

HARRY BOWES SCHOOL COUNCIL MINUTESDATE: Wednesday December 7th, 2022

LOCATION: HBPS School Library

	ATTENDEES:	Nadia MacKinnon, Holly Murdoch, Janet Esau, Athena Acciaccaferri, Carly Lyons-Rising (remote), Ramona Lawrance, Pam McLaughlin, Priyanga Manoharan, Sonia LaCavita, Rosyln McQuinn, Michelle Leblond, Brenner Lilleberg, Rachel Salvagna, Melissa Willis, Hila Draper, Ms. Cindi Harris REGRETS: Christine Ramdeyol
MEETING CALLED TO ORDER	TIME:	6:31pm
	BY WHOM:	Ms. Esau
APPROVAL OF AGENDA	APPROVED BY:	Ms. Acciaccaferri
	SECONDED BY:	Ms. McLaughlin
APPROVAL OF PREV. MINUTES	DATE OF PREV MINUTES	Wed Nov 2 nd , 2022
	APPROVED BY:	Ms. Acciaccaferri
	SECONDED BY:	Ms. McLaughlin
INTRO AND WELCOME	Ms. Esau	Welcome!
FINANCIAL UPDATES	Ms. Acciaccaferri	Pizza – First Session \$15,500 (\$2,250 to pay, \$5,158 paid to date) Big Box of Cards – 108 boxes sold = \$3,780, Profit is approx. \$1,188 Surplus of \$18,523.70 – about \$13k is committed to Admin Budget
ADMIN LEARNING SESSION	Ms. Salvagna	Request to add funds for school to host an “Early Learning Literacy Night” planned for Spring 2023 (1-2 hour session to introduce Parents to the “Science of Reading” Budget estimate of \$1,500 (depends on parent uptake/registration) Learning night would be for parents only (although babysitting could be provided on the night) Target audience are parents of K-2, but open to all parents of the school

		<p>Session would address how kids learn to read (the science behind it), how to support our kids reading, pillars and tips for all skill levels, plus strategies and tools available</p> <p>This approach is replacing previous model: Reding Recovery Programs</p> <p>Suggestion to boost attendance: Plan for same night as a movie night</p> <p>Also, sessions will be recorded and can be accessed by parents unable to attend in person</p> <p>Suggestion to apply to Whitchurch-Stouffville Legacy Fund – could only qualify if open-up to other local school</p> <p>Motion to add to Admin Budget – PASSED (no oppositions)</p>
<p>ADMIN UPDATES</p>	<p>Ms. Mackinnon and Ms. Murdoch</p>	<p><u>School Activities</u></p> <p><u>Student Activities and Extra Curriculars – Since last Council Meeting</u></p> <ol style="list-style-type: none"> 1. Remembrance Day Assemblies 2. Intermediate Boys and Girls Volleyball has continued 3. Scholastic Book Fair 4. Dental Screening 5. Immunization Clinic 6. Parent-Teacher Meetings 7. Gifted Screening (Grade 3) – second screening is Jan for those children identified after first screening 8. Primary Floor Hockey – Madam York, with intermediate students supporting (such as refs) 9. EQAO Assessment Results were sent to Families 10. Blue Jays Care Foundation: <ul style="list-style-type: none"> • Donated 25 snowsuits – 17 went to students and 8 were raffled • Donated 200 books to the school library 11. (Snack) Food Drive 12. Mittens and Hats being collected for donation (“Giving Tree”) <p><u>Upcoming Events:</u></p> <ol style="list-style-type: none"> 13. Friday Dec 16th is PJ and Stuffy Spirit Day 14. Crock-a-Doodle coming to school w/c Dec 12th – Grade 2s

		15. Elective/Fun Day Wednesday Dec 14 th
Elective/Fun Day	Ms. Harris/Ms. Esau	<p>Sent out activity lists for each student to rank their preferences (each division had their own list of activities to choose from) Day is cut into 6 periods (some activities overlap more than 1 period) Teachers will try to give students top choices Each student will have their own personal schedule on the day and rotate to each room Every division (plus Kindergarten) will be able to attend the dance in the gym during their respective time slots There will be at least one teacher overseeing the activities Parent volunteers (with vulnerable sector screening) needed for dances Also need donations of puzzles and board games. In need of chess sets that can be returned if send with student name on it</p> <p>Activity choices:</p> <p><u>Intermediate</u></p> <ul style="list-style-type: none"> • Chess Room • Movie • Board games • Reading room • Painting • Hair and make up • Arena ball • Flower arrangements • Music trivia • Drumming <p><u>Junior</u></p> <ul style="list-style-type: none"> • Flower arrangements • Minute to win it games • Mini Sticks • Trivia • Boom whackers

