



	<p>needed for the student, the school can hold an IPRC (Identification, Placement &amp; Review Committee) to determine if the exceptionality, placement, support; and/or, services are still needed.</p> <p><b>b. Food Drive (Change Makers)</b>  We are asking families to donate a non-perishable food item between Dec 11 – Dec 21<sup>st</sup> with a request for parents to bring an item to the sing-a-long on either Dec 20/21. North York Harvest will pick up donations on Dec 22.</p> <p><b>c. Hat / Mitt / Sock Drive</b>  In addition, Ms. Leung’s Gr. 4 class will be doing a hat/mitt/sock drive with her students collecting from other classes and putting on tree in front foyer.</p> <p><b>d. Skating for Grades 1-5 – starts in January</b>  We are asking for parents to donate any used skates and/or CSA approved helmets in December so we can suit up the students in Gr. 1-5 for our skating program which begins on Jan 17<sup>th</sup>. We have 17 scheduled times during the afternoons from Jan 17-Mar 28<sup>th</sup>. Forms will come home shortly asking parents for \$5.00 to cover the cost of the ice rental.</p> <p><b>e. Dance A Thon</b>  McKee will continue the tradition of this fundraiser. For those who are new to the school, parents are asked to make donations to our school through their students. There are many raffle prizes to motivate our students. All funds are used to enrich the lives of our students at school. Past contributions have enhanced Technology, Music, Library and Physical Education programs. The kickoff date will be first week in March 2018.</p> <p><b>f. Halal Lunch Lady</b>  Hot Lunch forms are coming home with the Dec 1<sup>st</sup> newsletter and will include a Halal option. This menu was created for a trial run in December &amp; January to see there are interested families. A Kosher option was considered but the price point was too expensive.</p> <p><b>g. Repainting</b>  The school plaques along the wall required some revitalization and straightening. The Giving Tree backdrop was taken down and will be replaced with a project that is more in line with the indigenous, native, truth &amp; reconciliation path theme.</p> <p><b>h. Specialized Programs</b></p>	<p><i>Jeanette to email parents.</i></p>
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***Gifted Students (Universal Gifted Screening)***

35 students were accepted from the screening on November 3.

Among them were 22 students from Mckee. They have an option to go to a school offering specialized programs contingent on space and availability. Specialized school for the Arts such as Claude Watson accepts only 60 students yearly. Last year it 8 students were from Mckee. These specialized programs were included in the review of the Enhancing Equity Task Force. EETF is “focused on improving the learning and well-being of each student by understanding and mitigating – or removing – the barriers of social and economic inequity.”

***Enhancing Equity Task Force – Phasing out of Specialized Programs***

In October 2017, EETF put forth some recommendations to the TDSB. Due to much feedback, Directors / Trustees agreed that the report will be revised and more care be put into the wording. Some misperceptions caused worry that specialized schools / programs would be phased out. TDSB will not be phasing out programs such as TOPS, MACs, or International Baccalaureate. Due to Canada’s large influx of families, TDSB would like to open specialised programs with other schools to make it available to all students. The focus is providing equity in access to these schools, but difficulty comes in when there are inequities in income.

At the December 13 Board meeting, Trustees voted to have TDSB senior staff conduct a full review of the recommendations of the EETF. Following a closer examination of the recommendations, the Director of Education will present high level, proposed next steps to the Planning and Priorities Committee on January 31, 2018.

**i. TDSB expand opportunities for programs offered.**

DESTREAMING – differentiate and scaffold gaps – Gr 8-9 (Dec 13)

- Applied Programming – College
- Locally Developed – Developmental Delay
- Academic
- Enriched

**j. Future Dates:**

January 24<sup>th</sup> – SAC meeting at 6:30 p.m.

December 20/21 – Sing-a-long Assembly at 9:00 and 12:45 respectively

December 22 – last day of school before the break

January 8 – 1<sup>st</sup> day back after the holidays

*Jeanette to inquire if parents can attend Jan 31 meeting.*

2	<p><b><u>Chairs Report</u></b></p> <p><b>a. Creating a Formal Agenda across School Councils</b> Ali suggested band with other school councils on forming a basic template for the monthly agenda. This will include recurring topics which are relevant or important on a yearly basis.</p> <p><b>b. Adoption of Minutes from previous board meeting</b> Wendy motion to approve minutes, Afsaneh 2<sup>nd</sup> motion. All In Favour. Minutes Approved.</p> <p><b>c. Meeting with Minister of Education</b> Update: TDSB is going to Court for Education Development Charges (EDC). Willowdale Schools Overcrowding Meeting was productive. Several high positioned officials and superintendents attended, including Councillor Layton. The objective was to see if EDC's could be collected from new condo buildings to support expansion and repair of schools. There is a lot of support from parents, TDSB Trustees and the Ontario Public School Boards Association. Supporters are advocating to amend the regulations on collection and use of EDCs to "support school infrastructure needs and reduce overcrowding in high-growth areas, and in addition to include use of funds towards growth-related infrastructure needs." There was resistance from condo builders, seeing that these costs will be passed onto buyers and that also, some people could see this as a tax. Minister of Education, Mitzie Hunter mentioned awaiting approval of funding for expansion of Mckee (3 classrooms) &amp; Hollywood PS (8 classrooms), which we will hear about nearer to March / June 2018. There were also a few parents from Barrie that wanted to raise the issue of overcrowding in their area. They had closed a few schools but then the current school has 1,800 kids and 22 portables.</p> <p><b>d. Fundraising Options</b></p> <p><b>RBC Grant</b> - RBC provides a \$1,000 grant to school if they can provide Community Work. More information can be provided in January / February Meeting.</p> <p><b>Additional Lunch Options</b> - Sushi or Subway Sandwiches – Cost and organizing volunteers may be difficult. Moreover, types of ingredients may be too messy. This can be an occasional program.</p>	<p>Alireza Youssefi Stacey</p> <p><i>Daniel Gogek will do report on Overcrowding Meeting</i></p> <p>SEE ATTACHMENTS</p> <p><i>Ali to arrange meeting with RBC</i></p>

