



## OSCAR PETERSON P.S.

### School Council Meeting Minutes

June 17, 2019 | 7:00pm

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Kate LoPresti and Amanda Dimilta, Co-chairs | Rebecca Holohan, Treasurer | Nehal Menon and Kelly Mohsenzadeh, Secretaries | Brigitte Arsenault and Alicia Hanson-Bouwmeister, Events | Randi Mayor, PR

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#### Item

#### Owner

##### Welcome

Kate LoPresti &  
Amanda Dimilta

Thank you to our Executive Committee for their work and support on our School Council.

On behalf of the Administration and Parent Council, we would like to THANK all the teaching staff and parent volunteers for their continuous support with OPPS School Council. Your dedication towards enhancing our school is very appreciated. We raised over \$48k in 2018-2019.

##### Approval of last meeting's minutes

Kate LoPresti &  
Amanda Dimilta

##### Attendance

Amanda Dimilta, Kate LoPresti, Rebecca Holohan, Brigitte Arsenault, Alicia Hanson, Nehal Menon, Kelly Mohsenzadeh, Randi Mayor, Melanie Wright, Tina Day, Kiran Mamman, Jennifer Anstie, Julie Carroll Metcalfe, Melissa Kalmbach, Heather McQueen, Maria Philip, Cheryl Warrenner, Pauline Tam, Julie Duncan, Julie Duncan, Rachel Underwood, Jacky Roncadin

##### Administrator's Report and School News

Ingrid Legros

##### Land Acknowledgment

- Prior to Land Acknowledgement goal is to participate in learning to deepen knowledge
- Feb 2019- administrators participated in an Indigenous Equity Workshop, bringing forth understanding of the 'truth', part of the report included learning about the sterilization of indigenous girls for the bio medical experimentation
- Understanding and acknowledging the truth of the mistreated indigenous, native, Inuit communities is part of the healing process as well as forgiveness.

Will post updates in weekly newsletter:

- School Planning/Organization
- End of school year (Clap Out)
- "First day back" plan

Farooq Shabbar &  
Ingrid Legros

**Item****Owner**

- Recess structure
- Bussing/busing

**Funding Requests and Voting Items: Refer to Meeting Minute Agenda Attachment (Summary at end of Minutes)**

Kate LoPresti &  
Amanda Dimilta

**Discussion Topics:****Sarah Dart (Present): School Hall – Sensory Path**

Starting to see this in York Region – Discovery Public School, measure out on main floor, figure out ways to use it, use for DPA, moving along the path, will last indefinitely if waxed, can be moved, added to, etc., 21<sup>st</sup> Century Documents – Dave Mathieson is vendor

**Gina Luciano – Coyne (Present): New Classroom Technology**

Requesting cost-share \$6250 for technology + \$5000 for New Classrooms – \$1500 per portable (3)

Dell's are very old, teacher can't run tech cart – had to pull laptops, technology is decreasing rapidly, Board changed vendors from Dell to HP. 57 assigned to teachers (32 are old Dell machines, 19 are tech carts, not in-class)

-Chromebooks for kids & HP for teachers' tech carts

Questions:

How long will you have portables?

- Will probably have new portables for about 3-4 yrs. (based on Board school approval) New classrooms = \$143/student

When does cost-sharing become available?

- Only opens up in November. Won't have anything until November. Will need to be creative on how to support them until end of November.

How many students are we at now?

- We're at 690, probability to 743

**Gina Luciana – Coyne (Present):**

- "What in the World" subscription
- "Building Bridges" subscription – Indigenous education/learning

**Tara Walker and Gina Luciana – Coyne (Present):**

- Field trip Coverage for Trip to McMichael Art Gallery

**Lenoe Andrea Izzo (Present): Robotics Club**

- Priority is laptops for Robotics Club

**Julie Duncan & Cheryl Warrener (Present): Headphones**

- Need new headphones for listening to Daily 5
- Current request is on sale right now

**Ingrid Legros (Present): Kindy Pen Upgrade**

## Item

## Owner

- Update the kindly pen with Triple hoop, soft space, wood benches (split recess for kindys next year 3 each)
- Revamping the yard, ideally done simultaneously

### **Rebecca Paul & Claire Ellis (Supplies for JK/SK classrooms)**

- Suggestion to check with other teachers in the even they have extra supplies

### **Melissa McWilliam: Funding for OELC Support**

- Only one family is looking for funding this year

### **Kaurina Bell: Bean Bag Seating**

#### **ADDED: In-house Performances – Ingrid**

- Bringing performances to the school if can't get out of school, get more kids involved
- Better quality performances, "in-house" performance for division \$500/each, reach more kids for less money

#### **Voting Results:**

- 14 funding requests submitted by school staff during the with increased focus on technological upgrades such as laptops, in consideration to the 3 new portables scheduled for next school year equipped adequately
- Council members reviewed each funding request individually then decided to group the requests for a better fund allocation
- Below (following Minutes) is an updated financial report on voted items and reallocation of existing budgets for 2019-2020 school year

Kate LoPresti &  
Amanda Dimilta

#### **Constitution update**

- Beginning of 2019-2020 school year, council constitution and meeting minutes will be filed in the school officer for a 2year retention period.
- The constitution will be reviewed on a bi-annual basis by the sub-committee to ensure any changes or updates are adhered to

