

Rolling Meadows Public School - School Council Meeting Minutes

Meeting Details

- Name of Meeting: Rolling Meadows School Council Meeting
- Date: December 2, 2024
- Time: 6:30pm - 8:00pm
- Format: Google Meet
- Agenda: [Link to the agenda](#)

Attendance

- **Rolling Meadows Staff**
 - Principal - Kristine Lukawecky
 - Staff Representative - Kelly Taylor
- **2024/2025 Council Members**
 - Co-Chair - Alexandra Newton
 - Co-Chair - Sarah Lawson
 - Co-Secretary - Krista Findlay
 - Co-Secretary - Lyndsay Sellars
 - Treasurer - Tyler Findlay
 - PIC Representative - Kareem Reefay
- **Other Community Members Present**
 - Paul Dunslow
 - Stefanie St. Pierre
 - Christian Thompson

Timestamp	Topic	Details	Decision/Action Item
6:35	Introductory Message	• Land Acknowledgement • Have Your Say survey reflection on results to further develop the learning (specifically around word colonialism) and grade 7-8 leadership team desire to have more diverse learning each year (currently feel some repetition)	

		A note on Pro Grant - Funding from the board that can be applied for - Various themes this can be used for such as Indigenous awareness etc.	
6:40	Admin	Approval of Previous Meeting Minutes - Oct + Nov School Code of Conduct and Dress Code - Feedback has been submitted	Approved
6:50-7:08	Principal's Report	Winter Concert - This week for grades 7 and 8 bands and glee club - Will also be an Arts night in Spring PIC Grant - Currently used for Come for Coffee + Childcare for Council nights - Vote on if we will continue to cover the Childcare from the grant funds Presentation on Boundaries with Tech by Dr. Caroline Hendry - Clinical psychologist - reached out to discuss having a session for caregivers on safe and responsible boundaries with technology - connection over control approach; grade 1-8 what's developmentally appropriate; research and evidenced-based information - Offered to do this for free, clinic offers free community programs - Rolling Meadows alumni, 5 years as elementary school teacher, 15 years in practice - Invite Clarksdale and Bruce T. Lindley - Kristine and Sarah met with her - In person in an evening in January (22, 29, 15 in order of preference), Wednesday, 75 mins - For those who can't attend in person there will be a community session in Spring that we can offer the link for - Event will be organized by the school, and introduction - Vote for Childcare x2 hours + High School Volunteers	- Approved childcare - Approved childcare
7:09	Treasurer's	Activity	

	Report	• Poinsettia Fundraiser • Professor Jamz deposit Poinsettia Fundraiser • Total sales \$3298 (\$3381 transaction fee from School Cash) • Total costs \$2254 poinsettias, delivery fee \$75, HST \$303 • Net profit \$665 Fundraising Account end of November • ~\$1600 will be remaining after costs (\$1000 of musical instruments) Grants Pro Account • Currently a little under \$900 • Paint Nights came out of this account last year	
7:20-7:35	PIC Meeting	Pro Grant • Due Dec 13, \$500-750, 90% of schools who submit receive - can request extension from Superintendent • Funds spent by May 30, 2025 • To help promote initiatives around parent engagement such as mental health, cyber literacy, physical wellness, literacy support (could have an author come in but from underrepresented group), antiracism, STEM activity, musical • Guest speakers resource shared • Contact for support in application process • Kareem, Sarah, Alexandra meet on some ideas • Council discussed where to spend - like interactive events, could mix interactive and more educational options	• Kareem to fill in application and share with Kristine, Alexandra and Sarah in next 48 hrs, then share with council, then submit • Kareem to send out list of suggested topics + speaker referrals • Google doc to add ideas

7:35-8:10	Fundraising	Poinsettia Pick Up • Drop off from Terra Dec 6, 10-1 delivery window • Lindsay to be here all day • There will be signs to group the different items • Lindsay will have master list • Grade 8s to help unload carts • Any not picked up can stay in auditorium over the weekends • 1:30-2:45 (can go until 3) ◦ 1:30-2:45 Lindsay, Terri, Paul ◦ 1:30-2 for Alexandra • 3:45-6 ◦ 3:30-5 Krista, Tyler ◦ 4:30-5:30 Sarah ◦ 4:30-6 Kristine Cobbs • Now in effect • Mapleview location • Any time a customer mentions the name Rolling Meadows 10% of the sales goes back to RM • At any time can request running total which is then presented at the end of the school year for minimum of \$25 • To be posted in next memo • Can check the balance to spend in advance for this year • We can communicate that it will be going to the BBQ Bouncy Castles BBQ • Halal, Veggie, Burgers, Fries, Hot Dogs, Chips, Water, Juice, Condiments • Give 10% back to school after free food for staff/volunteers • Will have 4-6 adults, credit card machines • Start at 4:30 for staff, 5 for families, finish around 7 • They can bring Sno Cones and Cotton Candy for free, if we run then we just pay product and can keep projects ◦ Those running it would need to have food safety training • Need to set up committee Dance-a-thon	• Council to manage pick up • To be added to the memo • To go up on school sign outfront • Approved to go forward with vendor - Troys • Agenda item in future the best way to proceed with Sno Cones, Cotton Candy • Alexandra to set up committee + milestones
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		• April 10 • Deposit \$100 paid to Professor Jamz, total is \$1000 including set up, lights, music, etc. • Raised funds through Snack Bags, Glow Sticks • School board no longer recommending to run Raffles due to gaming laws, they are seeking legal advice • Could consider just making it a donation to the dance-a-thon ○ Could be reward for class - whatever class raises most money on per student basis, they get a prize ○ Note silent auctions are still permitted (could be at BBQ) • Joanne could help with lessons learned	• Alexandra to set up committee + milestones
8:10PM	Next Steps	Next Meeting • January 13 • March 3 Key Agenda Items • Pro Grant • Dance-a-thon • BBQ	