**Tuesday, November 22, 2022**

Board Attendance: Etienne Mercieca, Sana Khan, Nancy Mann, Monique Dublin, 8 additional participants signed in

**Meeting commencement:** 5:04pm

1. **Budget**

* School budget is located on TDSB home page; you can search by school name; on the left you can choose the School Budget ($48,740, which is about 3 thousand dollars less than last year, and we have more students in the school this year); you can see the full breakdown of budget items
* Budget items are estimates; it gives us an idea of where to start; we do our best to spend the budget; anything left rolls into the next year
* The budget template stays relatively the same year to year; professional learning this year is in the budget, whereas last year everything was done virtually
* We have surplus to spend on playground enhancements
* $14,900 for security cameras around property (exterior) the school, about 15 cameras; there was an incident last year on the property where there was a violent individual, as well as a hold and secure incident

1. **School Activities (extra-curricular activities, pizza lunch, winter concert)**

**Extracurricular Activities**

* Currently have ASL club and Art Club running
* Intramurals will begin in the near future
* Volleyball Club possibly starting in January

**Pizza Lunch**

* Our first pizza order of the year went smoothly; 170 pizza orders, $340 for the school
* Second pizza lunch order at 130 orders, amounting to $260 School
* Pizza orders for the upcoming week must be made by Sunday midnight

**School Concert**

* Thursday, Dec 15, 6:30pm, 1 hour long
* 7-8 classes present this concert, and 7-8 present at Spring concert

1. **Fundraising**

**X-Movement**

* Base cost 3 day workshop and evening is approximately $3,000 dollars; we may choose to support this through fundraising or other funds

**Gift Card Wreath Raffle**

* Parents will be asked to donate a gift card or donate money for the school to buy gift cards
* Gift cards will be made into a wreath
* There will be a raffle to win this gift card wreath

Food Drive

-We will have a food drive in support of Agincourt Community Center; will be a tree set up in the lobby & food donations accepted for local food bank, supporting our own community

1. **Follow-up X-Movement**

* X-Movement: Problem solving skills to practice; teaching conflict resolution & problem-solving
* We will go ahead with the basic 3 sessions and family engagement night; includes web page access for parents/families and classroom teachers to use throughout the academic year
* Parent night to bring families into the building

Parent engagement in board meetings seems to be better via zoom; 5pm time works, will do zoom format through winter months

**Council Chair Message**

Sana Khan

* Greetings and regrets to have joined late

**Next Meeting:** Tuesday January 17th

Meeting close: 5:53pm