



## Mount Royal P.S. - School Council Agenda

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**Tuesday, January 17, 2017**  
**Library Learning Centre**

**Attendees:**

Topic	Spokesperson(s)	Discussion
1. <b>Welcome</b> (5 min)	Ms. Kapila	
2. <b>Principal's Report</b> (10 min)	Ms. Dey	<p><b>3 funding proposals presented to school council:</b></p> <p><b>“Numeracy” Event</b> presented by: Mrs. Roberts/Ms. Simeo –                      Hosting “Jump2Math Squared” – March 27                      Full day event (grade 2, 3, 4) with evening component (drop in for grades 4,5,and 6)                      Evening – must be accompanied by parent or 18+                      Take-aways – parents are provided e-books, giant math mat for school                      Numeracy Committee – headed by Mrs. Roberts</p> <p><b>ACTION:</b> Need a parent council member to volunteer to sit on this committee  <b>Neville Smith has volunteered</b></p> <p><b>ASK:</b></p> <ul style="list-style-type: none"> <li>• parent volunteers for event support and tear down (5+5 = total of 10 volunteers)</li> <li>• Follow up on PRO grant (\$1K for family fit initiative given last year accounted for in treasurers report)</li> </ul> <p><b>ACTION:</b> Rosy follow up on grant process to apply for new grant next year</p> <p><b>Kindergarten Ask</b> (presented by Ms. Dashawetz)</p> <ul style="list-style-type: none"> <li>• Renew RazKids subscription</li> <li>• Would support 21 classes grade K-3, 445 students</li> <li>• \$2617 (converted from US funds); due end of Jan</li> </ul> <p><b>ACTION:</b> (<i>Proposal by council member</i>): Implement yearly activity fee to cover subscriptions, field trips, and</p>



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		<p>other support tools Focused on grades K-3</p> <p><b>Mr. B</b> – looking for manipulatives to support STEM (Science) programs in Grade 5 (to support all grade 5's) Total - \$1600</p> <p><b>Investment Decisions:</b></p> <ul style="list-style-type: none"> <li>• 1K to Jump2Math funded by PRO grant (funds will be transferred to school council account and paid out from there)</li> <li>• \$1600 for Mr. B's STEM (Science) manipulatives</li> <li>• RAZKids to be supported by Mt Royal admin (assess dance-a-thon fundraising results to consider subsidy)</li> </ul> <p>Ms Challinor –</p> <ul style="list-style-type: none"> <li>• School board came out with new report for Kindergarten, going to come out with report cards Feb 10th</li> <li>• Kindergarten Registration – Feb 6-9<sup>th</sup></li> </ul>
3. STEM Update (5 min)	Ms. Dashawetz	<p>To date have spent a little over \$1K of \$3K earmarked budget. Plans for the remaining \$2K to purchase additional equipment:</p> <ul style="list-style-type: none"> <li>• Purchasing another “Dash” robot</li> <li>• Purchase EV3 robots (newer version...currently has NxT) for Lego League</li> <li>• Sphero</li> <li>• Codapillars (coding with Kindergarten)</li> </ul>
4. Treasurers Report (5 min)	Ms. Arora	<ul style="list-style-type: none"> <li>• Current balance - ~\$7,600</li> <li>• Forecasted expenses - ~\$3,050</li> <li>• Bake Sale Fundraiser Results - \$225.45                             <ul style="list-style-type: none"> <li>○ <i>Congrats team and thank you to all who have made donations!!</i></li> </ul> </li> </ul>
5. Dance-A-Thon Prep (40 min)	Ms. Smith	<ul style="list-style-type: none"> <li>• Updated action log with owners attached:</li> </ul> <div style="text-align: center;">                       Dance A Thon - Action Log 01212017.1                 </div> <ul style="list-style-type: none"> <li>• Jan 26 7pm - 30 min review of final event details during “Movie Night”</li> <li>• <b>VIPUL:</b> Please advise on past budget</li> </ul>
6. Next Steps:	Ms. Smith	<ul style="list-style-type: none"> <li>• Next council meeting moved to <b>Feb 28 at 7pm</b> (due</li> </ul>



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		<p>to Dance a thon and long weekend)</p> <ul style="list-style-type: none"><li>● <b>Tentative Agenda:</b><ul style="list-style-type: none"><li>○ Debrief on Dance-A-Thon</li><li>○ March 27 “Math Night” – volunteers</li><li>○ Town hall/Key Note – April/May TBD</li></ul></li></ul>
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