

**Meeting Minutes**

Location		Time
McKee PS - 35 Church Ave, Toronto		6:15 – 8:00 PM
Meeting Chair		Meeting Scribe
Wen Teoh & Jennifer Ting Wu		Barbara Gokianlin
Attendees		
Jeanette Lang	Ting Wu	Nancy Charron
Maleka Kaderbhai	Andrew Rupf	Barbara Gokianlin
Wen Teoh	Kavita Srivastava	Teddy Cheung
Roger Chen	Hayley Buckler	Tanaz Jirraj
Maria Speare	Melisa Ash	Ola Pearce
Lucy Park	Jolie Chan	

#	Topic	Owner
1	<u>Opening Remarks & Co-Chairs Report</u> a. Opening Remarks Introductions of attendees. Principals welcome – “The main purpose of this council is to act as an advisory group to the Principal. The Principal and Vice Principal are non-voting members, but will participate fully in discussions and answer questions as best as we can. It is this strong partnership that has allowed our school to continue to thrive and excel.” Background <i>Ms Jeanette Lang</i> - 13 th year as principal , 3 rd year at McKee and previously 4.5 years as VP. - Married 25 years, 3 kids. <i>Ms Maleka Khaderbhai</i> - 21 years of teaching experience, 3 rd year as VP at McKee and previously 4 years Jr High teacher, 2 years elementary school teacher b. Adoption of minutes from previous board meeting (June 19, 2019) Motion Kavita, 2 nd Andrew, All in Favor, Approved.	Jeanette Lang Wen Teoh Ting Wu
3	<u>Principals & Vice Principals Report</u> a. Appreciation Breakfast for staff - June PA Day 2019 Move into summer holidays with this sign of gratitude funded by SAC on behalf of all the parents.	Jeannette Lang Maleka Kaderbhai



b. Welcome Back BBQ - September 24, 2019.

Organization was exceptional and flow of traffic exceeded our expectation. A huge thank you to Nancy for her role with ensuring all details were attended to including tickets for classes, roles for staff, etc. Profit around \$250

c. Reorganization

FDK – ↓ from 8 to 7 (one class capped at 15). Resulted in surplus of 2 ECE's
Primary - ↓ 18 to 17 creating a surplus of 1 teacher. French teacher, Andrea Mihai declared surplus. Sarah Coles pulled to teach French. Moved Ms Ghosal to Gr. 5.

We are currently at 682 students vs. projected 776.

Decrease attributed to shift into Avondale PS – now upwards to 700 kids – 120 shifted mostly because 2,4,6,8 Forest Laneway.

d. EQAO

EQAO 2018-2019 results for the school are in as follows:

Reading – 89 up 2 to 91

Writing – 91 up 2 to 93

Math – 85 up 1 to 86

While this is a great result for our school, EQAO is one form of many various ways to assess student learning. Grade 4 students will receive their individual results early next week. Principal and some teachers unpacking data – checking for any contextual data if there is gender gap, etc.

e. Fundraising Plan / SSON

A Fundraising Plan will be required by the Principal to submit to the Superintendent at the end of October. At McKee, the SAC carries out most of the fundraising activity. Every year, SAC supports school events. This year, we are continuing to ask for a Special Events budget to cover costs toward graduations, Tech replacement, volunteer tea, cultural celebrations, Scientist in the Schools/Mindfulness, Prologue, etc.

SSON – School Statement of needs – SAC to tweek and add anything that you would require from a principal. Due next month.

f. McKee's Traffic Safety Program

Kristen Evers, Green Projects Team Leader at TDSB contacted Jeanette about a traffic safety team made up of staff, Parents, Vivian Lo, Injury Prevention nurse, Councillor's office & Caretaking to try to address the traffic-related issues at our school site. Laura Zeglen, School Traffic Management facilitator, TDSB Traffic safety program met with our caretaking and myself about a plan.

Laura and Vivian did an observation and have set 4 meetings with McKee to help us come up with some solution. McKee sent out a link today to all parents and will be doing a student survey shortly once we have met with Bonnie who leads Eco Schools. Invite parents on November 20 be a part of meeting to brainstorm.



