



<https://www.hwdsb.on.ca/about/equity/we-all-count-hwdsb-student-census-2021/>

Members Present: Caitlin Evans, Jeff Hinchliffe, Amy Hinchliffe, Melissa Ruetter, Venetia Fletcher, Andrea Jansen, Sherri Johnston, Emily Wang, Nima Maftoon, Mike de Maria, H. Chen, Natalia Bourenane, C. Calvano, Jodi Hawkins, Mihir Handa, Jamie West,		
Regrets:		
Call to Order: Mike de Maria/ Nima Maftoon (Co-Chairs)		
Agenda Item	Decision/Action Item	Person(s) Responsible
Welcome and introductions	Review of group norms	Chair/Principal
Review and Approval of Agenda	Agenda reviewed and approved	Chair
Review and approval of previous minutes	<p>Motion to approve: Natalia Bourenane Motion seconded: Nima Maftoon Motion carried</p> <p>Minutes can be found on school website</p>	
HWDSB Land Acknowledgement		Caitlin
Old Business	None identified	
Chair Report	<p>Indigo Fundraising Update</p> <ul style="list-style-type: none"> • Thank you to Sherri for taking lead on fundraiser. • Successful event with total revenue: \$1617.46 • Money available to school in 3-5 weeks, proceeds to support purchase of materials of Reading Commons • Can be run again <p>Coat Drive</p> <ul style="list-style-type: none"> • Collection of coats and winter gear (no boots) to support HWDSB School (Lake Avenue Public School) • Donations to be sent with children to school, North and South campus • December 6 – 10, 2021 • Amy will collect at end of week and distribute to Lake Avenue School 	<p>Mike/Sherri</p> <p>Jeff/Amy</p>
Treasurer Report/Financial	<p>Treasurer: Update received by email.</p> <p>There are no changes in financials since last meeting. Total balance for both South and North sites: \$9,827.73</p> <p>Funding Opportunities</p> <ul style="list-style-type: none"> • Spark reading: \$1566.00 	Natalia Bourenane



	<ul style="list-style-type: none"> • Music Instruments/requirements: \$1500 requested by teams. <ul style="list-style-type: none"> ○ Jamie West, Westpro Media/parent – company donate \$1500.00 for this. ○ Big THANK YOU to Jamie and his company. ○ School Council to match donation. <p>Phys Ed/DPA: \$2000 total (\$1000/campus). School also has money to contribute. Equipment must be sourced from specific vendors. Discussion to increase funds to \$1500/campus</p> <p>Motion to fund as following by Mike, seconded by Nima. Motion Carried:</p> <p>Total funds: \$6,066.00</p> <ul style="list-style-type: none"> • Spark Reading: \$1566.00 • Music Instruments/Supplies: \$1500 • Phys Ed/DPA: \$3000 (\$1500/campus) 	
Principal Report	<p>Welcome Cathy Calavano Cathy is the New VP for the North Site. Cathy comes to use from Peel Region as a VP.</p> <p>Washroom Renos: North campus washrooms repainted. Renewal at South Campus completed with multiple upgrades.</p> <p>Middle Years Development Instrument (MDI) Well-being Survey</p> <ul style="list-style-type: none"> • Data collected with goal to improve student experience. • Low response rate last school year, encouraging students/families to participate • https://www.hwdsb.on.ca/elementary/supports/mental-health-and-well-being/mdi/ • Grade 4 – will receive assistance to complete • Grade 5-12 – provided with class time to complete <p>HWDSB Student Census: We All Count</p> <ul style="list-style-type: none"> • Reintroduced this year, previously introduced April 2021 with low response rate • K-4: completed by parent/guardian on the Parent Portal • 5-12: emailed to student email account • If completed last year will not be completed again • https://www.hwdsb.on.ca/about/equity/we-all-count-hwdsb-student-census-2021/ 	Caitlin

