

CPPS School Advisory Council Meeting Minutes

Wednesday, April 20, 6:30pm

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Attendees:

- Central Park: Alison Hall, Joanne Lomanno-Aprile, Kimberly Stolys, Marianna Passafiume
- Council Members: Aya Anderson, Jack Feng, Jenny Zheng, Lucas Chang (also proxy for James Weir)
- Parents: Charline Ramgotra, Judy Chang

Topic	Key Decisions, Actions and Requests (beyond what is in the slides)
Treasurer's Update	N/A
Social Justice Club: poetry slam	Approved \$350 for Social Justice to help cover cost of poetry slam instructor
STEAM update	N/A
Grade 8 Grad update	Approved up to \$500 for photo booth (on top of existing budget including Cool Treats revenue)
Pizza and Sub Days update	Alison / Joanne: send YRDSB Diamond Day calendar to Jenny ASAP Jenny will book Pizza and Sub days after receiving Diamond Day calendar, to try keep the day of the week consistent in 2016-17
Confirming Contributions for Immediate Purchase	Approved (on top of items previously approved via email): <ul style="list-style-type: none"> • \$2775: 10 sets of Logics Academy Robot Kits: Wonder Workshop Educator Classroom Pack • \$660: Tech Tub iPad storage unit • \$1000: Calming Room <p>Questions about remaining items:</p> <ul style="list-style-type: none"> • Kim will double-check YRDSB pricing of iPad Air vs Mini • Alison will ask procurement to understand why iPad Minis + case cost ~\$700 each, when Best Buy sells a Mini 2 – 16GB for \$316.99 • Alison will confirm that we can buy cases / covers from businesses that are not YRDSB vendors • Alison will find out estimated maintenance costs for Dash and Dot • Recommendation is to encourage students to not just use Dash and Dot as remote-driven toy, and to teach programming • Alison will check with procurement to confirm cost of implementation and estimated timing (e.g., in year vs longer term) for Buddy Bench