

Unnamed Public School (formerly known as Sir John A. Macdonald Public School)

## School Council Meeting Minutes

November 2, 2021 5:30-6:53pm

Virtual Meeting

	Subject	Description
A.	Call to Order	Time: 5:31pm
B.	Roll Call and Regrets:	Attendees: Lisa Zografos, Winnie Ng, Mandy Yu, Phoebe Chan, Sandeep Dhillon, Myrtle Liew, Catherine Hsu, Jen Chan, Rohullah Faqihi, Pamela Woo, Jenny Yoo, Eric Leung, Chan R, Allan Cheng  Carolyn Brndiar, Michael Yoshida, Katherine Moore  Regrets: Jadas Lau
C.	Approval of minutes from last meeting	Motion to approve by: Winnie Seconded: Lisa
D.	Principal's Report (Carolyn)	Update from Principal <ol style="list-style-type: none"> <li>1. Picture Day - November 5<sup>th</sup>. Individual shots only, potentially class composite with individual photos</li> <li>2. Parent Teacher / Family Interviews – Nov 18/19<sup>th</sup></li> <li>3. Purchased Chromebooks through School Funds – 45 Chromebooks purchased and will arrive in January 2022, looking for tech tubs for the computer storage for these</li> <li>4. Tentative Grade 8 Graduation Day on Monday June 27<sup>th</sup> , 2022 to be held at the school</li> <li>5. Trustee Lynn has chosen a short list of names for school renaming. This short list will be reviewed at a meeting today. Four (4) names selected. There will be a comment period from November 8 – 12</li> <li>6. Kids are doing well with mask wearing and following all covid protocols. Reminder, if student is not well, please keep them at home</li> <li>7. Kids need to dress warmer as the weather gets colder. Please ensure they wear the appropriate attire</li> <li>8. Student Senate – over 35 kids participated, grade 7s and 8s – morning recess on day 2 (planning events and fundraisers)</li> <li>9. Ms. Lau is doing a Virtual Scholastic book fair</li> </ol>
E.	Renaming of school event in Dec/Jan (Carolyn & Michael)	Want to celebrate the new name, potential options student event or community event ideas New school name timing estimated around December 14 <sup>th</sup> Potential Event around mid-January Mascot: Jaguar will stay School Senate working on events; School Council to work in collaboration (with Katie Moore) Ideas:

		<ul style="list-style-type: none"> <li>● Name unveiling festivity</li> <li>● Parade</li> <li>● hot chocolate &amp; snacks</li> <li>● Banner with the name on it</li> <li>● Wish / promise tree for wish for the new school name</li> <li>● Time capsule</li> <li>● Drawing / art displays/competition (prizes i.e \$100, etc)</li> <li>● Giving back campaign (food drive, donation amount to a community group, winter clothing drive)</li> </ul> <p>Subcommittee: Lisa, Myrtle, Jen, Winnie, Katie, Jenny ; others are welcome to join</p>
F.	Finance Report (Winnie, Lisa, Mandy)	Review Financials – reviewed financials with Mandy. Balance is \$3015.71 in school council account
G.	Investment in Education Form (Winnie and Lisa)	<p>Winnie explained the Invest in Education program used as a fundraiser in previous years</p> <p>Invest in Education program supports areas where the school has financial assistance through parental fundraising</p> <p>Will hold off on program for 2021/2022 school year</p> <p>Winnie/ Lisa to put form together to run program in 2022/2023 School Year (for council to review in September 2022)</p>
H.	End of Year BBQ (tentatively in June)	Subcommittee: Lisa, Winnie, Sandeep, Rohullah, and others to join as we go along
I.	Other fundraising ideas	To be discussed in next meeting
J.	Community Impact on Proposed Development of Land (Woodbine & Russell Dawson) (Sandeep Dhillon)	<p>Northwest corner re-zoning at corner of Woodbine and Russell Dawson</p> <p>It was supposed to be a community space, however, there is a proposed amendment to re-zone as residential (approximately 150 dwellings)</p> <p>A lot of discussion of this re-zoning; city council meeting to come</p>
K.	Questions / Updates	<p>Need a Communications Officer – please reach out to Lisa and Winnie for more details. Parent Members will take turn taking minutes in the meantime.</p> <p>School Council Forum is Wednesday November 10<sup>th</sup> from 6- 8pm Virtually; Winnie to send out details</p> <p><b>NEXT SCHOOL COUNCIL MEETING TUESDAY DECEMBER 7<sup>th</sup> at 5:30 pm</b></p>
L.	Adjournment	Time: 6:53pm