

**Meeting: January 11/2024 7:00 PM - 8:00 PM
Minutes**

Council Members Present:

Chair: Jenia Faibusovitch

Co-chair: Bronwyn Kienapple

Parent representatives: Julia Prime, Tim Richardson, Lisa Brown

Principal: Yasmin Buhariwalla

Teacher representative: Sarah Fischer

Parents: Sarah, Mike, Victoria

Agenda Item	Decision/Action Taken	Person(s) Responsible
<i>Welcome</i>	<ul style="list-style-type: none"> ● Welcome ● Land acknowledgement 	Chair and Co-Chair Jenia Faibusovitch and Bronwyn Kienapple
<i>Principal's Report</i>	<p>Winter Concert Fundraising</p> <ul style="list-style-type: none"> - Bake sale raised \$1,050 and supplemented by the school this will allow all interested grade 8 students (29 students) to attend the grad trip <p>Extra-curriculurs:</p> <ul style="list-style-type: none"> - Ice Hockey has started for the junior/intermediate students - On Tuesday January 16, the Gr 4 & 5 students will go to Bloor CI (at Central Tech) for a half day play day session organized by the leadership team at Bloor Collegiate 	Yasmin
<i>School Yard Review</i>	<p>Shared the slide deck. Parents shared that it's helpful to see and at this point we should shift efforts to engaging with the students and parents to get their feedback.</p> <p>It was suggested to communicate that the design process will start in March so now is the time to get their voices heard.</p> <p>To engage students:</p> <ul style="list-style-type: none"> - Events at the school during school hours - Suggestion to engage/involve parents who are in affiliated professions to support (lots of architects/designers/planners in the parent community) <p>To engage parents:</p> <ul style="list-style-type: none"> - Events outside of school maybe tied to fundraising opportunities such as social events at the Emmet Ray or Steadfast 	Jenia

	<p>Some feedback shared about design directions:</p> <ul style="list-style-type: none"> - Garden on the roof - Flower bed last year not always tended - Less priority for climbing structures - Lots of priority to preserve sports play space - Maybe add climbing structure to kindie area - Start with the general space use ideas and then can work on the specifics later with the design team <p>Julia can go visit Whitney & Rosedale</p> <p>Yasmin: at the next staff meeting can present to the staff and get the kids' input to find out what it is that they want.</p>	
<p><i>Treasurer's Report</i></p>	<p>Finances</p> <ul style="list-style-type: none"> - Regular account \$3,082.40 after transferring silent auction money \$5,137 <p>Action item - Yard Fund Total - Julia to get total funds amount from Lisa;</p> <p>Discussion around how fundraising works (i.e. funds are raised towards a specific purpose that is voted on by council)</p>	