

186 Country Glen Road **TEL: 905.471.1694**Markham, Ontario L6B 1B5 **FAX: 905.471.4212**



SCHOOL ADVISORY COUNCIL MEETING AGENDA

Monday September 30, 2024 6:00 pm – 8:30 pm, School Staff Room

1) Land Acknowledgment (1 min)

Admin

2) Welcome & Circulate Attendance Sheet (1 min)

Wendy

3) Introduction of School Admin/Roles (2 mins)

Admin

4) Introduction of Parents/Guardians in Attendance (5 mins)

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Name	Name
Sarah M	Sarah Y
Karen B	Karen K
Sam	Ashley
Chaithali	Wendy
Niro	Sabina
Haafid	Tahir
Vibianna (represented	Kelly (Community
by Michael)	Member)
Joanne Trim	Heather Purcell
Jessica Kennedy	

5) Review of Council Protocols/Roles/Responsibilities (10 mins)

Wendy/Admin

- a. Wendy provided an overview of Council's overall purpose, as well as various roles within Council (executive, voting parent members, community members, non-voting members)
- b. Everyone in attendance will be voting parent members except Michael who was representing Vibianna and Kelly who will be a community member.
- 6) Nominations and Vote for Executive Roles (30 mins)

Admin/All

- a. Chair leads meetings; brings Committees together
 - o Haafid Interim Chair until December all in favour
 - Wendy resumes position of Chair in January
- b. Vice-Chair supports the Chair; reviews minutes
 - Vibianna all in favour
- c. Treasurer prepares treasurer reports; works with admin to track financials
 - Niro all in favour
- d. Secretary minutes, agendas, meeting logistics, etc.
 - Sarah M all in favour
- e. Past Chair supports Council executives
 - Karen B all in favour



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7) Committee Descriptions/Updates/Discussions (60 mins)

All

- a. Fundraising
 - Love Gelato
 - Extended until Oct 11
 - Share the link with our community
 - Spirit Wear
 - o Niro has volunteered to take lead; Karen K and Tahir will assist
 - Two vendors already approached for new pricing; let's add beanies
 - If pricing remains the same, strong recommendation from Council to stay with the same vendor and same options – much easier and more efficient.
 - o New Council members need Council t-shirt to be ordered at cost
 - ACTION: Niro to work with Karen K and Tahir to secure pricing from vendors, make a recommendation to Council on vendor and pricing, and work with Admin to get options up on School Cash Online.
 - Movie Nights (contingent on movie licensing)
 - o Renew \$650 licensing fee Council voted all in favour
 - Week of November 4 is proposed
 - o CVPS to supply student volunteers to assist Council in organizing
 - O ACTION: Sam/Vibianna to lead; next step is to pick dates for the fall movie (with Admin/Council members); work with Admin to pick the movie; then closer to the day, organize volunteers, food sales, tickets, promotions
 - Cornell-A-Thon vs. Fun Fair
 - o Teachers have requested that we take a break from the Fun Fair in 2024/2025
 - o Cornell-A-Thon is an option dance with DJ from Gr 8 grad could be included
 - Needs to be inclusive so would need to be more than just a dance
 - What happens to the Silent Auction and food sales from Fun Fair? TBD
 - o Lunch Program:
 - Pizza, Subway, Hero Burger in place for now; vendor changes to be discussed in future meetings
 - General donation letter to be sent out this Fall; ACTION: Admin to share the letter with Council when drafted
 - o ACTION: Admin to share a template for School Council Planning; Sarah M to share as part of the Minutes (see attached)
 - o Idea suggested to create a business directory of parents who are business owners
 - Vibianna will Chair the Fundraising Committee; all Council members will be members of this committee
- b. Communications
 - Conference Bluetooth phone in place for future virtual meeting options
 - ACTION: Sarah M and Karen B to contact parents that submitted forms of interest to be part of Council
 - ACTION: Haafid and Vibianna to create shared calendar of events with school dates already mapped in (get school calendar from Admin), adding in our Council events
 - Accessibility is a big area of focus times of meetings, child care, availability
 - School Council Board across from the library needs to be updated
 - ACTION: Sarah M. to follow up with all Council members
 - o Committee members: Sarah M, Sarah Y, Karen B, Karen K
- c. Parent Engagement
 - Survey Results from 2023/2024 (Wendy)
 - o 90 responses



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- We are visible but still a bit of education required on what we do and how we support the school/students.
- o Recommend we step up education this year, and also repeat survey annually.
- Parents volunteered to assist with translation services (eg. Mandarin, Cantonese, Hindu)
- Parents volunteered to assist with lunch program, after school administration work, etc.
- ACTION: Wendy to share survey results with Council; Committee (Wendy, Sabina, Ashley) to start contacting parents and create a contact list of parents who can assist
- o Paul Davis Presentation on Social Media & Internet Safety October 23
- Something in 2025?
- o Committee members: Sabina, Ashley, Tahir
- d. Staff Appreciation
 - Custodian Day Oct. 2/World Teacher Day Oct. 5
 - o Committee members: Chaithali, Ashley, Mike
- e. Sustainability
 - Collecting markers to recycle with Staples and old batteries
 - Planning to collect old Spirit Wear
 - o Committee members: Chaithali, Wendy
- f. Constitution
 - Review constitution
 - Make recommendations
 - Committee members: Wendy, Haafid, Niro
- 8) School Report (15 mins)

Admin

- a. Welcome Back Assembly, Safe and Caring Schools Assemblies, first fire drill, lock down drill
- b. Meet the Families on Wednesday September 25 was a success
- c. Reorganization down 2 classes, closed the portables, and had to say goodbye to Ms. Mac, Ms. Tigert, Ms. Lee
- d. Cross Country and Intermediate Volleyball underway; choir and musical starting soon
- e. Many students are helping others, participating in: Caring Cobras, Lunch Bunch, lunch monitors, student announcers, snack helpers
- f. Terry Fox Run \$1,040 raised so far and more in cash TBC
- g. Book Fair \$2000 worth of books
- h. Snack Programme starting and PCCC \$15 000
- i. Food for Learning \$2000 (approximately)
- j. School Council Forum November 18
- k. Applied for Pro Grant funding \$800 this will go toward the parent presentation, but we will need funds from hot lunches for the remainder
- I. Student Council starting soon!
- 9) Treasurer's Report for 2023/2024 (5 mins)

Niro

- a. No report yet for the 2023/2024 year
- b. EOY \$8,000 but need to include Fun Fair/Silent Auction and final lunches

10) New Business (10 mins)

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a. Vote on Meeting Dates/Times



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- o Mondays 6pm and on the same days as staff meetings preferred
- Council selected November 4 and December 2
- ACTION: Sarah M to confirm dates with Haafid
- b. Parent Request Daily Take Home Readers (Wendy)
 - o Can Council fund take home readers to introduce a program into the primary grades?
 - o Expensive, could not fund, could not manage
 - School Admin to consider literacy night and communications with primary parents

11) Motion to end Meeting (1 min)

Wendy

a. Accepted by Sarah Y; Seconded by Karen K

Upcoming Events:

Oct 21 – PA Day

Oct 23 – Paul Davis Presentation on Social Media & Internet Safety

Meeting Dates:

Monday November 4

Monday December 2