



AGENDA w. Minutes - Approved

Oscar Peterson P.S. School Council Meeting

March 29, 2021, 7:00pm

Council Exec: Kate LoPresti and Amanda Dimilta, Co-chairs | Rebecca Holohan, Treasurer | Nehal Menon and Kelly Mohsenzadeh, Secretaries | Jacky Roncadin and Amma Wakefield, Events | Melanie Wright, PR

20 Voting Members: Tina Day | Alicia Hanson-Bouwmeister | Melissa Kalmbach | Natasha Ince-Mercer | Maria Philp | Pauline Tam | Alison Hargreaves | Cecilia Pino | Cara Bartlett | Gayathri Innanje | Kate LoPresti | Amanda Dimilta | Rebecca Holohan | Nehal Menon | Kelly Mohsenzadeh | Jacky Roncadin | Amma Wakefield | Melanie Wright | Julie Duncan | Danielle Siapas

Staff: Steven Young, Principal, Jennifer Briggs, Vice Principal. Staff Reps: Julie Duncan and Danielle Siapas

Item	Owner
Welcome	Kate & Amanda
Land Acknowledgment and Learning Piece	Steve/Amanda
Steve – when I worked on Georgina Island, the school was called Georgina Island “Building”, called in eyes of YRDSB. I decided to ask if they really wanted to be known as that name. Made changes. Also championed to hire Indigenous teaching staff. Ontario laws do now allow postings to use the word “Native” so posting had to be worked effectively to articulate what they wanted. Over time had two teachers on staff who were Indigenous.	
Approval of last meeting’s minutes	Nehal & Kelly
Tina & Maria	
Administrator’s report & school news	Steve & Jen
<ul style="list-style-type: none">• <u>Scott Ste Marie Presentation</u> – Report – went well, but we would have liked to see more OPPS families.• <u>PPE Recycling Box</u> – Terra Cycle. Jenn addressed with the board, they were concerned about PPE sitting for a longer period of time, no regulatory compliance, costing and responsibility. They appreciated the effort re environment, but won’t be moving ahead.• <u>Sara Dart – Outdoor Classroom</u> staff rep. Will provide a proposal w. quote in next few weeks. Been approx.. 5 yrs since last refresh. Met with Cheryl, help of Tina, took out all the dangerous pieces. In need of topsoil, screening, lumber, sand for pit. Using some of \$ to buy plants via Plantables.ca	

Fundraiser. Do 2nd & 3rd week of May. Lumber pricing has increased exponentially right now. Jenn may have a lead on composite. Also may purchase some things to help for the outdoor classroom as many teachers are currently going into the forest.

\$2000 in evergreen funds, can use that also. Melanie W also has lumber they can use.

- Health Protocols – now have some glasses, but not all teachers have yet. Lots of direct parent communicating directly with Jenn & Steve regarding screening protocols. Kids are sticking to cohorts, mask-wearing is consistent.
- Request for funds for technology. School is going to be kicking in some \$, got back almost 100% of tech back. Some computers are aging out. No warranty. Trying to do a count of what's in the school, also have to set up for Sept. and need to consider virtual school teachers also. 12 iPads – approx. \$5400. School will use \$ to replace projector, buy laptops, bulbs, approx. \$8-10k funds. Also will hold some \$ for Sept.
- Planning for September – In a normal year we start planning in Jan. Very rigid planning. That process normally takes us through Mar – April. Our whole staffing process is on hold until April. Province is 'discussing' more permanent online learning into the next year. Predictions are made on historical data so generally we're at >700 students, if we lose students to that, it affects students & teacher levels. We don't know what's happening at all, as it's all up in the air, on hold for now. We're about 2 months behind. A very compressed process. Normally teachers would also be planning themselves and haven't been able to do. As soon as we hear, we'll let you know. A lot of rumors from the grapevine...
- Spirit Week – Fake Break Report – Great distraction for not having March Break. I have concerns regarding this, as some kids may be excluded, some kids don't have correct items, so will continue to work with teachers to promote inclusivity. Team Blue won. Had a lot of fun.
- World Autism Acceptance Month – starting a campaign for this month. Raise awareness and acceptance. 1 in 66 students is identified with ASD. A number of resources has been provided. Amanda Harris may know where flag is. Maybe did 5 years

Item**Owner**

ago. Not recalling if we returned the flag. It's something you sign up for each year. Jenn B will look into it. Spirit Day – it's Autism Awareness Day – Blue Day on Thursday. Will promote both on Facebook. Sold out of flags online.

