

Treasurer

Nominated Gina Nicholls

School Council Minutes

Date: Sept 22, 2022 Call to order @ 6:30 pm Present: Cathy Abbott; Diana Rodgers; Mr. Berketa; Michelle Timson; Matt Bell; Meghana Oza; Gina Nicholls; Manoj Kumar Regrets: Toni Shuart; Zendra Bell; Chris Perry; Carrie Meyer; Saraya Dawson(Heritage Green); Guests: none Approval of Agenda -_ Cathy _ moved that they be accepted _ Matt _ seconded the motion **CARRIED** Approval of minutes - May -Cathy moved that they be accepted _ Michelle _ seconded the motion **CARRIED** Approval of annual report - 2021/22 _ Cathy _ moved they be accepted _ Matt _ seconded the motion carried Principal's Report Voting members Names to be provided by Brandon to Diana Gina Nicholls Cathy Abbott Matt Bell Meghana Oza Carrie Meyers Manoj Kumar Toni Shuart Saraya Dawson Michelle Timson Diana Rodgers **Executive Nominations** Chair (vice) Nominated Cathy Abbott Cathy accepted **Congratulations Cathy** Vice Chair Nominated Michelle Timson Michelle accepted Congratulations Michelle



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Nominated Carrie Meyer

Carrie, Gina accepted

To be voted on next meeting (potential shared?)

Secretary

Nominated Diana Rodgers

Diana Accepted

Congratulations Diana

Staffing update

All positions filled (hires, or LTO)

Fall (re)organization in October – minimal movements to balance classes

Primary caps at 30 students

Junior / intermediate caps on average at 25 students

Principal / office / LTO staffed – no additional at this time

Facilities

On track for Jan 2025 opening of the New School/Location

Initiatives

Robotics club?

Spirit Wear? (new provider review)

Parent Volunteers

School is again open to apply for volunteering in the school – package to come home soon

- vulnerable sector scans (police checks) will need to be updated if > 3 years

Chair's Report

Scavenger Hunt Winner

Ben

Kate

Chase

Open House - October 27th

Ideas for offerings/fundraising?

Popcorn -

Cathy moved to have popcorn

Matt seconded

All agreed - carried

Headshot for next meeting - to be posted on council board

Add student voice to council?

Allocation of funds from last year reviewed

Opening balance reviewed



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Fundraising

Fresh from the Farm – deadline Oct 12 – 40% profit

Volunteers will be required to sort when product arrives

Brandon to have setup on school cash – "order number" to be added to order form

Initiative: extra curricular

Other options: to be discussed next meeting (samples included in meeting)

Sponsorship? Run through the foundation – See Brandon if interested

Donation Letter: to be sent out again, with sponsor information

Constitution review and update – executive to meet and send out for review/changes

Teacher's Report

No report

Heritage Green

No report

Secretary

No report

Treasurers Report

Covered in chair report

New Business

Night for meetings? Wednesday

October 19th

November 23rd

January 18th

February 15th

April 5th

May 24th

Hybrid / in person – Mr Berketa to look into board equipment

Jerseys for Mr. K – Brandon to discuss for next meeting

School Council Minutes DRAFT

Social Media

Facebook school page (maintained by Council):

<u>Tapleytown Elementary School | Facebook</u>

(this is a public group – anyone can see and follow us)

Facebook council page (maintained by Council): <u>Tapleytown School Council | Facebook</u> (this is a private group – you will have to friend me to be added – "Diana Russell-Rodgers")

HWDSB Tapleytown page (maintained by school/board): <u>TapleyTown Elementary School (hwdsb.on.ca)</u>
Ensure you click on [subscribe] to receive school correspondance

HWDSB Council information (maintained by school/board):

School Council | TapleyTown Elementary School (hwdsb.on.ca)

Twitter (maintained by school/board): <u>@TapleytownHWDSB</u> School cash online link: <u>https://hwdsb.schoolcashonline.com</u> Diana to post fundraising opener on website

Next meeting: October 19th @ 6:30pm
_ Cathy _ motioned to adjourn @ 8:05 pm
_ Michelle _ seconded
Adjourned

Approved ON: September 18, 22