WILLINGDON HOME AND SCHOOL MEETING

January 29, 2019

Present

Kristy Cuevas, Luisa Carpio Mak, Genevieve Trudeau, Julie Trudel, Sally Burnett, Carmen Nicolas, Catherine Lavoie, Kathelijne Keeren

Welcome and introductions

The meeting starts at 7:00 PM

Approval of Agenda

Gen, Luisa

Approval of Minutes

Gen, Sally

President's Report (Sally-Julie)

Tons of Christmas activities! Trinity's report for collections went over well- lots of good feedback. Let's iron out details for next year in the next few months. Depot needs monetary or canned donations in the springs rather than in Christmas. Focus December efforts on emergency fund families.

Jan snow day pizza lunch rescheduled for this coming friday- new date for grade 6 in the works.

Great turnout for Geography challenge- 69 students registered. Adding a motion to fund celebration.

Registration K - coffee stand etc? Details to confirm with Carmen

If the annexe is approved - form a committee to establish plan for H&S - what can we do to ensure school spirit extends to both campus'

Principal's Report (Carmen Nicolas)

On behalf of the community, we thank all the volunteers for their involvement in December. It is said that it takes a village to raise a child. Without parent involvement the school wouldn't be able to give the same experiences to children. Your partnership is of utmost importance.

Lots of changes at the office, Rosie is replacing Andrea, Nikita is replacing Rosie and Maya Doughan is replacing Steve as Interim VP.

Ministry asked for an Educational Project - feedback from grade 6. Greenspaces, real lockers, more bathrooms, autonomy. Inside lunchtimes, lounge area. Feeback from the teachers to determine how the teachers feel about the school. Brainstorm ideas on how to face those challeges. Same type of format with parents. Main concerns: space, french teachers, allocation of resources. Teachers well appreciated by kids and teachers want to door more! To be compiled in Feb and approved in March.

Upcoming registration: Draper Caf & Gym - quicker and contained as the school is open! Coffee/Cookies in Draper Caf. Volunteers. (compostable cups) Callout for volunteers?

Report cards Feb 25 and parent-teacher interviews Feb 28th.

The parent consultation for a potential senior campus at Willingdon has officially started today. An information letter was sent out to all Willingdon families summarizing our vision and inviting them to an info session on Feb 5, 2019. The staff at Willingdon is extremely excited about the proposal. We are looking to hear from our parents to see if the feeling is mutual. A brief will be presented to the council of commissioners on Feb 15.

Annexe: location was visited- ideal for a senior campus. Well received by the staff. Next step: presenting to the families and to prepare a brief. As soon as next September. Perhaps running Immersion/Francais+ to give the parents the choice. Give leadership opportunities to grade 4. (Consult on Feb 5, Site Visit on the 11)

Teacher's Report (Mme Mirelle)

Thoughtful Thursday, K & Grd1 Provigo Breakfast.

Jan 25th - Mat installation in the Gym

Jan 28h: Lion Roar program (Grd 1) - Mon/Fri - 4 week social/emotional learning project

Jan 28th: Toonie Challenge Begins (MUHC)

Jan 31st, Feb1: sibling Registration 9 AM

Communication/Membership Report (Trinity - out of town)

N/A

Treasurer's Report (Geneviève Trudeau)

\$4,000 family emergency fund; Grad \$3,600; \$8,200 Pizza; \$2500 FROYO; Remainder: \$20.000

EDP Report

N/A

New Business

1. Teacher Appreciation Week-Luisa

Callout for volunteers went out and invite has been extended for the teachers

2. Book Fair- Catherine, (Trio of volunteers for scholastic for next year)

Feb 28th upcoming fair- 10% for a second fair plus Feb is a bonus month so 10% more!

- 3. Cabaret- (Early May) Tess as coordinator
- 4. FunFair- May 31 (Rain date June 7) Kristy+Michelle (co-coordinator)
- 5. Thoughtful Thursdays ongoing till May a reminder for the classes to bring down the boxes
- 6. Marker recycling Green committee is involved. Felt-tips for Ms Lou for an art project
- 7. School supplies packages- Editions Vaud -Julie to bring it to governing board (Kindergarten packs go out by May 17th goal to get K setup by then)
- 8. Grad Committee Update: Raffle and 2 bake-sales coming up for fundraising
 - a. NEED a decorations coordinator

Budget Approval

- 1) TSAW \$750
 - a) move to approve: Julie,
 - b) second: Catherine APPROVED
- 2) Emergency Fund- winter camp for grade 6 \$1200
 - a) Move to approve: Julie,
 - b) second: Genevieve APPROVED
- 3) Faites des Arts Mural- Additional \$400 (\$350 approved online)
 - a) Move to approve Julie,
 - b) Second: Luisa APPROVED
- 4) Funds for Geography Challenge Wrap up Party \$200
 - a) Move to approve Julie,
 - b) Second: Genevieve APPROVED
- 5) Emergency funds for Grad (6 kids) \$210
 - a) Move to approve Julie,
 - b) Second: Kathelijne APPROVED

Next meeting scheduled for 7:30 pm.

Minutes submitted by Kristy Cuevas