

# JOSEPH A GIBSON PUBLIC SCHOOL

## Meeting Minutes

Jan. 16, 2023

### **School Council Attendees:**

School Council Attendees: Claudia Fischer, Nadia Ghafoor, Pina Olsson, Nitasha Ragnauth, Sabrina Ponzio, Andria DeCesare, Christine Gulyasik, Laura Henriques, Michelle Gallo, Lisa Papa, Caroline Ferraro, Jeanie Defulviis (teacher rep), Sejal Ohri, Janet Alexanian

Absent: Gabriela Serbu, Edona Vila, Rosemary Alam, Nick DiMondo, Chris Mastine

### **FUTURE MEETING DATES – SAVE THE DATE:**

*FEB. 13*

*APR. 17*

*MAY 15*

*JUNE 12*

1	<b>Welcome and Call to Order</b> Meeting started at 7:02pm
2	<b>Approval of Previous Minutes</b> Approval of Nov 21 minutes – Motion to approve by Andrea and seconded Pina
3	<b>Treasurer’s Report</b> Andria reviewed Nov/Dec financial report, total expenses were \$9,916 with a closing balance of \$34,307. Total funds available amounts to \$6,779.00.  Nov/Dec Financial Report -motion to accept approved by Pina and seconded by Laura
4	<b>Principal’s Report</b> <ol style="list-style-type: none"><li>1. Winter Wonderland concert successful</li><li>2. Return staff Members Ms. Au and Mr. Moroz</li><li>3. Purchased Chromebooks – will be in the January financials</li><li>4. Purchased reading program (K-8)</li><li>5. JAG selected as part of pilot program for grade 7-10, where female and non-binary black students can connect online once month with schools in the area. We have students participating</li><li>6. Duane Gibson – shared Black history and virtual events opportunities</li><li>7. Dance with Justin reached out –will advise to keep in mind for future bookings</li><li>8. Hold off on annual potluck due to Covid restrictions and current circumstances</li><li>9. French immersion information session Thursday evening</li></ol>

	<p>10. Pro-grant – Ministry directive that gives \$800 to School Council, that will engage with families. Criteria: focus on creating identity and affirming school/community, always considering the role of families / parent resources, no deadline to submit application</p> <p>11. Winter Dance – Craft room across from gym, approximate 48 students attending craft room but teachers confirming. Prizes – 5 prizes per session = 30 gift cards. Laura to donate all gift cards!</p>
5	<p><b>Teacher’s Report</b> No report.</p>
6	<p><b>Fundraising</b> Discussed school generated vs council generated budgets</p> <ul style="list-style-type: none"> <li>• French Carnival – Claudia to reach out French teachers for feedback. Proposed spirit activities for each day of the week. Sabrina to send a plan to Claudia</li> <li>• Pajama Day Thursday Jan 26</li> <li>• Spring Fundraiser: <u>Cards</u> – went well in the past, target week prior to Easter (April 3-17<sup>th</sup>) for the outdoor bench; Lisa Papa to follow up</li> <li>• <u>Donation Drive</u></li> <li>• <u>Pizza Sales</u></li> <li>• <u>Cookie Sales</u></li> </ul>
7	<p><b>New Business</b> <u>Spring Fair</u></p> <ul style="list-style-type: none"> <li>• Mr. Corn, no minimum order, no start up fee, he offers Halal (9.50 combo fries, water or juice, burger), will bring 10% more food as contingency. Council approved securing vendor.</li> <li>• Ice Cream truck – good – Paulette to book</li> <li>• Fortinos will donate some food</li> <li>• Face painting – Claudia to look into cost</li> <li>• Claudia to secure DJ and look into Hokey Pokey face painting and balloon animals</li> </ul> <p><u>Market Fair</u></p> <ul style="list-style-type: none"> <li>• Tables rented \$80/\$100 – go to school council</li> </ul>

	<ul style="list-style-type: none"><li>• Profit goes to Vendor</li><li>• Principal determines # of tables</li><li>• Would be on Saturday – Claudia confirmed with Board that this is allowable.</li><li>• No cost to council</li><li>• Tentative date May 27<sup>th</sup></li></ul> <p>Paulette</p> <ul style="list-style-type: none"><li>• Will be off for a few months starting January 2023.</li></ul>
8	<b>Adjournment/Next Meeting –</b> <ul style="list-style-type: none"><li>• Meeting adjourned 7:58pm</li><li>• Next meeting – Feb. 13 at 7 pm</li></ul>