

**Osgoode Public School
Informal OPS Council Meeting Minutes
January 14, 2020**

Voting Members in Attendance: Lorraine Whitby, Jaime Hodges, Maggie Matte, Kristen Cinnamon, Julie Gray, Stephanie Poulin, Heather McMillan, Jennifer Gilliland

Regrets: Marjory Hammond, Gennah Hill, Amanda Goth, Joel Bailey, Lori Leptick, Meaghan Baker, Clair Hinther, Karyn Jacobsen-Hughes, Erin Nixon, Heather Renton

Jamie welcomes all at 7:10 p.m.

Action items from November minutes

ACTION ITEM	UPDATE
Trivia Night	- Done
Munch-a-lunch donations	- Maggie will add a \$2, \$5, \$10 and \$20 option that parents can donate to a child who has their lunch subsidized
Reusable snack bags	- Jaime to organize

Minutes from November meeting motioned to pass by Heather McMillan and seconded by Maggie Matte.

REPORTS

1. Principal’s Report – Lorraine Whitby

A. Labour Relations

- Continuing (OSSTF)
 - Impacts Early Childhood Educators, Educational Assistants, Custodians, Library Technicians, Office Administrators/Assistants, secondary teachers and secondary Occasional Teachers
 - Information pickets
 - Rotating strikes of full withdrawal of services
- Effective January 13, 2020
 - Impacts elementary Teachers and elementary Occasional Teachers (ETFO)
 - No arrival at school more than 30 minutes before the start of day
 - No departure from school more than 15 minutes after the end of day
 - No *Provincial Report Card* completion other than marks for subjects and letters for Learning Skills and brief statement for each of the Four Frames of the Kindergarten *Communication of Learning Report*
 - No out of school activities (e.g., field trips, skating)
 - No planning/organizing of school assemblies (supervision only)

- No staff meetings (continues)
- Effective January 20, 2020
 - Impacts elementary teachers and elementary Occasional Teachers (ETFO)
 - No participation in Board or Ministry professional development
 - Begin rotating strikes of full withdrawal of services
- B. Staffing
 - Temporary replacement in place until February 3rd for Jannick Martineau
 - Temporary replacement in place until January 22nd for Jennifer Dionne (Angela Yu will then be joining us)
 - Stephanie Terrade is beginning on January 23rd (Carrie Savard will be leaving)
- C. Special Presentations
 - January 14th - Dejehan Hamilton – motivational speaker on the power of purpose
 - K-6 assembly and then two smaller workshops with grades 4-6
 - Cost was \$1,500. Council to vote on covering the cost at a later meeting
 - January 15th – Raising Resilient Kids relocated to Pentacostal Church in Greely
 - Student Showcases this week and next in each class

2. Teacher Report – Lorraine Whitby proxy for Gennah Hill

- Thank you to everyone who attended the Christmas concerts. It was a great turn out.
- Owl Families happened in early December and January. The kids learned about kindness and are now looking at integrity. Promote integrity at home because we are talking about it with the students at school.
- Student Showcases begin the week of January 13th. Parents will have received emails from their child’s teachers with a date and time.
- Kindergarten registration begins the week of January 20th. Early registration is encouraged. The OCDSB Kindergarten info night is taking place on Tuesday, January 28th. More info to come.
- Friday, January 24 – PA Day
- Friday, January 31 – Spirit Day: Crazy sock day
- Crochet club takes place once a week. They are looking for more supplies. We will vote at the next meeting on \$40 for supplies.

3. Treasurer’s Report – Maggie Matte

- \$21,000 in the bank at the end of December
- \$3,700 spendable, \$17,689 spoken for by previously voted-on items
- \$1,018 made off Christmas Catalogues this year
- \$256 from Christmas Shopping Day

4. Hot Lunch and Milk Program – Jaime Hodges

- Strike action should not affect milk or hot lunch

ITEMS

1. Trivia Night

- Thursday, January 23rd at Vibrations
- \$10 per person, teams of 4-6
- Council will purchase chips for the tables

SUMMARY AND ACTION ITEMS

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	- Maggie will add a \$2, \$5, \$10 and \$20 option that parents can donate to a child who has their lunch subsidized
Reusable snack bags	- Jaime Hodges to organize
Voting	- \$1,500 for motivational speaker Dejehan Hamilton (Jan 14 th) - \$40 for crochet supplies for crochet club
Teacher Wish List	- Gennah Hill will bring to the next meeting to discuss

Meeting ends at 8:00 p.m.

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