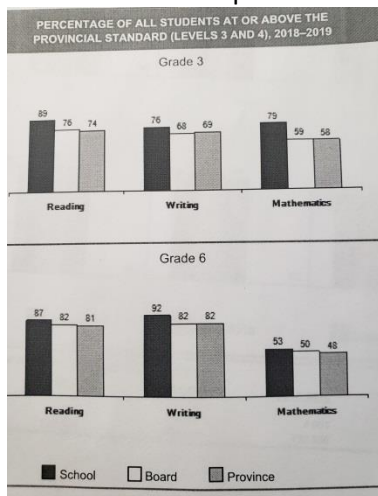
- Two part-time staff accepted full-time positions elsewhere (Elliot and Kraushaar)

- Human Resources posting vacancies on Oct. 10<sup>th</sup>. Competition closes Oct. 15<sup>th</sup> and interviews Oct. 16-17. Hopefully filled by October 21<sup>st</sup>.

C. Walking Wednesdays

- Taking place every Wednesday in October with volunteers from the community
- Would like to walk in November too if weather permits
- Possible volunteers from Ottawa Recreation
  - Surveyed students' wishes for before and/after school activities
  - To be shared with Ottawa Recreation to create programs for our community children

D. EQAO – School results compared to Board and Province



E. Guest Presentations

- Oct. 7<sup>th</sup> – Fire Prevention (kinder to Grade 3) FREE
- Growing Up Organic Workshops (Grade 3) FREE
- Water Chronicles Play (Grades 1-6) \$675.00 (including tax)

F. Professional Activity Day

- Half day on Preventing Child Sexual Abuse
- Half day on Mathematics, pedagogy for non-math teachers, Kinder-specific math

G. Progress Reports and Kindergarten Communication of Learning

- Progress Reports (Grades 1-6) and Kinder Reports go home on November 7<sup>th</sup>
  - Progressing Very Well, Progressing Well, or Progressing with Difficulty
  - Learning Skills feedback
- Kindergarten Initial Observation goes home November 7<sup>th</sup>
  - Focus on Key Learning, Growth in Learning, and Next Steps in Learning
  - More of a growth-based record of a student's learning

**2. Teacher Report – Gennah Hill and Marjory Hammond**

- Terry Fox Walk – Total raised \$800! Children have won an extra recess!
- October 1<sup>st</sup> – WE Presentation for entire school
- October 3<sup>rd</sup> - Owl Families – Take place first Thursday of each month
  - Golden Owl Award – one student from each class
  - Teacher Golden Owl Award – Lorraine decides – Ms. Morin and Ms. Anderson

- Silver Dustpan Award – “Starfish” – awarded by the custodial staff
- October 9<sup>th</sup> – Garbage audit
- Benchball Intramurals – Wednesday 9<sup>th</sup> & Friday 11<sup>th</sup> – Grades 3-6
- Soccer tryouts for grades 4-6
  - October 22<sup>nd</sup> - Girls
  - October 24<sup>th</sup> - Boys
- October 22<sup>nd</sup> – Crochet Club begins
- October 25<sup>th</sup> – Spirit Day – “Crazy Hair/Hat Day”

**3. Treasurer’s Report – Jaime Hodges (for Maggie Matte)**

- \$15,097.86 in bank at end of September
- \$8,134.17 reserved for future spending
- \$6,963.69 spendable
- Fundraising money should be coming in this fall
- Grant from school also coming this fall

**4. Hot Lunch and Milk Program – Jaime Hodges**

- Ordering is open
- Begins Friday, October 18<sup>th</sup> – Pizza

## ITEMS

**1. Fundraising**

- Christmas Shopping Day – December - set up on 16<sup>th</sup> and sale on 17<sup>th</sup>
  - Heather Renton to organize
- Fresh from the Farm due Tuesday, October 15<sup>th</sup>
- Christmas Catalogues are ordered and coming in soon
- February Fundraiser: reusable snack bags

**2. Voting**

- **Motion:** Field Trip bus \$269 x 14 = **\$3,766.00 including HST**
  - **Vote:** All in favour (*Amanda Goth motioned; Lori Leptick seconded*)

## SUMMARY AND ACTION ITEMS

**Action items from October minutes**

ACTION ITEM	UPDATE
Trivia Night	- Heather Renton and Meaghan Baker to coordinate - January 23 <sup>rd</sup> – Thursday before the PA day
Papa Jack popcorn	- Jaime to speak with Liz LeCain to organize
Cost projections and future spending	- Wish List - Sister School Donation - Bike racks - Water Chronicles Play - \$675 including tax

Meeting ends at 8:20 p.m.

**Our next meeting will take place on Tuesday, November 12<sup>th</sup>, 2019 at 7:00 p.m. in the library.**