



Malvern Collegiate Institute School Council Meeting
November 14th, 2023 | 7 – 8:30PM
In-person - Library, please enter through Entrance 1

ZOOM:

<https://tdsb-ca.zoom.us/j/96061197774?pwd=aExzYzRBWHErZzhZZmgzRGJMVElDUT09>

MINUTES

Attendees (in-person): Sobia Asghar, Paula Stephenson, Alison Dillabough, Kristina Lachey, Shawn Pinto, [Karen McMullin](#), Andrew English, Janine De Vries, Cristina Toporas, Rachel Brown, Trish Feistner, Michelle Lavoie, Victoria Morwicz, Catherine Boyd, Dergei Vorobiev, Taanis Smyth, Aaron Gotfryd, Rafael Escobar, Allie Wilson, Lizzie Fraser

Attendees (on-line): Jason Kenemy, Nancy Mallins, Tania Marinova, Judith Rose, Julija Hunter, Bronwen Gill, Helen Du, Mary Yeotros, Patrice Latka, Lori Curgenvan, Marie Snyder, Emily Chan, A Brown, Rebecca Hart, Shenelle

Regrets: Adrienne Scott

Item	Speaker(s)
Welcome <ul style="list-style-type: none">• Welcome and Territorial Acknowledgement ✓• Declaration of Conflict of Interest• Vote to approve prior Council meeting minutes - ✓	Taanis Smyth
Student Council Report <ul style="list-style-type: none">• staff change - Mr. Matthews new teacher lead• re-evaluating how to run responsibilities• details on Farm fresh deliveries<ul style="list-style-type: none">○ peer groups/ student volunteers○ next Wednesday pick up 3pm to 5:45○ know students name and order○ first year for this so it will be a learning curve	Allie Wilson (External Affairs Rep) Liz (Prom Committee)

<ul style="list-style-type: none"> ○ some students needed in at 9am-12pm for delivery ○ late start on Wednesday so more student volunteers ○ morning and afternoon help may be required ○ Social Media updated to let people know about pickup <ul style="list-style-type: none"> ● Update on Budget <ul style="list-style-type: none"> ○ budget will be presented tonight ○ Nancy: Proposal on what students want ○ Cafeteria still a priority ○ Cafeteria on the budget ● Wine & Dine Event? ● Horizons youth centre and Havergal? Partnership Clothing Drive <ul style="list-style-type: none"> ○ Collection bins ○ Put donated clothes in student's backpack ○ Any kind of clothes are welcome ○ Teenage sized clothes ○ More details to come <p>Liz (Prom Committee)</p> <ul style="list-style-type: none"> ● Meeting on 23rd ● Raffle boxes made up of local businesses on Parent Teacher night ● Raffle tickets (1 for \$3, 2 for \$5, 7 for \$10, 20 for \$40) ● You can buy raffle tix only via CASH ● Raise money to lower ticket prices ● Any businesses want to donate- talk to Liz or email Leeanne Larabie in guidance office 	
<p>Principal's Report</p> <ul style="list-style-type: none"> ● Nickie Lewis retiring after 20+ years Office Administrator ● Band night moved to December 5th ● Grad photo December 12th ● Grade 12 needs to book themselves ● Grad photo payment needs to be paid directly to photographer ● Remind students of some norms in society <ul style="list-style-type: none"> ○ TTC will come and do a presentation ● Virtual Evening: 6pm-8pm ● School Psychologist/ CYW : ● Strategies for Parents to help high school Students ● Tips on communicating ● Date TBD ● Report Cards will be distributed by this Friday ● Any mark submitted after Nov 8, won't be added to Report Card ● Full Disclosure means it is the last date for which a student can drop a course without it being reflected on their report card. <p>Nov 28: Credit Rescue Day</p> <ul style="list-style-type: none"> ○ Opportunity to redemonstrate learning ○ Targeting who are falling below 60% <p>Extended Absences:</p> <ul style="list-style-type: none"> ○ Malvern is a regular program school ○ A few days is fine ○ Weeks cannot be supported ○ Form: Absences that are for extra-curricular 	<p>Aaron Gotfryd</p>

