



## OSCAR PETERSON P.S.

### School Council Meeting Minutes

April 15, 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 and<br>Amanda Dimilta |
| Approval of last meeting's minutes | Amanda Dimilta &<br>Kiran Mamman    |

#### Attendance

Amanda Dimilta, Kate LoPresti, Rebecca Holohan, Brigitte Arsenault, Alicia Hanson, Nehal Menon, Kelly Mohsenzadeh, Tina Day, Kiran Mamman, Heather McQueen, Maria Philip, Cheryl Warrener, Pauline Tam, Alison Hargreaves, Natasha Ince-Mercer, Julie Duncan, Rachel Underwood, Amy Buckholder

#### Administrator's Report and School News

##### School Planning Report

Ingrid Legros

- Expecting 730 students for the Sept 19/20 school year, which means 3 more portables that will border the tarmac
- There will be 3 split classes, 3 classes of every grade, with 6 JK/SK classes
- Also considering splitting lunch recess times for grades 1-4 & grades 5-8

##### Chai & Chat

- Have worked well, have seen 30 families to-date, specifically for families who are not yet comfortable attending School Council meetings
- Promotion of volunteer opportunities w/in the school
- Will continue program in the Fall, with 3-4 meetings throughout the year

##### Regional Parent Symposium – Wednesday, April 17/19

- 800 parents, administrators to participate in dinner & workshops
- Helga, Bob and Maria will be attending from our school
- <http://www.yrdsb.ca/Parents/Pages/ParentSymposium.aspx> for more info.

## Item

## Owner

### **EQAO & PCAP**

- Status Quo for EQAO – no changes from previous years, still focused on information gathering, it's a national assessment with no prep work required
- Grade 6's to complete week after long weekend (May 21), Grade 3's to follow
- Grade 8's have been randomly selected for the Online PCAP testing, to be completed April 30<sup>th</sup> for Mr. Whitten's class

### **Vulnerable Sector Screening**

Farooq Shabbar

- Discussion around "may" have a VSS or "shall" have a VSS, with varying opinion on whether direct 'contact' volunteers should have a VSS or not, with clear message that everyone agrees that children's safety is everyone's priority.
- Decision made by the principal Farooq Shabbar, which confirms OPPS will implement policy for all volunteers to have VSS certificate effective September 2019. (April 17/19)

### **Tree Removal**

- Dead trees will be removed and hopefully replaced by the board approved contractors.

### **Fun Fair**

- Mrs. Julie Duncan will be the staff liaison for the School Council Fun Fair

### **Jazz Week**

- Planning is underway

### **Summer Institute**

- OPPS will offer Summer Institute 2019, but without BBFK( JK/SK )program

### **Graduation Update**

- Planning is underway
- Will have 2 representatives from the School Council present

### **Impact of Funding Changes**

- Related to references on social media and news on funding policy changes implemented by the provincial government
- Elementary schools are less impacted with majority of changes will effect secondary institutions. OPPS have adequate staffing and our student proportions are fair
- Our programs are intact
- Review of organization will continue to take place annually

### **Eco-Club Update**

Cheryl Warrener

- Our outdoor gardens/classroom requires a lot of maintenance this year
- We have a first load of soil and will be ordering more, to replace beds due to weed growth

## Item

## Owner

- Limestone pathways need additional aggregate to maintain AODA compliance
- Garden Club will also assist, Bouwmeister Landscaping will volunteer their time
- Cheryl will be looking volunteers (5-7) on Saturday, May 4<sup>th</sup> at 2pm, rain-date Sunday (Tina, Julie, John, Cheryl)
- Refer to Outdoor Classroom Maintenance 2019 hand-out
- Rebecca reminded the council that we committed to an annual Eco-Club contribution of \$2000/yr

## Events

Brigitte Arsenault and  
Alicia Hanson-  
Bouwmeister

### **Fun Fair**

- “Thank You” to Jen (not present) for being a sponsor for the Fun Fair
- Planning is underway
- Looking for options for umbrella’s as pricing they received was high, Rebecca will reach out to Dallas to see who her contact was
- Cheryl will be the PA Announcer during the day
- Natasha is the ‘Volunteer Coordinator’, recruiting, coordinating and volunteer work assignments
- Julie will send Teacher Volunteer list to Natasha, consensus to have staff monitor the inflatable’s as they know the kids best
- ONLY staff or school council members are allowed to handle money-related volunteer activities
- Next Volunteer Meeting is May 3<sup>rd</sup> at 1:00pm

### **Council Constitution Review**

Kate LoPresti

- Kate & team have spent over 6 hours reviewing the constitution documentation
- Will present at next meeting

### **Financial Report**

Rebecca Holohan

- Refer to spreadsheet attached
- We’ve got a great momentum for fundraising, currently have \$11k of non-allocated funds, which will be reviewed in June with the final requests received from teachers

### **Funding Requests – Voting items APPROVED**

- Summer Institute: Funding for families in financial need – Ingrid \$200
- Office Shredder – Amanda Harris \$2000
- Games Club – Brigitte Arsenault \$100
- Butterfly larva – Rebecca Paul (w/Ellis) \$100
- Butterfly larva – Cheryl Warrener (w/McIntyre) \$180
- Chick Hatching Kits – McIntyre (w/Duncan) \$130
- Field Trip Bussing – Jessica Rand \$250

