

**Name of Committee:** Island Public School Council

**Meeting Date:** 6, 22, 2021

A meeting of the Island Public School Council convened on 6 22 2021 at 7:05 p.m. as a Zoom Meeting with Laura-Maria Nikolareizi as chair.

<b>Attendance: (School Council)</b>	The following participated by electronic means:  Walid Al-Hajj (Vice Chair), Darren Lafreniere(Treasurer), Elizabeth Alderson(Secretary), Tara Bezusko(Governance Chair), Tendai Mhute(Equity Chair), Ashwin Mallipatna(Special Events Chair), Natasha Benham(Fundraising Chair), Kyle Peterson(Communications Chair), Joseph Hagopian(Technology Chair), Atousa Faraz(Virtual Chair), Siham Belgadi, Darren Barton, Sofiane Belgadi, Sheela Chellapermal, Diana Barbato, Pamela Drappel, Lili Dronjak, Donnie Whelan, Aura Albarracin, Andre Edelbrock, Chizoba Ezeibe, Janet Fry, Jason Applebaum, Aman Zafar, David Torrance, Corinne Samama, Leo Henning, Dana Ho, Katy El Yousef, Anna Desiderato, Roland Pharland, Sabine Elghali, Ana Saville, Tania Markovic, Sally Pickering, Lynda Jeffs, Derek Rayside, Karen Rothfels, Connie Sheppard, Sushma Subramanyam, Johnny Tkach, Abigail Wren, Aman Zafar, Scott Woolford (Principal), Tracy Jewitt (Teacher), Cori Macfarlane (Office Admin)
<b>Regrets:</b>	
<b>Absence:</b>	

**Notes:**

<b>AGENDA ITEM</b>	<b>DECISION / ACTION TAKEN</b>	<b>PERSON(S) RESPONSIBLE</b>
Land Acknowledgement	<ul style="list-style-type: none"><li>Land Acknowledgement</li></ul>	<ul style="list-style-type: none"><li>Mr. Woolford</li></ul>
Welcome & Introductions	<ul style="list-style-type: none"><li>Call to Order: 7:05 P.M.</li><li>Confirmed with Secretary that Quorum met</li><li>Welcome</li></ul>	<ul style="list-style-type: none"><li>Laura-Maria Nikolareizi</li></ul>
Review and approval of June 22, 2021 agenda	<ul style="list-style-type: none"><li>Motion by Laura-Maria, seconded by Joseph</li><li>Approved</li></ul>	<ul style="list-style-type: none"><li>Laura-Maria Nikolareizi</li></ul>

<p>Read interim code of ethics Conflict of interest</p>	<ul style="list-style-type: none"> <li>• Read aloud 17 items</li> <li>• Declaration of conflict of interest</li> </ul>	<ul style="list-style-type: none"> <li>• Tara Bezuko</li> </ul>
<p>Equity chair update</p>	<p>Virtual book club - 7 fallen feathers by Tanya Talaga First meeting was June 9 Engaging discussions that included Market Lane, The Waterfront School, Nelson Mandela, DAS and Dundas Next meeting is tomorrow Thank you to everyone for participating</p>	<ul style="list-style-type: none"> <li>• Tendai Mhute</li> </ul>
<p>Fundraiser update</p>	<p>Thank you to everyone for supporting our fund raising this year Initiatives and money raised so far Spirit wear – \$335 virtual auction - \$1172.31 parent donations - \$2090 honey fundraiser – \$433.12 Auction - \$315 (in progress – you can still bid)</p>	<ul style="list-style-type: none"> <li>• Natasha Benham</li> </ul>
<p>Special Events update</p>	<p>Lock down prevented many of the planned events Cookbook (digital), A copy at Toronto Public Library, looking into have a printed copy upcoming events astronomy running club</p>	<ul style="list-style-type: none"> <li>• Ashwin Mallipatna</li> </ul>
<p>Governance update</p>	<p>Michelle Monroe (PIAC) is the governance expert with the TDSB school Superintendent Mary Linton recommended governance documents prepared by the governance committee be reviewed by Michelle Munroe to ensure they follow regulations 612, 613 and the Education Act Michelle Monroe provided revisions and recommendations Voting tonight</p> <p><b><u>Conflict of Interest bylaw</u></b> – 2 drafts submitted</p> <p><u>Font colour</u> black - accepted Red - delete Blue – recommendations from Michelle Munroe Blue highlight – optional</p> <p><u>Differences:</u> If a member is in a conflict of interest draft 1 - refrain from discussing or voting draft 2 - must leave the meeting during discussion and voting</p>	<ul style="list-style-type: none"> <li>• Tara Bezuko</li> </ul>

Motion #1: Approve and adopt IPS School Council Conflict of Interest Draft Number 1

Seconded: Natasha Benham

77.8% – in favour

22.2% – not in favour

Motion carried.

