



GIVINS / SHAW SCHOOL COUNCIL MEETING January 15th, 2020 6:15 PM – 8:00 PM

MINUTES

Attendance: Dale McIntosh, Lorraine Trecroce, Natalie Dennis, Penny del Moral, Marlene Couto, Cadence Wade, Jeanie Calleja, Lara Chatterjee, Hanny Elsayed, Dan Taylor (Principal)

- 1) Review and Approval of Agenda
 - a. Motion to accept – Lara Chatterjee
 - b. Second the motion – Natalie Dennis
- 2) Acceptance of November 26th, 2019 minutes
 - a. Motion to accept – Jeanie Calleja
 - b. Second the motion – Penny del Moral
- 3) Principal's Welcome and Update – Dan Taylor
 - a. Staff update – return of Adam Smith and a big thank you to Nadine Halligan and Kristine Clemetson
 - b. Labour negotiations update – at this time there will be no sports teams, clubs or other activities that fall outside of the school/school hours. One performance that was planned has said they are on hold and will possibly reschedule for spring. Forest of Reading trip is on hold until settlement (though the books will be on displayed and available in the library) For up to date information check here:

<https://www.buildingbetterschools.ca/>

<https://etfocb.ca/our-goals/2019-bargaining-goals/>

<https://www.tdsb.on.ca/About-Us/Labour-Negotiations>

and our own website www.givinsshaw.com

- c. February report cards/kindergarten communication of learning and interviews

Assuming the strike matters are settled then reports as per usual will come out mid-Feb with interviews prior to the Family Day long weekend. Details to come if the elementary teachers have not settled – but likely will only be grades and no comments.

- d. At this time all schools are cancelling of school open houses for students graduating from G/S or families interested in specific programs. Reach out to schools directly with any questions.
- e. Island school reimbursement – all grade 5 and 6 parents will receive reimbursement for the island school trip that was cancelled after one night. The trip cost \$150/per child and \$75 will be returned.
- f. Construction update – library, staff room, stage, gym, HVAC

The library is set to open any day! The staff room has been cleaned, new floors and decorations. They may still order furniture. The stage is next on the list to clean up and transition into a working space. Lastly, the HVAC is being looked at and though not 100% sure yet, it doesn't seem that any work will effect the children's programming.



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g. Safety update – speed camera for vehicles

Just noted there is a speed camera on Givins by the parking lot. For more information please click here:

<https://www.toronto.ca/services-payments/streets-parking-transportation/road-safety/vision-zero/safety-initiatives/programs-pilots/automated-speed-enforcement/>

h. Nutrition program

Discussion was had about the nutrition program. The group collectively agreed that we recommend the Nutrition committee continue to apply for the grant but to adjust the numbers to serve K – 3 with any leftover items to be made available outside the kitchen for those interested in a “grab / go” item. Natalie will report back and take the Council’s discussion to the group to make a final decision for 2020 – 2021.

i. Technology purchasing update

Dan has purchased a couple of items as per the needs list and will be purchasing the remaining allocated items – more ipads for the Junior classrooms due to the sizes of the classes (sharing is becoming increasingly difficult). Likely he will go over our allocated tech budget but all agreed that we have the funds and would like to do this.

j. School organization for 2020/21 – we remain closed to optional attendance

4) School Council Welcome and Update

a. Treasurer’s Report – see appendix

b. Upcoming Fundraising

i. Movie night – Need to confirm with Silvia if she is keen to lead.

Kathy will support but doesn’t have spare time to assist this year.

ii. Eco-Hop – Natalie will reach out to Lorna

iii. Bingo Night – Dale is keen to run – when??? But sometime before the end of 2020!

iv. Jeanie is looking into venues for the parent social. She has reached out to some parent band members from 2019 to get the ball rolling.

5) Next Meeting – 19th February, 2nd March

6) Adjourn



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APPENDIX

GIVINS SHAW SCHOOL COUNCIL - TREASURER REPORT For August 1, 2019 to November January 15, 2020

	Gross Inflows	Float Adjustment	Float Adjusted Inflows	Outflows	Net
Events/Fundraising					
Fall BBQ	1,963	-	1,963	(1,838)	125
Miscellaneous/donations	-	-	-	-	-
Pancake breakfast	1,436	(325)	1,111	(66)	1,045
Art Cards	2,042	-	2,042	-	2,042
Coffee sale	2,529	-	2,529	-	2,529
Toonie sale	2,500	-	2,500	(2,500)	-
Movie Night	-	-	-	-	-
Eco Hop	-	-	-	-	-
Clothing sale	-	-	-	-	-
Parent social (parent band night)	-	-	-	-	-
Used book sale	-	-	-	-	-
Right to Play	-	-	-	-	-
Fun fair	-	-	-	-	-
Total	10,469	(325)	10,144	(4,405)	5,740
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Expenses	Planned Budget			Year to Date Expenses	Under/ (Over)
Academic Enrichment Total:	10,000				
Other (including Scientists)					
Visiting authors, artists, athletes, performers, key note speakers					
Equipment, programs etc ... that reach the school community					
Division / School wide workshops					
Classroom Funds	3,850				
Classroom Funds - spcific to Kindergarten	500				
Sports / recess equipment	1,000				
Technology	12,000				
Eco/outdoor space	500				
Music	1,000				
Library	1,200				
Graduation	500				
Council meetings, police checks, bank fees, staff appreciation, and miscellaneous expenses	1,500			(312)	1,188
	32,050			(312)	1,188
					B
TOTAL FUNDS RAISED LESS ACTUAL EXPENSES FOR THE YEAR					5,428
Opening Cash Balance August 1, 2019 (Accrual)					42,795
Closing Cash Balance (Accrual)					48,223
Outstanding cheques					-
Cash Balance per bank					48,223