

**IN ATTENDANCE:**

Joanne Frank (I/P, Principal)  
Brett Mclean(I/P, Vice Principal)  
Tammy Darakshanian (I/P, Teacher)  
Sefi Chassid (I/P)  
Brenda Budd (I/P)  
Amanda Morra (I/P)  
Phalguni Adalja (I/P)  
Leila Hossini (I/P)  
Etti Abramov (I/P)  
Rebekah Yasskin (I/P)  
Faranak Khani (I/P)  
Jessica Fantauzzi (I/P)  
Shira Zyskrot (I/P)  
Nitzan Edelman (I/P)  
Aituro Luna (I/P)  
Robyn Shapiro (V/phone)

Meeting begins at: 7:02

**Welcome, Norms and Passing of Minutes from last Meeting: 7:05**

- ***Meeting Norms:***
  - Stay Engaged, Experience Discomfort, Speak Your Truth, Expect/Accept Non-closure
- Introduce yourself
- Situation in Israel and Gaza was not brought up in class
  - social workers available for support
  - teacher meeting before school and discussed how to support all students
  - what measures of safety being taken
    - checking IDs and need phone verification for different pick ups
    - YRP patrolling the area to ensure presence within the community
    - emergency drills as per usual practice at various times of the year.
- Accept notes from June 2023
  - Mandy first motion to accept; Sefi second the motion

## **School Council Report/ Reflection of the 22/23 School Council 7:15**

- Events and fundraisers went really well
- Some suggestions:
  - Teams to work on various events so not the same people work every event
  - Change some of the positions on council
  - Communications officer was difficult to maintain (making flyers, facebook, social media, etc) or re-delegate
- Elections:
  - 15 voting members on Council - of those the following will make up the executive: Chair, Treasurer, Secretary (positions required)
  - Chairs: Jessica + Leila
  - Treasurer: Phalguni
  - Secretary: Brenda
  - Voting Members at Large: Faranak, Sefi, Etti, Rebecca, Robyn, Nitzan, Shira
  - Family and Community Engagement Lead: Mandy,
  - 3 spots available for additional voting members of Council

## **Treasurer's Report 8:00**

- Balance \$4017.81
- No outstanding expenses
- All money raised in a given year should be spent in that year
- Fundraising plan to be discussed at next council meeting

## **Administrator's Report 8:02**

- New School Council Policy #262 ([video shared](#))
  - important to replace dated procedures
  - school council's role as representation of school community and how to reach/engage members of the community - focus parent engagement and partnership
- All asked to complete the [School Council scan](#)

## **Other Business 8:16**

- Confirm council meeting dates:
  - how many meetings?

-November 2 -> voted for by 8 and Phalguni will take the minutes

-December 6

-January 11

-February 12

-April 11

-May 9

-June 10 (Final Meeting/Potluck)

Grade 8 Graduation Date: June 20th

Fun Fair Date: June 6 (tentatively)

**Next School Council Meeting - Nov 2, 2023**

**Meeting adjourned at: 8:45**