

BROCK SCHOOL COUNCIL MEETING
MONDAY, Nov 6, 2017
6:00 p.m. - 7:00 p.m.

MINUTES

Present: Cecile Farnum (Chair), Melissa Mohomed, Lori Cullen, Sharon Colwell, Jessica Shepherd, Aaron Gascoyne, Lindsay Brown, Michelle Richea, Lisa Grindlay, George Boyko, Andrew Rosen, Matt Davies, Jess Abraham (Minutes).

Regrets: Jackson Foster, Shannon Kohlmeier, Sally Morgan, Julie Booth

<u>Item</u>	<u>Information/Action</u>	<u>Responsibility/ Communicate with</u>
1. Special Guests: TDSB Roofing Representatives (20 min.)	<p>Roofing is expected to be done mid-late November 2017. Work will take place on the weekends as well.</p> <p>Roofing reps reviewed how money was spent and saved on roofing projects at the TDSB and the work planning process was detailed. Roofs are designed based on unique needs and old roofs are tested to ensure that no hazardous materials exist before altering; this ensures air quality is safe for kids and staff. The process also ensures that school activities are not disrupted. Some windows will be papered over to ensure no windows are open and debris / odour doesn't enter the school. If asbestos is found, it will be removed on the first day with appropriate protocols in place for safe removal, - reps reassured us that this will be safe and will not be airborne; asbestos is only potentially in the caulking. Other safety measures were also discussed. Air quality testing will be done regularly and reports will be left in the office if anyone wants to review. All interior work will be done when the school day is over and no kids are in the building. No hazardous materials will be used during the process although there may be some odour in the last phase of the roofing (which will happen when kids are out of the</p>	<p>If parents have questions / concerns please contact Acting Principal George Boyko.</p> <p>Roofing reps are willing to return if a further meeting is requested; they can also bring the Health and Safety rep.</p> <p>The school will send a letter home to parents to inform them. Parents will also be informed if asphalt is going to be used at any point in the process.</p>

	building). Rooftop garden roof repairs will not be done this year.	
2. Update from the Executive <ul style="list-style-type: none"> • 'Shadowing' – JS and LC • Financial Workshop • TDSB Reporting Cycle • Council Funding Process for 17/18 • Dates for Move-a-thon 	<p>Laurie and Jessica S have been shadowing the chair role, going well.</p> <p>Cecile went to a financial workshop and we have the appropriate type of account, which is a separate line in the school account vs. a stand-alone account.</p> <p>Annual Reporting</p> <ol style="list-style-type: none"> 1. School statement of needs (what we need / value in a principal). 2. PSAB Report – school report but council includes a piece on financials. <p>Council Funding Process 2017/18 desire to create of a more equitable approach.</p> <p>Move-a-thon Date is moving to January or February (likely Feb). No dates were available in November.</p>	<p>Cecile will circulate this for council to review and provide input.</p> <p>George will send a copy of the completed form to Cecile and Melissa</p> <p>Cecile, teacher reps and Melissa will review what kind of proposals came in last year and what standing requests come in. They will also propose a new process for the December Council meeting.</p>
3. Fb Group Terms of Use (SM/JB/CF)	Coming together well	Cecile will send out a draft terms of use for review.
4. Update on PRO Grant (JA)	Kids & Stress Workshop is planned for November 29 th from 6-8. Please save the date, and help spread the word.	Once the date is confirmed, a flyer will be circulated to parents.
5. Update on Classroom Reps Project (SK)	3 parents have been identified for grades 4-8 classes. It's going very well so far. Info on homework, field trips, and requests for parent volunteers specific to each class is reaching more parents. Hoping to broaden the initiative in the coming years.	Shannon will report on the classroom reps as the project progresses

<p>6. Proposed Themed Meeting Schedule (CF):</p> <ul style="list-style-type: none"> • Dec – Hot Lunch Programs • Jan - Heritage Language Program • Feb – Creative Arts in the School • Mar – Truth and Reconciliation in the Classroom • Any others? 	<p>This is the tentative schedule of topics, any interested parents can attend.</p>	<p>Decision: Meetings with guest speakers will be extended to 7:30</p>
<p>7. TDSB's Enhancing Equity Task Force Report – Deadline for Feedback (CF)</p>	<p>This report is open and available for comment until November 20th. Cecile encourages parents to review and provide feedback.</p>	<p>Equity Task Force Report</p>
<p>8. School Update (GB)</p>	<ol style="list-style-type: none"> 1. International Language Program- they hired a new teacher so that classes are smaller and more manageable. 2. Another .5 allocation has been secured for the school to assist with 7/8 classes 3. Granted a .5 morning clerical staff to support the school. The person will be offered the position this week and will start very soon. 	
<p>Business Arising</p>	<ul style="list-style-type: none"> • The winter concert date will be confirmed by Friday. • Lisa is requesting volunteers to help with the Silent Auction. • The We Club will be holding a used kids book sale and will be soliciting donations of gently used books. A notice will be sent home. Sale is November 20th – December 1st. • Teacher Appreciation ideas were discussed including: food for long days (such as parent interviews), Character Recognition, and Nominations to TDSB wide recognition. 	<p>Please let Lisa know if you are able to volunteer.</p> <p>Michelle will circulate a sign in for parents to provide food for the upcoming parent teacher interviews.</p> <p>Parents to keep eyes open for other opportunities to recognize / appreciate teachers.</p>

School website: schoolweb.tdsb.on.ca/brock
twitter: @tdsb_brockp