

Jack Chambers Public School – School Council Meeting Minutes

January 15, 2020

(*Indicates voting member)

School Council Executive:

Co-Chairs: Wanda Kean* and Shannon Ruffell*

Co-Secretaries: Nohad Abdul-Gani* and Fatima Hakeem*

Treasurer: Adeel Nasim*

School Council:

Behnaz Ashrafganjooei*

Leah Bacon* - absent

Andy Dobaczewski* - absent

Noa Golomb*

Justine Janssen* - absent

Sandra King*

Viverjitha Kumar* - absent

Tammy Poole*

Navneet Singh*

Dennis Zhu*

Non-Voting Attendees:

Irene Macarios

Colleen Lougheed

Administration Representatives: Ingrid Agar and Scott Ratter

Community Representative: TBD

CUPE Representative: Chris Steele*

Staff Representatives: Lynne Murdoch* - absent and Tracie Schembri – absent

Student Representative: Dani Hart* - absent and

Meeting called to order at 6:37 pm by Shannon Ruffell.

Jack Chambers Public School – School Council Meeting Minutes

January 15, 2020

1. Call to Order
 - 1.1 Approval of October 2, 2019 meeting minutes
 - i Approved
 - 1.2 Approval of October 30, 2019 meeting minutes
 - i Approved
 - 1.3 Declarations of Conflicts of Interest
 - i None.

2. Chair's Report
 - 2.1 Re-introduction of Council Members
 - 2.2 Secretary Position
 - i Will remain as is.
 - 2.3 School Profile Update for 2019-2020 year
 - i Irene will work with the office to complete
 - 2.4 Welcome Board for School; Invitation/Awareness of School Council
 - i Case in foyer – please email contributions to Wanda
 - ii Once completed will put in Charge Ahead
 - 2.5 Informal meet and greet update
 - i On hold for now

3. Administrators Report
 - 3.1 Bullying Prevention Week
 - i The week held daily activities, showcased a digital slideshow, survey and a pledge.
 - 3.2 Class Profiles
 - i A summary of each class with each students information was manually compiled in a Google Doc to create individual and group programs for progress
 - ii Informal and not on official student record
 - 3.3 WELCOME Grade 7 Student Representative

4. Student Report

5. Staff Report

6. Treasurer's Report
 - 6.1 Summary of Expenditures

January 15, 2020

7. Committee Report

7.1 Fundraising Committee Update

- Lottery License Application Submitted
 - Next step will be setting up bank account
 - Tammy and Wanda will create raffle baskets
- Fundraisers for the year:
 1. Hot Lunch continuing
 - a. Sandra, Dennis, Fatima, Noa, Behnaz and Irene are available to help distribute food on Friday
 - b. Wanda will put together a schedule
 2. Chambers Day
 - a. A survey will go out asking the community what they would like then we will make a plan for 2020
 3. Plant Sale proposal
 - a. Approved to move forward
 4. Movie Nights
 - a. Approved to move forward Friday February 28th (Charlie and the Chocolate Factory) and Thursday March 5th (Indian Jones)
 - b. Shannon, Nohad and Noa will help set up for junior event at 3 pm
 - c. Shannon, Wanda, Nohad and Tammy will help set up for senior event at 4 pm
 - d. Shannon will purchase all items (glowsticks, sour keys, candy rings, water, juice boxes, pop, granola bars) – popcorn left over from last year.
 - e. 50/50 draw

7.2 Budget Committee Update

- i Sports Jersey's \$6,000 approved with 11 in favour
- ii Forest of Reading \$1,250 approved with 13 in favour
- iii Stationary Bikes \$600 – approved with 13 in favour
- iv Grad \$1,000 – approved with 13 in favour
- v Balls \$1,500 – approved with 13 in favour
- vi 3 Ping pong tables \$1,500 – approved with 13 in favour

7.3 Yard Innovation Project Update

- i Primary climber proposed and rejected as big project.
- ii Big project – gym lighting estimated \$45,000 – 10 in favour (Ingrid to get the proposal so it can be an official project)

8. Other Business Concerns

7.1 School Council Communication

- i. Better online presence – please send pictures into the office.

Jack Chambers Public School – School Council Meeting Minutes

January 15, 2020

Next meeting is Wednesday, February 26, 2020 at 6:30 p.m.

Meeting adjourned at 8:37 pm.