

**Beverly Glen Junior PS- School Council Meeting Minutes
January 25, 2024**

Members Present: Blair Keetch (Chair), Vaishna Sathananthan (Treasurer), Nicole Kozaris (Secretary), Paola Monacco (Member at Large), Ms. S. Borselli (Principal), Ms. Huebel (Librarian), Mary (staff)

Regret(s): Ajay Douglas (Parent representative), Paola Balmaceda (?)

| Agenda Item | Decision/Action Taken | Person(s) Responsible |
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| <i>Greetings and Opening Remarks</i> | Call to order: 5:10pm EST Welcome and introduction of School Council members- Blair, Nicole, Vaishna | Blair (Chair) |
| <i>Land Acknowledgement</i> | Reading of the Land Acknowledgement statement | Vaishna (Treasurer) |
| <i>Review and approval of agenda</i> | approved and seconded approval of agenda. | |
| <i>Review and approval of meeting minutes</i> | approved and seconded approval of meeting minutes from January 25, 2024. | |
| <i>Declaration of conflict of interest</i> | None. | N/A |
| <i>Business arising from the minutes</i> | <ul style="list-style-type: none"> • Located 2022-23 School Council meeting minutes that will be available on school council board once completed, and school website once technical aspect resolved. • Bylaws last created for BGJPS was in June 2021 and need to be renewed. In the process of completing, and bylaw template was sent to TDSB for approval on January 23, 2024. Prior to receiving approval from TDSB on newly updated bylaw template, will use bylaws from June 2021 in place for now. Blair approved motion and Nicole seconded. | |
| <i>Old business/Updates</i> | <ul style="list-style-type: none"> • Professor Jamz- Launch assembly confirmed for February 8th, 2024. Pre-recorded announcements will be provided by Professor Jamz, which will be played in the school. As well a flyer for the | |

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| | <p>fundraiser will be sent out through school messenger along with weekly updates.</p> <ul style="list-style-type: none"> • Big Box Cards- Thank you to Mary for presenting the idea during last school council meeting. Contact has been made and information on fundraiser was received. The recommended window for this fundraising event is three weeks. From other school experiences, which was highlighted from Mary and Big Box Cards themselves, school does get good fundraising results. It is self-sufficient and does not require much organizing. No volunteers required. We are wanting to avoid overlap with Professor Jamz fundraiser. Aim to launch fundraiser last week of March, or first week of April. Potentially with the date in mind of March 25th. • Coffee chats- Due to unforeseen circumstances within each of our families, we were unable to proceed with scheduled event on February 8th, 2024 with Manna Wong to discuss survey results. Please stay tuned for a future date. • Spirit Wear- Contacted approved TDSB vendor, Entripy, for further information. This fundraiser does appear to be more time consuming, for example, need to develop school logo. This will require volunteers. Stay tuned for further updates at future school council meetings. | |
| <p><i>New Business</i></p> | <ul style="list-style-type: none"> • Survey results- reviewed results of survey in its entirety. Provided number of | |

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| | <p>respondents were 33. Highlighted top main areas from survey results for support: reading, writing, math and homework. Highlighted top areas of other interest: behaviour and discipline procedure, social relationships, creating a life-long learner, The Education System, and preparing for EQAO tests. Will be sharing results with school to gather insight. Will also look to schedule workshops for parents to come out to school, like coffee chats, on such topics and as well, bring in personnel from TDSB experts within each of these areas. Will be posted on school council board once completed.</p> <ul style="list-style-type: none"> • Teacher 'wish list'- will be reviewing survey results to be tied to items purchased for school from teacher 'wish list'. | |
| <p><i>Principal's Update</i></p> | <ul style="list-style-type: none"> • January 8th, 2024- first day back to school from winter break and been really good. • Teachers currently working on report cards and will be sent home to all students on February 14th, 2024 with parent-teacher interviews scheduled over February 15 (PM) and February 16 (AM). • February 16, 2024- PA Day for parent-teacher interviews. • Report cards sent on February 14, 2024- Different from progress report. • Month of January- African and Chinese heritage month. • Demographics of school- 345 students; 167 in French Immersion; 178 in English stream; allocation of teachers to classrooms projected based on | <p>Ms. Borselli (principal)</p> |

