**Minutes for School Council Meeting – May 31, 2021 – DRAFT**

Members in attendance: Michelle Dawson, Krista Dunlop, Laurel Ramkissoon, Joanne Huang, Sinthuja Kanageswaran

Regrets: Eva Vuong

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| **Agenda Item** | **Decisions/Actions taken** |
| Welcome and introductions | Meeting was called to order at 6:35 PM. |
| Approval of Quorum | Related to approval of agenda/minutes/annual report. Quorum approved with 4/5 voting members. |
| Review and approval of agenda | Krista moved that they be accepted.  Laurel seconded the motion.  MOTION approved. Agenda approved as presented. |
| 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) | Joanna moved that Jan. 25, 2021 minutes be approved.  Krista seconded the motion.  MOTION approved. Minutes approved as presented. |
| Declaration of conflict of interest | None. |
| Council Reports/Info | Setting AGM & Election date  First Monday in October to coincide with Curriculum Night (tentative dates selected).  Financial Update/tentative plan:  No fundraising occurred this year. Previous year financial obligations met. Small surplus (about $5000) to be carried over for 2021/2022. |
| Principal’s/Staff report | Staffing Update for 2021/2022   * Staffing model presented for the eventuality that everyone will be back in-person. Updates will be made following results of August survey of families. * 22 full time teachers, 2 DECE’s, 6 LRS * Classroom teachers: 7 Regular English program, 7 French Immersion, 2 Extended, 1.5 Special Education, 4.5 Library & prep subjects. * Proposed model presented. * Anticipate changes to model when virtual-in-person numbers are known in August. * Always look at numbers in September for possible realignment.   COVID-19 Updates/Reminders   * Vaccines (12 years and older) * Where to find accurate info. – sending as many as I can in Updates. Toronto Public Health has most up to date, reliable information available on their website.   September – what we know now and what we anticipate   * We know families will be given a choice in August of in-person or virtual learning environments. * We anticipate schools will have greater contact with virtual classes. * We anticipate that our staffing models will change before start up in September. |
| Suggestions for Future topics | None at this point. |
| Adjournment | **No later than 8 pm.**  Krista moved to adjourn the meeting at 7:30 pm.  Sinthuja seconded the motion.  MOTION approved. |