School Council Meeting Minutes Wednesday Oct. 3, 2018 - Library 7:00pm-8:30pm

Attendees:

Dan Puglielli, Penny Lee, Vivienne Samuel, Biljana Murphy, Sara Nicholson, Jessica Wong, Reed Hilton-Eddy, Jen Deslauriers, Sham Dhanji, Anita Klubal, Carolyn McIntyre, Janis Pickford, Karen Ireland, Linda Spartaco, Rishma Ramdin, Stephanie Reid, Tanuja Casinader, Usha Nair, Indu Rajagopal, Reshmi Bisessar

Regrets:

Fathima Madeenam, Lisa Dorning

Guests:

Heather Alousis, Hope Thomas, Christie Canke, Alicia Vandenberg

Agenda Item	Presented by	Discussion	Next Steps
Welcome and Call to Order	Dan Puglielli		
Approval of Minutes - October 2 , 2019	Vivienne Samuel	Clarification of Minutes: Council decided that the 20 voting members is only for 2019-2020 Motion to approve minutes from last meeting: Moved: Sara Nicholson Seconded: Penny Lee	

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Special Presentation	Keith McDonald	 Presentation Specialist, Guest speaker and speaker coach with background in teaching and communications. Cost: \$150-\$300 Evening session with students is 300 In classroom, pay what you can Grade 6 is generally targeted age (1 hour sessions) If the age is younger, Keith would need to rethink how the sessions would be set up (more music, etc.) Learning outcome: give them insight on what happens online. Check on defaults, how to not get hooked, children often make the changes online, and realize they are addicted. (YouTube), leaving a data foot print 	-Mr. P will ask the grade 6 teachers to contact Keith -Survey for grade 6 children to gauge their questions -Sara will provide the name of a presenter that we used years ago (he was engaging) -Penny will provide the name of the TDSB presenter who was impactful in a prior presentation
		Discussion from council: -Penny: TDSB presentation (for the parents) was really good, as it was free and really touched on the key concerns -Concerned that Keith might be too lighthearted and not serious enough -Concerned that we need to be discussing with the children before grade 6 -Is the message from Keith the same message that the parents want to portray? Maybe having both the parent and children sessions to ensure that the messages are cohesive -Hope: feels that Keith will work with the council to ensure that he is creating a presentation that works for us -Is the content of his presentation appropriate for our children? Finding the	

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Approval of Treasurer's Report	Jessica Wong	Bank Reconciliation: October Bank Bal: \$25,801 Quicken Bal: \$25,651 Deposits: 3267 for October (749 for Argos, 52 Lunch Lady, 2290 Pizza, 176 popcorn) Payments: 1010 for pizza Difference: lunch payments and Argo's paid through school cash online. Motion to Approve Treasurer's Report Moved: Sara Nicholson Seconded: Reed Hilton-Eddy	
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Principal's Report	Dan Puglielli	Progress Reports: the first page will be written differently. It will be written in paragraph form and will have an element of personalization. It will also state what will be discussed at the interview. It is recommended that you bring your child to the interview. Come with questions EQAO follow up: School statistics show that the females score higher than the males. This doesn't coincide with the board and provincial statistics. This data tells us that our teachers might need to reconsider the specific content they are using within their classes. Teacher Job Action: What is the no board report? The teachers will strike in 17 days and most likely start with job action (work to rule) Acorn Fundraiser: 2-3 window to have orders returned for the holidays Milk Program: we have had concerns regarding milk being spoiled. The fridge space is not sufficient for a daily milk delivery. Mr. P suggests that we drop to 2 days per week rather than all 5 days.	Mr P. will go to Stephanie and suggest 2 days per week and will also check if orders are significantly higher to line up with pizza orders
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Music Program	Reed Hilton- Eddy	 -26% of music positions were cut this year, and will get cut in subsequent years -Currently instrumental is offered from grade 4 -3 different organizations were contacted -Ukulele Kids is a not for profit organization that offers a 10-week extra curriculum for approximately 40 minutes (lunch or after school) program for a minimum of 8 children and offer subsidy to a family This program is an early entry into music and geared towards grades 1-3 The program can grow with the children and move into more advanced sessions. \$129 for 10 week class, \$40 for instrument if child needs to buy one, \$10 for a music book. Support from Council: Opportunities to sponsor children who are not able to afford the cost, or cover the cost of music books for everyone, or council covers 10% of the cost -Council voted in favour of supporting any children who were interested but could not afford the cost. 	Mr P. will add future extra curriculum activities in his weekly email updates
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French Extended	Vivienne Samuels	-Families are not pleased with the new plan that has announced regrading extended French -November 28 at Morrish is Ward Forum -The council is agreement that something needs to be done regrading the French program	Mr. P will contact Trustee and Superindentant regrading concerns -Mr P will invite Trustee to the next meeting
Family Fitness Night	Biljana Murphy	-Postponed (between potential strike and the acts not being booked) - new date: Jan 16 -Bounce entertainment 500+125 for dancers	
Council By-laws		- Vivienne will send out an email to have members join a side committee to re-write bi-laws.	
Adjourn Meeting	Vivienne Samuels	Meeting adjourned at 8.35pm	

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Next Meeting Dates	 Future Meetings will be held on alternating First Tuesdays and First Wednesday of every month in the School Library from 7:00-8:30 pm. January meeting will take place only if necessary. Next Meeting: Tuesday, November 6th Meetings to Follow: Wednesday, December 4th Tuesday, February 5th Wednesday, March 6th Tuesday, April 2nd Wednesday, May 1st June (to be decided)
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