

WMJPS School Advisory Council Meeting
 Nov 21, 2019
 Meeting Minutes

Chair: Julie Bisson (JB)

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

Treasurer: Valerie Groves (VG)

Secretary: Damon Groves (DG)

Present: Susanne Fata (KM), Julie Bisson (JB), Valerie Groves (VG), Adriana Avramova (AA), Damon Groves (DG), Maria Russell (MR), Jill Malic (JM), Chantal Raimundo, Christina Sciortino, Sarah Osei-Bonsu (SO), Sheila Azevedo (SA), Monique Gregory, Fracno DiLisi (FD)

Agenda Item	Decision/ Action Taken	Actions/ Responsibilities
<i>Welcome and Introductions</i>	<ul style="list-style-type: none"> • JB provides a very warm, welcome 	
<i>Review and approval of October minutes</i>	<p>AA made motion to accept the minutes from, DG seconded</p> <p style="text-align: center;"><i>CARRIED</i></p>	

<p><i>Principal's Report (SF)</i></p>	<ul style="list-style-type: none"> • Elmer the Elephant flag will go with Canada flag. Certifies that our school has been accident free for one year. Will have an assembly with students to teach them what Elmer means. Will stay up indefinitely as long as WM is accident free. • Had third successful fire drill today! Everyone evacuated in less than three minutes. Had several “acting” teachers and caretaker as well. • Front entrance meeting with TDSB. Plan is moving forward to approve budget. Still buzz in front doors. Challenge is that anyone can go down or up. New buzzing system with two-way communication system on from door is needed. Inner double doors will be locked, but crash bars will be located on other side so staff can leave. Also installing card readers for certain doors. Doors on stairs on upper level will be locked as well. Plan and budget submitted for approval. • Caring and Safe Schools Committee: looking to establish and start meeting in January. Items will include reviewing school, anti-bullying campaign. Must have one parent representative. • School Improvement Plan: looking at many data points. One: students who tend to be away more often tend to have “needs improvement”. 41% of students polled don’t eat breakfast most days. Student well-being: 68% watch one or more hours of TV/videos after school. Student voice is important, making sure they feel welcome and safe in order to have a better learning process. MR- also sounds like anti-bullying campaign. JB- a lot of kids get being upset by someone confused with bullying. SF- good points. We also focus on what bully is NOT as well. AA- great to have that focus, 	
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	<p>because sometimes the victim of bullying is not aware of it right away.</p> <ul style="list-style-type: none"> • Budget Update: Due to slight decrease in enrollment, total budget is likely to decrease proportionally. \$4699 for IT. Have established a Technology Committee that will meet tomorrow. Have a current inventory to make sure we improve tech within school. Mr. Carter also did a survey for each teacher and their tech needs. Still waiting for budget info to be finalized. • Facilities Update: Gym is currently being painted, will be finished soon. Looks great! Looks bigger and cleaner. Looking into cleaning or replacing drapes for windows as well as drapes on stage. #drakesdrapes Floors on second and third floor hallways have cracked tiles and will be replaced during summer 2020, also will be painted. Also some classrooms need painting and updated blinds. SA- that's great that is coming out of TDSB budget, when we thought we were dealing with cuts. SD- it's a lot of effort to get this rolling, so a lot of it is due to Ms. Fata. Will also request that ceiling tiles in gym will be replaced. • Upcoming Dates: <ul style="list-style-type: none"> - Santa Claus Parade Nov. 24 - Assembly and Pizza Lunch Nov 28 - Food Drive December 2-8 - PA Day December 6 - Skate Night December 18 - Assembly, Pizza Lunch and Last Day 2019 December 20 	
<p><i>Treasurer's Report (VG)</i></p>	<ul style="list-style-type: none"> • October Financials: not a lot happened. (Halloween Dance will show up on Nov. financials. 	

	<ul style="list-style-type: none"> • Will add \$300 to budget for Logo Wear, which will be added in November DG makes motion to approve. FD seconds. <p>CARRIED</p>	
<p><i>Chair Report (JB)</i></p>	<ul style="list-style-type: none"> • Freshii Lunch Program: will continue until the new year. There were less orders the second week, with less than stellar service (some issues with delivery and communication). MR- I know some parents wanted to try it once. • Skate Night: still in the works. Based on previous years, we need four “skater chaperones” but staffing that could be an issue. • Logo Wear Update: will order in the new year • Would like to brainstorm events, especially in the winter, like Drumfit. Also something for wellness, an evening seminar with parents. VG- have funds for parent engagement night. SO- Family Day is in Feb, could tie into that. • SD- Find Your Magic – anti bullying performance • MR- Tonks looking into consultation for PROG funding • June Fair! – Will hold first meeting late January, mid February. Would love to have new parents engage! Will need to book certain items (bouncy castles) and look for sponsors early. • VG- Santa Claus Parade: will have about 100 people march for WM. Thank you to the Storino’s for both banners!! They are awesome. Thanks to Ms. Winter for the use of the “jingle bells”. SF- also have applied for insurance certificate • Lunchtime/Recess Initiatives: feedback from parents and students suggest an 	<ul style="list-style-type: none"> • Will add to skate night flyer to parents to bring their skate handles for younger skater • Look into the possibility of covering the cost of skate rentals • JB to look into Drum Fit in February • SA- can look into Rockport Construction for Fair sponsorship

	<p>overly strict environment during lunchtime. SF- if parents have concerns, please have them contact me and I will make sure it is addressed</p> <ul style="list-style-type: none"> • TENTATIVE NEXT MEETING: Wednesday, January 22nd 	
<i>Vice-Chair Report</i>	<ul style="list-style-type: none"> • SA- Macmillian forms will be collected one week from today. SF- I will make announcements during the next week • AA- LunchBox- company that helps other vendors (Freshii, Pizza Pizza, Pita Pit, etc.) and will setup accounts for schools. Beauty is working with all vendors, but with one source. Online payments! No set-up costs. 	
<i>Round Table/New Business</i>	<ul style="list-style-type: none"> • Feedback about Freshii was mixed. AA- I think Lunchbox will be a better option for SAC and parents. JB- lets start slow and basic, then try to make it more days per week for lunches. SF- please connect with Ms. Webb to see if going cashless is better for Pizza Day in January. • VG motions to end meeting. SO seconds. Meeting ends at 8:18pm 	<ul style="list-style-type: none"> • Will send out Pizza Order forms in early Jan. then start Lunchbox in Feb.