

School Council Meeting Minutes
January 6, 2020 from 6:45 PM – 8:15 PM

Attendance (voting members are underlined): Tony Koubridis, Mary Haitas, Louella Medonsa, Penny Ortega, Julie Horne, Amanda Kelly, Trish Dynes, Nadia Mackinnon, Kathleen Griffin, Apurva Talsania, Dawn Gallagher Murphy, Melissa Pellegrini

Regrets: Maple Kyriacou, Abshek Jotangia, Jaelyn Sutton, Gina Pappas

Absent: Phil Whissel, Dawn Lane, Kate Hishon,

1. Welcome and establish meeting norms – Kathleen opened the meeting by reiterating the norms.
 - Meetings begin and end on time
 - Consensus decision making
 - Be open minded, objective, and respectful
 - Individual students, parents, and teachers are not to be discussed in meetings
 - Refer parent or student issues to the teacher or principal
2. Introductions & welcome to any newcomers
 - No newcomers at this meeting
 - Welcome back from the holidays and Happy New Year
3. Adopt minutes from the December meeting
 - Kathleen motions to adopt the December meeting minutes
 - Mary seconds the motion
 - All in favour, motion carried, minutes adopted
4. Chair's Report
 - School Council Constitution review
 - annual process to review contents for any changes that need to be made.
 - Suggestions include: name the school "Oak Ridges Public School School Council", change the date of the documents duration, ensure that Quorum reads 50% of voting members- +1
 - Principal profile – consideration
 - Manages assets of the school in the benefit of the students and ensures alignment with Board objectives (under fiscal management)
 - Staff allocations rather than staff models
 - SIP – share information in monthly
 - Full edit required
 - School Council lanyards for school events
 - At events we can be identified as members of council when we are working through events
 - Kathleen will go ahead and create these for us for use forthcoming.
5. Treasurer's Report
 - *for the full repost, see attached
 - Pizza and burgers both went up in terms of revenue
 - Raw Burger totals did not go up, result is from
 - Hero Burger gave price drop in their cost to us, bigger margin on revenue, as well, taxes are included in new price.
 - All cheques went through for Hero burger
 - Pizza will be paid this week
 - Bill for Scientists in Classroom came in as well
 - \$37,944.47

- Forecasted budget – predicted out pizza might be a bit less than we thought for full year forecast 24,062.19, includes a third round of pizza,
- Burgers do offset the cost making 1788.62 – more than we thought before. Does not include third round
- Mabels Labels – \$41.00
- All other monies will be spent
- Increase in revenue for burgers – ending of 3675.90 slightly higher than expected – leaves some money to put towards things that may come up.
- 2020 anniversary event – money allocated to that, is it towards the fair, or is there another project in mind. School has an art installation in mind, may need some money for this.
- Lunch activities – 500 will buy activities and distribute to each homeroom same with DPA – straighten up app

6. Principal's Report

	Grade/ Division	Details
Modern Learning		
ECO Club 2019-2020	Grades 4 - 8	Teacher facilitators: Mr. Gross, Ms. Fenuta, Mrs. Kyriakou, & Mme Roman This year we have a team consisting of 30+ students from Grade 4-8 (our largest one yet)! Together we are beginning to plan all the weekly activities and exciting events we will be doing to Reduce, Recycle, Reuse and Rethink at ORPS!
Mental Health and Well-Being		
Intramural Hockey	Grade 5/6	Gr. 5/6 Intramural Floor Hockey @ Lunch will run from mid January through to March Break. <ul style="list-style-type: none"> • Mr. Skinner is running this again for the school
Equity and Inclusive Education		
Food drive / Hat and Mitten Tree	All	Donations were the highest ever received at Oak Ridges. Great campaign in collaboration with Holiday Heroes and York Regional Police. <ul style="list-style-type: none"> • Over 1100 items total donated – highest ever we have been able to donate
Parking Signage		There are now DO NOT ENTER signs that have been installed by the Town of Richmond Hill at the North West side of our Bus Lane, on Coons Road. This means that you cannot enter here, it is an exit only. <ul style="list-style-type: none"> • Met with town to discuss some of our concerns, determined which are school responsibility and which are town • Looking into further safety measures for bus zone to continue to reduce speeds

7. Student Dress Code (*Amanda & Dawn*)

- No further detail. Previous meeting the revised statement was passed .

8. School Council Events & Family Engagement

- Social Media Education night (Jan 21) – *Kathleen, Louella, Penny*
 - student portion grades from 4-8 1:30-2:30, presentation 6:30-8:00, need to arrange babysitting, sign up for service in advance – need age, and number of student volunteers needed
 - if use gym in half, use the kindergarten room as the babysitting space

*-discussion questions to interact during
\$340 for snacks.*

- Staff Appreciation Breakfast (Jan 31st PA day) – Penny
 - food will be delivered to the staff room for 8:00
 - if you need to sign up, please let Amanda know.

- Multicultural Night (April 7) – Sara, Maple, Melissa, Mary, Louella, Abhishek
 - news to be shared at next meeting

- iSpring Fair (June 9) – Tony & Abhishek
 - all committees staffed with people – all have access to google doc, have a call – look at what they want to do, how much it will cost, update information for next meeting
 - committees will blend – facilities team need space etc.
 - ideally one or two conversations before next meetings – decided what they want to do etc.
 - how funding it – part of money from School Council –
 - each committee select a team lead or speaker for the committee
 - Dawn will speak to Community/Vending
 - Kathleen and Amanda will share Marketing discussions
 - Melissa – Games and activities-
 - Committee will determine who runs
 - King City, Williams, Alex Mack
 - Tony will resend the link

9. School Council Picture – postponed to March

10. Next meeting date: Monday, February 3rd, 2020 – Amanda sends early regrets

11. Adjourn – 7:50 pm