

***Ness Middle School
Parent Network
January Meeting***

1. **Call to order**

Time was 6:42pm

2. **Attendance**

Board Members Present: Quincy Barnesky, Cindy Despina, Julie Miller, Jocelyne McKie

Regrets: None

Members at Large: Jaime Bartel, Rob McMahon, Jodi Nechwediuk, Heidi Clark

Quorum Met

Administration Present: Jordana Buckwold

3. **Approval of the Previous Minutes**

Motion to approve previous minutes made by: Quincy Barnesky

Motion seconded by: Jodi Nechwediuk

All in favour: Motion passed

4. **Administration Report**

1. Thank you to our Parent Council for the hard work on the Peak of the Market Fundraiser.
2. Administrative changes – Ms. Banks have moved to Strathmillan
3. To be shared with the Parent Network:
 - 2015/16 school year audit
 - Consultation with Parent Organizations - Administrative Staffing
 - School Grounds Greening Workshops 2017
 - Division Policies re: Play structures, Grants, Sustainable Development Projects

ECBCB/KCA Creative Playground Structures

- <http://polmanual.sjsd.net/polmanualpdf/Section%20E%20-%20Support%20Services/ECBCB%20KCA%20Creative%20Playground%20Structures.pdf>

DIAD External Grants

- <http://polmanual.sjsd.net/polmanualpdf/Section%20D%20-%20Fiscal%20Management/DIAD%20External%20Grants.pdf>

ADF-R Process for School-Based Sustainable Development or General Projects / Grants

http://polmanual.sjsd.net/polmanualpdf/Section%20A%20-%20Foundations%20and%20Basic%20Commitments/ADF-R%20Process%20for%20School-Based%20Sustainable%20Development%20or%20General%20Projects_Grants.pdf

4. Festival du Voyageur - We are registered for February 21, 2017
120 students attending - \$2089.50
Bussing - \$378
5. Staff Appreciation
6. Registration for next year – registration forms went home with students on Friday. Bussing applications will go home mid-February. Bussing is free for grade 7 students living in the Golden Gate English catchment. We are anticipating 142 incoming grade 6 students which will increase our total population to 248.
7. Clubs and Extra-curricular activities happening this term:
 - Social Justice Club
 - Student Leadership
 - Technology Club
 - Games Club
 - Yearbook
 - Concert Choir
 - Vocal Jazz
 - Basketball Atomic and Tier II
 - Bowling
 - Jazz Band

5. Treasurers Report

Motion to approve the treasurers report; Quincy Barnesky

Motion Seconded by: Jamie Bartel

All in favour: Motion passed

6. School Grounds Committee:

Received information regarding a few seminars on ideas for rejuvenating school yards.

Action: Rob McMahon will attend upcoming seminar.

7. Old Business

Book Fair: Spent the \$331.78 to fulfill teachers wish list. We did not qualify for the %50 return

8. New Business

a) Fundraising ideas

Fun Lunches Fund Raising ideas

- a) Tim Hortons \$5.00
- b) Pizza Hot Line 5.00
- c) Wendys 5.00
- d) Boston Pizza 5.00
- e) Subway
- f) Salisbury pancakes

Run as a fundraiser add \$1.00 to cost for each lunch

Action: Julie to put together letter

b) Festival Du Voyageur

Motion to subsidize 10.00 per student for the FDV field trip made by: Heidi Nechwediuk

Motion seconded by: Rob McMahon

All in favour: Motion passed

c) Staff Appreciation

March 20-24

Luncheon on the Friday

Action: Julie will make a preliminary letter to be tweek at the next meeting.

Note to go home to all students regrading Teacher Appreciation Week the first week in March.

d) Fund Usage form

Teachers fill out an application request to help fund enrichment activities

Action: Julie to place on the parent council link on the blog

9. **Next Meeting Date:** Monday, February 22. 6:30pm in the school

Motion to adjourn the meeting made by: Quincy Barnesky

Motion Seconded by: Jamie Bartel

All in favour: Motion passed

10. **Meeting Adjourned:** 7:53pm