Kate LoPresti

#### **Elections Sub-Committee Update**

- Create sub-committee of 2 volunteers: Heather and Tina will meet with Administration in September to review nomination forms for next election

Kate LoPresti

#### **Pizza/Subs Kpdate**

- **THANK YOU** to Kiran and Julie from all parents and the school council for your dedication on running the school pizza and sub lunch duties
- This year we raised \$26k for Pizza & \$9k Subs!
- New lead volunteers for next year are: Jennifer Anstie and Natasha Ince-Mercer

Kiran and Julie

#### **Lunch Order New Ideas – Subcommittee**

- Julie, Kelly, Kate, Nehal will review new suppliers to aid with lunch deliveries.

Kate LoPresti

<b>Item</b>	<b>Owner</b>
<ul style="list-style-type: none"> <li>• Sub-committee to meet during the summer to engage other facilities for the school lunch programs.</li> </ul>	
<b>Events</b>	Brigitte Arsenault & Alicia Hanson-Bouwmeister
<ul style="list-style-type: none"> <li>• <b>THANK YOU</b> to Brigitte &amp; Alicia for your dedication hard work, the Fun Fair was a huge success – we raised over \$8700! (net)</li> <li>• Maybe we should consider a Cake Night Fundraising Event</li> <li>• <u>Teacher Appreciation Café</u>: June 21 from 10 – 11am in staff <ul style="list-style-type: none"> <li>○ Still accepting contributions – see Amanda</li> </ul> </li> </ul>	Amanda Dimilta
<b>Financial report</b>	Rebecca Holohan
<ul style="list-style-type: none"> <li>• In 2019-2020 school year council proposed future projects such as investment in technology for the betterment of school functionality</li> </ul>	
<b>QCHM</b> (questions, comments, happy moments)	
<ul style="list-style-type: none"> <li>• Thank you again to everyone who has helped throughout the year to ensure our kids and teaching staff receive the support required.</li> <li>• Thank you to Pauline for arranging our meal prior to the meeting.</li> </ul>	Kate LoPresti & Amanda Dimilta
<b>Motion to Adjourn the Meeting – 9:40pm</b>	Nehal Menon & Kelly Mohsenzadeh
<b>Future Meetings: September 16, 2019</b>	

**OPPS 2019-20 School Council Fund Requests  
As of June 18, 2019**

**Opening Balance (as of September 4, 2018) \$32,460.92**

Carry over from 2018-19 Year	Manager	Voted	Budgeted	Spent	Balance
Outdoor Classroom	C. Warrener	June 2018	\$2,005.00	\$1,586.73	\$418.27
Jazz Lounge supplies	C. McGuire	Feb. 2019	\$400.00	\$316.52	\$83.48
Games Club	B. Arsenaault	April 2019	\$100.00	\$19.38	\$80.62
<b>TOTAL</b>			<b>\$2,505.00</b>	<b>\$1,922.63</b>	<b>\$582.37</b>

**Allocated for 2019-20 Year**

Cost Sharing	F. Shabbar	June 2019	\$6,200.00	\$0.00	\$6,200.00
New Classroom Technology	G. Coyne	June 2019	\$5,000.00	\$0.00	\$5,000.00
Supply Teachers	F. Shabbar	June 2019	\$3,000.00	\$0.00	\$3,000.00
Robotics Supplies	L. Izzo	June 2019	\$3,000.00	\$0.00	\$3,000.00
Outdoor Classroom	C. Warrener	June 2019	\$2,000.00	\$0.00	\$2,000.00
FDK Enhancements: Triple Hoop	I. Legros	June 2019	\$1,575.00	\$0.00	\$1,575.00
School Hall Sensory Path	S. Dart & I. Legros	June 2019	\$1,500.00	\$0.00	\$1,500.00
Grade 8 Grad for 2019/20	F. Shabbar	June 2019	\$1,000.00	\$0.00	\$1,000.00
Lice Check	F. Shabbar	June 2019	\$750.00	\$0.00	\$750.00
Class Bean Bag Chair	K. Bell	June 2019	\$250.00	\$0.00	\$250.00
Classroom Headphones	J. Duncan & C. Warrener	June 2019	\$240.00	\$0.00	\$240.00
Plants at entry	R. Holohan	June 2019	\$125.00	\$0.00	\$125.00
Compassionate Care	R. Holohan	June 2019	\$100.00	\$0.00	\$100.00
OELC Support	McWilliams	June 2019	\$100.00	\$0.00	\$100.00
Pizza/Sub starting budget	J. Anstie & N. Ince-Mercer	June 2019	\$50.00	\$0.00	\$50.00
<b>TOTAL</b>			<b>\$15,415.00</b>	<b>\$0.00</b>	<b>\$24,890.00</b>

<b>Sub-total</b>	<i>\$25,472.37</i>
<b>Sub-total with 5% buffer</b>	<i>\$26,745.99</i>
<b>Non-allocated funds</b>	<i>\$914.55</i>
<b>TOTAL</b>	<b><u>\$27,660.54</u></b>