

WMJPS School Advisory Council Meeting
April 29, 2021
Meeting Minutes

Chair: Julie Bisson (JB)

Vice-Chairs: Adriana Avramova(AA), Sheila Azevedo (SA)

Treasurer: Valerie Groves (VG)

Secretary: Damon Groves (DG), Sheila Ballantyne (SB)

Location: over zoom

Time: 6:30-7:30

Present: Susanne Fata (SF), Julie Bisson (JB), Valerie Groves (VG), Adriana Avramova, Sheila Azevedo (SA), Damon Groves (DG), Sheila Ballantyne (SB), Maria Russell (MR), Mark Dos Reis (MR), Negin Frate, Sandra DiVincenzo, Thi Kim Oanh Tran, Paul Widyanto, Melissa Morgan, Isabel Clark, Monique Gregory, William Sestito, Nicole Mantzukis, Tania Ahmad, Josie Rizzardo, Denise Billington.

Minute Taker: Damon Groves

Agenda Item	Decision/ Action Taken	Actions/ Responsibilities
<i>Welcome and Introductions</i>	JB provides a warm welcome. Thank you to staff who are joining us tonight!	
<i>Review and approval of Nov. 2020 minutes</i>	Minutes from previous meeting will need to be approved during our next meeting.	
<i>Principal's Report (SF)</i>	<ul style="list-style-type: none">• Would like to show my appreciation with parents and staff. Staff are able to accomplish quite a lot remotely. This is far from ideal, but students are still learning, and we are doing the best we can under stay-at-home order	

- Most popular question is “when we are returning to in-school learning?”. I don’t know more than parents at this point.
- Projected numbers for next year: (includes students coming back from virtual). 232 students total (40 down from this year). This leaves us with 1.5 staff reduction next year. Subject to change.

2021-2022 Enrollment:

Grade	JK	SK	1	2	3	4	5
Projection	40	34	29	31	46	32	20

Classroom Organization 2021/2022

FDK	13+12=25
FDK	13+11=24
FDK	14+11=25
Grade 1	20
Grade 1/2	9+11=20
Grade 2	20
Grade 3	20
Grade 3	20
Grade 3/4	6+14=20
Grade 4	18
Grade 5	20

- Virtual Learning: TDSB is waiting on direction from MOE. Have also been instructed to delay class placements. This is good because it will ensure that we do this only once
- JB- are class sizes going back to normal numbers next year? SF- good question- there will be a survey sent to parents to ask whether students will be going in person vs. remote. TDSB is looking at a different virtual school model. I hope it is very clear on the survey as to what in-person and remote learning will be.

	<ul style="list-style-type: none"> • JB- with 3 FDK classes, do you know what staff for ECE? SF- Yes. We have 3 staff ECEs. • Grade 5 graduation: TSDB has indicated that all grad ceremonies will be virtual. Staff has already started planning. Good news is this will be our second time organizing virtual grad ceremony • Facilities: Despite the shutdown, many projects are being carried out: <ul style="list-style-type: none"> - Stairwells are being painted - New drinking fountain/water filling station was installed, one more coming this summer - PA system is to be replaced - Boiler system to be replaced - Stairwell windows to be replaced this summer - Gym ceiling to be replaced (currently in design phase) - Outdoor Master Plan has been submitted! 	
<p><i>Chair Report (JB)</i></p>	<ul style="list-style-type: none"> • Thank you Ms. Fata for the report. It is great to hear about the upgrades to the school • Arts Express: Virtual event for families. It was fun, well organized, and a good value. Those who missed out, we will hope for another event soon • Logo Wear!! Please spread the word! This is essentially the only fundraiser we have this year. Families can order all kinds of clothing/sportswear with WM 	<ul style="list-style-type: none"> - Schedule another Arts Express event - Send parents more info regarding Logo Wear - Ask Grade 5 teachers about what

	<p>logo, including graduation themes. SAC will send a reminder email to families</p> <ul style="list-style-type: none"> • Graduation Ceremony: Teachers, we do have some funds in the budget for graduation. Please let SAC know what we can do. Perhaps we could order a t-shirt for each grade 5 grad <p>Next Meeting: Thursday, May 27th 6:30pm</p>	<p>they need for graduation ceremony</p>
<p><i>Treasurer Report (VG)</i></p>	<p><u>2020/2021 Budget</u></p> <ul style="list-style-type: none"> • Started year with \$14,547.13 • Hoped to raise majority of funds with Logo Wear purchases • Major purchases: 9 new Chromebooks and Chromebook cart, outdoor resources (sports equipment for each class, etc) • Teacher Resources: still budgeting \$150 for each teacher to use for any purpose • We typically end the year with over 10k, not this year, however • JB- it's worth noting that we end our year with significant budget because of our June Fair. We are still ending up with a comfortable amount going into next year. <p>DG made motion to accept the budget SA seconds</p> <p>CARRIED</p>	
<p><i>Roundtable Discussion</i></p>	<ul style="list-style-type: none"> • FD- Have there been any upgrades to HVAC in the school? SF- Yes. Each class has a HEPA filter. TDSB encourages more ventilation via open windows and doors. I'm sure the new heating system will 	

	<p>create more stable environment as well.</p> <p>FD- What about staff spaces? SF- Classrooms are the priority. We brought in Danby units for other spaces, but TDSB protocol forced us to remove them. FD- It's unfortunate that TDSB involvement may have made the situation worse!</p> <ul style="list-style-type: none">• MR- Is there a timeframe for the completion of the new childcare centre? SF- No. Original time frame for completion set years ago has come and gone. There are so many variables and projects that need to be completed first before moving forward. This is a ministry funded site, by the way. <p>JB motions to end meeting. DG seconds. Meeting ends at 7:57 pm</p>	
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