Date	Tuesday, September 27, 2022
Time	7:00 pm
Location:	West Rouge Junior Public School Library
Attendees:	Deborah Bowers Vanessa Martin Michael Murphy Trish Gordon Dela Muhundarajah Jessica Fairhead Carla Scirocco Jazqueline Abel Meaghan Grewal Lindsay Taylor Kim Stewart-Strong Leah Denov Rupinder Brar Alexandra MacFarlane Alison Mitchell Suman Seth Quathar Jacobs
	Rebecca Forsey
Regrets:	Alison Koukal Tiago DoCouto Anna Arulampalam

## Agenda Items:

- 1. Welcome (Deborah and Vanessa)
- 2. Introductions (ALL)
- 3. Principal Update (Mike)
  - o School Start Up
    - Potential movie night interest in events thrown by SAC previously
  - o School Improvement Planning
    - Achievement
    - Wellness
    - Indiginious education
    - Overall : Equity and Inclusion
    - Process of defining
    - o Survey on goals had low participation last year
    - Students will be involved in building out goals
  - September Re-Organization
    - Significant increase in returning students : 33/34 students in Grade 6
    - Adding 1.5 teachers (1 junior class, half a prep allocation)
    - A few primary students will be moved to be cap compliant
    - Goal is to have everyone in new classes by Monday morning, parents will know by Thursday EOD
  - New fire route signs put up
  - New swipe cards for teachers starting with middle door at back (approx. \$3600)

## **SAC Meeting Minutes**

- Will take 3-4 months to install
- 4. Chair Updates (Deb & Vanessa)
  - Motions requiring financial contributions
    - Can apply to any committee member, ensuring council has information prior to voting (at least 48 hours prior)
    - Need 50% of committee members to vote shared positions have ½ a vote but can use single vote if one person is absent
    - Voting does not always have to be on financial items
  - o Processes
    - o SAC related issues streamlined through Deb and Vanessa
  - o Fun Fair
    - o May 13
    - Vanessa will be taking the lead
    - Hope is to have parents of younger kids to shadow and share knowledge from veterans
    - October 20<sup>th</sup> at 6pm is the kick off meeting ensuring we have enough people
    - Normally about 15 rooms used that need at least 1 adult to run the room, SAC supports with set up and volunteers
    - o Potentially will move to virtual meetings after kick off
  - Options for lunches (Pita Pit and Subway)
    - Will not be managed by Pizza Committee
    - Margins are not as high as pizza
    - Considering current number of pizza lunches, margin and effort consensus is to pass on the opportunity
- 5. Staff Representative Update (Trish)
  - Sports: cross country up and running 75 students running each day from across all grades
  - Boys Soccer 5/6 grade tournament hosted at school
  - Girls Borden ball tournament at a school near by
  - Eco Club great turn out by primary focus on gardening, weeding, planting veggies, beautifying school through garbage pick up and student expressed interest in making bird houses and caring for animals in the area (great turn out by primaries)
    - i. WWF offering grants for schools
    - ii. Aiming to walk to school day
    - iii. Pollenate Toronto grant up to \$5K (up to mid October to apply)
  - Library helpers, morning announcers and office helpers are set up for grade 6's
  - FLL Lego Robotic submission have been done and finalizing group/this year's theme: energy and eventually will have competition
  - 7 sacred teachings starting with courage, paper badges are given and added to the tree. Themes are changed monthly
  - Friday Truth & Reconciliation Day classes diving deeper into the meaning/language of land recognition and then work will be displayed on outside trees
  - Potential talent show being planned for this year previously alternated between this and a play. Planning for the school play for next year will start this spring.
  - Stay tuned!
- 6. Treasurer Update

- \$9,500 in bank
- \$800 outstanding in cheques that have not been submitted
- o Money from CashOnLine for Pizza Lunches has not been submitted yet

## 7. Other Business

• Meeting Dates – 2022/2023

Original Dates	Alternating Dates
Thursday October 20 <sup>th</sup>	Thursday October 20th
Thursday November 10 <sup>th</sup>	Wednesday November 9th
Thursday December 8th	Thursday December 8 <sup>th</sup>
Thursday February 9th	Wednesday February 8th
Thursday March 9 <sup>th</sup>	Thursday March 9 <sup>th</sup>
Thursday May 19 <sup>th</sup>	OR Wednesday May 18th

- i. Committee aligned to move forward with alternating dates
- ii. April meeting omitted because it's right before Fun Fair (also historically lowest attended meeting)
- School Agendas
  - i. Board produced agenda orders are normally done in the Spring too late for this year but potentially reinstitute for next year
  - ii. Discuss roll out strategy if consensus is to bring these back
- Krispy Kreme Fundraiser(s) Leah
  - i. Based on success of last year and learnings from organizing last minute, ideally plan ahead this year
  - ii. Could look at using a bake room, buy ahead of time and make a higher margin
  - iii. Looking at alternatives for dairy free options
  - iv. Idea to buy donuts and have kids decorate individually to increase ROI / tying this into Mother's Day (same weekend as Fun Fair)
- Social Responsibility
  - i. Food Drive for Thanksgiving or Halloween (We Scare Hunger)
    - 1. Feed Scarborough has not responded
  - ii. Social Responsibility committee for grade 5 & 6s being considered
  - iii. Winter clothing drive start early
  - iv. Looking at opportunities for Christmas Angel Tree was done pre COVID, idea for Adopt a Family
  - v. Using inclusive symbol for autism representation