	<p>g. Formal Reporting to Parents 2019-2020</p> <ul style="list-style-type: none"> - Progress Report – Nov 14/15 – no grades and parent-teacher interview - Report 1 – Feb 13/14 – grades and parent-teacher interview upon request - Report 2 – June 24 – grades and promotion statement <p>h. Communication</p> <p>With Teachers</p> <p>Part of a teacher's responsibility is maintaining open communication with parents. Parents can coordinate with the most convenient way of communication with the teacher. Some protected sites approved by the school are:</p> <ul style="list-style-type: none"> - Agendas and phone - Google Sites - Google Classroom - Google Hangouts <p>With School</p> <p>Newsletter is available to parents who provided email addresses. No hard copies will be sent home. Our website will also be a valuable resource to families. The design of a school website is up and running with a link to our SAC. http://schools.tdsb.on.ca/mckee/</p> <ul style="list-style-type: none"> - School Calendar to parents - Twitter Feed - Newsletters <p>i. CUPE Strike</p> <p>It will impact school in huge way, FTL will go to schools to help. Wait for now, and make sure parents are well informed. Will certain schools will shut down? School by school decision. Its about safety of students. Kindergarten staff of many students. We are more lucky as we don't have bussing / many special needs kids who need CUPE support.</p>	
2	<p>Treasurers Report</p> <p>a. Financial Report Package & Motion to Approve Treasurers Report</p> <p>Financial year ends Month end September 30. Please see financials for breakdown on expenses. Money was used for things on the wishlist. Motion Barbara, 2nd Kavita, All in Favor, Approved.</p> <p>SAC Council does fundraising – our school raise one of the most funds. Biggest cash cow is pizza volunteers – 6-7 parents came forward to lead.</p> <p>SAC tries to determine to put money where kids can benefit the most.</p> <p>Decisions to terminate Term Deposit maturing June 29, 2020 will be left to the next council. Money earned should be spent usually within the year or 2 of being earned. We must also ensure we have a little float for year end/ next year expenses. Term deposit was meant for refurbishing small playground, but that has been put off the table for the time being.</p>	Andrew Rupf



McKEE ADVISORY COUNCIL

The Parents of McKee Public School
<http://schoolweb.tdsb.on.ca/mckee/Parent-Council>
35 Church Avenue, Toronto, ON M2N 6X6

OCTOBER 2ND, 2019

MINUTES

4	<u>Other Business</u> a. Cyber Literacy, YouTube/Google Children's Privacy Violation Andrew brought up the topic on how parents should be aware of potential privacy breaches that come with using online tools. Many of these online tools collect information and use towards direct advertising. Andrew raised it towards the director of education. Use only district recommended apps. With the current times, there is a new emphasis on technology in schools. Students have to learn to be responsible digital citizens. Technology needs to support individual learning but students need to also be safe, respectful and responsible. b. Workshops for parents / Kids Suggest workshop on mental health. Connect with other school councils for suggestions on workshops for parents or kids.	Andrew Rupf
5	<u>SAC Elections</u> Previous members gave a short introduction to their position / description. Expectations are to come and participate in meetings. NEW BOARD 2019-2020 a. Co-Chairs (2) – Wen / Ting b. Secretaries (2) – Melisa Ash / Barbara Gokianlin c. Treasurers (2) – Andrew / Kavita d. Members at Large – Rest Members at Large Currently have No bylaws. New committee may consider writing one.	Jeannette Lang Andrew Rupf
6	<u>Closing Remarks</u> a. Schedule of Board Meetings @6PM <ul style="list-style-type: none">- November 20, 2019- January 22, 2020- February 19, 2020- April 22, 2020- May 20, 2020- June 17, 2020	

Outstanding Items		
1	Documentation / Procedures on how to deposit cheques etc.	Andrew
2	PIAC Representative to come and give a talk to SAC November – next year 2019-2020	Andrew
3	School Statement of Need	