



Central Conseil
School d'école
Council Central

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

Central School Council Meeting

Tuesday, May 12, 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 April 14, 2015, be confirmed as submitted.”

C. PRESENTATIONS

1. **Pita Pit Grimsby**

C Silversides

2. **Minister of Education’s Student Advisory Council** M Zeoli

D. OLD BUSINESS

1. **Central School Council Business Plan Proposal Update** S Rapin
2. **Town of Grimsby Support for SchoolScapes Program** L Davidson
3. **Outdoor Water Valve for SchoolScapes Summer Watering** J Donato
4. **School Website and Council Page Updates** J Donato
5. **Fundraising Framework for School-year 2015-2016** B O’Shaughnessy
6. **All Central School Council Meetings Open to Community** C Silversides
7. **PRO Grant Proposal Draft**

Moved by Kristin O’Connor
Seconded by Sandra Mercuri

“That the Chair write a PRO Grant proposal draft to present at the May Council meeting with project focus for Central School Council Parent Resource Centre purchases promoting increased access to and awareness of math strategies and resources for parents to support their children's learning at home and at school.”

CARRIED

F. NEW BUSINESS

1. **Bullying** C Silversides
2. **Family Barbecue/Potluck & Movie Night** C Silversides
3. **“Grimsby Remembers” Plaque** C Silversides

G. INFORMATION AND PROPOSALS

1. Chair Report

C Silversides

- a) PRO Grant Proposal for 2015-2016

Recommended Motion:

“That council approve the 2015-2016 PRO Grant proposal draft submitted by Chair Silversides for submission.”

- b) Parent Involvement Committee (PIC) Update
- c) Niagara Canadian Parents for French (CPF) Chapter Formation Meeting
- d) Fundraising Guidelines and Policies
- e) Digital Citizenship and Technology
- f) Ideas for Student and Family Summer Activities

2. Treasurer Report

H Etherington

- a) Council Bank Account Signing Authority Change
- b) Council Financial Report

3. Fundraising Report

B O'Shaughnessy

- a) Freezie Sales at Track & Field
- b) Lunch Lady “Hot Dog Lunch” in May
- c) Spring Fundraiser: Dance-A-Rama on June 5th

4. Principal Report

M Zeoli/J Donato

- a) Student Agendas
- b) September 2015 School Council First Meeting
- c) School Sign Update

- d) Pupil Accommodation Review Guidelines
- e) Class Placement Request Process
- f) Health and Physical Education Curriculum Update
- g) School Façades Update

- 5. **Teacher Representative Report** C Lauzon

- 6. **Student Representative Report** Hailey M

- 7. **Community Representative Report** M Petrino

- 8. **Parent Resource Centre (PRC) Committee Report** S Mercuri

- 9. **Playground Committee Report** N Zydownyk

H. **ADJOURNMENT**

Recommended Motion:

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