

**Minutes of School Parent Council Meeting**  
**Odessa Public School**  
**Tuesday, May 21, 2019**

**PRESENT:** Rob Richer, Joanne Richer, Sharon McFarlane, Martha Duncan, Darren Seymour, Christine Hermer, and Richard Heiden.

**REGRETS:** Susan Herron

**CHAIR:** Rob Richer

**MINUTES:** Joanne Richer

AGENDA ITEM	DISCUSSION	*ACTION PLAN*
<b>Welcome (Rob)</b>	Meeting was called to order by Rob Richer at 6:45p.m.	
<b>Reviews and Approvals</b>	Sharon McFarlane and Richard Heiden approved the agenda. Joanne Richer and Rob Richer approved April's meeting minutes.	
<b>Community/Guest</b>	None	
<b>Principal's/Vice Principal's Report (Darren/Martha)</b>	<ul style="list-style-type: none"> <li>• <u>Staffing</u> There will only be one Challenge class next year (7/8 split grade). Martha Duncan will be moving on to Elginburg Public School as Principal. Amy Domingo will be the new Vice Principal.</li> <li>• Estimated student count for next year is 306+.</li> <li>• EQAO testing has started.</li> <li>• Challenge class to Montreal next week.</li> <li>• Yard Improvements – The kindergarten yard will be ripped up this summer and all issues corrected. Now would be the perfect time to purchase a new climber. We also need to work with the company Evergreen, students, and parent council to recreate a new play yard.</li> <li>• General Building Improvements - This summer there will be more roof repairs. The back hallway will also be getting new windows. With the new windows we can look forward to better UV protection and insulation.</li> </ul>	
<b>Teacher's Report (Christina Hermer)</b>	<ul style="list-style-type: none"> <li style="width: 50%;">• Intermediates to St. Lawrence for Summer Safety</li> <li style="width: 50%;">• Fire Safety</li> <li style="width: 50%;">• Swim to Survive (Brooks)</li> <li style="width: 50%;">• Pitch in Day</li> <li style="width: 50%;">• Clan event next week.</li> <li style="width: 50%;">• EQAO started (Grade 3)</li> <li style="width: 50%;">• Track and Field Awards</li> <li style="width: 50%;">• Grade 3 to Upper Canada Village</li> <li style="width: 50%;">• Road Race</li> <li style="width: 50%;">• More field trips coming up.</li> </ul>	
<b>General Updates</b>	• Darren to message Scott Gillam about ProGrants.	
<b>Finance Update (Joanne Richer)</b>	<p><b>Balance as of May 21, 2019 - \$11,066.03</b></p> <p><b>Deposits:</b> Little Caesar's Pizza \$2,698.00      Bingo \$905.00</p> <p><b>Expenses:</b> Babysitting (April) \$25.00      Little Caesar's Pizza Payment \$2,099.00  Bingo Prizes \$175.00      Little Caesar's Pizza Prized \$75.00</p>	
<b>Fundraising Updates</b>	<p><b>Little Caesar's Pizza (April)</b> – Profit \$609.00</p> <p><b>Bingo (May 1<sup>st</sup>)</b> – Profit \$730.00</p> <p><b>End of Year BBQ</b> – Looking at June 20<sup>th</sup> from 5:00p– 6:30p</p>	
<b>Agenda Items for Next Meeting</b>	• Fundraising	
<b>Adjournment</b>	<ul style="list-style-type: none"> <li>• Meeting adjourned by Rob Richer at 8:00 p.m.</li> <li>• Next meeting potluck Tuesday, June 11, 2019 at 6:00 p.m.</li> </ul>	