



Date & Time

October 21, 2024 6:30 PM

Attendees

Brian Patton, Principal Stephanie Lostanaw Lavin Katie Putt Ritesh Patel Abby Robertson	Julie Zimmerman Stephanie Hurley Stephanie Hosking Jennie Podrobarac Stephanie McDonald	Laura Kentie <u>Virtual</u> Puja Mathuria Heather Tallach
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Regrets

Amanda Vernon, Teacher Harnesh Wadhvana		
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<u>Agenda Item</u>	<u>Who</u>	<u>Details</u>
Call to Order and Welcome	S. Lostanaw	Meeting called to order at 6:34
Land Acknowledgement	B. Patton	
Additions/Approval of Agenda	K. Putt	Approved: S. McDonald/J. Zimmerman <i>All in favour</i>
Review/Approval of Previous Minutes	S. Lostanaw	Some name spelling revisions identified Approved: S. Hosking/A. Robertson <i>All in favour</i>
Treasurer's Report	S. Hurley	Current balance: \$193.09
Teacher's Report	A. Vernon (B. Patton)	<ul style="list-style-type: none"> Cross country was a big success. Shout out to Charlotte Malone who got first for all of the Grade 6 girls at the meet that day Grade 6 Lunch monitors are beginning today for primary classrooms Crochet club huge success. Over 40 students signed up. Swim team continues to practise. The meet is in Nov Terry Fox raised \$2200 Neighbour to neighbour food drive raised 437 items Intermurals is going to happen in Nov. A form will be coming home for parents to give permission for child to participate.
Principal's Report	B. Patton	Please add
<u>New Business</u>		
New business	All	New additions added for fundraising in outstanding business
Canopy/Shelter		Council requesting information regarding canopy that was intended to be purchased with council funds from last year (confirmation that canopy is purchased and on-site by email October 22, 2024 by B. Patton)
<u>Outstanding/Ongoing Business</u>		
Staff Parking Lot/Parking Safety		From previous meeting - B. Patton aware will collect additional information and suggestions from staff
School Fundraisers	B. Patton	<ul style="list-style-type: none"> Weekly pizza fundraising successful – money collected being allocated for technology (laptops)



		<ul style="list-style-type: none"> Fresh from the farm fundraiser complete – money allocated to School Nutrition program Popcorn remains successful with students Spirit Wear details being arranged with teacher lead – branding chosen. Council request 2 selling periods November/February if possible (email confirmation (confirmation by email October 22, 2024))
<p>Council Fundraising</p> <ul style="list-style-type: none"> Poinsettia (Terra) 	L. Kentie	<p><i>Approved at previous meeting.</i></p> <p>Funds to be allocated to School Nutrition Program. Details distributed to council for review. Final details:</p> <ul style="list-style-type: none"> Confirmation of items/prices – will be shared with administration to be added to School Cash Online Only accepting school cash online, no order forms/cash Communications will be via weekly email and take home flyer Selling period will be November 8-18 Delivery date will be conformed with Terra and shared with council at next meeting Request for 2 volunteers to assist with distribution from 3:10-5:00pm on Dec 2, 2024
<ul style="list-style-type: none"> Factory Shoe 	S. Lostanaw	<p><i>Approved in 2023/24.</i></p> <p>Family members should present card or identify James MacDonald when purchasing items at Factory Shoe. \$5 from every \$35 will come to school)</p> <ul style="list-style-type: none"> Arranged last year by council member that did not return this year Implemented prior to start of school, and communication card delivered to school office (B. Patton verified by email on October 22, 2024 – plans to distribute with education to families) K. Putt will connect with Factory Shoe to confirm ongoing support/process to collect funds (money will be allocated to technology purchases) Once verified, communications will be sent home with students
<ul style="list-style-type: none"> Family Pizza Nights 	S. McDonald	<p>Local Pizza Restaurant – Garth Pizza will give back %10 of the cost of orders made online when indicate JMac in the notes with order. Can be any nights except Fridays/Saturdays</p> <ul style="list-style-type: none"> Last year had 4/5 successful events – we make approximately \$100-\$200 each event Suggest 4-5 events through the year Consideration for dates over December holiday and March Break November date will be Tuesday, November 12, 2024



<ul style="list-style-type: none"> Additional fundraising ideas 	K. Putt	<ul style="list-style-type: none"> Money will be allocated for Physical Education DPA equipment – remainder for Grade 6 celebration <p>Motion: Stephanie Hurley/Abby Robertson <i>All in favour.</i></p>
<ul style="list-style-type: none"> Fundraising targets/goals 	B. Patton	<p>Suggestions brought forward for consideration:</p> <ul style="list-style-type: none"> Little Caesar's Pizza Kits – discussion included observation that Westview (no at this time) TCBY – stopped as cost prohibitive, difficult alternative as can not be ice cream and needs to be frozen yogurt if students are consuming (no at this time) Sales at school events (popcorn) – for ongoing consideration if additional fundraising required <p>Clarification that target fundraising at approximately \$10,000 is appropriate goal as any funding outside this should be considered in standard school budgets. Equity at HWDSB schools and regulations guide fundraising efforts and use of money collected through fundraising.</p>
Constitution/Council Bi-Law Refresh	S. Lostanaw	<p>Refresh of constitution is required this year.</p> <p>Requesting small working group to review standards and current document and review for revisions. Target for completion January 2025.</p> <p>Subcommittee:</p> <ul style="list-style-type: none"> S. Lostanaw K. Putt A Robertson L. Kentie <p>S. Lostanaw will share references and documents for review (by email)</p>
PRO Grant	S. Lostanaw	<p>Event target date for April</p> <ul style="list-style-type: none"> Consideration for snack – not pizza Have had a variety of success with different themes, well attended last year Initial consideration for Science theme – no-go Consideration for math focus based on EQAO results – B. Patton to consult HWDSB math consultant for engagement and support Grant application coming due – S. Lostanaw will submit with current information
School Council Start Up Funds	S. Lostanaw	<p>Councils are able to access \$500 start up funds – must be used for council specific needs (child minding, reference materials, agendas)</p> <ul style="list-style-type: none"> For consideration and discussion next meeting
Adjournment	S. Lostanaw	<p>Meeting adjourned at 7:49pm</p> <p>Motion: L. Kentie/S. Hosking <i>All in favour.</i></p>



Next Meeting		November 25, 2024 6:30
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Actions to Carry

Action	Who
Poinsette fundraiser update and confirm volunteers for distribution on Dec 2	L.Kentie
Family Pizza Night, identify next dates and report back during holidays	S. McDonald
Factory Shoe update – review process, set up new contact person, verify informing and communication with family plans	K. Putt
PRO Grant event planning	S. Lostanaw
School Council Start Up funds uses and planning	S. Lostanaw