



GIVINS / SHAW SCHOOL COUNCIL MEETING
September 18th, 2019
6:15 PM – 8:00 PM

MINUTES

ATTENDED: Dale McIntosh, Natalie Dennis, Lillian Speedie, Jeanhy Shim, Melissa Harold, Daisy Yee, Yenae Tesfai, Tim Hillman, Cadence Wade, Lorraine Trecroce, Jeanie Calleja, Alison Clarey, Maja Hajduk, Kathryn Stockwood, Laura Montgonery, Eric Persson, Andre Paquin, Lara Chatterjee, Mark Degani, Denise Mizumori, Roxane O'Brien, Rei Marzoughi, Samantha Chiu, Alex Klein, Joami Ellen, Vivian Rossteuscher, Myf Marshall, Rachael Chang (teacher), Alison Robb (teacher), Max Evans (teacher), Principal Dan Taylor

Apologies if someone was missed or if there are any spelling errors.

1) Introductions

Natalie introduced herself, regrets that Kim McFarlane (Co-Chair) could not attend.

2) How the Council Meetings typically run and how often

Natalie reminded the group that the Council meetings are typically held every month or so. They are usually held in the library but have been moved to room 11 until the renovations are completed. Meetings start at 6:15 PM and aim to be finished by 8:00 PM. Childcare is provided in room 6/7 with pizza.

3) Review and Approval of Agenda

- a. Motion to accept - Jeanie Calleja
- b. Second the motion - Lorraine Trecroce
- c. Any other topics to add to the agenda (note and discuss at the end)
 - Rachael Chang – re: storage
 - Karen Kiddell – re: books

4) Acceptance of May 13th meeting minutes

- a. Motion to accept – Alison Clarey
- b. Second the motion – Myf Marshall

5) Principal's Welcome and Update – Dan Taylor

Construction Update – looking like the library construction will be completed around Thanksgiving. At which time the furniture and accessories will be ordered. Parents, students and teachers can't wait for this shared learning commons / space to be ready!

*see appendix

Space at the school – there is no vacant space, all classrooms are being utilized and both French and Music are in their own rooms. Outdoor learning area is working well. All four classes have an opportunity to utilize the space. However; there is a need for more storage while we await the new fencing (we are still in the que for the fencing to replace the wooden rail fence). A reminder to all using the north courtyard to please leave materials in the yard as they are being used by the Kinder program. The projected numbers in the spring are spot on for where we are at now – 323 enrolled in the school.



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Brightspace – this is a TDSB approved learning portfolio site whereby students will document their work and it will follow them through their educational journey. This sharing tool will be implemented in 2019-2020 – more information to come.

EQAO results are now public; however, please keep in mind that if students did not participate (as was the case in grade 3 results (3 people) and grade 6 (1 person) they count as 0 so the numbers are slightly skewed. The school is happy with the scores though they don't weight them heavily. Those that the school is aware of needing support has that in place already.

Fall Sports – Cross Country and Girls/Boys soccer is underway. Race / game dates are or will be posted to the website.

Technology is being utilized and balanced well within the school. One classroom is still to be outfitted – room 8 and there is a need for 20 additional ipads to support the larger classes as the ideal ratio is 1 ipad for every two students. Orders will take place now to ensure classrooms have them asap.

Island School

Grade 5 students are to go to Island school for a two night overnight from Dec. 9 – 11. Due to the fact that our grade 5 students are shared between 4 classes, we have contacted the Island school to request that our Grade 5's and 6's be allowed to go together at a different date. We are awaiting a response.

French as a Second Language

There are changes coming to the manner in which the TDSB delivers its FSL programming. The 2020/2021 school year will be the final year in which Extended French is offered with a Grade 7 entry point. For more complete information regarding the changes to the FSL program at the TDSB please go to:

http://tdsbweb.tdsb.on.ca/webdocuments/staffnews/docs/ga_recommendations_accessible.pdf

Canadian Union of Public Employees (CUPE) update:

The TDSB employees who are members of CUPE (Office administrators, Early Childhood Educators, Educational Assistants, Caretakers, Special Needs Assistants, Lunch Room Supervisors, etc.) will be in a work action position by the end of September. We will keep the community informed with regards to the potential impact at Givins/Shaw.

