

WMJPS School Advisory Council Meeting
Jan 22nd, 2020
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 (SF), Julie Bisson (JB), Valerie Groves (VG), Adriana Avramova (AA), Damon Groves (DG), Maria Russell (MR), Sheila Azevedo (SA), Mark Dos Reis, David di Giovanni (DD)

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 November minutes</i>	VG made motion to accept the minutes from, SA seconded <i>CARRIED</i>	

Principal's Report (SF)

- Ongoing Job Action: TDSB sent email to parents regarding report cards. Report cards will not be issued for term one. Teacher interviews will be held on Friday Feb. 14th (PA day) however not the Thursday prior. Please visit www.tdsb.on.ca for more info. MR- if we speak to teachers during interview will they have the full marks/grades? SF- Yes. Job Action does affect the day to day operations quite a bit, however staff morale at WM seems very good JB- could we do movie night in February instead of April? SF- yes. VG- please let us know if parents volunteers can assist.
- TDSB Policy: Educational Partnerships: Making sure that all outside companies are TDSB approved. Sole purpose is ensuring that all guidelines are in place, including individuals having background checks, companies having proper licensing and insurance, etc. Visit www.tdsb.on.ca/partnership for more information.
- Cashless, Online Payment: Pizza lunches can be done online. We now have 35% of school population has registered online.
- Facilities Update:
 - Window replacement in stairwells
 - Boiler Replacement: entire system will be upgraded with hot water system, including new thermostats. If all goes well, we hope it will be completed this summer
 - Flooring Replacement: two upper floors will be replaced this summer. Ground level floor is in good shape
 - Stage Curtain Replacement: curtains have been ordered and hope to have them installed by May. School colours: burgundy with black lining.

	<ul style="list-style-type: none"> - Various Classroom/Washrooms: painting and blinds replacement is ongoing. Recently, four classrooms and student washrooms have been painted. Mural near library is being painted solid colour, but we will display a poster of the mural to remember it. Some blinds and curtains are falling apart in classrooms. Hoping to swap all curtains to blinds eventually. - Roof: snow and ice falling. Deemed urgent due to safety concerns. New melting system will be installed soon. - Child Care Addition, Outdoor Master Plan: New facility will be an addition to the school. Project was on hold, but is now moving forward in the planning stages. I have a meeting on Jan. 31st to discuss improvements to the area in addition to the new building (drainage, play apparatus, etc.) • Student Council: Prime Minister was elected, six students are council. I met with Mr. Malone and student council to hear feedback from them. • Upcoming Dates: <ul style="list-style-type: none"> - Jan 28- Councillor Nunziata Community Meeting re: Construction - Jan 29- Drumfit - Jan 31- Character Ed. Assembly, Pizza Lunch - Feb 5, 6, 7, 11, 12, 13- (mornings) Kindergarten Registration - Feb 18, 19, 20, 21- Dental Screening - Feb 28- Pizza Lunch, Assembly TBD 	

<p><i>Treasurer's Report (VG)</i></p>	<ul style="list-style-type: none"> • New for Nov, and Dec: <p>Income:</p> <ul style="list-style-type: none"> - Movie Night Finalized - \$1,449.35 - \$6,200 for Halloween Dance (student awards/incentives need to be ordered and deducted) - \$192 made during bake sale - MacMillan's came in at \$984.78 <ul style="list-style-type: none"> • If all goes according to budget, we will end school year with about \$6,876 • Stage Curtains were a possibility for SAC assistance. At this point, lets discuss the possibility of adding perhaps \$2,000, knowing that can change during the year end. JB- the question is does this fall into SAC category? MR- The TDSB is responsibility for clean, safe environment, not SAC. VG- if facility work is solely funded by TDSB grant, then SAC is not eligible to contribute, which is not the case right now. JB- SAC has never contributed to facilities before. Also the question is how much? SA- they are already ordered, so can we delay our decision until we know our year-end budget? SF- yes. <p>AA makes motion to approve. DG seconds.</p> <p>CARRIED</p>	<ul style="list-style-type: none"> • Asses during next months what contribution SAC can make towards stage curtains
<p><i>Chair Report (JB)</i></p>	<ul style="list-style-type: none"> • Freshii Lunch Program: was successful, but we will be moving on to other options. • Skate Night was great! Fantastic turnout • Logowear: Looking to order gear ahead of our 100th Anniversary. Kids and Adult sizes. DD- have the students been involved in the history of the school? SF- 	

	<p>Yes! Time Capsule was opened and students voted to guess what was in there. They are thinking about doing a new Time Capsule. JB- also planning art work for 100th anniversary</p> <ul style="list-style-type: none"> • Upcoming SAC Dates: <ul style="list-style-type: none"> - Teacher Appreciation Luncheon Will be April 1st - Movie Night will be Feb 21st - Next SAC meeting is Feb 27th • June Fair: planning a SAC council meeting for the near future. Also arranging a parent meeting for all who are interested. We need to start asking local businesses for donations NOW! 	
<p><i>Round Table/New Business</i></p>	<ul style="list-style-type: none"> • JB- we're looking to have more parents on SAC, and especially for June Fair. Need more parents to help reach out for business donation, etc. • JB- Also have to be creative with budget, perhaps with arts as well, because some of our allotted budget will not be used due to Job Action. 	<ul style="list-style-type: none"> • Will send out Pizza Order forms in early Jan. then start Lunchbox in Feb.

<p><i>Vice-Chair Report (AA and SA)</i></p>	<ul style="list-style-type: none"> • AA- Lunchbox Programs- We're considering adding online vendors. JB- have lost a few parent volunteers for assisting with lunches. Let's wait and see what happens after the Job Action stoppage. Revisit during next meeting. SF- would help to have a copy of orders to go to Main Office so we can reference if there are issues with student lunch orders. • SA- MacMillan order made \$980 profit, which is good for about one day's work. There were only 25 student participants, but was still a lot of work for all who assisted (Thank you!). And refrigeration was a bit of a challenge. MR- perhaps the 30% profit was partly the reason why it wasn't as popular? Cost prohibitive for most families. 	
<p><i>Guest Contributions (DD-Community Representative)</i></p>	<ul style="list-style-type: none"> • Shakespeare in Action (SIA) has been around for 30 years. We have a library program in 30 libraries. We work with children and youth to bring classical theatre in their lives. Last year SIA produced <i>Midnight Summer's Dream</i> in Little Avenue Park. VG- great to have you especially with your involvement in the new Artscape. DD- Yes We're thrilled to be in Weston and happy to share SIA and Artscape. <p>DG motions to end meeting. SA seconds. Meeting ends at 8:00pm</p>	