| Meeting Minutes | | | |
|----------------------------|----------------|--|--|
| Location | Time | | |
| Virtual | 6:00-7:00pm | | |
| Meeting Chairs | Meeting Scribe | | |
| Kiersten Eyes & Lily Huang | Eva Tao | | |
| Attendees | | | |
| Emily Praamsma | Nura Aman | | |
| Tamrin Schantz | Susan Lee | | |
| Jan Schaeffner | Gargi Singh | | |
| Eva Tao | Yuen Wong | | |
| Kiersten Eyes | Karen Pang | | |
| Lily Huang | | | |
| Absent | | | |
| Betty Ngu | Jeanne Chiang | | |
| Mariecel Schaeffner | | | |

| # | Topic | | Presenter |
|---|--------|--|----------------|
| 1 | Introd | ictions: Meeting official start at 6:07pm | K. Eyes |
| 2 | Busine | ss Before the Council: | K. Eyes |
| | a) | Reviewing last meeting minutes | |
| | Motion | to approve passed (by K. Eyes, seconded by J. Schaeffner) | |
| 3 | Admin | stration/Principal's Report: | E. Praamsma |
| | a) | Update re: COVID cases and School Closure | |
| | | i. TPH has established testing clinics for our affected classes and the | |
| | | families in those classes were notified | |
| | | ii. TPH has arranged for asymptomatic testing to happen on Thurs April8 at Ryerson – notices were sent out to relevant families | |
| | | iii. Originally, school closure was to last till this Fri April 9, though now of course TDSB has issued board-wide closure till Sun April 18. | |
| | | iv. Regarding our submitted FAQ, Emily forwarded the questions to the previous TPH Liaison and to our current investigator. She will send out the answers as soon as she has them. Some may not be answerable at this time. | |
| | b) | Regarding communications from school and TPH throughout this outbreak: i. All information that our principal received were passed on to us. It appears that TPH was undergoing some kind of organizational shift during this time, and also a great rise in caseload. The speed of the investigation was not something our principal could control. | |
| | c) | Regarding whether email communication is reliably reaching our parent body: | |
| | | i. School Messenger is used because it can automatically translate school letters to different languages for families. Our principal will | |

- continue to work on resolving the issue of certain families NOT receiving emails consistently.
- ii. E. Praamsma now has the twitter handle for our school and will try to use it. She is also open to starting an Instagram account.
- iii. G. Singh previously moderated a Facebook group for parents. We could consider restarting this page. We can also consider including E. Praasmsma in this group. E. Praamsma could potentially post a notice when there is an important email coming from the school, so that families would be alerted to look for the emails.

d) Devices:

i. E. Praamsma has ordered more. If there are any students who still need a device, please have them contact their teacher. We have more devices available.

e) Staffing:

- i. Staffing committee has met and has come up with a proposed model about staffing. Staffing allocation was received on March 29. This was based on the enrollment number expected if all students return to in-person learning for September 2021. The proposal will be shared with SAC co-chairs on Thurs April 8 before submission to superintendent.
- ii. If virtual learning is required in September, it will likely be arranged within our Learning Network (22).

f) Graduation:

- TDSB has declared that all graduation will be virtual this term. E.
 Praamsma is meeting with graudation committee. Likely, there will be a programmed virtual event.
- ii. An idea from K. Eyes is to help with a celebration box for each graduate that they can have while attending the virtual event.
- g) Current virtual school attendance:
 - i. This is being closely monitored by our admin. Participation has been quite good this week.

4 | Community Support Worker Report:

- N. Aman
- a) Reminder that there is a \$800 amount on our school council budget that needs to be spent before June (account number: GL41500)
 - i) If this is not spent by June, the amount will be returned to TDSB/Ministry
- b) Upcoming meetings:
 - i) Virtual chat on Thurs April 8
 - ii) School Council Network has workshop on April 10th
 - iii) Parent academy has workshop on April 27th
- c) The details for all these events are available on the Community Support Hub website

6 New Business:

L. Huang

a) Extracurricular Planning for 2021-2022 school year:

| | i. Unfortunately, the survey planned at last meeting did not go ahead. ii. It was decided to strive for 1 extra-curricular program to be initiated for Fall 2021. We will conduct an internal survey of SAC members to narrow down choice of this one program. Then we can advise T. Shantz to see if any teachers would be interested in leading. b) Spirit wear: | |
|---|--|----------|
| | i. J. Chiang had put forward idea to give out spirit wear to raise school spirit. Council discussed how to do this. It was decided that we would give a Ryerson T-shirt to every student, with the option to give a donation toward SAC, as well as an option to purchase a Hoodie. This would likely cost ~\$3000 for SAC. | |
| | ii. We could also ask for additional donations to SAC during graduation. iii. Regarding how to order T-shirts, K. Eyes can do an order of x number of T-shirts of each size. Alternatively, we can ask our teachers to informally ask their students what size they wear. The latter was suggested as a better option. | |
| 8 | Actions required: | ALL |
| | Internal survey within SAC members to be done prior to next meeting to decide on 1 extra curricular activity to implement for fall 2021. G. Singh will resurrect Facebook parent group. Ask teachers of each class to submit T-shirt sizes required. Then begin T-shirt ordering process. | |
| | 4. At next meeting, we will coordinate how to distribute the T-shirts and how to ask for donations. 5. \$800 from TDSB/Ministry: has this amount been spent already? | |
| 9 | Meeting Adjournment: | L. Huang |
| | Meeting adjourned at 7:10pm by L. Huang | |
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