



**Malvern Collegiate Institute School Council Meeting
October 17, 2023 | 7 – 8:30PM**

In-person: School Library – Please enter through Entrance #1

ZOOM:

<https://tdsb-ca.zoom.us/j/95898754252?pwd=dXhVSnYvTURqL1dhOFdHeHdqSFpaZz09>

Attendees (in-person): Sobia Asghar, Taanis Smyth, Adrienne Scott, Kristen Demuth, Christina Topras, Janine De Vries, Catherine Boyd, Rebecca Hart, Judith Rose, Trish Feistner, Shawn Pinto, Alison Burn, Ailith Jeffrey, Andrew English, Jan Frolic, Nancy Martins, Sergei Vorobiev, Vanessa Sehmrau, Rachel Brown, Zorana Sadiq.

Attendees (on-line): Kathleen Meek, Karen McMullen, Julija Hunter, Tania Marinova, Carey (no last name), Ange (no last name), Kristin Rogers, Marie Snyder, Emily Chan, Lori Curgenven, Mary Y.

Regrets: Paula Stephenson, Petra Juulsgaard

MINUTES

Item	Speaker(s)
Welcome ✓ Welcome and Territorial Acknowledgement ✓ Declaration of Conflict of Interest Approval of September meeting minutes Overview of Agenda <ul style="list-style-type: none"> ● Approved September Minutes ● Social <ul style="list-style-type: none"> ○ Planning ○ Aaron Update ○ Aaron budget ○ What teachers need ● Statement of Needs (In case of new principal) 	Adrienne Scott

<p>Karen McMillen:</p> <ul style="list-style-type: none"> ○ Update Fresh on the Farm Fundraiser ○ 246 veggies and apple bundles ○ Mon Tues Wed delivery ○ Pick-up end of day because perishable ○ Latest day is the next day of pickup at school or Karen's porch ○ All orders not picked up will be donated ○ 10-12 volunteers needed distribution ○ Pickup date and delivery date TBD. Will be between Nov 6- Dec 7 	
<p>Student Council Report</p> <ul style="list-style-type: none"> ○ Terry Fox Event happened <ul style="list-style-type: none"> ■ Classes ran ■ Music ■ \$420 raised ● Grade 11 reps selection ● Voting is open ● Reps will be decided next thursday ● Club Fair next week <ul style="list-style-type: none"> ○ Will be set up in cafeteria ● Halloween Spirit Week preparation ● Annual Costume contest <ul style="list-style-type: none"> ○ Increase promotion <p>Future Even Planning:</p> <ul style="list-style-type: none"> ○ Plan twin day ○ Pajama Day ○ Karaoke Day <ul style="list-style-type: none"> ● Student Council Funding Request for Cafeteria <ul style="list-style-type: none"> ○ Tv ○ Couches 	<p>SAC Reps Allie Wilson (External Affairs Rep)</p>
<p>Principal's Report and discussion</p> <ul style="list-style-type: none"> ● Red Black Day: <ul style="list-style-type: none"> ○ 100's turned up ○ Great event ○ Celebrate athletes <p>Staffing:</p> <ul style="list-style-type: none"> ○ All positions should be filled <ul style="list-style-type: none"> ● Commencement: 	<p>Aaron Gotfryd</p>

- Danforth Music Hall
- Request submitted for two alternate dates
- Cost: \$15,000 plus

- Take Our Kids to Work Day
 - Nov 5, 2023
 - Monday Oct 23, 2023 must be signed and returned for student to be excused.
 - Reach out to Stephanie Cox

- Week of Nov 13, 2023 Report Cards
- Parent Teach Interview In person ONLY Nov 23, 2023
 - B/c online has tech issues
 - Also b/c its nicer to meet in person
- School Improvement Plan:
 - School Goals

Budget:

- Create space in Cafeteria as priority
 - \$60,000 (over time)
 - \$15, 0000 each year (4 years)

Nutrition as 2nd Priority

- Nutrition Program
- 600 pieces of food per week
- =\$15,000 per year cost
- Longer term we need a fridge

3rd Priority Scholarships:

4th Priority Field/ Auditorium needs sound:

How many students request food? Very few

Costco/ Walmart- is an approved vendor

* Different fundraising events focusing on priorities

*A lot of buzz around cafe revamping

*Capital improvements is not part of student council mandate

* Executive will come up with a plan to fund the 4 priorities

Donor Board suggestion (parent in audience):

- celebration/ recognition of donors
- Recognition in newsletters

When is Red Black Fundraiser?

<p>Nutrition Program:</p> <ul style="list-style-type: none"> ● Goal is not to monitor food program ● Accepting donations from community partners like grocery store chains just need to adhere to nutritional guidelines <p>Lounge:</p> <ul style="list-style-type: none"> ● Many parents want to support students priority for lounge 	
<p>Teacher/Staff Representative Report</p> <ul style="list-style-type: none"> ● Students are having problem with cell phones ● Addiction ● Harder to pay attention when on phones ● Remind our students to put away cell phones <p>Student Prom Committee to lower cost of tickets (Guild Inn)</p> <ul style="list-style-type: none"> ● Raffle items (nail/ hair services/ giftable items) ● Please contact Leeanne Larabie, guidance counselor for donations ● No alcohol please! <p>Progress Reports are in the process of going out</p> <ul style="list-style-type: none"> ● Any student falling behind should have been notified (currently at risk of failing) <p>Assessments:</p> <ul style="list-style-type: none"> ● Teachers are allowed to deduct late marks but it is a last resort <p>Phone Policy:</p> <ul style="list-style-type: none"> ● teachers are actively modeling appropriate cell phone use ● Professional standards speak to some of this ● What can teachers do about phones: <ul style="list-style-type: none"> ○ Teachers directed not to take phones ○ Phone Jail (cubbies) in some schools (Aaron Gotfryd does not encourage this as issues with personal belongings and liability) 	<p>Rafael Escobar</p>
<p>Treasurer's Report</p> <ul style="list-style-type: none"> ● \$13,789 in reserve ● Approx \$4,600 for scholarships ● \$9,200 in bank ● Fresh From the Farm needs to be deducted from this 	<p>Nancy/Trish/Judith</p>

<p>2023-24 Council Business</p> <ul style="list-style-type: none"> ● SSON - vote item <input checked="" type="checkbox"/> <ul style="list-style-type: none"> ○ Nancy 1st ○ Sarana 2nd ● Committee updates <ul style="list-style-type: none"> ○ Fundraising/Parent Engagement - malvern mixer <ul style="list-style-type: none"> ■ Over ½ tickets sold ■ Decorations being sourced ■ 3 weeks to sell tickets ■ DJ booked ■ Photobooth booked ■ Tap bar (instead of cash) ■ Nov 9, 2023 Thursday Night 7:30pm ■ \$1500 will be made if all tickets sell ■ More focus on engagement ■ School Cash Online to buy tickets ■ \$30 per ticket ○ Fresh from the Farm (update earlier in meeting) ○ ● Budget development - Aaron/Adrienne/Taanis 	<p>Adrienne Scott/Taanis Smyth</p>
<p>Review Action Items</p> <p>N/A</p>	<p>Nancy Mallins</p>

Meeting adjourned 8:24pm
Nov 14, 2023 is the next meeting