- Dismantling Anti-Black Racism Strategy was co-developed in March. Launch of strategy to address anti-black racism at board. Shortcut strategy – which shows these actions. <https://www2.yrdsb.ca/sites/default/files/2021-03/ABR-Strategy-Summary.pdf> Would like to challenge council to try to embed this into our council. Look at what work do we need to do to improve this, thinking of it overtime.

Fundraising/events:

Amma/Jacky

- On-line auction update – based on lack of engagement, we wanted to focus on what we're doing now, and postpone to next school year.
- Flip Give - \$460 earned to-date.
- Plantables.ca - \$61.60 to-date.

Financial Report:

Rebecca

- Per email sent last week, attached you'll find where we've spent \$ in previous years. See below:
- We currently have ~\$20K in account and ~\$17k are unallocated.

OPPS 2021-2021 School Council Funding Investments

as of March 2, 2021

Technology	2019/2020	2018/19	2017/18	2016/17	2015/16	2014/15	2013/14	TOTAL
Cost Sharing	\$6,200.00	\$7,500.00	\$4,500.00	\$4,843.00	\$4,382.00	\$6,232.00	\$4,995.00	\$38,652.00
Robotics Club	\$4,837.77	\$3,380.00						\$8,217.77
Class Audio	\$240.00		\$141.00					\$381.00
New Classroom start up	\$4,975.49		\$240.00					\$5,215.49
STEM kits		\$1,326.74						\$1,326.74
Chromebooks			\$3,600.00					\$3,600.00
OSMO Genius Sets			\$2,038.00					\$2,038.00
Sound System for Gym				\$2,000.00		\$1,100.00		\$3,100.00
Class technology				\$2,042.00				\$2,042.00
ipad cases & funds for apps					\$1,075.00			\$1,075.00
Screens for Gym						\$1,504.00		\$1,504.00
TOTAL	\$16,253.21	\$12,206.74	\$10,519.00	\$8,885.00	\$5,457.00	\$8,836.00	\$4,995.00	\$67,151.95

Manipulatives	2019/2020	2018/19	2017/18	2016/17	2015/16	2014/15	2013/14	TOTAL
Jazz Lounge Supplies	\$316.52		\$750.00					\$1,066.52
Sensory Path	\$1,576.35							\$1,576.35
Kindergarten building blocks	\$378.41				\$2,125.00			\$2,503.41
Science instruments & supplies		\$547.00	\$1,330.00	\$2,500.00				\$4,377.00
Class Materials		\$609.00	\$2,279.00					\$2,888.00
Butterfly Larva		\$259.00						\$259.00
Chick Hatching Kit		\$65.00						\$65.00
Chess sets		\$450.00						\$450.00
Egg incubator			\$245.00					\$245.00
Tape Measures			\$248.00					\$248.00
Chalk					\$154.00			\$154.00
TOTAL	\$2,271.28	\$1,930.00	\$4,852.00	\$2,500.00	\$2,279.00	\$0.00	\$0.00	\$13,832.28

Arts	2019/2020	2018/19	2017/18	2016/17	2015/16	2014/15	2013/14	TOTAL
Music Books		\$415.00					\$532.00	\$947.00
Percussion Instruments			\$1,000.00					\$1,000.00
Music Instruments						\$768.00		\$768.00
Electric Piano							\$1,040.00	\$1,040.00
TOTAL	\$0.00	\$415.00	\$1,000.00	\$0.00	\$0.00	\$768.00	\$1,572.00	\$3,755.00

