

IN ATTENDANCE: (Legend - I/P → in person, V/phone → virtual or phone, A → absent)

Joanne Frank (I/P, Principal), Brett Mclean(A, Vice Principal), Tammy Darakshanian (I/P, Teacher)

Council Members IN ATTENDANCE:

Sefi Chassid (V), Brenda Budd (I/P), Amanda Morra (I/P), Phalguni Adalja (A), Leila Hossini (I/P), Etti Abramov (I/P), Rebekah Yasskin (I/P), Faranak Khani (I/P), Jessica Fantauzzi (I/P), Shira Zyskrot (A), Nitzan Edelman (?), Robyn Shapiro (I/P),

Others IN ATTENDANCE:

Jennifer (A) - Kids Come First, Irina (I/P)), Elena - Kids Come First/School Assistant/Parent (A)

Meeting begins at: 7:03

Welcome, Norms and Passing of Minutes from last Meeting

- **Meeting Norms:**

Stay Engaged, Experience Discomfort, Speak Your Truth, Expect/Accept
Non-closure

- Land Acknowledgement

-accept previous minutes from December: motioned by Jessica and seconded Etti, Sefi, Leila

Administrator's Report 7:11

- X Movement

-holistic approach for whole-child health

-3 parts of program: the experiential workshops (work with small groups 3 times), community events (night with families and learn key points of workshops), on demand portal (focused lessons that align with curriculum and available for 12 months with a focus towards positive mental health)

-5 different programs available

-leaning towards X Other (C.A.R.E. - Calm, Ask, Reflect, Engage; connection vs. disconnection; empowerment)

-starter package....usually \$5000 but with grant is closer to \$3000

- Effective Instruction and Assessment
 - over the last year evaluating learning resources to represent all within the school
 - staff will be learning about how to fine tune assessments in the next few Months
- Coming up:
 - Lunch programs (Ten Ten, M.Y.S.A. Kids, Roma Crafts)
 - Intermediate Clubs and New Clubs
 - Dental Screening
 - Tour for Humanity for Grade 6-8 (Holocaust Education)
 - Colour Houses Kick Off (February 9th)
 - 8 colour houses and stay in that house for every year at school
 - siblings in same houses
 - all staff takes part
 - sit with colours for assembly instead of classes
 - provides leadership opportunities for students
- Every Student Counts Survey
 - needs to connect to what we know and data (including feedback from families, staff and students)
- Cultural Heritage Night
 - want to do this to have more representation and engagement of families and students within the school
 - How to connect with community and bring into the event to be meaningful and representative
 - what brings us together as a community?
 - need Steering Committee/Planning Committee----meeting TBD
 - Sefi would like to be a part of committee
 - May 23rd
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School Council Report 8:04

- Movie Night
 - successful
 - parents dropped off kids and left
 - next time set rules/tone for the event for everyone's enjoyment
 - arts and crafts room worked really well
 - miss with food....needed to order 27 pizzas

-volunteers were a great help

- Skate night vote
 - many said yes to a skate night but parents didn't have access to skates
 - no go ultimately
- Bingo Night date
 - Date:February 8th from 6-8
 - purchases made in 3 tiers for admission
- Art Cards---February ?????
 - promote a theme
 - originally use January for template but there was a delay with application
 - put into bulletin
 - ultimately pushed to after March Break instead of February
 - Leila and will head it
- Terracotta Cookie Dough
 - cookie pick up on March 1st tentatively
- Talent Show date change
 - changed from May 2nd....try for April 30th???? April 18th if cannot get permit

Treasurer's Report 8:00

- Sitting at \$3865.50
- \$1000 earmarked for library books
- \$207.56 movie night
- Deposit \$855.20 from movie night

Other Business

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Next School Council Meeting: February 12, 2024

Meeting adjourned at: 9

