



SAC Meeting Agenda

September 18, 2017 @ 7 pm - Staff Room

In attendance: Elizabeth Schaeffer (Principal) Shawn Gauthier (VP), Robyn Temins Sklar (co-chair), Karen Gnat (co-chair), Dayle Gordon, Elliot Gordon, Daniel Rinzler, Jason Ganz, Riva Turner, Nicole Gross, Carrie Jacobson, Alket Nicka, Nina, Odishvili, Laura Kingston, Nelfali Duran, Stephany Lapuz, Jenn Huang, Mel Gordon, Resmi Janish, Abdallatif Zidan, Mashael Zidan, Tanny Fung, Danica Wolch, Tanya Knight, Victoria Aleksandrova, Jeff Kahn, Allison Sherman, Amber Kindavong, Julie Zaldin, Mike Caplan, Nidia Rodrigez, Sue Schacter, Shira Farber, Marla Stone, Nicole Nathan, Andrew Judelman, Resmi Janish, Janish J, Sheri Askey, Myriam Goldman, Melissa Gardos, Stacey White, Maria Gouchtchlna

1. Welcome and Open Meeting - 7:05
2. Approval of June Minutes- approved by Marla and Allison
3. Co-Chair Report
 - a. Disband existing council
 - b. Vote in new council - overview of SAC positions-
 - Co-Chair positions- Traditionally 2 ppl, running the meetings, liaising with the principal and VP.
 - Secretary- takes minutes.
 - Fundraising coordinator oversees and assists. Fundraisers – sub committees. Various fundraising events across the year, and any new ideas that come up.
 - Treasures – take money to the bank, tax receipts, 2 year commitment, flexibility.
 - Directory coordinator.
 - Program coordinators organizing all extra curricular.
 - Volunteer coordinator.
 - Communications- Friday files every week.
 - Grant coordinator for moneys for the school.
 - Not continuing with Acorn cards, this is every 2 years. We welcome any other positions that people feel would be important.
 - These can all be shared positions. 2 nominations for **Co-chair**- Karen and Robyn. THIS IS THEIR

LAST YEAR. Please reach out to them if you, or someone you know are curious to get an understanding of the role.

Treasurers- Yanjin and Tanya Voted and Passed. If you are interested let us know. One more person is needed.

Communication advisor- Victoria and Abdul. Voted and passed.

Fundraiser coordinator- Amber voted and passed.

Specific events or sub positions- **Popcorn** – Amber voted and passed. **Dance-a thon** – Miriam, voted and passed, **Frozen**

treats – Kim, voted and passed. **Pizza lunch-** Elliot, voted and passed. **Fundraising/Universal donation** - Julie voted and passed.

Volunteer coordinator – Dayle Gordon, voted and passed. **Movie night/Bingo night** – Marla Stone

Spiritwear- Danika and Maria **Directory-** Nicole, voted and passed.

Funfair- Shira and Daniel, voted and passed. Secretary is going to be on a rotation of SAC, since there is no one person for the position. Grant – Tanny and Stephany, voted and passed.

- c. Welcome and thank you to our NEW executive committee and members at large. It will be a fabulous year working together.
- d. SSON – Student Statement of Needs- This needs to be filled out every October. If you would like to help and give your input, please let the school know. Teachers are helpful people to give feedback and assist in this. Chairs traditionally have done it, but anyone can join. It should be representative of our school and community.
- e. Lunch Lady – started last week – available on Mondays and Wednesdays. This is available online and there is a link on the Friday files. This is a separate company, not organized by the school.

- f. Calendar for smartphones –On the Faywood website there is a school calendar that can be download onto android and smartphone. Link is in the Friday files.
- g. Robotics Table – Mr. Kahn has a robotic team and needs a practice table for the robots. It would last many years. It needs to be 8 feet by 4 feet and just needs some rails. He is asking for help for materials and assembling. He would be getting this all from Home Depot. Asking for help from SAC with purchasing and building. Daniel and Justin could help out. Shira will connect them with Mr. Kahn. SAC will pay for this. It would be under \$150. Motion passed by Riva and Julie. \$150 was approved for the Robotic table.
- h. Meet & Greet Coffee – This takes place in the morning after the entry bell. It lasts about 45 minutes. Good time to grab a treat and meet other parents. This will take place on Thurs Sept 28. Nice way to meet new families if you are able to come to dropoff that day.
- i. Upcoming SAC Meeting dates – Mon. Oct 16. Nov 13, Feb 5, March 26, May 7, June 4
- j. Lunchtime programs- Riva– sign language starts tomorrow. This will take place in Room 13 if you would like to sign up and havent yet. Health card and OEN number are needed. The cost is 20\$. Ask Ms D. if you need your childs' OEN info. If parents would like to add another language to the programs, this needs to be decided in the next few months. Needs

to be at least 20-23 students enrolled to run the program.