Athletics	2019/2020	2018/19	2017/18	2016/17	2015/16	2014/15	2013/14	TOTAL
Electronic Scoreboard		\$7,125.00						\$7,125.00
Track & Field Ribbons		\$300.00						\$300.00
Basketballs		\$2,100.00						\$2,100.00
Jerseys		\$600.00						\$600.00
Jungle Sport				\$1,500.00				\$1,500.00
Aussie X						\$2,500.00		\$2,500.00
Tarmac Painting						\$3,800.00		\$3,800.00
Basketballs Nets						\$4,118.00		\$4,118.00
Volleyballs						\$424.00		\$424.00
TOTAL	\$0.00	\$10,125.00	\$0.00	\$1,500.00	\$0.00	\$10,842.00	\$0.00	\$22,467.00

Outdoor Gardens	2019/2020	2018/19	2017/18	2016/17	2015/16	2014/15	2013/14	TOTAL
Outdoor Classroom					\$14,007.00			\$14,007.00
Outdoor Classroom Maintenance		\$1,587.00		\$392.00				\$1,979.00
Plants by Front doors		\$222.00		\$410.00	\$391.00	\$406.00		\$1,429.00
Hose					\$80.00			\$80.00
TOTAL	\$0.00	\$1,809.00	\$0.00	\$802.00	\$14,478.00	\$406.00	\$0.00	\$17,495.00

Literature	2019/2020	2018/19	2017/18	2016/17	2015/16	2014/15	2013/14	TOTAL
Forest of Reading	\$1,398.69	\$755.00		\$750.00	\$398.00	\$393.00	\$148.00	\$3,842.69

Item

Owner

Author Visit	\$932.25					\$618.00		\$1,550.25
Magazines		\$108.00						\$108.00
Literature for Autism Awareness				\$262.00				\$262.00
TOTAL	\$2,330.94	\$863.00	\$0.00	\$1,012.00	\$398.00	\$1,011.00	\$148.00	\$5,762.94

Furniture & Equipment	2019/2020	2018/19	2017/18	2016/17	2015/16	2014/15	2013/14	TOTAL
Library Furniture		\$2,784.00	\$846.00			\$2,652.00		\$6,282.00
Bean Bag Chair	\$219.67	\$249.00						\$468.67
Teach & Go cart	\$45.19	\$711.00						\$756.19
Rolling shelves		\$452.00						\$452.00
Dry Erase board covers		\$63.26						\$63.26
Staff Materials for Kindergarten		\$507.00	\$1,000.00					\$1,507.00
Flex Seating		\$300.00	\$1,626.00					\$1,926.00
Wobble or Rolling stools		\$272.00	\$337.00					\$609.00
Office Shredder		\$1,967.00						\$1,967.00
Table & Bookcase for class		\$616.00						\$616.00
Binding Machine			\$620.00					\$620.00
Podium for Gym			\$520.00					\$520.00
Outdoor Tent				\$700.00				\$700.00
Bike Rack				\$750.00	\$500.00			\$1,250.00
Display Case						\$155.00	\$112.00	\$267.00
Kindergarten outdoor play structures						\$1,100.00		\$1,100.00
Community Classroom Furniture, décor & Sensory room supplies						\$3,248.00		\$3,248.00
Folding Tables							\$450.00	\$450.00
TOTAL	\$264.86	\$7,921.26	\$4,949.00	\$1,450.00	\$500.00	\$7,155.00	\$562.00	\$22,802.12

