

# ELKHORN SCHOOL ADVISORY COUNCIL

## MEETING MINUTES

October 15 2018 6:00pm @ Elkhorn Public School Staff Room

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### In Attendance

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#### Council Members

Melody Nguyen, Co-Chair	Shadi Lessan, Co-Chair	Mandy Hung, Secretary
Michael Hurwich, Treasurer	Kim Rozmahel	Dawn Zdzienicki
Natalya Selina	Maryam Pakdel	Andrei Simion

#### Teachers/Principal

Joanna Lanning

#### Parents in Attendance

Anita Krulik	Susan Choi	Melynda Bitzos
Aggie Simons		

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### Absence

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Holly Richards, Principal	Ali Mayedi
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### Welcome from the Co-Chairs

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- Melody and Shadi opened the meeting with introduction of Council Executive Members

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### Principal Update

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- Holly was unable to attend. Principal update was sent by email to Co-Chairs and read at the meeting
- Ms Cattaruzza started her maternity leave; Ms Lee will be the teacher in place
- Permits approved for SAC meetings and Movie night
- Grade 3 gifted testing completed, results to come in Jan 2019

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### Paid after school programs

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#### Chess

- Supplier: Mr. S; tentative start date Jan 2019, agreed on Wednesdays 3:30 – 5:00 pm
- Need to finalize logistics:
- Snack at Staff Room, YMCA children logistics on pick up (announcements for the Grade 1 to 5 children; and physical pick up for younger kids) and drop off back to YMCA class
- Price per term: 8 sessions for \$100 (Natalya to confirm), may have 1 free spot for every 7-8 registration
- Flyer to come
- Natalya to find out any opportunities to start sooner than Jan 2019

- Find out more about sibling discounts and cancellations

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## School Business

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### Teachers' Technology request

- On behalf of the teachers / technology team at Elkhorn, Ms Lanning thanked the council for the newly acquired 5 Chromebooks and 3 iPads. The kids are really excited and putting them in good use
- Ms Lanning hopes that the SAC can put more funding towards more Chromebooks as the teachers are really seeing the benefits

### 9 days of giving

- Food bank request to focus on basic items like rice, tomato paste, beans, tuna
- Need parents volunteer to oversee collections, and grade 5 helpers

### Other upcoming school events planned:

- Halloween Dance Oct 31
- Holiday Concert (lead by Ms Dolan)
- Parent interview Nov 15, 16

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## Fund Raising

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### Pizza Lunch

- Motion to approve price increase for pizza lunch to \$6.50 1 slice/ \$7.50 2 slices / \$9.00 3 slices – Melody 1st, Shadi 2nd. All in favor. Approved
- Motion to approve funds from 5 pizza lunches for Oct, Nov and Dec 2018 go towards Playscape - Melody 1st, Shadi 2nd. All in favor. Approved

### Movie Night Oct 29

- Hotel Transylvania
- Sell tickets ahead of time: \$10 per family, 2 popcorns, 2 clementine, 2 chocolate, bring own water
- Extra snack for sell at event
- Jamie Oliver healthy eating video clips to be played before movie to promote healthy eating
- Motion to approve funds from Movie Night to go towards Technology - Melody 1st, Shadi 2nd. All in favor. Approved

### Funscrip

- We should do it again this year; last year raised \$600+
- Needs to work out the logistics of gift card delivery to parents

### Other Fundraising ideas:

- Ask of voluntary donation
- Parents / community social event; engage venue (ex Grand Luxe) and corporate donation for alcohol / food etc

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## Financials

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- No Financial Reporting presented. Melody / Michael to locate financials binder from last year
- There's a need to provide payment options other than Cash Online – some parents expressed they are unable to use Cash online and would like to pay by cash / cheques / credit cards
- Michael to look into opening SAC bank account; the old one was closed last year
- Other payment methods service fees / costs: Paypal 2.7%, Cash online credit card payment 2%

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### Tabled – to be discussed

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- Healthier lunch options; options for lunch other than pizza
- By-Law update

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### Approval of Minutes

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There was a motion to approve the minutes from October 1 2018 by Melody Nguyen and seconded by Shadi Lessan

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### Next Meeting

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Monday Nov 12 @ 6:00pm Elkhorn Staff Room

Meeting Adjourned at 7:30pm / Minutes taken by Mandy Hung