**Meeting Minutes**

**Franklin Public School Council**

**Sept. 19, 2024**

**6:30 – 8:00pm**

**In attendance:**

Linda Cotnam, Sarah Fretz, Rachael Notman, Preet Sian, Jen Caldwell, Mark Noseworthy, Jacqueline Watty, Allison Brown, Kristen Hammond

**Welcome to the 2024/2025 School Year!**

* Land Acknowledgement:<https://youtu.be/Qoiq-ah7xO4> (Preet Sian)

**Housekeeping: Sarah Fretz**

* Sarah Fretz disclosed she is on the WRDSB Emergency Supply list as of 2024; no conflict of interest or concerns from executive/voting members/ attendees
* When making a motion regarding a large amount of cash, we need to include who brought through the motion and the amount in the minutes as per finance.
* Student Council nominees were unopposed and Linda C. is in approval

**Elections Explained**

**School Council positions unopposed:**

Chair - Sarah Fretz

Treasurer - Rachael Notman

Secretary - Preet Sian \*Staff representative role unfilled

Up to a total of 17 members with voting rights:

**Nominated pre-meeting:**  **Nominated during meeting:**

1. Mark Noseworthy 6. Kristen Hammond
2. Jen Caldwell 7. Jacqueline Watty
3. Allison Brown
4. Paria Karimi\*
5. Taylor Marskell\*

 \*not in attendance (Sarah to follow-up)

**Adoption of Agenda**

* Jacqueline requested for Linda Cotnam to add an explanation of the goals and values of Student Council
* 1st motion : Preet 2nd motion: Kristen

**Adoption of May meeting minutes**

* + Correct spelling of “class” on page 2
	+ 1st motion: Mark 2nd motion: Rachael

**Goals and Values of Student Council** (Linda Cotnam)

**Principal to introduce students** (Linda Cotnam)

**Student Report** - Aria and Brooklyn both introduced themselves and shared what they have enjoyed about school so far this year.

**Other school-roles involving parents:**

* Safe, Caring and Inclusive Schools: Preet Sian, Cindy Hanlon, Kelly Wyatt (TBC), Linda Cotnam, Hayden (student rep)

**Treasurer Report (Rachael)**

* Financials review , see attache report

 $2300 in account, $400 Factory Shoe, FlipGive $64, WEFI the same as May minutes

**Principal and Vice-Principal Updates:** Linda Cotnam

VP Introduction: Samantha Hutton-Walker not in attendance ; new VP starts in 2 months

* Update on our sign : motherboard fixed late Spring ($500-600); recently a timer was installed and training provided to users (cost TBC by Linda C)
* Motto, Rule, School Procedures shared in assembly of Grades 1-6
* September life at school - Relationship Building, Routines, and Community Building

School Requests:

* Core words social boards (method of non verbal communication using pictograms); cost can vary between $1200-$7000
* Lines on pavement - more four square and other newer painted pavement games

**Updates/Discussion Topics:**

* **Sub-committee Council roles (not mandatory):**
	+ Fundraising- Jen C
	+ Social Media - Jacqueline W
	+ Grant writer (music grant due Oct. 18, pro-grant) Jen and Sarah
	+ WRAPSC attendee: Members will attend in a rotating manner throughout the year
* Action Plan for the year -
	+ Allocation of funds Considerations from last year
		- Recycled bouncy floors, spray painting (maze)
		- Murals
		- Sensory room supplies
	+ How can parents contribute - discuss all avenues

**Events and Fundraising:**

* Fall: Cards (TBC by Jen) + Dominoes Pizza night (Jen) + increase FlipGive engagement (Preet)
* Winter: Dance-a-thon, Movie Night, Popcorn (major)
* Spring: Movie Night (outside), kindie nights, grade 6 celebration

**Future Meetings:**

October 17, November 21, February 20, April 17 & May 15