



Members Present: Caitlin Evans, Jeff Hinchliffe, Amy Hinchliffe, Melissa Ruetter, Andrea Jansen, Sherri Johnston, Emily Wang, Nima Maftoon, Mike de Maria, Natalia Bourenane, Catherine Calvano, Jamie West, Rafid Jabir, Jodi Hawkins, Andrea Cooper		
Regrets:		
Call to Order: Mike de Maria/ Nima Maftoon (Co-Chairs)		
Agenda Item	Decision/Action Item	Person(s) Responsible
Welcome and introductions	Call to order Review of group norms	Chair
Review and Approval of Agenda	Agenda reviewed and approved	Chair
Review and approval of previous minutes	Motion to approve: Natalia Bourenane Motion seconded: Mike de Maria Motion carried  Minutes can be found on school website	
HWDSB Land Acknowledgement		Caitlin
Old Business	None identified	
Chair Report	Acknowledging/Thanking Jaime West for donation to music program.  <b>ProGrant</b> <ul style="list-style-type: none"> <li>Waiting on approval.</li> </ul> <b>Parent Engagement Fund (\$500)</b> <ul style="list-style-type: none"> <li>Funds still to be received</li> <li>*focus on engagement within the school</li> <li>Discussion of how best to use the funds – broad criteria, must engage parents/caregivers</li> <li>Suggestions: <ul style="list-style-type: none"> <li>Sherri: utilize same speaker as last year, “Part 2”</li> <li>Other ideas? does not need to be a speaker</li> </ul> </li> <li>Natalia: potential to create simple survey to engage parents</li> </ul> <b>Sister School Fundraiser</b> <ul style="list-style-type: none"> <li>Bennetto has accepted offer (split of fundraiser profits 50:50 with Bennetto and Frank Panabaker)</li> <li>Sherri agreed to take lead on fundraiser</li> <li>Date: TBD</li> </ul>	Mike de Maria



	<p><b>Grade 8 Graduation</b></p> <ul style="list-style-type: none"> <li>• Home &amp; School is in need of chair/co-chair volunteers to lead and organize event</li> <li>• Memo to be sent home to parents/caregivers of grade 8 students</li> </ul> <p><b>Albatross Golf Tournament Fundraiser</b></p> <ul style="list-style-type: none"> <li>• Celebrating 1 year anniversary by hosting golf tournament fundraiser, proceeds to be shared with school</li> <li>• Will include: tournament, 50/50 draw, prizes etc.</li> <li>• Donation to school will be \$10/player</li> <li>• Flyer will be provided to school to send home with students (promotion and info)</li> <li>• Looking for donations for prizes from community members</li> </ul>	
Treasurer Report/Financial	<p>Treasurer:</p> <p><b>Balance remaining: \$3,911.79</b> (available funds)</p> <ul style="list-style-type: none"> <li>• <b>Spark Reading: \$1415.94 (paid January 2022)</b></li> <li>• <b>Music Instruments/Supplies: \$1500</b></li> <li>• <b>Phys Ed/DPA: \$3000 (\$1500/campus)</b></li> </ul>	Natalia Bourenane
Principal Report	<p><b>Athletics and Recreation:</b> starting up again. At this time no change to spectator rules.</p> <p><b>Panabaker South Climbing wall:</b></p> <ul style="list-style-type: none"> <li>• Inspection and recertification of staff in process, new training for staff as well</li> <li>• Grade 7 students being trained to belay</li> <li>• Considering option for use as extra-curricular to increase opportunities for use of wall by students (grades to be included TCB)</li> </ul> <p><b>Dog Walking</b> Concerns identified due to community members walking dogs in school yard</p> <ul style="list-style-type: none"> <li>• Pet feces not picked up, being left on playground where students play</li> <li>• Leashing – school grounds are not off-leash areas. Pets should be leashed and under owners control at all times. Not a leash free zone.</li> <li>• School is looking into additional signage. Bylaw may be contacted.</li> </ul>	Caitlin/Catherine





**FRANK PANABAKER**  
ELEMENTARY SCHOOL

School Council Meeting  
Date: Tuesday 22/February/2022, 6:30pm

	<ul style="list-style-type: none"><li>• Climbing wall: hopeful will be in use by end of March</li></ul>	
New Business		
Next Meeting Date/Time	<b>Tuesday April 26<sup>th</sup>, 6:30 pm</b> Tuesday May 24 <sup>th</sup> , 6:30 pm  No meeting: December, March, June	
Adjournment	7:30pm	