Other	2019/2020	2018/19	2017/18	2016/17	2015/16	2014/15	2013/14	TOTAL
Compassionate Care	\$113.26			\$35.00	\$310.00		\$148.00	\$606.26
Games Club	\$19.38		\$284.63	\$235.00	\$8,162.00	\$337.00	\$160.00	\$9,198.01
Lice Check	\$750.00	\$800.00		\$716.00	\$812.00	\$1,308.00	\$618.00	\$5,004.00
Grade 8 Grad	\$1,000.00	\$1,000.00	\$1,000.00	\$500.00	\$500.00	\$500.00	\$500.00	\$5,000.00
Supply Teachers	\$3,000.00	\$4,948.00	\$5,500.00	\$3,000.00	\$4,122.00	\$5,400.00	\$6,255.00	\$32,225.00
Pizza Supplies	\$226.98							\$226.98
Movie License		\$572.00	\$88.15	\$527.00				\$1,187.15
Toronto Marlies Fundraising		\$500.00						\$500.00
Homeroom Rainy day Fund		\$1,014.00						\$1,014.00
Jazz Week		\$3,500.00	\$5,300.00	\$2,400.00	\$2,307.00	\$2,940.00	\$2,750.00	\$19,197.00
Support @ Stummer Institute or OELC		\$200.00	\$200.00		\$200.00	\$400.00	\$500.00	\$1,500.00
Field Trip Busing		\$200.00		\$1,860.00				\$2,060.00
Fun Fair	\$0.00	\$4,115.00	\$5,183.00	\$3,219.00	\$5,026.00	\$3,662.00	\$4,003.00	\$25,208.00
Presentation: Heros Unite		\$565.00						\$565.00
Memorial for Jaylen				\$447.00				\$447.00
Bingo Night Supplies					\$253.00		\$60.53	\$313.53
Me to We						\$404.00		\$404.00
TOTAL	\$5,109.62	\$17,414.00	\$17,555.78	\$12,939.00	\$21,692.00	\$14,951.00	\$14,994.53	\$104,655.93

OPPS 2020-2021 School Council Funds
As of March 26, 2021

Opening Balance (as of September 2020) \$24,169.89

Allocated for 2020-21 Year	Manager	Voted	Budgeted	Spent	Balance
Outdoor Classroom	S. Dart	June 2020	\$2,000.00	\$0.00	\$2,000.00
Lice Check	A. Harris	June 2020	\$800.00	\$0.00	\$800.00
Plants at entry	R. Holohan	June 2020	\$80.00	\$36.14	\$43.86
TOTAL			\$2,880.00	\$36.14	\$2,843.86
					Sub-total \$2,843.86
					Sub-total with 5% buffer \$2,986.05
					Non-allocated funds \$16,997.70
					TOTAL <u><u>\$19,983.75</u></u>

Complete for 2020-2021 School Year

Cost Sharing	N. Freeman	June 2020	\$6,200.00	\$6,200.00	\$0.00
Grade 8 Grad for 2020/21	N. Freeman	June 2020	\$1,000.00	\$1,000.00	\$0.00
Tarmac Painting	T. Day	Nov 2020	\$3,150.00	\$3,150.00	\$0.00
Speaker: Ste. Marie	J. Briggs	Feb 2021	\$550.00	\$550.00	\$0.00
Pizza/Sub starting budget	N. Ince-Mercer	June 2020	\$50.00	\$50.00	\$0.00
Compassionate Care	R. Holohan	June 2020	\$60.00	\$62.64	-\$2.64
TOTAL			\$11,010.00	\$11,012.64	\$0.00

Voting items: - All Passed

- Technology - \$5400, rounded up. Purchase 12 iPades with protective cases for Primary cases. School will contribute an additional \$8-12k to buy new laptops/projectors.
- Phys Ed Items for Outdoor – Mr. Stover’s request, surveyed staff made some purchases. Wasn’t able to fit w/in budget so requesting ~\$1600 for 3 Pickleball sets \$1600. Available for any classes. Cross between tennis table, tennis and badminton.
- Top-up Compassionate Care (ever-green fund) - \$150 (death/immediate family member of parent, or child undergoing treatment)

QCHM (questions, comments, happy moments)

- Thoughts on-doing synchronous meetings in the future.
- Happy Moment - Julie: When Jenn came into my room with safety glasses. So nice to see glasses instead of visors. Much more comfortable and fashionable.

Motion to adjourn the meeting:

Amanda/Kate

- *Future Meetings - May 3rd, Jun 14th.*

Item**Owner**

Present: Jennifer B, Steve Young, Rebecca, Amanda, Kate, Kelly, Amma, Melanie, Jacky, Tina, Maria, Alicia, Pauline, Cara, Natasha, Alison, Julie, Tania P, Lisa D, Sarah D

Not present: Gayatri, Nehal, Danielle

*Agenda with Minutes are in DRAFT status until Approval on May 3rd
