

Agenda

September 19, 2022

7 pm meeting

School Council Attendees: Rosemary Alam, Andria DeCesare, Jeanie Defulviis, Nick DiMondo, Claudia Fischer, Nadia Ghafoor, Laura Henriques, Saejal Ohri, Pina Olsson, Lisa Papa, Sabrina Ponzo, Nitasha Ragnauth, Gabriela Serbu, Edona Vila

FUTURE MEETING DATES – SAVE THE DATE:

OCT. 17

NOV. 21

JAN. 16

FEB. 13

APR. 17

MAY 15

JUNE 12

1	Welcome and Call to Order at 7:04 pm
2	Approval of Previous Minutes <ul style="list-style-type: none">• June 6, 2021 –motion to accept by Andria; seconded by Rosemary
3	Treasurer’s Report <ul style="list-style-type: none">• Financial Reports ending June, 2022 was shared by Claudia• Reserved funds were reviewed for all new members• Report approved and accepted by Nick; seconded by Lisa
Executive members for the 2020-21 school year dissolved	
4	Introductions <ul style="list-style-type: none">• All attendees introduced themselves• Claudia proceeded with review of elected positions and invited anyone interested to put name forward• Historically school has had 2 Chairs (co-chairs) equally share the role; Treasurer position has also been shared and Secretary position has often been one member but can include rotating members Election of New Executive Positions for 2022-23 School Council <ul style="list-style-type: none">• Co-Chairs – Pina Olsson and Lisa Papa• Secretary – Nitasha Ragnauth• Treasurers – Rosemary Alam and Andria DeCesare
5	Principal’s Report <ul style="list-style-type: none">• GoTo Meeting – no longer using this platform for virtual meetings; members interested in attending meetings online can let me know and I will send a link• New DECE - Ms. Vincec has joined the kindergarten team• Milk starts Sept. 26 – Paulette takes care of that and we have student milk monitors who assist with delivery• Pizza Day starts on Oct. 4 – three parent volunteers – Caroline, Leanne and Victoria

	<ul style="list-style-type: none"> • Cost Sharing - Claudia explained cost sharing to new members; board donates equal or higher amount submitted by Council to purchase new technology; waiting to see if Board will be doing Cost Sharing again this year; school would like to continue to build up our technology inventory • Benches – once the funds are reserved for benches we can look into the cost and installation; or may have to do more fundraising • Reorganization – possible reorganization of classes this week; Director’s letter went home; letters to community and families affected will be shared on Wednesday • Constitution – questions about elected positions and titles and sub-committees; Claudia shared that these positions were outlined in our Constitution and Council at that time years ago did not elect to have sub-committees due to the lack of members; many members were on all the subcommittees; any changes Council would like to consider can be done and reviewed this year in order to update the Constitution • Weather Temperature and Indoor Recess – Sabrina asked if Council votes on the weather temperature limit for indoor recess; Claudia said no – Board directive; on-site decision based on wind chill; usually either indoor or outdoor due to consistency with supervision; • Lunchbox Orders – plan is to start with Mondays – Hero Burgers; Wednesdays – Subway and possible Osmow’s in the new year (January?); will be on School Cash Online to purchase; start date to be determined and communication will go out to all families when it begins and how to order; Claudia clarified that this is a school fundraiser; Pizza and Lunch Lady are School Council fundraisers
6	<p>Teacher’s Report</p> <ul style="list-style-type: none"> • N/A
7	<p>Fundraising</p> <ul style="list-style-type: none"> • <u>Donation Drive</u> <ul style="list-style-type: none"> - continues until the end of October - donations have been coming in - Donation Drive campaign begins on October 4 and will run until the end of October, with incentive goals for the school - Claudia will put up thermometer with goal targets and incentives -Pina suggested Council have a table in the main hall during Curriculum Open House on Oct. 6th to promote donations to the school • <u>Pizza</u> – begins on Oct. 4th – Victoria Globocki, Caroline Lee and Leanne Shapiro have volunteered to support our pizza lunches • <u>Cookies/Specialty Items</u> – Claudia will reach out to Christine to see if she is still interested
8	<p>New Business</p> <ul style="list-style-type: none"> • Discussion about booking Duane Gibson, Dance with Justin, Jungle Gym, etc. • Claudia will connect with Justin Barkie for availability and pricing • Pina will connect with Duane Gibson for availability and pricing

	<ul style="list-style-type: none">• Sabrina to check into Jungle Gym• Sabrina also shared other possible fundraising opportunities (i.e. poinsettia sale, spring flower sale)• Lunch Lady another fundraiser – Paulette was in contact with representative; Claudia will follow up with Paulette;• Spring Fair date – June 22, 2023
9	<p>Adjournment/Next Meeting – 8:18 pm meeting adjourned</p> <ul style="list-style-type: none">• Decided on upcoming meeting dates for 2022-23 school year – see above• Next Meeting – Oct. 17