



Central Conseil
School d'école
Council Central

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

Central School Council Meeting

Tuesday, April 14, 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 March 24, 2015, be confirmed as submitted.”

C. PRESENTATIONS AND RECOGNITION

1. **Presentations**

a) PIC, CPF, and Parent Council Survey Results

C Silversides/L Davidson

b) SchoolScapes Program

J Arsenault-Howick

2. Recognition

C Silversides

D. OLD BUSINESS

1. Motion, voted by Email on March 4, 2015

**Moved by Sue Rapin
Seconded by Laura Davidson**

“That the Central School Council By-laws revision dated March 3, 2015, be ratified by the council.”

CARRIED

2. Motion, voted by Email on March 4, 2015

**Moved by Laura Noble-Wohlgemut
Seconded by Leanne Greenwood**

“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.”

CARRIED

3. Motion, voted by Email on March 4, 2015

**Moved by Holly Etherington
Seconded by Laura Davidson**

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

CARRIED

4. Motion, voted by Email on March 4, 2015

**Moved by Belal El-Hassan
Seconded by Melisa Barnard**

“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.”

CARRIED

F. NEW BUSINESS

1. _

G. INFORMATION AND PROPOSALS

1. Chair Report

C Silversides

- a) French Language Courses
- b) PRO Grant
- c) Internet Safety Speaker

2. Treasurer Report

H Etherington

- a) Council Financial Report
- b) Cheques to Central Public School for Passed Motions

3. Fundraising Report

B O'Shaughnessy

- a) Winter: MacMillan's Favourites
- b) Spring: Dance-A-Rama

4. Principal Report

M Zeoli/J Donato

- a) PACHI Visit
- b) Playground Inspection
- c) Greening Niagara
- d) Online Payment Update

- e) School Sign Update
- f) Grade 3 and 6 EQAO Dates
- g) Preliminary School Staffing
- h) Track and Field
- i) Year-End Trips
- j) Parent Survey

5. Student Representative Report

Hailey M

6. Parent Resource Centre (PRC) Committee Report

S Mercuri

7. Playground Committee Report

N Zydownyk

H. ADJOURNMENT

Recommended Motion:

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