6) School Council Welcome and Update

- a. Treasurer's Report / 2019-2020 budget
See appendix below

- b. Fall Fundraising

- i. Pancake Breakfast – looking for volunteers
- ii. Clothing sales – the site is open
- iii. Coffee sales – Adrienne Giroux will liaise with White Squirrel
- iv. Art Cards – Jessica Tudos will liaise with Sandra Dizio



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- v. Fall Movie night – Kathy Mile and Silvia Rebelo are on board for the fall movie night
 - vi. Winter Movie night -
 - vii. Bingo night -
 - c. Fall Community Events
 - i. Morning coffees – any feedback?
 - Dates and times need to be aligned in future. Communication seemed to differ between website, teachers etc ...
 - ii. Curriculum Night BBQ and Open House
 - BBQ forms have been distributed (Oct 3 5:30 – 6:30)
 - iii. Toonie Sale / Extend to holiday gathering
 - Everyone likes the idea of combining the two
 - Perhaps a “loonie” sale in the evening
 - Liked that it was on same day as the Foreign Language after school program
 - Perhaps other “vendors” want to join after school?
 - d. Executive Vacancies
 - Anyone interested in learning more about any of the positions should contact Natalie Dennis or school council at givinshshawcouncil@gmail.com
 - ii. Secretary position
 - iii. Treasurer position
 - iv. Co-Chair positions
 - v. Next steps – election to take place at next meeting
- 7) Any other business?
- Rachael requested funds for a storage bin for the north courtyard. All in favour to order one and look at interim solutions to help with storage right away. Placing an order now for a TDSB approved bin will take until spring of 2020 to receive.
 - Karen Kiddell requested \$500 for books to support the resource program including a variety of social topics and also graphic novels to encourage reluctant readers to read. All approved.
 - Dale to send out a memo to teachers reminding them to let Council know how they would like to spend the \$ and to do so by January meeting otherwise all funds allocated in this area will be given to Dan to use with what is “most needed” in the school based on his discretion.
- 8) Future meetings - date to be confirmed and posted on the website www.givinshshaw.com and also on the Facebook community page.
- 9) Adjourn - all in favour!



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Appendix

Construction:

Givins-Shaw Junior Public School		
Exterior Structural Concrete & Drainage Repairs		
CONTRACTOR: Duron Ontario Lmt.	Date: Sep 1	
	Two Weeks Look Ahead	
Activity	Start	End
Exterior		
East Elevation		
Paint (Stucco)	19-Sep	23-Sep
Power Wash	18-Sep	18-Sep
Windows replacement	TBD	TBD
West Elevation		
Paint (Stucco)	19-Sep	23-Sep
Power Wash	18-Sep	18-Sep
Retaining Wall		
Pour new concrete footing	09-Sep	09-Sep
Form retaining wall	10-Sep	12-Sep
Pour new concrete wall	12-Sep	12-Sep
Remove formwork & Backfill & compaction	16-Sep	19-Sep
Reinstate wall stones on the retaining wall	16-Sep	23-Sep
preparing and pouring concrete (entrance)	19-Sep	19-Sep
Asphalt (ramp)	21-Sep	21-Sep
install guard rail	17-Sep	19-Sep
Demobilize and cleaning	23-Sep	25-Sep



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Treasurer's Report:



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GIVINS SHAW SCHOOL COUNCIL - TREASURER REPORT
For August 1, 2018 to July 12, 2019

	<u>Inflows</u>	<u>Outflows</u>	<u>Net</u>
Events/Fundraising			
Fall BBQ	1,928	(1,885)	43
Miscellaneous/donations			-
Pancake breakfast	1,475	(400)	1,075
Art Cards	1,713		1,713
Coffee sale	3,022	(1,550)	1,472
Toonie sale	2,027	(2,027)	-
Movie Night	2,453	(720)	1,733
Eco Hop	2,637	(150)	2,486
Clothing sale	81		81
Parent band night	2,487		2,487
Used book sale	823		823
Right to Play	559	(558)	1
Fun fair	24,709	(6,828)	17,881
Total	43,913	(14,118)	29,795
			A
	Planned	Year to Date	Under/
Expenses	Budget	Expenses	(Over)
Academic Enrichment Total:	14,125	(10,817)	3,308
Other (including Scientists)		(9,358)	
Visiting authors, artists, athletes, performers, key note speakers		(942)	
Equipment, programs etc ... that reach the school community		(470)	
Division / School wide workshops		(48)	
Sports / recess equipment	1,000	(207)	793
Technology	11,000	(11,000)	-
Eco/outdoor space	500	(152)	348
Music	1,000	-	1,000
Library	1,200	(1,318)	(118)
Graduation (includes \$211 from prior year grad)	500	(399)	101
Communications	100		
Council meetings, police checks, bank fees, staff appreciation, and miscellaneous expenses	1,500	(1,059)	441
	30,925	(24,951)	5,874
		B	
TOTAL FUNDS RAISED LESS ACTUAL EXPENSES FOR THE YEAR		= A - B	4,844
Opening Cash Balance August 1, 2018 (Accrual)			37,862
Closing Cash Balance (Accrual)			42,707
Outstanding cheques			79
Cash Balance per bank			42,786