

Minutes
PCHS Parents Organization
Meeting
Monday, November 7, 2017

PRESENT:

Anita Ochs Darinka Cech
Silvia De Ciccio Nathalie Azran
Jennifer Jarvis Brenda Tremellen

ABSENT WITH REGRETS:

Cathy Bobkowicz, Marisa Petruzzo, Lina Colaciello, Carmela DiBenedetto, Rowena Haines

ADMINISTRATION:

Lyanna Bravo

RECORDING SECRETARY:

Jennifer Jarvis

Welcome:

Meeting Started at: 7 pm.

1. Adoption of the Agenda

Vote : To approve Agenda :

First: Brenda Tremellen; Second: Silvia De Ciccio; unanimous

2. Adoption of the Minutes of Sept 25, 2017

Adopted with the following addition to item 10. Varia:

10. Varia *R. Haines asked administration what happened to the picnic tables that were on the grass in front of the school – Miss Bravo will confirm but they were most likely removed for fear of theft.*
J. Jarvis mentioned the poor state of the girls' washrooms in the school. They seem to be in need of some repair or renovation – this will be brought up at Governing Board and Miss Bravo also took note.

Vote: To approve the Minutes with above changes:

First: Anita Ochs; Second: Jennifer Jarvis; unanimous

3. Reports:

3.1 Administration

- Construction underway. Going well and almost over.
- Reviewing ways to work towards creating a “learning environment”
- Reviewing furniture which would lend itself to this new approach
- FLASH week is next week with class room presentations per grade level and a presentation from Bill Ryan
- Tell Them From Me survey was done this week

3.2 Treasurer

Current balance 117.05 (QSP)

3.3 Governing Board

- Meeting dates: Nov 14, Dec 12, Jan 16, Feb 13, Mar 20, Apr 17, May 15, June 12, Sept 11 AGA: Sept 15
- Discussion of a marketing committee. How can PPO help?

3.4 LBPSB parents committee

Nothing rcvd from Dayo. Anita to follow up with Juan.

3.5 Grad Committee nothing to report at this time.

4. Business Arising

4.1 PPO Meeting Dates:

Dec 5, Jan 9, Feb 6, Mar 13, Apr 10, May 8 & June 5

4.2: Open house

Held on a week day. It was a success with 250 families attending; which is up from previous year held on a Saturday with 225 families attending.

4.3 Holiday Fair:

- Canceled for this year due to lack of time
- Subcommittee to be formed for May/June 2018 area to start processes of holiday fair for 2019.
- Brenda Tremellen to review Terry Fox connections.
- Seek Governing Board approval early April 2018.

:

4.4 Fundraising goals: Many ideas were discussed including a suggestion from Lyanna Bravo to possibly help assist towards “learning environment furniture.” The following is what was agreed upon at this point:

1. School Spirit awards (2 awards at \$100 each).
Subcommittee to be formed to determine criteria

Vote: To approve the formation of Subcommittee
First: Anita Ochs; Brenda Tremellen; unanimous
2. Water Fountain near gym (requested by Admin). Lyanna Bravo to review if area has the electrical and plumbing set up.
3. Guest Speakers: agreed to earmark 500.00 towards guest speakers.

Vote: To approve the three fundraising goals:
First: Brenda Tremellen; Second: Anita Ochs; unanimous

4.5 Guest Speakers

4.5.1 “Useful Recourses” by Caroll-Ann Case (librarian): – Suggested dates Nov 28 – 29. Lyanna Bravo to follow up on. In addition Lyanna Bravo in make arrangements to post date in ERMS along with mention of the QSP fundraising.

4.5.2 Parenting Seminar by Grendon Haines for 3rd week of January 2018.
Possible dates Jan 17-18. Lyanna Bravo to follow up to see if Library available. Possible expense of 30.00 for photo copies.

Vote: To approve the expense for the Grendon Haines Seminar:
First: Darinka Cech; Second: Brenda Tremellen; unanimous

4.5.3 “Anxiety” – FLASH week speaker: Admin reported back...the specific speaker was too expensive – Bill Ryan was booked for the students by Admin.

5. New Business

5.1 Parent teacher interviews (Nov 22)

Depending on interview times volunteers might not be available for greeting but a table will be set up.

5.2 Fundraising ideas:

- QSP on going. Also have access to other Shopping links.
- TCBY - if someone takes this on we need to make sure it is not at same time as leadership
- Bake Sales – at all events. Agreed to try at ones with Parent attendance only to take a donation approach instead of pricing goodies. First event is Carroll-Ann Case (Librarian). Anita to confirm if Carroll-Ann allows food in the library.

6. Consultations: none

7. Correspondence: none

8. Varia

Lyanna Bravo discussed name change of “Homework Program” to “Study Hall”. Reviewed different options to the opening physical activities. Something to inspire team building and not so much the gym approach.

9. Adjournment: at 8:50pm

Next Meeting: Dec 5, 2017