Dale Road School Council Meeting - Wednesday November 13, 2024

Present: Ron MacDonald, Jennifer Kirkwood, Christine Firth, Rebecca Crilly, Monika Peters, Lena Lefave, Jillian Butler, Sara Taylor

Regrets: Ashley Fuller, Sara Stewart

1. Welcome and Introductions:

- Meeting called to order at 6:00pm
- Sign in form was circulated to record attendance.

2. Review of October Meeting Minutes:

- Copies of minutes circulated for review
- Jennifer moved to approve the minutes; Monika seconded; all in favour; minutes approved.

3. Principal's Report:

- Technical support representative from the Board assessed the school's Chromebook resources. The school currently has 196 Chromebooks. 34 Chromebooks will need to be replaced in the 2025-26 school year.
- Budget update: primary fundraising sources anticipated to be:
 - o community businesses (i.e. Rotary Club, Cameco, Canadian Tire, etc.): \$10K
 - Dale Road Community (i.e. parents/ guardians): \$4K
 - School Council: \$5K
 - School Budgets: \$3K
- Another potential funding source could be Grand-in-your-Hand (50/50 draw). i.e. 100 tickets @ \$20/ ticket with proceeds going towards Grade 8 trip. A lottery license would be required.
- The Grade 8 Graduation Trip will be an outing to a Blue Jays game on May 22nd. The cost will be approximately \$100/student depending on final numbers. The trip may include dinner afterwards at the Mandarin in north Oshawa. Last year Council provided some support for the Grade 8 trip.
- School Open House/BBQ will be held the 3rd week of September 2025 from 3:00-5:00pm.
- Vaping presentation was recently given by the Health Unit to the students.
- Cyber Security presentation will be given by the OPP on December 11th, 2024, in the gym.
- PA Day will be Monday Jan. 27th (report card writing day)

4. Teacher's Report:

- The school will be holding a bake sale with proceeds going to the Humane Society. The Movers + Makers Club may take this on.
- Ms. Lefave will be taking over Movers + Makers Club as Ms. Timlin will be leaving the school for another position.
- A trip for the whole school to Wonderland is being considered (to be confirmed).
- 83 Grade 7's will be attending the Elf musical on Dec. 10th presented by Northumberland Players Youth Theatre, featuring student Jack Crilly.
- The Grade 8's will be attending the CCI Dance Recital on December 17th. Ticket costs will be approximately \$8 (recital ticket + busing). Motion by Christine for Council to pay for busing costs; all in favour. Motion passed.

5. Treasurer's Report:

Ashley provided treasury summary via email as she is unable to attend tonight's meeting.
Current account balance is \$9,911.23.

6. Fundraising:

• Minimum order requirements for Rekker's Poinsettias fundraiser were met but overall low sales/ minimal profit.

7. New Business:

- Parent Reaching Out Grant is due Dec. 20th; Rebecca will prepare the application form for a presentation by Paul Davis.
- Canteen sales canteen date moved to Nov. 29th to allow students to purchase snacks.
- Christmas Luncheon to be held Wednesday December 18th.
- Hot Dog Sales Monika will continue to prepare hot dogs to end of November. Angie will take over hot dog preparation in December and will continue through the winter.

8. Next Meeting:

• The December Council meeting will be cancelled, the next meeting will be in January 2025.

9. Meeting Adjournment:

- Meeting to adjourn early as Positive School Climate meeting to follow.
- Motion to adjourn meeting by Rebecca; seconded by Lena. Meeting adjourned at 6:40pm.