



March Minutes-Monday March 20, 2023

In person

Beverly Essue, Michael Kanalac, Jessie Singh, Lauren Rovas, Sara Chow, Meagan Lau

Online

Isabell Hellyer, Lindsay Norman, Sara O'Neil, Christie Ginger-Carson, Eliane Dibson-Smith, Melissa Bangma, Bev Mayal, Lynda Regan-Boris< Gina Vivian, Stacy Lortz

January and February minutes approved by: Sara, Meagan, Beverly E, Meagan, Bev M, Lindsay, Jessie, Christie, Japmeen and Isabel

Agenda approved Sara, Meagan, Bev E, Meagan, Bev M, Lindsay, Christie, Isabel and Japmeen

Key Points	Action	Vote
<p>Met with the Supt Debbie Donsky discussed succession plans for administration, achievement initiatives and clarification of what her role is</p> <p>Picture photographer confirmed for next year. Date for pics TBA.</p>		
<p>Surplus of \$2000 after all missed expenses from December</p> <p>SAB funds to come in access funds from Vday dance, SAB clothing and chocolate almonds.</p> <p>Jessie asking if we need to revote since we have less money than before.</p> <p>Lindsay its already in the budget.</p>	<p>Need to vote for carrier bags, play date, golden character awards and carry over.</p>	<p>Vote for Play date, character awards, carrier bags deferred to April meeting</p>

<p>\$2500 carry over for beginning of the year BBQ, Golden awards.</p> <p>Golden Awards- Monthly awards are sent home character traits and pictures are taken and put on a star. End of the year the classroom discusses and votes for the Golden character recipient. Golden awards are normally given indigo GC usually \$10 per kid.</p> <p>Play day aligns with the grade 5 go to Marie Curtis and have their fun day. Offers grade 4 leadership roles. Grade 5 find play date too young for them. Parents support activities stations. How involved are parents in these activities internally organized not dunk tanks. Relay races, simple for set up and take down. Parents help take the kids to different stations. Council hosts BBQ for their lunch.</p> <p>Hot dog day depends on donations we have left over burgers usually a couple of \$100s for cost \$800 for school wide pizza fund</p>		
<p>Communications update-not much of update, next month posts already setup, asked Lauren for pictures of past initiatives no kids pictures.</p>		
<p>Spring Dance- already planning just need to vote on that. Stations for kids an addition for dance</p>		<p>Spring dance vote-, sara, Meagan, Bev Meaga Lindsay, Jessie, Christie, Japmeen and Isabel Quorum reached</p>
<p>Christie are there any big expenses coming up in the next one to two years? Michael said yes we need interactive technology. Each classroom has smart boards are failing each classroom and peripheral classroom. The board is taking a new technology interactive panel. Large Tv are what some schools are doing.</p>		

<p>Price points are the middle the Hitachi interaction 1500-1800 they are getting rid of them TDSB \$1000 for the Tvs and mounted. Interactive panels \$5000-8000 they say last 10-15 years the ease of use and longevity. Council purchased and one donated.</p> <p>How do you determine which classes get the interactive panels? Technology committee formed. Send out to RFP to get good price point. The technology some of platform were disappointing and the interactive panels have 10-15 year expectancy. The tech committee give a list how much and what we need. Replacement for one that break down not all at once. Sara-funding the laptops and projector instead of smart technology. Michael-Some parents don't want TVs in classrooms because its like a cineplex and not able to use interactive technology. Interactive panels allow math up programs.</p>		
<p>Bev M would to see outside play get set up permanent play stations when they can't play on the field and quality stations, importance of oral language Outdoor stations like bird feeders, permanent mud kitchen Quick updates:</p> <p>Robotics and Guitar-will be running and Michael will send out details. Shoestring and Jungle sport this week. SAB apparel has closed need volunteers to distribute. Grade 5 moving update-Meagan no update will have one after meeting on Thursday.</p>		
<p>DEI- Christie- 2 out 3 series completed. Pleased with the turn out approx. 20-26 turnout that's high for parent engagement. This last one anticipates more meaningful conversation with kids.</p> <p>Allocated funds for any DEI presentations for is \$1000 idea- get in touch with Christie. In the past we had steel pan band. Other ideas story reading for pride, cultural speakers and one Idea was neuro diversity. Meagan will there be slides sent out for the racism series? Christie will be following up. Bev a summary of resources that they offered during the series.</p>		

<p>Michael's update- surveillance camera our cameras have been approved by the SICI will be a little bit of a wait because the TSDB is negotiating with a new contract with camera vendors cost sharing is 50/50 run by 12000-18000. Michael had to keep that in the budget.</p> <p>Where the surveillance camera? Recap camera second floor north east back of school and the other camera west door and 3rd main walkway</p> <p>Item2 about parking safety- monthly newsletter and hoping the community at large can contact police and get them towed ppl won't do it again and teachers don't want to police it. Facility services and business services can school based budgets to remove the planter to introduce about 3 new parking spaces. Budget short falls etc and try use to the what we have walking to school, use the street at the back for grade 1-5.</p> <p>PRP parent what is the commitment. Parents stand at the Kiss and Ride. Conflict in the past between parents and volunteer.</p> <p>Safe and caring committee-shift in supervision location and work solution. Christie hired some for paid duty or send email when you don't park where you suppose to. Parking hotline call to complain. One week blitz and a plague for the tree. Mme Dibon-Smith put down the gates.</p> <p>Stacey suggested where the teacher stand for supervision. Bev M suggested get rid of kiss and ride blast with the info when we have undivided attention i.e. spring concert.</p>	<p>Disability signs have been ordered. Work order has been put for painting and signs. Michael with follow up. Sara said it posted and share with classroom chat.</p>	
<p>Staffing tomorrow allocations we will hear what our project enrollment 12-15 more students approx. 389 students hoping that will result in appropriate staffing levels</p>		

<p>May not include may not include staffing allocation for administration, support staff, special needs staff lunchroom staff the CUPE staff</p> <p>Discuss one or two models and the ideal model is presented to council. Staffing committee will meet tomorrow.</p>		
<p>Final item- soft spot -Mary Gordon- the roots of empathy Michael would like to bring the program back needs community involved be trained to be the roots empathy needs to have a baby. The kids learn with the baby. What the commitment the schedule? One baby per classroom. Staff has to want take on the baby. Once a month. Mme Siriat kid was the roots of empathy baby. Bev can send out the info. Need a volunteer to trained and then find a baby.</p>	<p>Brooke has offered her baby.</p>	
<p>Bev are the kids on Youtube or regular youtube. How can it be regular monitor? Setting restrictions. Michael will look into it falls under student user technology agreement. That we are signing off that students will only use technology for educational purposes. Are there firewalls? Michael will look into kids youtube. Dibson-smith students can't always access websites things are blocked. Teachers do preview what they are sharing. View history if you are suspicious of what kids are doing.</p>		

Next meeting April 17th.