

HARRY BOWES SCHOOL COUNCIL MINUTES

DATE: November 2nd, 2022

LOCATION: Library

	ATTENDEES :	Nadia Mackinnon, Holly Murdoch, Ms. Harris, Ms. Draper, Ms. Willis, Christine Ramdeyol, Athena Acciaccaferri, Carly Lyons-Rising, Janet Esau, Sonia LaCivita, Brenner Lilleberg, Michelle Leblond, Sivani Krisnananda, Ramona Lawrance, Pamela McLaughlin, Farahnaz Kuni
MEETING CALLED TO ORDER	TIME:	1831
	BY WHOM:	Ms. LaCivita
APPROVAL OF AGENDA	APPROVED BY:	Ms. Lyons-Rising
	SECONDED BY:	Ms. Acciaccaferri
APPROVAL OF PREV. MINUTES	DATE OF PREV MINUTES	October 2022
		Correction to previous minutes requested – At the October meeting, it was stated that grade 8 overnight trips are not allowed. Admin informed parents at tonight’s meeting that further discussion will occur with grad committee. Trip will be dependent on teacher supervision and process of superintendent approval.
	APPROVED BY:	Ms. Mclaughlin
	SECONDED BY:	Ms. Lyons-Rising
INTRO AND WELCOME	BY WHOM:	Ms. LaCivita
		<ul style="list-style-type: none"> • Meeting preface - Union Labor Issues are not to be discussed • Everyone in attendance was in person, however in future, if quorum is required, executive members may call in • Reviewed and agreed on meeting norms: <ul style="list-style-type: none"> Agenda is set by members and circulated in advance Meetings begin and end on time

		<p>Consensus decision making All speakers and opinions are respected Individual students, parents and staff are not discussed Be open minded and objective Refer present or student issues to the teacher or principal</p> <p><u>2022/23 Council positions</u> Co chair: Janet Tai Esau, Sonia LaCivita Secretary: Christine Ramdeyol Treasurer: Athena Acciaccaferri Communication Relation: Carly Lyons-Rising Voting members: Ramona Lawrance, Pamela McLaughlin, Priyanga Manoharan</p>
FINANCIAL UPDATES	BY WHOM:	Ms. Acciaccaferri
		<p>\$6729.14 start</p> <ul style="list-style-type: none"> • terracotta refund • pizza brought in 15,030 – half is revenue, half is cost • money for front display cabinet outstanding • sitting at a net surplus of \$21,744 <p>Funding (Items 10,500 with expenses not including chrome book)</p> <ul style="list-style-type: none"> - in school presentations ~\$2000 - scientists ~6000 - technology (looking at 20-30 chrome book purchases) \$341 each; ~7000-10000 - grade 8 graduation \$1500 - outdoor equipment – but inventory will be done \$1000 <p>Technology match- school has not been advised if this will be offered this year</p> <p>Discussion surrounding board survey “Reflection on Year” – conflict identified, Nadia to clarify with Quality Assurance</p>
ADMIN UPDATES	BY WHOM:	Ms. Mackinnon
		<u>School Activities</u>

Student Activities and Extra Curriculars:

1. Grade 1's went to Brook Farms
2. Senior Girls Volleyball - had their first friendly game
3. Intermediate Boys Volleyball has begun
4. Craft Club in the Library
5. Primary/Junior/Intermediate Choir
6. Recorder Club
7. Regional Cross Country Meet - had one student place 2nd
8. Dodgeball Intramurals
9. Dungeons and Dragons Club
10. French Support Club by M. Liu
11. Take Your Grade 8 to High School Day - students attended SDSS on November 2nd
12. Book Badgers (Library Helpers)
13. Student Representatives for School Council – applications invited from grades 7 and 8- many applicants (students are to write a paragraph, and this is up to admin discretion)
14. Land Acknowledgements

Professional Learning

1. Staff are engaging in learning around:
 1. CRRP
 2. Early Literacy Learning

Upcoming:

1. Intermediate Volleyball teams to Area Tournaments
2. EDSBY open for booking teacher interviews - opened yesterday
3. Parent Teacher Interviews on November 17-18
4. Progress Reports going out via hardcopy before the PTI meeting and electronically afterwards
5. Scholastic Book Fair - November 14 - 18
6. Public Health Immunization on November 17, 2022
Electronic consent to be sent by YRPH to parents. Only for those in grade 7 or 8.

