#### LAKE WILCOX PUBLIC SCHOOL SCHOOL COUNCIL MEETING MINUTES TUESDAY, NOVEMBER 1, 2022

Atten	dees:					
Princi	pal: Andrea Welburn	Regrets:				
Vice Principal: Robyn Reid						
Teach	ner Representative: Mike Cerullo	Anne Marie Kirkness Simone Chan Anita Fancy Jessica Ng Farnaz Sardari				
Co-C	hairs: Georgia Petinarelis & Nikki Andal					
Treas	urer: Anne Marie Kirkness					
	etary: Cathy Proikakis					
	bers at Large:					
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1.	Meeting brought to order @ 1836h					
2.	Adoption of Previous Meeting Minutes         One correction needed to be made to the minutes from our last meeting. Meeting dates with meeting type (in-person/virtual) had been previously communicated to parents in the Newsletter. Meeting dates were corrected to ensure that the February 7 <sup>th</sup> meeting was also changed to Virtual.         Motion was placed and seconded to make revision and adopt the minutes. Motion carried.					
3.	Principal Report					
	Hot Lunches will start on Monday Novemb	per 7 <sup>th</sup> !				
	- Monday Freshii					
	- Tuesday TBD					
- Wednesday Pizza						
- Thursday Burgers & Chicken Fingers						
- Friday Kids Kitchen						
	Trying to get a gluten free option for Tuesday	rs: that selection will be TBD.				
	Deadline to order for the week ahead set for					
	Parent/Teacher Interviews					
	<ul> <li>Taking place Nov17/18; opened for booking today (Nov1)</li> </ul>					
	<ul> <li>Progress reports will be sent Nov 23-25 (unfortunate IT issues created delay)</li> </ul>					

Spirit wear or	ders closed today (November 1 <sup>st</sup> )			
•	ile – input requested (Google Form)			
• To be created by school council (ideal leader for the school)				
0	Will be sending out the google form for input (survey) talk through results at t next meeting; solidify characteristics that is desired			
<ul> <li>Add to agenda for next meeting</li> </ul>				
School Website in the process of updating				
<ul> <li>It's an exhaustive process</li> </ul>				
0	Go through IT will hopefully get meeting minutes updated, etc.			
Staff Appreciation Breakfast (Jan20 or Feb3) – upcoming PA days				
0	Would council wish to sponsor something for the staff			
0	Roughly 40-45 staff			
0	Set date for Feb3 (due to timing)			
0	Will need to create a communication to families from School Council for the wishing to participate			
Election learn	ing & Student Vote took place October 20th - Mayor West elected!			
Inclusioneers	: O'Canada video was presented at YRDSB Equity Symposium			
Girls Inc. after	r school program continues with excitement			
Grade 8 stude	ents visit Richmond Green Secondary School Nov 2nd			
Grades 7 and 8 team building field trips to Bruce's Mill this week				
Popcorn sales continue - support Grade 8 field trip				
Borrow-A-Book reading program is up and running				
Intramural activities beginning at recess in the gym - volleyball schedule coming soon				
GSA meet every week in library - a safe and inclusive space for 2SLGBTQ+ students				
Well-Being Team is hosting a drop-in walking club every Wednesday @ lunch recess				
The Well-Being Team will be hosting a drop-in board game club - coming soon				
The library is	open to students during recess time - 'Lounge & Learn' activities			

