



Central Conseil
School d'école
Council Central

Creating Community and Culture / Creation d'une Communauté et de la Culture

Central School Council Meeting

Tuesday, February 24, 2015
Central Public School Library
Grimsby

6:30 – 8:00 p.m. Regular Council Meeting
[Committee Meetings to follow Council Meeting]

A G E N D A

A. COMMENCEMENT OF THE REGULAR MEETING OF THE COUNCIL

- 1. Call to Order and Noting of Members Absent**
- 2. Declaration of Conflict of Interest**

B. BUSINESS OF THE COUNCIL

- 1. Adoption of the Agenda**

Recommended Motion:

“That the Agenda be adopted.”

- 2. Approval of Board Minutes**

Recommended Motion:

“That the Minutes of the Regular Meeting of the Central School Council dated January 27, 2015, be confirmed as submitted.”

C. PRESENTATIONS AND RECOGNITION

- 1. Presentations**

a) Technology at School

C Silversides

b) Breakfast Club

L Wohlgenut

2. Recognition

C Silversides

D. OLD BUSINESS

1. Motion, voted by Email on January 29, 2015

Moved by Bridget O'Shaughnessy

Seconded by Laura Davidson

“That all funds raised from the spring 2015 MacMillan’s fundraising campaign be put towards the purchase of a new LED sign for the front of the school.”

CARRIED

2. Operating budget and commitments summary

S Rapin

3. By-laws proposal (emailed to council members prior to meeting)

C Silversides

Recommended Motion:

“That the Central School Council By-laws revision dated February 17, 2015, be ratified by the council.”

4. French language course offerings update

C Silversides

5. CPF parent workshop update

C Silversides

6. CPF grant update

L Davidson

7. Playground inspection annual report

M Zeoli

8. School technology spending report

M Zeoli

9. **DSBN cashless school initiative input from DSNB Controller** M Zeoli

11. **School donation options** J Donato

12. **French reading school book list for parents** J Donato

F. NEW BUSINESS

1. **Council meeting day of month change** C Silversides

Recommended Motion:

“That the Central School Council meeting day be changed from the fourth Tuesday of the month to the second Tuesday of the month with a start date of April 14, 2015.”

2. **Canadian Parents for French (CPF) Membership (handout at meeting)** C Silversides

Recommended Motion:

“That the Central School Council apply for a 1 year membership and pay the \$60.00 fee for Central Public School to be a CPF Associate Membership Organization (AMO).”

G. INFORMATION AND PROPOSALS

1. **Chair Report (handout at meeting)** C Silversides

- a) Free webinars and parent resources information - CPF Ontario
- b) Parents Reaching Out Speaker’s Series information - GSS
- c) PRO Grant information - Ontario Ministry of Education
- d) School building improvement grants information - Town of Grimsby

2. **Treasurer Report** H Etherington

- a) Council Financial Report
- b) Council Budget

3. Fundraising Report

B O'Shaughnessy

4. Principal Report (handout at meeting)

M Zeoli/J Donato

- a) Le Carnaval Cultural Day video
- b) Concours d'art et d'oratoire information
- c) Grade One FI Registration update
- d) Kindergarten Registration update
- e) Grade 8 Graduation update
- f) LED School Sign Purchase update

5. Student Representative Report

Hailey M

6. Parent Resource Centre (PRC) Committee Report

M Cowan

- a) Parent resources available online
- b) Parent resources available at the school

Recommended Motion:

“That the 2014-2015 PIC Grant in the amount of \$500.00 be used to purchase books and learning resources promoting parent engagement for the Central School Council Parent Resource Centre.”

7. Playground Committee Report

N Zydownyk

H. ADJOURNMENT

Recommended Motion:

“That this meeting of the Central School Council be now adjourned.”