		<ul style="list-style-type: none"> • Puzzle Room • Comic Book Drawing • Reading Room • Board Games • Craft Room <p><u>Primary</u></p> <ul style="list-style-type: none"> • Nature Walk • Movie • Crafts/jewellery making • Board Games • Music • Boom whackers • Carnival Games • Building with Lego Blocks • Minute to Win It • Drawing • Hockey
Pro-Grant	Ms. Esau	<p>Still in research phase Max funding request is \$800 Can partner up with other schools in the community This year's theme: Creating Identity Affirming Schools and Community Application due in the New Year (done via email application)</p>
Spirit Wear Update	Ms. Lyons-Rising	<p>21 Families, 32 Orders, average order was \$68 Sales \$2,186 (nothing raised for school – community building only) Most popular items; Youth Packages, Varsity Hoodies, Zip Hoodies and tees Will come prepackaged and sent home with student</p>

<p>Big Box of Cards Update</p>	<p>Ms. LaCivita</p>	<p>Profit was approx. \$1,188 Delivery expected Mon Dec 19th – will need volunteers to sort orders for distribution on Tuesday Delay with the “All Occasions Box” – not expected until the New Year Those impacted by the delay were contacted (34 boxes ordered) Ms. LaCivita is also planning on attaching a note to those orders going home without the All Occasions Box to remind them still coming in January</p>
<p>Lice Check Update</p>	<p>Ms. Esau</p>	<p>Scheduled for Jan 25th 2023 (3-4 technicians arrive on day to administer) Not mandatory – families will still be able to opt out (forms to be sent home) Cost is \$2.50/child @ 625 is \$1,562.50 (max expense) [note this was voted on offline by council to be included in the Admin Budget]</p>
<p>Storage Room</p>	<p>Ms. Leblond</p>	<p>Small team cleaned and sorted – took about an hour Most items were unable to be repurposed, etc. so disposed of Some items donated and some were donated to Elective/Fun Day</p>
<p>Clothing Drive</p>	<p>Ms. Leblond</p>	<p>Scheduled pick up for Fri Jan 13th 2023 Drop offs can begin first week back post Holiday break Request donations made in plastic bags for easier transport Aiming to hold a Coffee Morning on Thurs Jan 12th for parents to mingle after clothing drop off Motion Passed for Council funds to be used for coffee spend (est \$250)</p>
<p>Ideas for Fun Day in February</p>	<p>Ms. Esau</p>	<p>Tentatively planned for February</p> <p>Rocks & Rings (Curling)</p> <ul style="list-style-type: none"> • Popular when held in previous years, but no availability with exception of May 29th • 4 days of instruction – all grades • Quote of \$1,040 plus HST <p>Astronomy in Action (Portable Planetariums)</p> <ul style="list-style-type: none"> • All grades • Some dates available in February • Quote \$5,690 plus HST <p>Council looking for some other ideas Objective to choose an activity that can be run by Supplier and/or Volunteers</p>

Pizza Lunch	Ms. Esau	Session 2 now available to purchase on School Cash Online (until Dec 31 st) Next session covers January 11 th thru March 29 th (excl March Break) Same options and price No snacks to be offered – too restrictive per requirements, also program running very well as is so prefer to keep going without changes There is a Healthy Snack offered by the School every Friday
Constitution Review	Ms. LaCivita	Constitution circulated to council members 2 weeks ahead of meeting for comments and suggested edits To take offline to finalize changes/edits and be presented at next meeting
OTHER BUSINESS		
Valentine's Cookies	Mstr. Lilleberg	Sugar cookies purchase for other students/staff for Valentine's Confirmed not already planned to use for another purpose Requested to be part of Grade 8 Grad fundraiser – Brenner to table at his next Graduation Committee Meeting
Recess/Ball Play	Ms. McLaughlin	Ms. MacKinnon confirmed that while field is not able to be used due to ground conditions, no ball play allowed on tarmac or bus loop Not safe and overly crowded Will resume once field able to be used for recess
Milk Program	General	Nothing planned for 2022-2023 Revisit for 2023-2024 school year
Class Photos	Ms. McQuinn	Class photos scheduled for Spring 2023
Next Meeting	February 1st 2023, 6:30pm	
ADJOURNMENT	TIME:	8:11pm
	APPROVED BY:	Ms. McLaughlin
	SECONDED BY:	Ms. LaCivita