



**Malvern Collegiate Institute School Council Meeting
February 13, 2024 | 7 – 8:30PM**

Minutes

Item	Speaker(s)
<ul style="list-style-type: none"> ✓ Welcome ✓ Welcome and Territorial Acknowledgement ✓ Approval of January meeting minutes (Trish) 	<p>Adrienne Scott Taanis Smyth</p>
<p>Student Council Report</p> <ul style="list-style-type: none"> ● Valentine Telegram/ SongGram Themed Fundraiser ● Events for Black History Month ● Raffle Baskets for next fundraising event 	<p>Allie Wilson (External Affairs Rep)</p>
<p>Trustee Update and Questions TDSB Strategic Plan</p> <ul style="list-style-type: none"> ● Fundraising Policy (has been under review for years) <ul style="list-style-type: none"> ○ draft review earlier in the fall ○ notice will be sent to board for approval (spring) ○ embedding priority of accessibility and equity ● Program and Systems: <ul style="list-style-type: none"> ○ 21 Secondary & Alternative Programs Review <ul style="list-style-type: none"> ■ small school settings ■ different needs ■ funding has been a challenge ■ formed before TDSB amalgamated ■ Some schools struggling with staffing ■ Some schools are over-enrolled ■ lottery model ■ Caring & Safe Schools (quick intervention for at-need students) ■ staff putting together consultation ■ most housed in within another school ■ Secondary school Review <ul style="list-style-type: none"> ● started with a system picture 	<p>Michelle Aarts School Board Trustee</p>

<ul style="list-style-type: none"> ● which schools are over/under enrolled ● lack elementary schools ● ideally secondary schools should have 700-1000 students ● Changing technical and legacy boundaries ● Change Central Student Interest programs standardization <ul style="list-style-type: none"> ■ French School Review <ul style="list-style-type: none"> ● Changing boundaries for French Immersion schools ● Will change elementary attendance boundaries <ul style="list-style-type: none"> ● Cell Phone Policy Review : <ul style="list-style-type: none"> ○ current policy is not a ban ○ Discretionary piece right now: Code of Conduct ○ Policy to now empower staff to help manage cell phones ○ Provide education to younger students around cell phones ○ Code of Conduct too vague ○ 1:1 device program where kids get a laptop ○ Policy Review for Cell Phone usage <ul style="list-style-type: none"> ■ consultation plan ■ timeline ■ distraction from learning ■ Cell phone ban difficult to enforce ■ Consultation periods can range from 90 days to longer. 	
<p>Principal's Report and Discussion</p> <ul style="list-style-type: none"> ● Report Cards: <ul style="list-style-type: none"> ○ should have gone out last Friday ● Exam schedule went smoothly ● Semester 2 startup <ul style="list-style-type: none"> ○ fully staffed ● Timetable Changes: <ul style="list-style-type: none"> ○ closed last Friday ○ if you require reach out to guidance ● Messenger is the tool which sends out email - please check to make sure you are receiving these and contact school if not ● Course Selection: <ul style="list-style-type: none"> ○ number of sections based on selections so please make sure you select carefully ○ reach out to guidance if you needed more info 	<p>Aaron Gotfryd</p>

<ul style="list-style-type: none"> ● No difference to French catchment at Malvern until 2026 ● Looking to revamp auditorium <ul style="list-style-type: none"> ○ Sound system will be redone ○ More info to come ● Grade 12 Academic Scholarship: <ul style="list-style-type: none"> ○ cut financial aid portion (from parent council only) from \$4700 to \$3100 ○ number of scholarships changed ○ Top 10 to 5 recognitions ● Math Science Technology Program (MST) is starting next fall ● https://sites.google.com/tdsb.on.ca/malvernexperientiallearning/mst?authuser=0 <ul style="list-style-type: none"> ○ Go to Malvern website and look up MST form ○ Fill out Expression of Interest ○ starts at grade 10 ○ Local Math Science Tech program ○ Honours different pathways ○ ICD ○ Grade 11 Tech or Design course ○ Wait List or Lottery based on numbers ● Email Threat: <ul style="list-style-type: none"> ○ over the weekend ○ TPS was contacted ○ On Sunday TPS confirmed there was no threat ○ On Monday TPS did a walkthrough to make sure everything was safe. 	
<p>Teacher/Staff Representative Report</p> <ul style="list-style-type: none"> ● Teachers mention 1st and 3rd period lateness is still issue ● Student fees need to be paid for students to receive yearbook ● Check for old textbooks to return back to school <ul style="list-style-type: none"> ○ bring to main office 	Rafael Escobar
<p>Treasurer's Report</p> <ul style="list-style-type: none"> ● Based on everything we are \$1000 short on reaching goal for this year 	Trish Feistner/Judith Rose
<p>2023-24 Council Business</p> <ul style="list-style-type: none"> ● Cafeteria launch <ul style="list-style-type: none"> ○ approx \$4000 has been raised ○ furniture has been delivered and students are using it ○ all donations get a tax receipt ● Malvern cup <ul style="list-style-type: none"> ○ Ms. Cortez runs the Malvern Cup 	Adrienne Scott/Taanis Smyth

<ul style="list-style-type: none"> ○ Theme: Community outreach for food insecurity ○ Teams of students paired with community partner or develop community project to reflect theme ○ April/ May ○ ie: pair with coffee shop (pay it forward model) ○ ie: posters alerting students ○ A panel of judges will determine winner of cup 	
Review Action Items Nest Meeting: April 9, 2024	Nancy Mallins/Sobia Asghar

In-Person Attendance:

Sobia Asghar
Nancy Mallins
Shawn Pinto
Jan Frolic
Trish Feistner
Sergei Vorobiev
Jane Blondic
Cristina Toporas
Janine de Vries
Andrew English

Ailith Jeffrey
Sabrina Ruiz
Jenny Jackson
Karen McMullin
Taanis Smyth
Adrienne Scott
Allie Wilson
Michelle Aarts
Aaron Gotfryd
Raphael Escobar

On-Line Attendance:

Michelle Aarts
Catherine Boyd
Rebecca Hart
Tania Marinova
Judith
Tracey King
Julija Hunter
Oscar
Cynthia McCarrey
Alison Dillabough
Emily