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## AGENDA

Dundas Central School Council Meeting

Location: Dundas Central Main Office

Date: 17<sup>th</sup> December 2024

Time: 1.10

1. Call to order
  - a. Acknowledge Marina has left
  - b. Established we have quorum
2. Land acknowledgment
3. Review and approval of minutes from last meeting

Motion approved – minutes accepted

4. Review and approval of current agenda
5. Reports
  - a. Principal Report – agreed no principal report as Mrs. Rizzo was temporary and not in position to provide one.  
Mrs. Rizzo will be with us until end of December.  
Laurie Behr will come in January – for an indeterminate amount of time, if they need further cover, Mrs. Rizzo will come back to support the school.

b. Teacher Report

Acadience Reading K – 6 assessments happened in the fall, with follow up.

3000 hygiene items collected and sent to St Mary's

- Staff requests for funds:
  - Amazon gift cards for art supplies
  - Outside gym supplies
  - Tech home economic material
  - Technology – iPads etc.
  - Art sculpturing clay
  - Decodables

c. Treasurer report from the Treasurer or Principal  
Community support

Playground: Beinenstock – reach out for care guidelines, get an understanding of what is needed and implement in spring.

Students suggestions: TBC

Carry over can be up to 10% of funds raised

Pizza day funds – discussed that its going to community support fund, outside of the SC's purview, leave this to Mrs. MacGuire to allocate – expectation this is going to the Nutrition program

Tastebuds program – Bethany & Lasse to gather information. Any program would benefit from parent involvement

6. Definition of 'school improvements' and fund-raising beneficiaries, including finalized fundraising plan.

No vote on motion for fund raising allocations

7. a. By-laws – discuss proposed updates to by-laws  
b. Vote on motion to approve by-laws – motion approved

8. How to deal with requests outside of regular school council meetings.
9. Pizza day discussion
10. Update to school website, including adding Teams link to that
11. Parent reaching out grant (PRO grant)
12. Sub-Committee Updates:
  - a. School Spirit Committee
  - b. School Eco-Committee
  - c. School Annual Plan Committee

Did not discuss – ran out of time.

13. AOB
14. Adjournment – time: 2.00pm