**Meeting Minutes**

**Franklin PS School Council**

**Oct 24, 2024: 6:30-8:05pm**

In attendance: Linda Cotnam, Sam Hutton-Walker, Jen Caldwell, Sarah Fretz, Preet Sian, Rachael Notman, Mark Noseworthy, Christine Schmidt, Afaf Hesso, Arielle Morrison, Kristen Hammond, Christine Miller

Regrets: Jacqueline Watty, Allison Brown

1. Land Acknowledgement (Linda C.)
2. Minutes
3. Adoption of Agenda (1st Mark N/2nd Preet S.)
4. Adoption of the Minutes (1st Preet S/Rachael)

Treasurer Report: (Rachael)

1. Financials Update – see attached report
* $69 FlipGive, $295 Pizza, $465 Factory shoe
* Approximately $5000 in budget after $2500 have been allocated to landscaping

Principal and VP updates: (Linda Cotnam & Sam Hutton-Walker)

* Teacher rep: Christine Miller is the new rep
* Electronic sign update: now fixed and must be careful with condensation in order not to damage it further
* In classrooms now: small group work, resolving conflicts that occur outdoors outside and won’t come back into the classroom
* Sam (VP) will be transitioning out in the next few weeks; board is looking for a new applicant
* EQAO grade 3 data (see attached report); standardized provincial test in grades 3 and 6 for math and English. Everything we do is from kindergarten to grade 3 for the grade 3 test. Test format is online and there is practice test before then. Please refer to School Day and The Waterloo Region School Board website for details; not attached to any mark or report card
* School fundraising update: have a more streamlined approach for ALL school fundraising events. Refer to suggested schedule.

Updates/Discussion

* Fundraising : proceeds will go for educational and societal development
* Jacqueline W. made a social media pictogram/graphic (shared); suggested edits include adding school council email and FlipGive info
* Linda and Sarah presented a calendar of fundraiser events at the meeting; this minimizes overlap between events and feelings of financial obligation by families
* Major projects: Selling greeting cards in November ($35 per box and profit $11), popcorn fundraiser is in May; WEFI advertisement for parents/corporations to donate year-end (Jen C.)
* Jen C. submitted Music grant ; pro grant: submit any ideas to Jen C. by November 21st
* WRAPSC meetings (7-9pm Forest Heights Library): Preet will attend Feb 4th meeting; November 5, January 7, April 1, May 6 still available
* Linda to share the minutes prior to next minutes in DRAFT version for review prior to next meeting; this allows anyone who missed the meeting to be updated

Future Meetings: November 21, February 20, April 17 & May 15