

Osgoode Public School
Informal OPS Council Meeting Minutes
February 11, 2020

Voting Members in Attendance: Lorraine Whitby, Jaime Hodges, Maggie Matte, Kristen Cinnamon, Amanda Goth, Julie Gray, Joel Bailey, Lori Leptick, Clair Hinthier, Erin Nixon

Regrets: Marjory Hammond, Gennah Hill, Jennifer Gilliland, Meaghan Baker, Karyn Jacobsen-Hughes, Stephanie Poulin, Heather Renton, Heather McMillan

Jamie welcomes all at 7:10 p.m.

Action items from January minutes

ACTION ITEM	UPDATE
Fresh from the Farm	- Discuss in June. Keep in actions items until then.
Munch-a-lunch donations	- Done
Reusable snack bags	- Jaime Hodges to organize
Voting	- Moved to April meeting
Teacher Wish List	- Moved to April meeting

Minutes from January meeting motioned to pass by Julie Gray and seconded by Amanda Goth.

REPORTS

1. Principal's Report – Lorraine Whitby

- February 26th – Pink Shirt Day in support of Anti-Bullying
- February 27th – Spirit Day: PJ Day
- March 26th and 27th Rocks & Rings school-wide curling workshop. Includes a tournament for Junior students (\$560.48 including tax)
- April 27th to May 1st – “Momentum” is a school-wide dance workshop and showcase (\$2,260 incl tax)
- May 4th – Lacrosse workshop for Junior students (\$650 plus HST)
- May (date TBD) – School-wide soccer workshop with OSU (\$TBD)
- Council gave money to each class for field trip buses. Due to the labour situation, teachers are considering inviting guest speakers to come to class rather than using a bus. Are we ok transferring allocated bus funds to guest speakers? Teachers are losing instructional days and may want to use potential field trip days to catch up. We will hold off on deciding for now and will revisit in April.

2. Treasurer's Report – Maggie Matte

- Just over \$17,900.00 in the bank at the end of January
- Approximately \$3,700.00 spendable
- We raised \$450 from Trivia Night

3. Hot Lunch and Milk Program – Jaime Hodges, Maggie Matte and Erin Nixon

- Missed hot lunch from snow days and strike days will be rescheduled. New dates will depend on the suppliers and volunteer availability.
- Should we reimburse missed milk days due to the strike? Maggie will send an email offering to reimburse or give an option to donate the money from missed milk days.

ITEMS

1. Spring Fling

- Pending due to strike
- If teachers still on strike, we will need more parent volunteers
- If janitorial staff on strike, we cannot run at all
- We will revisit at the end of March

2. Dance-a-Thon

- Teachers can supervise, but not organize
- Donations can be made on School Cash Online since teachers cannot organize donations
- Possible date: April 9th. Jaime will discuss availability with DJ and rescheduling options in case of a strike day.

3. Trivia Night

- January Trivia Night went very well. We have had requests for another one.
- Organize for September 2020

4. Voting

- We will hold off on voting until the April meeting.

SUMMARY AND ACTION ITEMS

Action items from February minutes

ACTION ITEM	UPDATE
Fresh from the Farm	- Discuss in June. Keep in actions items until then.
Spring Fling	- Discuss at end of March
Reusable snack bags	- Jaime Hodges to organize
Voting	- \$1,500 for motivational speaker Dejean Hamilton (Jan 14 th) - \$40 for crochet supplies for crochet club - Various workshops - Teacher wish list
Trivia Night #2	- September 2020

Meeting ends at 8:15 p.m.

There is no March meeting. Our next meeting will take place on Tuesday, April 14th at 7:00 p.m. in the library.