

Sir John A. Macdonald Public School

School Council Meeting Minutes

March 6, 2019

Staff Room



A.	Call to Order	Time: Meeting called to order by Elaine Saeed at 7:05 p.m	
B.	Roll Call and Regrets	<p>Attendees: Co-Chair: Katie Sears and Elaine Saeed Treasurer: Pouneh Biazarikari Communications Officers: Sandeep Dhillon Parent Members and Participants: Sorin Maier, Kitty Cheung, Lisa Zhou, Simone Francis School Representatives: Kathy Lott</p>	
C	Approval of minutes from last meeting	Previously approved via email	
D	Discussion carried forward from previous meeting	None	
E	Information Items	COMPLETED 1) PRO-Grant	<ul style="list-style-type: none"> • Jump2Math (Christina) – program report to be completed by Christina and Kathy. • Planning is underway.
		2) Recess Bags	<ul style="list-style-type: none"> • Indoor and outdoor enrichments provided for each homeroom classroom. • Total spent \$1700 (Approx. \$65-\$70 of equipment per class). • Students collaborated with school council to plan for bag content/activities. • Very well received by students of all ages.
		3) Movie Night	<ul style="list-style-type: none"> • Profits from the event = \$666.66 • Was a great community-building event and way for the school community to gather. • <i>Considerations for next year.</i> Movie licensing cost may be reduced since we have fewer students at the school. Will need to review. Could also consider having multiple movies playing simultaneously so that we can accommodate movie preferences based on student ages.
		4) Cost Sharing	<ul style="list-style-type: none"> • 26 Chromebooks, 4 tech tubs, 10 ipads • Items have been ordered will arrive in March to classrooms. • \$5003.14 spent and \$7500 contributed by the YRDSB.

		COMING SOON - 1) Outdoor Enrichments	<ul style="list-style-type: none"> • Project is underway and meetings with board approved Builders/Landscapers have begun. Plan to include Permanent shade structures, mature trees that will offer shade, play structures • Next Steps – Vendor selection, plan finalization and installation (Goal would be to have all completed by the end of the 2018-2019 school year). • This is a multi-phased project with additional phases to add further outdoor enrichments for students.
		FINANCIAL UPDATE	Funds Available = \$3378.00
F.	Discussion Items Sub-committee meetings to be booked by Committee Leads	1) BBQ – June 4	<ul style="list-style-type: none"> • Elaine leading Sub-Committee and planning. • BBQ activities would need to be suitable for range of student ages. Potential activity ideas include, VR or gaming trailer, photo booth, bouncy castle. • Sub-Committee will ask other schools about their ticket vs. wristband approach and make a final recommendation back to council. • Next meeting on March 27 in Staff Room at SJAM. • Parents interested in volunteering at the BBQ are encouraged to attend this meeting!
		2) Teacher Appreciation Breakfast	<ul style="list-style-type: none"> • Wednesday, May 8 (9-9.45) • Appreciation Cart (visit teachers around the school to offer treats). • Sub-Committee to meet and begin planning (so far including Elaine, Lisa, Sandeep – volunteers welcome!). • Approx. budget \$250.
		3) Mental Health speaker: Michael Eisen	<ul style="list-style-type: none"> • Tentatively booked for April 9th, 2019 • Need to review School Council Survey results to confirm interest in this topic OR are there alternative topics suggested by parents. • Goal is to create information session content that meets a need in the community, this also helps ensure events are well-attended.
		4) Lunch providers – New options for this year?	<ul style="list-style-type: none"> • In addition to Monday Pizza Lunches, School Council are exploring other lunch options for students on another day of the week. • So far Astoria and kidslunch.ca are being explored. Need more info from both vendors.
G.	Adjournment	Motion to Adjourn by: Katie Sears Time: 8:20 p.m.	

Next School Council Meeting:
Wednesday, May 22, 2019