	<p><b>Mckee Apparel</b> - Sweatshirts / Hoodie – Mckee previously offered red sweatshirts with logo for around \$25. Could we consider mittens, hats, shorts? May need to consider having a label for apparel to mitigate mix ups.</p> <p>Green Team Shirts / Eco Leaders shirt (belong to the school) – The Track &amp; Field and Volleyball Team need shirts. During the game, at the Esther Shiner Park, there were teams with a tent shade. Mckee did not bring their Tent Shade, but Jeanette confirmed that Mckee does indeed own one.</p> <p><b>Fund scrip</b> – Gift Cards Fundraiser. Each purchased gift card online from your chosen retailer gives back a percentage toward your cause.</p> <p><b>Labels</b> – purchase labels for your belongings and a portion will be donated to your school (i.e. Mabel’s Labels / Oliver’s Labels).</p> <p>Need to think of alternatives to raise enough money to compensate for decrease in students of boundary change. Activities should be easy to set up and use minimal manpower.</p>	<p><i>Make a list of programs for next year – April Agenda</i></p>
3	<p><b><u>Treasurers Report</u></b></p> <p>a. <b>Monthly Budget</b> – Financially healthy now. Expense: 1) Prologue to Performing Arts &amp; 2) Scientist in School. Ongoing costs are pizza lunch expenses.</p> <p>Towards the end of the year, we need a plan on how to manage money (i.e. Term Deposit). We should also get a Wish List for the school. Only a minimal amount can be maintained in the bank account, most funding needs to be used. (i.e. Possible use would be purchasing more chrome books)</p> <p>b. <b>Cheque Authorization Issue</b> – Resolved. Transfer was made to proper signatories</p> <p>c. <b>Sources of Funding:</b></p> <p><b>School Budget</b> – Funds from TDSB spent on supply teachers, transportation, consumables for each class, and other cost centres</p> <p><b>Parent Council Fundraising</b> – Funds generated by parents to pay for other activities, programs (i.e. scientist in school, prologue), and wish list items.</p>	<p>Andrew Rupf Leila Bharian</p> <p><i>Jeannette to send Wishlist Copy to Council</i></p> <p><i>Andrew to make fundraising report to parents, to be included in newsletter. Year End or Throughout.</i></p>
4	<p><b><u>Other Business</u></b></p> <p>a. <b>Google Suite for Education – Child Safety</b> Google Suite for Education is being rolled out across the TDSB. Google is in advertising; how can we ensure student information is not compromised.</p>	<p>Andrew Rupf</p>

	<p>Articles in National Post and Vancouver Sun posed concerns on the safety and privacy of children using these platforms.</p> <p><b>Main Issues:</b>  <b>Parental Consent</b> – Gsuite agreement states, “Parental consent is required.”  <b>Privacy and Protection of Information</b> – Artificial Intelligence is becoming more prevalent in society. Will information is collected in the school account is used to influence other things or activities in the future? Email correspondences may not be protected in the agreement.  <b>Hosting / Jurisdictional Issues</b> – Google can store information in other states US, Australia &amp; Finland. Jurisdiction applies to where data is stored.</p> <p>Jeannette: Discourage use of Seesaw / Class DOJO, cautioning staff of security issues. Where children’s information is being handled, we have an automated system - Trillium, Mathletics, etc.</p> <p>Daniel Gogek: What do you want to accomplish from this? Some issues are relevant such as <i>should we have been asked to give consent?</i> How about other programs being used by some of our kids such as Instagram / Snapchat. Should it be regulated by law?</p> <p>It is very important to teach kids to use information safely.</p>	
5	<p><b>Closing Remarks</b></p> <p>a. Next board meeting January 24, 2018</p>	

<b>Meeting Minutes</b>		
<b>Outstanding</b>		
1	List of Fundraising Programs to do for next year – APRIL AGENDA	
2	RBC Grant Update	Ali
3	Report on Overcrowding of Schools	Daniel Gogek
4	Treasurer can make a year end report to parents on what the was raised and spent, or, updates can be made throughout the year, and can be included in the newsletter.	Andrew
5	Mckee Wishlist Copy to Council for	Jeanette
6	Online Privacy and Safety of Students - February 21	