		Dental Screening November 21-22
ADMIN LEARNING SESSION	BY WHOM	Ms. Mackinnon
		Land Acknowledgement <ul style="list-style-type: none"> • Story Journey around the 1st floor – students will also have similar experience over course of learning *Physical walk of 12 touch points
FUNDRAISING	BY WHOM	Ms. Lyons-Rising and Ms. LaCivita
		<p>Spirit wear</p> <p><u>Discussed Pros and Cons of Retailer: VIPER</u></p> <ul style="list-style-type: none"> -can be done through school cash online -sorting to be done by parents -limited options to choose from -min order of 12 per item <p><u>Discussed Pros and Cons of Retailer: Varsity Canada</u></p> <ul style="list-style-type: none"> -E-store platform -Packed by student, by classroom- no sorting required -embroidery done by company -no minimum orders -higher price point per item -quick turn around time -no additional charge for logo <p>Varsity may be the best option at this time because they set up and sort everything</p>
	BY WHOM	Sonia LaCivita
		<p>Big Box of Cards</p> <ul style="list-style-type: none"> - 3 boxes for \$35.00 each - All 3 boxes will be available for sale - There is a large portion for the school to earn (Approx. \$11.00) per box - Looked at poinsettia as alternative option but they are expensive and not much is earned for the school - It was suggested that sample boxes be on display November 17th (parent/teacher

		interview)
UP COMING DANCE	BY WHOM:	Ms. Esau Harry Bowes Staff representatives: Ms. Harris and Ms. Draper
		Staff Representatives - Proposed "Electives Day" or "Fun day"– where kids have choice of activities to attend throughout school day. -Parents are welcome to help, but vulnerable sector screening is required
COUNCIL EVENTS FOR COMMUNITY	BY WHOM	Ms. Esau
		Would like to bring community together through parent-led events: -coffee and hot chocolate outside for parents at morning drop off -pancake breakfast day Proposed education to be offered for students i.e. math night, financial literacy etc. Further ideas to be brought to December meeting
CLOTHING DRIVE	BY WHOM	Ms. Esau
		-Discussed possibility of doing another clothing drive. (Must be done on Wednesday night, permit night.) -Kidney Foundation is usually the company contacted. -Would like to consider the option of a clothing giveaway for school and community members prior to donating the collected items (will reach out to see if there is enough volunteer support first) This is to be revisited at the next meeting.
REVIEW OF CONSTITUTION	BY WHOM	Ms. LaCivita
		Look to update the following items: <ul style="list-style-type: none"> - Change needs to be in writing two weeks prior to voting - Some suggestions for changes were discussed and will be submitted in writing to the executive members Constitution has been circulated for voting members to review.

		Any suggested changes must be submitted in writing 2 weeks prior to the meeting in which the changes will be voted on.
OTHER BUSINESS	BY WHOM	ALL
		Storage room – There are lots of council items stored. They need to be inventoried and sorted. (Janet, Sonia, Athena, Michelle, Nadia and Holly will meet to do this.) Must be done on a Wednesday night.
		Lice Check- Asked if we are planning on starting council funded lice checks. (next steps: reach out to vendors) look at board approved vendors. Quotes to be obtained (by Ms. Lawrance) and it will be discussed at the next meeting.
		Pink shirts- it was asked if pink shirts will be sold by the school again this year. Ms. Harris may have contact for this.
NEXT MEETING	DATE:	December 7 th , 2022,
ADJOURNMENT	TIME:	8:04 pm
	APPROVED BY:	Ms. McLaughlin
	SECONDED BY:	Ms. Lawrance