4. Principal's Report- Thank you for coming and please continue to get involved in anyway that you can. Spread the word if you know anyone that would be interested and/or a good addition. Large and diverse voices needed, as we are a large and diverse school😊 .

a. Numbers and Possible Reorganization- No reorganization needed this year! Kindergarten numbers are very good and give lots of opportunity for students. 2 of the grade 2 students will be moving classes and parents will be notified. This will happen as soon as possible for an easier transition. We were projected 509 students and we are currently at 493. We had many kindergarten students move over the summer. We have accepted many new students as well. Our numbers are large in grades 4 and up. Those grades will get lots of extra support. Primary numbers are below cap.

b. Facility Upgrades – some upgrades have been done. Some include upgraded flooring, kindergarten cubbies built in rooms 14 and 19. Open work request for a remodel of the kindergarten yard. Project started a few years ago and we will have more meetings around that. Gates will be placed at all open areas, walkways. Not sure if locked or shut at dismissal. May be installed next week. We are trying to keep everyone safe as there are many blindspots

and walkways not needed and too open. If there are locks then we will have a system in place soon. Much better in terms of supervision and safety. Will deter the dog walkers. 3 way mirror installed behind one of the portibles.

- c. New Staff – thank you to everyone for making the new staff so welcome.
- d. Safe, Caring and Accepting Schools Committee – asking for a volunteer from the parent community. Meet in the morning once a month 8am-8:30am. Time can be altered to fit everyone's schedules. In attendance with the parent/community member volunteer, will be teachers, educational assistants, principal and vice principal who will review our safety climate concerns. Last year we met on a Tuesday. Not a large job. Thank you to Sue who volunteered.
- e. Health and Safety: Emergency Evacuation Plans – A few details of the evacuation plan. Daycare and admin and teachers sat and decided a plan. 43 special needs students will need assistance in an evacuation. Lots of students to account for assistance and safe evacuation eg. 492 students, two permits, 79 staff. All classes line up in their designated spots. There is a red card and a green card. Teachers hold up green if all of their students are accounted for, red if someone is missing. There are floor captains assigned. Interpreters are assigned to specific areas so communication is clear. East entrance is the info centre for parents and media. Playscape is the first

aid ara. 4 places of evacuation are Dublin, Summit, John Polyani and Ancaster. Many staff have CPR and first aid. Some reasons for evacuation are: fire, gas leak. We will have 3 drills in spring and fall, missing student drills for teachers, lockdowns. This is what has been done up to this point. Julie asked, What is the process of students leaving and entering the building to go to their portables? Ms. Schaeffer answered, there is a buddy and swipe card. Grades 3 and 4 are in the portables. Portable install team put the bike rack on the field, this has been relocated to the front of the building where there is a camera. Eco school can maybe get some more bike racks. The Eco school team managed to get us a water refill station which is exciting.

- f. \$114992 is school budget. \$6098 for this year on technology which really only covers repairs. Technology is mandatory and we are lucky with what we have. Technology will continue to be a focus this year. We have students grades 4, 5 and up are using google doc, google classroom etc, which is very exciting for them and we need the technology to be available for the 21st Century learner. Students are motivated to learn. Our new teachers are armed with knowledge in Robotics, Stem, and one is a digital lead learner. Library upgrades and technology is a continued focus.
- g. Josh Redmon is our 2nd year engineering resident. Worked with the junior grades. Riva asked about

teacher led programs. Please let riva know what programs are available in the school so she can guide parent questions about available programs. They will go on the school calendar to make everyone aware and to get the word out. When Riva works for providers, she asks for spots available for families who need financial assistance. Another form of Faywood communication is available on Facebook, through Faywood ABC Home and School.

5. Fundraising Committee Report

a. Fundraising Report – coordinator misses the school, and we all miss Alana Gordon too. Karen presented the updates on her behalf. Faywood makes roughly the same amount every year, which is about \$38-44 thousand. A breakdown was passed around. Pizza is the largest event. Funfair is more about bringing the community together not really about the \$. Dance-athon make over 10, 000, Popcorn and Fro yo made around \$2500. If there are any more ideas for fundraising please let SAC know.

b. Fun Fair- numbers aren't in yet this year.

c. Upcoming dates;

Pizza September 22, Fro Yo October 3.

6. Treasurer's Report – Outstanding commitments – books.

Motion for \$255 for help with field trip money for all class.

Voted and passed- Nicole and Tanya. \$5737.50 approved.

Motion to pass \$1000 for grade 8 grad - Jason and Riva.

Approved and passed. Detailed summeries were handed out.

7. New Business - none

8. Good and Welfare - none

9. Adjournment 8:18pm

October 16, 2017 @ 7 pm - Staff Room