**Minutes from School Council Meeting – December 13, 2021**

**Present: Michelle Dawson (Principal), Joanne Huang (Chair), Eva Vuong, Laurel Ramkissoon, Debbie Doucette (Staff), Krista Dunlop-Sheppard (non-voting staff)**

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item** | **Decisions/Actions taken** | **Person Responsible** | **Time allotted** |
| Welcome | Call to order 6:40PM. | Chair, Joanne Huang  Principal Michelle Dawson | 3 minutes |
| Land Acknowledgement | "We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples." | Principal | 1 minute |
| Approval of Quorum | Related to approval of agenda/minutes/annual report | Chair | 1 minute |
| Review and approval of agenda | Joanne moved that they be accepted.  Eva seconded the motion.  MOTION passed. | Chair | 2 minutes |
| Review and approval of previous minutes  (reminder that minutes are NOT a transcript of meetings, only a record of action taken by Council and voting results) | Joanne moved that October 25 2021 minutes be approved.  Eva seconded the motion.  MOTION Passed. | Chair | 3 minutes |
| Declaration of conflict of interest | None |  | 1 minute |
| Council Reports/Info | May include:  Report from the Chair  Financial Update – submitted. Same numbers as October 25, 2021  Committee Reports |  | 15 minutes |
| Principal’s/Staff report | Need to look at school statement of need (January) – please preview it is posted in the School Council section on the website.  Equity Team is being started to work with the TDSB Equity Team. Foci Positive Black Identity and Positive Indigeneity.  Would like to put a committee together to review by-laws.  Zoophony – TSO and Toronto Zoo collaboration in school field trip. Happening this week. | Principal | 15 minutes |
| Suggestions for Future topics |  | Those present at meeting | 5 minutes |
| Adjournment | **No later than 8 pm.**  Laurel moved to adjourn the meeting at 7:01 pm.  Eva seconded the motion.  MOTION. |  |  |