

**Unionville Public School Advisory Committee Minutes**  
**Tuesday December 13, 2005**

**Attendance:**

UPSAC members: Michael Tamaki, Karen Harvey, Tara Tomlinson, Connie Prentice, Barbara Hockin, Steve Gardner, Jeffrey Smith, Deb Kline, Kelly Smyth, David Norquay

Guests: Margaret Hough, Jean-Pierre Gagnon, Karen Ingram-Mak, Greg Wilson, Lynne Zucker, Mike Bolduc (Apple rep.)

**A. Apple computer presentation by Mike Bolduc**

- School requirements: portability, wireless access, durability, ease of use, cost, security.
- ibook G4 – 14" w/DVD burner recommended for teachers.
- Ibook G4 – 12" recommended for student use.
- Base station per class (1 base station per 5 laptops part of package)
- Software included ilife, iphoto, imovie HD, idvd5, garageband2, itunes.
- Mobile cart (included) holds laptops and desktop computer.

**B. Meeting Minutes**

- November 2005 - Tara Tomlinson requested motion for approval, Kelly Smyth seconded.

**C. Financials**

- November 2005 – Michael Tamaki requested motion for approval, Kelly Smyth seconded.
- November 30<sup>th</sup> Donations total \$10,605
- Now over \$12,000
- Budget / Purchase request – removed playground from purchase request.
  - everything passed except Athletics.
- Mr. Gardner to get musical instrument equipment status inventory. It has been reported by a parent the trumpets are in bad shape, and was wondering why its' repair was not on the purchase request.

**D. School Update – Principal's Report**

**a. plant / facility**

- Asbestos: Work is being divide up into two phases. Phase 1 to be completed between Dec. 23<sup>rd</sup>, 2005 and Jan. 7<sup>th</sup>, 2006. The second phase (Non-student accessible rooms) to be completed in the summer of 2006.
- playground equipment – no update to report

**E. Other**

- Petition regarding asbestos in Unionville public school was presented to council and all members signed it in support.
- Petition regarding asbestos was presented to Mr. Gardner from Margaret Hough.
- A discussion took place as to Council role and it was agreed that a letter would be sent to the Board from Council.

**F. Action Teams:**

- House Colours – Black is in the lead
- Environmental – wreaths in hall
- Community outreach – Salvation army pick-up of donations was successful.

**G. Meeting Adjourned**