

Hartman Public School Advisory Council (HPSAC)

Agenda November 2020

Meeting Date: November 17, 2020

Time: 6:30 – 8:30

Location: Virtual – accessed by link: <https://global.gotomeeting.com/join/153076421>

Or call: Canada: +1 (647) 497-9373

- One-touch: <tel:+16474979373,,153076421#>

Access Code: 153-076-421

Minutes Recorded by:

Time	Agenda Item (include motion)	Decision/Tabled?	Notes/Follow Up /Action/Deadlines
6:30-6:40	Welcome and Introductions (Linnet Richmond, Principal) <ul style="list-style-type: none">Linnet welcomes all to council and invites each participant to introduce themselvesIn attendance: Shereen McKenzie (co-chair), Anna Zailer (co-chair), Geraldine Currie (Hartman staff representative), Shelley Bugeja, Jason Roberts, Pat Kurtes, Annu Sood, Andrew Liu, Tony Lau, Linnet Richmond (Principal)Regrets from Faye ShenEach attendee shared a brief self-introduction		Information sharing
6:40-6:45	October e-minutes review <ul style="list-style-type: none">Minutes were passed by e-vote – open for any clarification needed by any members	Minutes approved.	
6:45 – 6:55	Treasurers Report (Jason Roberts) <ul style="list-style-type: none">Jason shares the financials file to the committee membersFunding allocations for the graduation 2020, field trip and such, funds unspent from last yearThe amount of \$16,050 was set aside due to COVID cancellationGeraldine will report to the Hartman Staff meeting about the remaining funds, funds could reallocate for current needsLinnet suggests to look into virtual workshop for current students and will follow up on next meeting.Council supported the workshop ideas		Information sharing
6:55– 7:10	Principal's Report (Linnet Richmond) <ul style="list-style-type: none">Food pantry "We Scare Hunger": Hartman raised \$1800		Information sharing

	<ul style="list-style-type: none"> • Parent-Teacher interviews: Linnet debriefs the feedback from Hartman's teachers, they feel the engagement with the parents was better with online interview platform • Anna suggested in some situation, having a longer teacher interview duration might be helpful to some family compares to 10-15 minutes • Grade 8 graduation video: Mr. Jackson, uploaded the videos and required documents to the online platform. • The graduation video had a restriction for the views count. Families reached out for the issues • The grade 8 graduates appreciated the graduation video from the school • Technology: Linnet reported large number of electronic devices returned back to the school • Geraldine shared the current teaching situation in Hartman, in class student were able to have their own computer. • Geraldine shared all computers are wipe down by sanitized wipe before use, and student must sanitize their hands before and after use of the computer • Linnet shared staff (mask and no mask) photo gallery that will be displayed outside of the gymnasium. • VIP (gr 6, 7, 8): Virtual presentation will be given in December 2020 and January 2021 • Gifted & EQAO assessments: EQAO is cancelled this year • Gifted assessment will be optional to all families this year. Family have the choice to opt in or out to the assessment via an emailed survey. • Linnet reported the EVS process. The training is divided into 3 sections, each session is 30 minutes each and breaks will be given in between. All session is limited to 20 students only 		
7:10 – 7:30	Principal's Profile (Linnet Richmond & Sher McKenzie/Anna Zailer – Co-Chairs) <ul style="list-style-type: none"> • Linnet shares principal's profile from last year • Sheer suggested to get feedback from the committee and check the key element based on the current situation 		<ul style="list-style-type: none"> • Chairs will conduct email feedback from committee members

	<ul style="list-style-type: none"> • Anna and Sheer will create the form for the committee, committee are expected to provide feedback. • Committee will review the profile and make decision by next meeting • Linnet recommended including something connected to diversity as the Hartman community continues to change. 		
7:30 – 8:00	New Business <ul style="list-style-type: none"> • PPE: Anna reported littering PPE problems within the community, Anna suggested to send out notices or announcement for PPE disposal. • Geraldine reported most Hartman's students are wearing reusable masks rather than disposal type • Linnet suggested to provide signs for PPE disposal location within the school • Supporting families during COVID: Sher suggested to reach out to the Hartman community. Especially to families who is currently attending the school with online option • Linnet suggested drive in movie night but worried about the Ontario health and safety restriction and protocols • Shelley suggested to send out online survey to connects the Hartman's community • Geraldine suggested virtual pen pal method to connects the Hartman's community 		
8:00	Meeting Adjournment Linnet asked for a motion to adjourn at 8:07 pm which was put forth and approved – meeting was adjourned		

Items for next meeting:

- Finalize Principal Profile
- Future meeting dates?
- Fundraising?
- Guest speakers?
- Survey for supporting families both F2F and EVS