

# Kars on the Rideau School Council Meeting Minutes of September 13, 2016

The meeting was called to order.

**Present:** Rick Haggar, Denise St. Jules, Michelle Marette, Kim Cable, Paula Panetta, Lori Gruber, Jennifer Wright, Andrea Winter, Diane Dey, Jennifer Hood, Leeanne VanderBurgt, Michelle Crogie, Michelle Farncombe, Pouneh Shakeri, Rachel Polite, Robin Churchill, Rowena Pearl, Steve Montero, Tanya Simard, Lianna Titcombe, Carm Janneteau, Sandra Mahoney

Regrets: Bonnie Fiarchuk, Jen Ball, Jennifer Mercer, Shereene De Rosayro

#### **Council Elections**

The 2015-16 Council Chair conducted the elections and the following individuals will comprise the KOTR School Council for the 2016-17 school year:

Rick Haggar Principal

Denise St. Jules Vice Principal

Michelle Marette Teaching Representative

Kim Cable Chair
Paula Panetta Vice Chair
Lori Gruber Treasurer
Jennifer Wright Secretary

Andrea Winter Parent Member Bonnie Fiarchuk Parent Member Diane Dev Parent Member Jen Ball Parent Member Jennifer Hood Parent Member Jennifer Mercer Parent Member Leeanne VanderBurgt Parent Member Michelle Crogie Parent Member Michelle Farncombe Parent Member Pouneh Shakeri Parent Member Rachel Polite Parent Member Robin Churchill Parent Member Rowena Pearl Parent Member Steve Montero Parent Member Shereene De Rosaryo Parent Member Tanya Simard Parent Member

Last Updated: September 15, 2016

## **Treasurer Report**

The 2015-16 fiscal year closed with a balance of \$4459.97 in the bank as of Aug. 21, 2016. A \$298.80 variance from the financial report was attributed to the cash float in the Council safe that was deposited in June. The forecast had us closing the year at closer to \$2500. However, savings were realized on items purchased late in the year while other budgeted funds were simply not spent. The final summarized report will be posted on the Council website.

## **Principal Report**

Rick welcomed parents and staff to Council and reminded parents to read the newsletters sent home on Fridays to ensure everyone knows what is going on at the school and deadlines are met. More to come on the grand opening of the school's new track.

#### **Council Events and Committees**

A tentative plan was tabled to suggest fundraisers that Council has organized successfully before and ask for volunteers if we are interested in conducting them again. Council is free to add or change these events as they see fit. Also Council committees were staffed with interested parents. Council parents volunteered as follows:

Weekly Lunch Program 2 sub-committees; Ordering (Megan Dodge) and Delivery

(Lianna to help with Delivery and possibly Mado Gaudet)

The Milk Program Need delivery helpers.

The Jar Walk Leeanne VanderBurgt, Rachel Polite
Order-based Drive Need coordinator (to be discussed later)

**Dance-a-thon** Paula Panetta, Rachel Polite, Jen Ball, Shereene De Rosayro

Loonie/Toonie Sale Need new coordinator (Megan Dodge to coach)

Festive Hot Turkey Lunch Megan Dodge

The Cake Walk Michelle Farncombe, Michelle Crogie, Shereene De Rosayro

**Used Book & Bake Sale** Diane Dey, Rowena Pearl

Staff Appreciation LuncheonKim CableGreening CommitteeBonnie FiarchukVolunteer CommitteeMichelle FarncombeWebsite SupportLeeanne VanderBurgtResearch and FundingJen Wright, Jen BallOCASC Representative(s)Need coordinator(s)

The meeting was adjourned at 8:40.

The next meeting is October 11, 2016 at 7:00 pm.

Rick Haggar

Principal, Kars on the Rideau Public School