

Templemead Elementary School Advisory Committee Meeting Minutes

Date: Thursday November 9, 2023

Location: School library

Administration: L. Murray (Vice-Principal) G. Williamson (Principal)

School Council Chairs: L. Blaine, K Marunchak

ATTENDEES

G Williamson, L. Murray, Ms Maloy, H. Talic (Templemead) L. Blaine, K Marunchak, C. Elliot, D. Braid (SC) Umbrella Tree Rep (Community)

Item	Description	Presenter	Time
1.	Welcome	L. Murray	5 min
2.	Review of Minutes from previous Meeting - Motion Passed	L. Blaine	7 min
3.	<p>New Business:</p> <p><i>School Council (SC) Communication Plan Review (D. Braid)</i></p> <ul style="list-style-type: none"> - Review current communication plan and look at enhancement opportunities - Objective is to improve accessibility, relevance and timeliness of the delivery of information to the community - Supports the goal of increasing community engagement. - Slide deck w/ enhancement ideas to come next week <p><i>Parents Reaching Out (PRO) Grant: (K Marunchak)</i></p> <ul style="list-style-type: none"> - Can receive up to \$1000 for wellness initiatives at the school - Project ideas: Cyber-bullying, Mental Health Wellness through Art; possibly collaborating with another school - Action: Reached out to HWDSB for more info; looks like we are on-track; the process to apply kicks off in December; “form will be sent out to all school Principals to be shared with the school council chairs; hope to have this in your hands by the end of month ” <p><i>Upcoming Fundraising Efforts: L. Blaine</i></p> <ul style="list-style-type: none"> • Holiday Gift-Wrapping (Holiday) <ul style="list-style-type: none"> - Plan a gift-wrapping service for the holiday season - Details to come (Laurinda) • Terra Greenhouses (Spring) <ul style="list-style-type: none"> - Plants sales via Terra Greenhouses - Terra provides fundraising template/catalogue & delivers the plants • Pizza Inferno (Evergreen) <ul style="list-style-type: none"> - Templemead Pizza Offer - pizza card to be distributed to students w/ monthly offer - Initial Offer: 10% off for customer, 5% kickback for school council fundraising - School council fundraising proceeds collected monthly 	L. Blaine	15 min

	<p>Terms of reference, bylaws and governance (K Marunchak/C Elliot)</p> <ul style="list-style-type: none"> - SC Motion passed to put these bylaws into effect for this council - Finalized “quorum” for voting – - 50% +1 Elected SC Members required to be in attendance to conduct a vote/pass a motion - 50% +1 Elected SC Members/SC Members required to pass a motion 																																						
<p>4.</p>	<p>Teachers Updates</p> <p>Outdoor Space Update (Ms. Malloy)</p> <ul style="list-style-type: none"> - New sandspace by end of school year - Quotations to come shortly - SC has committed a \$10 K contribution towards the project <p>Reading Sets (Ms. Malloy)</p> <ul style="list-style-type: none"> - Resources have been requested to support new approach for learning to read - https://syllasense.com/ - Requested: 4 Sets(levels) of Books @ 300 Books/per set <p style="text-align: center;">CLASSROOM SETS</p> <table border="1" data-bbox="350 926 878 1209"> <thead> <tr> <th>PRODUCT</th> <th>DESCRIPTION</th> <th>ISBN</th> <th>COST</th> </tr> </thead> <tbody> <tr> <td>Yellow Series</td> <td>10 Titles (5 Fiction + 5 Photo) x 6 copies</td> <td>978-1-990884-18-4</td> <td>\$250.00</td> </tr> <tr> <td>Yellow Series DECK-odables</td> <td>150 cards (5 x 7 each) - purchase of 3 or more sets</td> <td>978-1-990884-52-8</td> <td>\$100.00 each</td> </tr> <tr> <td>Green Series Fiction</td> <td>10 Fiction Titles x 6 copies</td> <td>978-1-990884-19-1</td> <td>\$250.00</td> </tr> <tr> <td>Green Series Photo</td> <td>10 Photo Titles x 6 copies</td> <td>978-1-990884-20-7</td> <td>\$250.00</td> </tr> <tr> <td>Blue Series</td> <td>10 Photo Titles x 6 copies</td> <td>978-1-990884-21-4</td> <td>\$250.00</td> </tr> <tr> <td>Purple Series</td> <td>10 Photo Titles x 6 copies</td> <td>978-1-990884-22-1</td> <td>\$250.00</td> </tr> <tr> <td>Photo Series Bundle</td> <td>30 Photo Titles (10 Green, 10 Blue, 10 Purple) x 6 copies</td> <td>978-1-990884-25-2</td> <td>\$720.00</td> </tr> <tr> <td>Full Series Bundle</td> <td>50 Titles (15 Fiction + 35 Photo) x 6 copies</td> <td>978-1-990884-23-8</td> <td>\$1,150.00</td> </tr> </tbody> </table> <ul style="list-style-type: none"> - SC Motion passed to contribute 50% of the cost - School has allocated funds to cover the remaining balance <p>Jungle Sport (H. Talic)</p> <ul style="list-style-type: none"> - To support Physical Ed from JK to G8, Reviewed a proposal to set up a climbing appartus in the gym through Jungle Sport https://www.junglesport.com/ - Timeline: Fall 2024; Est cost \$4750 - SC Motion Passed to fully fund the gym apparatus through fundraising; will be featured in future fundraising efforts 	PRODUCT	DESCRIPTION	ISBN	COST	Yellow Series	10 Titles (5 Fiction + 5 Photo) x 6 copies	978-1-990884-18-4	\$250.00	Yellow Series DECK-odables	150 cards (5 x 7 each) - purchase of 3 or more sets	978-1-990884-52-8	\$100.00 each	Green Series Fiction	10 Fiction Titles x 6 copies	978-1-990884-19-1	\$250.00	Green Series Photo	10 Photo Titles x 6 copies	978-1-990884-20-7	\$250.00	Blue Series	10 Photo Titles x 6 copies	978-1-990884-21-4	\$250.00	Purple Series	10 Photo Titles x 6 copies	978-1-990884-22-1	\$250.00	Photo Series Bundle	30 Photo Titles (10 Green, 10 Blue, 10 Purple) x 6 copies	978-1-990884-25-2	\$720.00	Full Series Bundle	50 Titles (15 Fiction + 35 Photo) x 6 copies	978-1-990884-23-8	\$1,150.00	<p>TBD</p>	<p>10 min</p>
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<p>6.</p>	<p>Principal’s Update</p>	<p>L. Murray</p>	<p>10 min</p>																																				

**Templemead Elem.
School Council 23/24**

**Thursday November 9, 2023
6:30 PM**

**62 Templemead Drive\
Hamilton, Ontario L8W 3Z7**

	No Update		
7.	Meeting Adjournment	L. Blaine	5 min

Next Meeting: December 7th at 6:30 PM Templemead Library