**Conflict resolution** – 2 drafts submitted, both drafts submitted were not deemed sufficient, draft 2 was not 612 compliant

Draft 3 is recommended by Michelle Munroe

Motion #2: Approve and adopt IPS School Council Conflict Resolution Draft Number 3

Seconded: Natasha Benham

77.1% – in favour

22.9% – not in favour

Motion carried.

Motion #3: Approve and adopt IPS School Council Filing Vacancies Bylaw

Seconded: Natasha Benham

77.1% – in favour

22.9% – not in favour

Motion carried.

**Elections** – 1 draft submitted, returned with recommendations from Michelle Munroe (draft 2) to ensure clarity for:  
School Council Membership  
Executive Council positions

Motion #4: Approve and adopt IPS Elections Procedures Draft 2  
Seconded: Walid Al-Hajj

86.7% – in favour  
13.3% – not in favour

Motion carried.

**Code of Ethics** – 2 drafts submitted, returned with recommendations from Michelle Munroe (draft 3)

Motion #6: Approve and adopt IPS Code of Ethics Draft 3  
Seconded: Walid Al-Haaj

83.9% – in favour  
16.1% – not in favour

Motion carried.

**Elections (membership)** – Acclaim up to 80 parent members, community member, teaching staff, non-teaching staff

Motion #5: Approve up to 80 community parent/guardian members, 1 community member, 1 teaching staff, 1 non teaching staff to IPS School Council  
Seconded: Walid Al-Haaj

84.6% – in favour  
15.4% – not in favour

Motion carried.

<p>Principal's Report</p>	<ul style="list-style-type: none"> <li>• Continuing with Remote learning, many families requested technology</li> <li>• Going to collect returning technology on June 30<sup>th</sup> and July 2<sup>nd</sup> All technology will be automatically locked out, unless attending summer school</li> <li>• Health and well being has been a priority for our students and staff. Resources for families have been posted in Island Breeze</li> <li>• Kindergarten open house will be held virtually this Thursday evening</li> <li>• Stay at home order lifted – families welcome to come visit the school outside</li> <li>• Gr 6 virtual celebration next Wednesday. In-person and virtual families welcome to join. Special event that evening – Escape Room and virtual dinner together afterward</li> <li>• Term 2 reporting (Gr. 1-6) and Kindergarten Communication of Learning will be sent digitally on June 25<sup>th</sup>. This process may take several days</li> <li>• Waterfront Welcome for Island Students moving to Gr. 7</li> <li>• Shared slides of outdoor learning spaces/pathway and pollinator/butterfly berm</li> <li>• Summer watering schedule</li> <li>• Mississauga's of the Credit First Nation Flag Raising with the Island Friendship Group</li> <li>• TDSB will be sending information about possible in person learning options mid August</li> <li>• Planning to have zoom meetings with families prior to returning to school and will provide transportation updates</li> <li>• TDSB school calendar has been finalized.</li> <li>• Final School virtual assembly will be next Tuesday morning</li> </ul>	<ul style="list-style-type: none"> <li>• Scott Woolford</li> </ul>
<p>Approval of February 18, 2021 minutes</p>	<p>Motion to approve minutes</p> <p>Motion #7: I make a motion that the chat messages that occur during a school council meeting and any questions that are asked during but answered after the end of the meeting be included in full in the minutes for that meeting.</p>	<p>Laura-Maria Nikolareizi</p> <p>Karen Rothfels</p>

	<p>42.9% – in favour 57.1% – not in favour</p> <p>Motion not carried.</p> <ul style="list-style-type: none"> <li>• Motion to approve minutes</li> <li>• Seconded: Ashwin Mallipatna</li> <li>• Approved</li> </ul>	Laura-Maria Nikolareizi
Approval of May 4, 2021 minutes	<ul style="list-style-type: none"> <li>• Motion to approve minutes</li> <li>• Seconded: Ashwin Mallipatna</li> <li>• Approved</li> </ul>	Laura-Maria Nikolareizi
Adjournment	<ul style="list-style-type: none"> <li>• Approx. 9:30 PM</li> </ul>	