



**Date & Time**

January 20, 2025 6:30 PM

**Attendees**

Brian Patton, Principal Susete Bloom, Incoming Principal Stephanie Lostanaw Lavin Katie Putt Ritesh Patel Abby Robertson	Julie Zimmerman Stephanie Hurley Stephanie Hosking Jennie Podrobarac Stephanie McDonald Pooja Mathuria Heather Talach	Laura Kentie Amanda Vernon, Teacher
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**Regrets**

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<b><u>Agenda Item</u></b>	<b><u>Who</u></b>	<b><u>Details</u></b>
Call to Order and Welcome	S. Lostanaw	Meeting called to order at 6:34
Land Acknowledgement	B. Patton	
Introduction to New Principal	B. Patton	New principal, Susete Bloom introduced.
Additions/Approval of Agenda	K. Putt	Approved: S. Hosking/S. MacDonald <i>All in favour</i>
Review/Approval of Previous Minutes	S. Lostanaw	Approved: S. Hurley/S. MacDonald <i>All in favour</i>
Treasurer's Report	S. Hurley	Current balance: \$150.00
Teacher's Report	A. Vernon	<ul style="list-style-type: none"> <li>Crack the Code is happening again to build on the math learning. Winners get pizza parties. K-Grade 2 Code is 4 digits Grades 3-6 Code is 5 digits</li> <li>Carnival will take place January 27 &amp; 28- a French cultural event run by Madame- looking for volunteers</li> <li>Intramurals- Grades 3-4 playing dodgeball for this round</li> </ul>
Principal's Report	B. Patton	<p>Celebrations:</p> <ul style="list-style-type: none"> <li>Fundraising supported the nutrition program</li> <li>Professional learning happening for staff for math</li> <li>Upcoming purchases for the library</li> <li>Pro-Grant Application has been approved</li> </ul> <p>Updates:</p> <ul style="list-style-type: none"> <li>Mrs O'Hagan has taken on a Specialized Services Consultant Role for the School Board and Jessica Pasqua is the Learning Resource Teacher. Assignments until June</li> <li>Ms, Hannah has accepted a full-time position and no longer at James MacDonald</li> <li>Parking Lot &amp; Congestion- the driveway has been blocked mornings and afternoons since December. Little feedback provided, it was shared with families</li> </ul>



## Meeting Minutes

Learning Commons

		<p>who asked that it was for student safety. It may be challenging to keep this up with staffing challenges. A parent is interested in a crossing guard- School Council may want to inquire.</p> <ul style="list-style-type: none"><li>• Report Cards will be submitted to Principal end of the month and will be sent home on February 14.</li><li>• The school needs parent volunteers for pizza days.</li></ul>
<b><u>New Business</u></b>		
N/A		
<b><u>Outstanding/Ongoing Business</u></b>		
Fundraising Raise the Dough (Family Pizza Nights)		<ul style="list-style-type: none"><li>• Garth Pizza</li><li>• Dates tentatively set for: February 11, March 11, May 13, June 5, 2024</li></ul>
Pro Grant		<ul style="list-style-type: none"><li>• Approved for \$900 - will be used for math night (May date),</li></ul>
Math Night		<ul style="list-style-type: none"><li>• Committee membership for subcommittee: Stephanie Hosking, Stephanie Lostanaw Lavin, Abby Robertson, Laura Kentie, Stephanie MacDonald</li><li>• multiple participation stations with a passport - HWDSB Math Facilitator "Sarah" will attend</li></ul>
Constitution		<ul style="list-style-type: none"><li>• Updates reviewed by committee</li><li>• Approved unanimously by committee</li><li>• final approval by Principal and updated version will be shared on school website</li></ul>
Meeting Adjournment		Approved: L. Kentiey/S. Hurley <i>All in favour</i>
Next Meeting		February 24, 2025 6:30

### **Actions to Carry**

<b>Action</b>	<b>Who</b>
Math Night Preparation by subcommittee touch point	Stephanie Lostinaw Lavin