**Item****Owner****QCHM (Questions, Comments, Happy Moments)**

- Heather - Junior/Intermediate Choir won Silver earlier that day at the Music Alive Festival
- Farooq: Grade 7 "Celebrating Student Success" recipient was Mia
- Farooq: Jr. Boys Basketball won against Barbara Reid in the Basketball Tournament

Amanda Dimilta

**Other Business**

- Kate has suggested we organize a 'social' after the May 13<sup>th</sup> council meeting

**Motion to adjourn the meeting: Nehal & Kelly****Future Meetings: May 13, June 17**

**OPPS 2018-19 Budget - School Council**  
**As of April 16, 2019**

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

| Remaining for 2017-18 Year |              |           | Budgeted | Spent    | Balance |
|----------------------------|--------------|-----------|----------|----------|---------|
| Games club                 | B. Arsenault | June 2017 | \$350.00 | \$284.63 | \$65.37 |

| Allocated for 2018-19 Year           | Manager      | Voted      | Budgeted     | Spent              | Balance           |                    |
|--------------------------------------|--------------|------------|--------------|--------------------|-------------------|--------------------|
| Outdoor Classroom                    | C. Warrener  | June 2018  | \$2,005.00   | \$224.87           | \$1,780.13        |                    |
| Robotics                             | F. Shabbar   | June 2018  | \$4,230.00   | \$3,380.41         | \$849.59          |                    |
| Gaming System                        | K. Bell      | June 2018  | \$170.00     | \$0.00             | \$170.00          |                    |
| Music Books                          | M. McWilliam | June 2018  | \$500.00     | \$414.44           | \$85.56           |                    |
| Planters                             | R. Holohan   | June 2018  | \$340.00     | \$90.40            | \$249.60          |                    |
| Compassionate Care                   | R. Holohan   | June 2018  | \$100.00     | \$0.00             | \$100.00          |                    |
| Lice Check (for fall 18 & Spring 19) | A. Harris    | June 2018  | \$1,500.00   | \$799.70           | \$700.30          |                    |
| Fun Fair 2019                        | B. Arsenault | Jan 2019   | \$3,000.00   | \$267.40           | \$2,732.60        |                    |
| Table & Bookcase                     | L. Morris    | Feb. 2019  | \$600.00     | \$0.00             | \$600.00          |                    |
| Jazz Lounge supplies                 | C. McGuire   | Feb. 2019  | \$400.00     | \$114.29           | \$285.71          |                    |
| Butterfly larva (w/McIntyre)         | C. Warrener  | April 2019 | \$180.00     | \$0.00             | \$180.00          |                    |
| Butterly larva (w/Ellis)             | R. Paul      | April 2019 | \$100.00     | \$0.00             | \$100.00          |                    |
| Hatching Kit (w/Duncan)              | S. McIntyre  | April 2019 | \$130.00     | \$0.00             | \$130.00          |                    |
| Summer Institute                     | I. Legros    | April 2019 | \$200.00     | \$0.00             | \$200.00          |                    |
| Games Club                           | B. Arsenault | April 2019 | \$100.00     | \$0.00             | \$100.00          |                    |
| Field trip bussing                   | J. Rand      | April 2019 | \$250.00     | \$0.00             | \$250.00          |                    |
| Shredder for office                  | A. Harris    | April 2019 | \$2,000.00   | \$0.00             | \$2,000.00        |                    |
|                                      |              |            | <b>TOTAL</b> | <b>\$16,155.00</b> | <b>\$5,576.14</b> | <b>\$10,578.86</b> |

**Pizza**

|  |            |            |            |
|--|------------|------------|------------|
| <i>With 0 of 4 orders left @ \$590/order</i>   | \$2,360.00 | \$2,357.21 | \$0.00     |
| <i>With 0 of 10 orders left @ \$564.25/order<br/>(Nov 30; Dec. 7, 14, 21)</i>                              | \$5,700.00 | \$5,642.50 | \$0.00     |
| <i>With 3 of 10 orders left @ \$602/order<br/>(Jan 11, 25; Feb 8, 15, 22; Mar 1, 8, 22, 29, Apr 5)</i>     | \$6,020.00 | \$6,020.00 | \$0.00     |
| <i>With 9 of 10 orders left @ \$602/order<br/>(Apr 12, 26; May 3, 10, 17, 24, 31; June 7, 14 &amp; 21)</i> | \$6,020.00 | \$602.00   | \$5,418.00 |

**Subs**

|   |            |            |            |
|---|------------|------------|------------|
| <i>With 0 of 6 orders left at \$690/order</i>   | \$4,131.00 | \$4,131.00 | \$0.00     |
| <i>With 0 of 8 orders left at \$700/order<br/>(Nov 21, 28; Dec 5, 12 &amp; 19)</i>          | \$5,600.00 | \$5,544.00 | \$0.00     |
| <i>With 8 of 8 orders left at \$693/order<br/>(Jan 9, 16, 23, 30; Feb 6, 13, 20, 27)</i>    | \$5,544.00 | \$5,544.00 | \$0.00     |
| <i>With 3 of 8 orders left at \$693/order<br/>(Mar 6, 20, 27; Apr 3, 10, 17, 24; May 1)</i> | \$5,544.00 | \$3,465.00 | \$2,079.00 |

**Sub-total** \$18,075.86  
**Sub-total with 10% buffer** \$19,883.45  
**Non-allocated funds** \$11,581.99  
**TOTAL** \$31,465.44