4.	Fund Raising Topics - Ideas				
		Fund Raising Sub-Committee from last meeting, worked through ideas and researched options on fund raising. Parvaz shared information on three potential fund-raising ideas.			
	1.	Big Box fundraising (big box of cards)			
		<ul> <li>Great quality cards (50 cards for \$35), profit is high \$11 per box</li> </ul>			
		<ul> <li>Set-up on School Cash online</li> </ul>			
		<ul> <li>1 week delivery lead-time from payment</li> </ul>			
		<ul> <li>Theme of cards can vary: holiday box (with varying holidays, blanks &amp; thanks), birthday box and others</li> </ul>			
		<ul> <li>Viewing of product is online (hard to see the quality), but a somewhat well-known fundraiser for many parents. Minimum Order Quantity (MOQ) not provided.</li> </ul>			
	2.	Air Riderz (Leslie & Wellington).			
		<ul> <li>Fund-raiser or community event? Thought is to make it a fund-raiser.</li> </ul>			
		<ul> <li>Suggested evening in last two weeks of January.</li> </ul>			
		<ul> <li>Max 100 kids allowed at a time (perhaps time windows).</li> </ul>			
		<ul> <li>School receives % of sales for the night.</li> </ul>			
		<ul> <li>Suggested night: Thursday before a PA day?</li> </ul>			
		<ul> <li>Need more information on cost structure, profit margin</li> </ul>			
		<ul> <li>Logistics and set-up needs to be simple</li> </ul>			
3. Mo		Mom's Pantry – ( <u>https://momspantry.ca</u> )			
		<ul> <li>Online catalogue</li> </ul>			
		<ul> <li>Successful at the school Anne Marie works at</li> </ul>			
		<ul> <li>Does well around holidays</li> </ul>			
		<ul> <li>Delivered to school for distribution</li> </ul>			
	4. Samco & Miko Toy Warehouse (Julie)				
		<ul> <li>Possibility to set up weekend where % of sales are donated to school (when parents mention school's name @ Cash)</li> </ul>			
		<ul> <li>Julie is waiting to hear back if this is feasible, to confirm % contribution and which weekend they can commit to</li> </ul>			
		<ul> <li>Ease of execution, School Council would be responsible for communicated weekend and instructions to parents ahead of the applicable weekend.</li> </ul>			
	5.	Purdy's Chocolate Sales			
		<ul> <li>Each student receives glossy pamphlet</li> </ul>			
		<ul> <li>Families go online (with sales code), order chocolate, chocolate delivered to school, council sorts and distributes to children</li> </ul>			
		<ul> <li>20% profit margin</li> </ul>			
	6.	50/50 draw – are there rules around this?			
	7.	Sock company			
		<ul> <li>Sell socks (could add an option to give back to community, by purchasing socks for homeless shelter</li> </ul>			
		<ul> <li>40% profit margin</li> </ul>			
	8.	Direct Donation Campaign – Donations towards "something" for example (Music)			
		<ul> <li>Create a list that says "this is where it's going to"</li> </ul>			

	<ul> <li>Decision will need to be made with regards to open and close dates</li> </ul>				
	<ul> <li>Information is needed from Music teacher to better understand funds needed</li> </ul>				
	9. Movie Theatre options; planned well ahead. Date selected, plus seat booking				
	10. Kids Skating – Could do a skate night. Could fund raise with concessions				
	11. Holiday school dance-a-thon				
	o Held at the school one night during the month of December				
	o \$2 entry / No cost to the school, profit is 100% (three neighbouring schools did this for Halloween, each reported raising \$1500+)				
	o Teacher / parent to play music by preselected playlist				
	o Parent volunteers to provide snacks (optional)				
	o Two time slots (one for grades 1-4 and the other grades 5-8)				
	12. Movie Night @ Gym				
	o Held at the school one night (date to be determined)				
o \$2 entry / No cost to the school, profit is 100%					
	o Parent volunteers to provide snacks (popcorn)				
	o Teacher / parent to setup and run movie (movie selection based on approved movies,				
	similar to the ones the teachers show in class)				
	It will be important to establish a fund-raising goal. How much does council wish to raise? What areas in the school are we hoping to support financially? Previous council contributions went to Library, Phys Ed Equipment, Technology (and Technology Match). Parents will not want to be bombarded with too many options. Select a few to move forward with.				
	Proceed with Purdy's, Miko & Samco Sale (if applicable) and get more information with regards to Air Ryderz.				
5.	Community Engagement				
	Nikki was able to engage with students and families; children really like to be in school during off- hours and they miss events that brought them and their families to the school some evenings. Ideas include:				
	- Science Night, Math Night, Art Night				
	- Read-a-Thon				
	- End of year - Carnival				
	Would need to better understand if there are rules that could prohibit the above.				
	Would need to prioritize what events are feasible.				
	Would need to evaluate the volunteers needed, etc.				
6.	Adjourn				
	Meeting ended at 2002h.				

Action Items:

Meeting Date	Action Item Description	Owner	Status
Nov 1	Follow-up with Air Ryderz	Parvaz/Nikki	
Nov 1	Follow-up with with Music Teacher on needed \$ Establish Subcommittee	Andrea/Michael Georgia	
Nov 1	Follow-up with Miko/Samco; can we move forward with this fund-raising idea and when	Julie	