<ul style="list-style-type: none"> ○ Students can expect that any missed examinations that are not fully supported by proper medical documentation will receive a mark of zero <p>Student fees</p> <ul style="list-style-type: none"> ● Many families have still not paid their school fees ● School fees cover grad gown (\$5/year until you graduate) ● Yearbook (if you do not pay your school fees there will not be a yearbook ordered to your student.) ● School Cash online ● Financial Need will be accommodated 	
<p>Teacher/Staff Representative Report</p> <ul style="list-style-type: none"> ● Prom Committees <ul style="list-style-type: none"> ○ 1 tix \$3 ○ 7 for \$10 ● Community Coach needed for girls' volleyball <ul style="list-style-type: none"> ○ Looking for support ○ Reach out Mr. Livingstone or Ms. Collura ● Lateness: <ul style="list-style-type: none"> ○ Morning and after lunch reminder that students should have their Chromebook charged ● Cell Phones still an issue <ul style="list-style-type: none"> ○ teachers are modelling positive cell phone use and encourage parents to do the same at home ● Report Cards are coming out <ul style="list-style-type: none"> ○ Any questions students can go to teacher ○ Students should already have their mark ○ student self-advocacy needs to increase; Parents are doing more of it as of now 	Rafael Escobar
<p>Council Business</p> <ul style="list-style-type: none"> ● Treasurer's Report (Trish/ Judith) <ul style="list-style-type: none"> ○ Scholarships <ul style="list-style-type: none"> ▪ Consolidating ▪ Rename to awards? ▪ Lowered budget to \$3100 down from \$4600 ○ Cafeteria Revamp is where most of the budget will go to <ul style="list-style-type: none"> ▪ \$3000 raised for \$15000 goalpost ▪ This is a 4-year project ○ Some funds for Teacher Breakfast ○ Some funds for mindfulness ○ First round of furniture buy will happen this year ○ The fridge will happen in the future maybe via grant ● Board \$500 will be used for bank fees ● Board \$1000 can be used for budget 	Taanis Smyth/ Trish Feistner/ Judith Rose/Karen McMullin

<ul style="list-style-type: none"> ● Mixer Report (Taanis) <ul style="list-style-type: none"> ○ Sold Out ○ Food/ DJ was great ○ Balmy happy with our mixer ○ \$5000 gross (approx.) ○ \$1500 net (approx.) ● Banner: <ul style="list-style-type: none"> ○ Malvern Needs a generic banner. Might take some money from mixer to have one made. ● Sponsorship: <ul style="list-style-type: none"> ○ Rules around sponsorship ○ Need to establish guidelines ● Fresh From the Farm Delivery (Karen) <ul style="list-style-type: none"> ○ Next Wednesday is delivery 3-5:45pm ○ In Cafeteria ○ After 24 hours- donated ○ Make sure student knows what the order is ● Budget Presentation and Vote (Taanis/ Trish) <ul style="list-style-type: none"> ○ Bulk of budget will be cafeteria revamp ○ underused/ outdated ○ Students want this as a lounge area <p>Vote: Any Objections to the budget? 23 Voting members:</p> <ul style="list-style-type: none"> ● 13 in person voting members approve budget ● 7 online voting members approve budget <p>Scholarships:</p> <ul style="list-style-type: none"> ● If we raise more money, can we re-up the budget ● Budget is passed with no objections ✓ <p>Cafeteria Revamp: Lounge Area and Engaged Area</p> <ul style="list-style-type: none"> ● Students more engaged (mural/ art space) ● Chairs/ tables and barstools to be ordered ● It will take time for the process to happen, and this is a long term process ● Before/ After Photos? ● Unveiling ceremony? 	
Action Items	Nancy Mallins/ Sobia Asghar

N/A	
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Meeting adjourned at 8:15pm

Next meeting: December (date to be confirmed)