



**Monday September 11, 2023**

**In person attendance**

Michael Kanalac, Cory Frey, Sarah Chow, Jessica Kulm, Amanda Brown, Katy Falco, Jeff Falco, Bev Myhal, Gina Vivian, Stacey Lortz, Christie Ginger-Carson, Melissa Bangma, Michelle Riedel, Jessie Singh, Japmeen Johal, Erin Hipp, Lisa Lorefice

**Online attendance**

Allaina Duncan, Meagan Lau, Lindsay Norman, Shauna Stokely, Helen Kwan, Zain Ali, Jas, Nicole, Fatema, Deanna Diasio, Scott, Pal Mhaisalkar, Brooke Hilditch, Sara O’Neil, Rebecca G, Sheena Taha, Elena Dibon-Smith, Amanda Montbleau, Sanjeev and Nicole.

Approval minutes-Cory, Sara, Bev, Christie, Jessie, Japmeen, Meagan

Approval agenda-Cory, Sara, Bev M, Christie, Jessie, Japmeen, Meagan

Key Points	Action	Vote
<p>Treasurer update-Lindsay-incoming funds \$7200 for the year. Deductions from grade 5 grad, courier bags character awards still need to be deducted. Account with deductions will \$5200 that is for incoming council. Agreed to carry over \$2000. The surplus was used last year for jungle gym.</p> <p>Sara-will they be able to cater to the ASD class? Yes they will cater to them.</p> <p>Michael- we might be exempt the GST</p> <p>Christie-question Jungle sport should we get on the waitlist in case we want to do jungle sport?</p> <p>Bev M- its nice to space out a year what she thinks as a teacher</p>	<p>We have 3 experiences potentials for the surplus Aussie X is priced out. Astronomy in Action is an approved TDSB vendor. They bring in their large dome that has about 60 kids. Length and program is catered to the curriculum for the age groups. They can cater the experience based on what kids are interested in. the cost \$900 plus each remaining program plus \$2689.40 available into first week of November.</p> <p>Mad Science -can accommodate 300 students jk-2, 3-5. Its an assembly and does 3 different shows.</p> <p>Elephant and toothpaste experience \$803.30</p>	<p>Vote for Astronomy in action-Japmeen, Jessie, Christie, Bev, Sara, Cori, Lindsay, Meagan Quorum reached.</p> <p>Vote for the Mad scientist-Cori, Sara, Bev, Christie, Jessie, Meagan, Japmeen Quorum reached</p>

<p>Eliane Dibon-Smith-Grade 5 overnight trip \$150-September 28 need a subsidy for some students no time to fundraise Angel fund with council and school. For example, the swim program substituted</p>		
<p>Bev M-teachers were asking about teachers allocations. Jessie are we allowed to do allocations? Historically we have always done this but in TDSB rules and what allowed it's a grey area. Michelle why is it a grey area? Michael- it's the policy under financial policies. The parent councils should be following the same guidelines. \$250 if it was allocated to the teachers then send through school to Michael. Often there is class interest in something, and teachers will get supplies to work on the topic of interest. If they wait to go the=rough Michael and TDSB takes too long, and interest is lost.</p>		
<p>Welcome back BBQ- BBQ will raise \$2000-\$2500 Need to post a volunteer sheet, need bakers and a Costco run Cori-can we sell guides cookies? Corinne-thinks it's a distraction from the BBQ Jessie can we do both Japmeen think it takes profits away from the BBQ Bev- other vendors will want to sell too not fair just to let one vendor sell at the BBQ</p>	<p>Michelle- can do Costco  No selling girl guide cookies</p>	
<p>Pizza program- Melissa and Ashley \$7700 for the pizza lunches. Its almost every other Friday. The link goes out the first week. It's a one-time order. New kids can opt in but if you didn't opt in at the beginning you cant do it. If a volunteer would like to take on a specialty pizza can arrangement. Email SAB council.</p>	<p>Price of pizza went up. Cost of pizza slice will be \$2.50 No hot dog lunch this year its too challenging to do. Lunch Lady is back by popular demand.</p>	

<p>Christie-DEI- Equity liaison role since existence- some purchasing colour of the world markers, paid speakers, books on diversity, grant money 3 part seminar racism, staff went  Celebration and anti racism  We have 5 sub committee only 2 ppl left if you are interested in joining, please email SAB council.</p>		
<p>Sara-communications- join FB group, please submit what you would like in the newsletter.  Council nominations-down to 9 voting members, we need to co chairs, 2 communications, Equity, classroom liaison, secretary, treasurer, care and safety liaison</p>	<p>Safety and care meet 745-8:15 in the morning-two meetings</p>	
<p>Michael-welcome to the new families, 30 years as an educator, 14 as a teacher, 13 here as principal.  46 caring adults in the building we welcome 13 new members this year of caring adults, Biggest change no VP the first time without a VP. Michael theme this year is patience maybe a delay for returning, calls and emails. We can use new lunchroom supervisors. It's the re organization official number 387 students. Hoping to no need to re organize classrooms. I need to update website.  Newsletter once a month  Picture day Tuesday October 3<sup>rd</sup>.  The question about bussing- bussing started today.</p>		
<p>Gina-parking safety what going to with extreme kindness, time is valuable, and everyone is struggling we find time to volunteer for our kids. Primary talk about the parking lot no monetary value from it its not a fundraising. A lot of forgo driving in the parking lot. We get volunteers for fundraisers for pizza lunches, BBQ. The school has done what they can to help with the safety.  20 mins in the morning.  Asking for existing members to help with a shift.</p>	<p>Stacey-feedback was great and successful. It helps with visual reminders.  Lisa try bumping @everyone  Info for the newsletter. Putting out the story about the memorial tree.</p>	

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Next meeting and council elections- Monday October 16, 2023