

JOSEPH A GIBSON PUBLIC SCHOOL

Minutes

Jan. 22, 2024

7 pm meeting

School Council Attendees:

Nada Bernaudo, Judy Cutrone, Kathy Diamantis, Claudia Fisher, Laura Celli-Henriques, Nadia Ghafoor, Pina Olsson, Michelle Gallo, Kiri Lutchman, Andria De Cesare, Jeanie Defulviis, Nitasha Ragnauth, Nick DiMondo, Rosemary Alam, Caroline Ferraro

Absent Attendees:

Saejal Ohri, Lisa Papa, Sabrina Ponzio, Narmin Shirin

FUTURE MEETING DATES – SAVE THE DATE:

FEB. 26

APR. 15

MAY 13

JUNE 10

1	Welcome and Call to Order at 7:03pm
2	Approval of Previous Minutes November Minutes - 1 st approval provided by Laura, 2 nd approval Andria
3	Treasurer's Report December financial report reviewed: Total revenues \$9,074, total expenses \$7,898 and closing cash \$38,869. Total reserve fund balance \$4,985.92. First approval provided by Rose, Michelle approved 2 nd .
4	Teacher's Report <ol style="list-style-type: none">1. Dance with Justin was a hit.2. Carnival 2nd week of February, more details to be shared in the coming week.
6	Principal's Report <ol style="list-style-type: none">1. Hot lunches update – School Cash online closed temporarily to adjust options2. Pro-grant – received \$800 grant and will be used for a Family STEM night on April 18th. Offering translations to support family engagement. Lee will be coordinating the event.3. Cost Share – In spring 2024 there will be another window to use school generated funds to purchase more chrome books ~\$390 per chrome book, approx. \$4,000 which is always reserved by the school council.4. Claudia's last day March 28th

7	<p>Fundraising</p> <ul style="list-style-type: none"> • <u>Donation Drive</u> • <u>Spring Fundraiser</u> – Council approved Terra Cotta Frozen Cookies (did Box cards last year). Pina to reach out Lisa P for contact info. Follow up in February. Use ticket incentives. • <u>Pizza</u> – doing well • <u>Cookies/Specialty Items</u> – doing well
8	<p>New Business</p> <p>1. Spring Fair</p> <ul style="list-style-type: none"> • Mr. Corn will honour the price last year \$950+tax. \$10.75 for combo, with corn add on \$3 plus tax. Had to choose water or juice as an option for combo. Council voted for water. All meat is Halal. • Date: Thursday June 20th • Claudia will follow up with Ice Cream and DJ • Make sure to highlight coffee is complimentary in communications • Air Balloons – Pina will reach out to vendor • Hokey Pokey – Claudia will contact. ~\$2k • Photobooth – Upper Canada donated money to support this last year, Daniela will reach out • DJ \$300-\$400 • Estimated Budget \$4,000, board approved an additional \$2,000 towards Spring Fair <p>2. XMovement – AussieX Sports (football, lacross, AusieNet), \$10/kid (Tues- Thursday), York Region approved vendor. \$3,000 for 3 days. Claudia will investigate about a possible grant. To be reviewed again at the next meeting.</p> <p>3. Bench Application – Claudia will be prepare for new Principal</p>
9	<p>Adjournment/Next Meeting -</p> <ul style="list-style-type: none"> • Next meeting updated to – Feb. 26 • Meeting adjourned 7:54pm