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| | <p>number of students registering and currently registered for upcoming school year. There are 8 French immersion classes from K- Gr. 6 and 8 English classes from K- Gr. 6. School has 20.5 teaching staff. Ms. Huebel our spec ed coordinator but also librarian, and coding expert, which is part of math and science. Remainder of staff: one staff for .5 primary to junior spec. needs. Three preparatory staff: Ms. Sarantakos, Ms. Davies (Eng), and Ms. Dubrovic (Fr.). Ms. Davies (STEM staff member). Support staff: administrator, staff secretary, Ms. Susanne (evening caretaker); three lunchroom supervisor for Kindergarten; three lunchroom supervisor for older grades. Half staff member for spec needs assistant and half staff for EA.</p> <ul style="list-style-type: none"> • TDSB Protocol for discipline: progressive discipline. Restorative practice where allows the opportunity for student to reflect on behaviors and parties to reflect on behaviours. | |
| <p><i>Other reports</i></p> | <ul style="list-style-type: none"> • [Treasurer report]: There is a cash balance of \$15,280 to confirm from last school council meeting on November 30, 2023. Here are some of observations of our review of the current available financial documents provided. • There are a total of seven accounts that include School Council, Pizza Lunch, Pita Lunch, Popcorn Day, Dance-a-thon, Movie Night, and Lunch Program. These are all the different funds and funding raising events that have | <p>Vaishna (Treasurer)</p> |

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| | <p>occurred, or been available, to school councils for BGJPS in the past. And a separate category has been created for each, for easy tracking purposes of the funds raised and used from each account.</p> <ul style="list-style-type: none">• There has been a cash balance to carry forward every year from previous school councils from each of these accounts. We were able to go back as far as September 7, 2021 to June 30, 2022 report at the moment, for example, and there was a cash balance remaining from this school council year of \$7,975.32. And prior to that, there was an opening balance of \$6,470.36.• We, as a school council, will be looking to purchase items for the school this year from the funds available towards the teachers' wish list. The total ask amount from the teachers' wish list is \$14,670. As we have already purchased one of these items from the teachers' wish list, which is the movie license (\$570.65), that benefits the whole school. One of the major items noted at this time, that will help to serve the whole school, is the purchase of 10 new computers (\$3,590) and the replacement of iPads used within the school, which we need to determine the number of replacement iPads needed by the school. This technology is required to help with student learning and enhancement, as the world around us is becoming increasingly based around technology, such as AI. And will help students become set up for success in the use of updated | |
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| | <p>technology resources within the school.</p> <ul style="list-style-type: none"> • Considering the survey results and following our coffee chat discussion that we have upcoming planned for February 8th. We will look to decide where resources/tools need to be purchased next. For the students to be set up for success at BGJPS. We will provide such an update at our next school council meeting on any purchases made between now and then. • Please know that refreshments and snacks provided by School Council members, Blair and Nicole, were reimbursed for their purchases of coffee, Timbits, and pizza, totaling \$65.40 (= \$32.58 + \$32.82) since last report provided of the money spent from School Council account. This money spent represents all transactions that have occurred between November 30, 2023 and January 8, 2024. | |
| <i>Public Comments</i> | <ul style="list-style-type: none"> • Need to have access to coffee chats both in-person and virtual. • Able to send communication to school council email. • Redirection provided to EQAO website for result breakdown and guideline to help student(s) prepare for test. • Provide paper notice reminder for school council events/surveys. | |
| <i>Next Meeting Date</i> | April 25, 2024, Staff Room at BGJPS, 5:10pm EST | |
| <i>Agenda items for next meeting</i> | <ul style="list-style-type: none"> • | |
| <i>Adjournment</i> | 6:10 pm EST | |