

**Meeting: October 5:00 PM - 6:00 PM  
Minutes**

**Council Members Present:**

Chair: Jenia Faibusovitch

Co-chair: Bronwyn Kienapple

Parent representatives: Julia Prime

**Principal:** Yasmin Buhariwalla

**Teacher representative:** Ilianna Givelos

Parents: Tim Richardson, Julia Prime, Tim Richardson, Matt Davies, Rache Finel, Lisa Brown, Sarah Ellis, Samantha Armstrong, Fernanda Yanchapaxi, Geoff, Erin Garbett

<b>Agenda Item</b>	<b>Decision/Action Taken</b>	<b>Person(s) Responsible</b>
<i>Welcome</i>	<ul style="list-style-type: none"> <li>• Welcome</li> <li>• <u>Land acknowledgement</u></li> </ul>	Chair and Co-Chair Jenia Faibusovitch and Bronwyn Kienapple
<i>Council Positions</i>	Nominations received for 2024-2025 council: <ul style="list-style-type: none"> <li>• 10 nominations were received</li> <li>• Chairs: Julia Prime and Bronwyn Kienapple</li> <li>• Treasurer: Samantha Armstrong</li> <li>• Secretary: Fernanda Yanchapaxi</li> <li>• Council members: Rachel Fine, Lisa Brown, Erin Garbett, Danielle Bender, Sarah Ellis,, Jenia Faibusovitch</li> </ul>	Chair and Co-Chair Jenia Faibusovitch and Bronwyn Kienapple
<i>Principal's Report</i>	Update <ul style="list-style-type: none"> <li>• Remembrance Day ceremony on Nov 11 will be open to parents/guardians.</li> <li>• Math Night to be held again in November, date tbd.</li> </ul> Extracurriculars: <ul style="list-style-type: none"> <li>• Cross country, 95 students participating</li> <li>• Ms Samuel to open up gym for primary kids shortly during lunch hour</li> <li>• Yarn club for grades 6-8 being led by Ms Fisher and art club for grade 7-8</li> </ul>	Yasmin Buhariwalla
<i>School Yard Review</i>	Oct 17 Meeting with TDSB Design Team <ul style="list-style-type: none"> <li>• Jenia and Fernanda met with the TDSB design team and the landscape architect, plus Ms Samuel, Ms Givelos and Ms. Bettencourt</li> <li>• School Council shared our requirements from the student consultations we did last</li> </ul>	Jenia Faibusovitch

	<p>school year, Ms. Samuel presented the teacher's side.</p> <ul style="list-style-type: none"> <li>• Nov 21: first concept of master plan to be shared with School Council. Will get community input from that concept via a town hall, followed by second version of master plan. Design will include sports areas + creative play + seating + quiet space etc.</li> <li>• By fourth design meeting, design will be finalized.</li> <li>• Master plan will include what's covered by TDSB and what's extra, can decide what to fund for or leave for the future.</li> </ul> <p>Next Steps:</p> <ul style="list-style-type: none"> <li>• Jenia to make a 1 page schoolyard revitalization sheet and share school yard slides with council.</li> </ul>	
<i>Treasurer's Report</i>	<p>Finances</p> <ul style="list-style-type: none"> <li>• No update at the moment, new treasurer voted in.</li> </ul>	
<i>Other Business: Fundraisers</i>	<p>Fundraisers</p> <ul style="list-style-type: none"> <li>• Cookie dough fundraiser approved <ul style="list-style-type: none"> <li>• Need to sell 50 orders or incur \$15 delivery fee</li> <li>• December 6 from 11:30-4 will be the pickup window</li> <li>• Going ahead.</li> </ul> </li> <li>• Fill the truck event via Value Village <ul style="list-style-type: none"> <li>• We'd get money from donations.</li> <li>• Discussed how we would sort it, where the bin would go. Tabled for further discussion later.</li> </ul> </li> <li>• Lunchbox <ul style="list-style-type: none"> <li>• Parents order lunch for kids, we make money off order.</li> <li>• Questions about equity, garbage, how organize delivery from office.</li> <li>• Tabled for further discussion later.</li> </ul> </li> <li>• Silent Auction <ul style="list-style-type: none"> <li>• Have not started, no time before Christmas now. Decided to do a couple months after Xmas.</li> <li>• Bronwyn to ask Caitlyn about how she organized the last one so Council can take this on.</li> </ul> </li> </ul>	Samantha Armstrong
<i>Other Business - Community Outreach</i>	<p>Halloween Costume Swap</p> <ul style="list-style-type: none"> <li>• Lisa to organize for next Monday before school</li> <li>• Yasmin to send out message tomorrow</li> </ul>	Lisa Brown

<p><i>Other Business - Referee Stand</i></p>	<p>Ms. Samuel has requested we buy a new referee stand as the old one is unsafe. This would be for games we host, like volleyball. Cost would be \$831.</p> <p>Council voted to pay for the new referee stand from our account.</p>	<p>Bronwyn Kienapple</p>
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