

November 25, 2020

(\*Indicates voting member)

School Council Executive:

Co-Chairs: Nohad Zebian\* and Shannon Ruffell\*

Secretary: Anna Johnson\* - absent

Co-Treasurers: Adeel Nasim\* and Irene Macarios\*

School Council:

Lisette Bezner\*

Shannon Blumas\*

Navneet Singh\*

Julia Allen\*

Chassidy Hall\* - absent

Anita Camp\*

Sandra King\*

Administration Representatives: Susanne Young and Scott Ratter

Community Representative: TBD

CUPE Representative: Chris Steele\* - absent

Staff Representatives: Lynne Murdoch\*

Student Representative: Joy Yzeiri - absent

Meeting called to order at 6:30 pm by Nohad Zebian.

1. Call to Order

1.1 Approval of October 28, 2020 meeting minutes

i Approved

1.2 Declarations of Conflicts of Interest

i None.

2. Chair's Report

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- 2.1 Fundraising Update – online campaigns and delivery direct to home proceeds to go to outdoor equipment for students to enjoy this winter
  - i Donut Diva – Nohad to research and get more information about cost and profit. Selling 60 mini for \$25 or 120 mini for \$50.
  - ii Byron Pizza – Nohad to research and get more information about cost and profit. Tuesday Pizza Night - \$5 goes to the School Council.
  - iii Virtual Silent Auction – go online and bid. Susanne to research and get more information.
- 2.2 Lottery Account
  - i Temporarily close the account to stop the fees – Navneet and Shannon to close and Shannon will personally pay outstanding account fees
- 2.3 Valentine’s day fundraising – teddy bear campaign online
  - i Valentines Day Gift Baskets – we are approved to buy \$7 from Dollarama – basket, stuffy, book, candy – sell for \$20. Doorstep delivery and purchased through cash online. Proceeds to go to Yard Innovation Project. Announce in January. Approved.
- 2.4 Community Outreach – looking at building community skating rink to give students and community outdoor activities this year
  - i Decided not appropriate as School Council initiative due to safety, maintenance and liability concerns.
- 2.5 June 2019 – what has been committed to and what is still left to be ordered
  - i Currently \$1,721.74 in account after all remaining approved purchases go through
  - ii Purchase 100 snowmakers at \$6 each = \$600 – approved
  - iii New working balance \$1,121.74
- 2.6 T-shirt campaign update – any submissions
  - i T-Shirts \$6 sell for \$20 – we will announce contest now via School Messenger and depending on how many submissions choose a voting method. Proceeds to go to Yard Innovation Project. Approved

3. Administrator’s Report

- 3.1 There are four student teachers in the school until holiday break.
- 3.2 There is a virtual book fair until Friday
- 3.3 Spirit Day this Friday and then Spirit Day every day of last week leading up to break.
- 3.4 The Angel Tree will be back December 1-15 and there will be a call for donations.

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4. Staff Report

- i Nothing at this time

5. Treasurer's Report

- 5.1 Balance in bank account \$11,416.09

Approved purchases not applied

Jerseys \$6,000

Balls \$983.15

Ping Pong Tables \$1,500

Tetherball, Bench Concrete, Tarmac Painting \$415.20

Forest of Reading \$796

Snowmakers \$600 (approved today)

Balance after approved purchases \$1,121.74

6. Other Business

6.1 Covid Update

- i Parents to keep up to date with changing guidelines and the school tries to send out information.
- ii The Ontario Screening Tool should be used everyday
- iii There is a limited amount of extra masks in the office so students are asked to bring extra in their backpacks
- iv Students are forgetting water bottles – reminder to bring as the water fountains are turned off.

Next meeting is Wednesday, January 27, 2020 at 6:30 p.m.

Meeting Adjourned at 7:29pm.