



AGENDA with Minutes

Oscar Peterson P.S. School Council Meeting

February 24, 2020, 7:00pm

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

Item	Owner
Welcome	Kate & Amanda
Land Acknowledgment and learning piece Ingrid and Amanda conducting the land acknowledgment/ all member read out loud together. Amanda and Ingrid showed an exercise to understand how far residential schools were from communities on an interactive map from CBC website to help understand the struggles many communities faced when sending their children residential schools. Attached link provides map https://www.cbc.ca/news2/interactives/beyond-94-residential-school-map Resources available on the site: call for action videos on Indigenous people. The site includes all pending and completed actions.	Amanda Dimilta and Ingrid Legros
Approval of last meeting's minutes Melanie and Kate	Nehal Menon
Action Item from January 13, 2020 Naz asked for clarity on the Supply Teacher Fund, Ingrid will look at Supply Teacher spending for 2020 to consider adding funds to support entry fees (and more) as sometimes \$ is taken out of popcorn funds to pay for fees. Admin is to determine average annual cost of registration fees paid for student events such as sports, music, robotics etc. Result: Tournament fee update: school year 2017/18 \$231.25 2018/19-556.25 2019/20 to date cost is \$165 Pending Action Item: School council to add to budget category once costs are finalized.	

Ongoing Action Items for April 6th meeting

- Naz to find out OPPS council is still eligible for the 2019/2020 school year start up fund of \$500 as council was unaware of yearly funding provided by the board.
- Ingrid will be getting more information regarding Zumba, before requesting funds from council (Soul Sister Zumba is the board approved vendor)
- Naz brought up a safety issue with the gym in which case where the stage is and the basketball nets are, we do not have any padding to prevent a student from being injured. Mats would be designed in a manner that would not impede stage usage. Approximate cost \$2200 for mats on the stage. Estimate provided by approved board vendor; voting on funds pending.

Presentation: X Dance by X Movement

Naz Freeman & Ingrid Legros

James from X-movement company: previously named X dance program came to present to council an opportunity for the OPPS to participate in the program.

Who X movement is? A team that is passionate about providing children with a significant emotional experience that turns their inner voice from thinking “no I can’t” to “yes I can”

Unique skills- purpose of the program is to focus on mental health and social and emotional learning, all information is available on their website: <https://www.xmovement.com/>

4 versions of program:

Aussie X: explores growth mindset through the Australian sports of footy, netball and cricket.

X Dance: is a curriculum-based dance program that explores diversity through a high-energy and culturally rich dance experience

X Fusion: explores self-regulation through a mix of high-intensity fitness and mindful movement

X Power: explores conflict resolution through an experience inspired by martial arts including karate, tai chi and taekwondo

-Each child will have 3 (30-40 minutes) activities which is all planned by the X movement, X-movement online is a sustainment program allowing teachers/students to continue with the X movement.

In the event we do book X-Movement, this would only elevate the kids and teachers morale given the nature of job action and its limitations. Furthermore, X-Movement will accommodate if a strike occurs.

Administrator’s report and school news**Job action update**

Phase 6: work to rule: the next stage implemented: no current strike days are announced
Conference call Tuesday Feb 25/20 that will discuss Covid 19 (Corona Virus) as well more details on the job action

Item

Owner

Being mindful of social media as online communication is skewed information based on what is discussed with board and teacher unions. Full strike is not mentioned thus far given the nature of 'work to rule' enforcement. We don't see a full strike being executed.

Introduction of **student achievement certificates**: Teachers will recognize a student in real-time in the moment, the teacher can provide a certificate with a quick message which will be signed by the Principal. This initiative is to boost student attributes and enhance their confidence.

Principal survey: 46 surveys received, some pieces of advice, some best practices and comments on teachers allowing the Principal to gauge what the community is looking for in OPPS administration.

Parking lot is always an issue- direct traffic- an email will be distributed with some rules. Naz to direct ongoing issue to determine logical ways to clear up the morning mayhem.

Stage matting: walking in the gym, main basketball net, there is no padding by the stage which is not an approved protocol. Mats should be placed to prevent any potential head injuries of students.

Estimate provided board approved member, approximate cost \$2200 for mats on the stage.

Pizza/Subs update

Natasha and Jenn have been on top of all school strikes and reschedules of lunches. It is very much appreciated by all parents.

Natasha & Jenn

Lunch Order – Astoria Greek Mondays

New orders begin March 2, 2020

Kate LoPresti

Events

Good news- fun fair will continue regardless of job action

With the denial of inflatables some alternatives discussed are pending approval i.e. mobile zoo, Midway- games etc.

Pauline in charge for silent auction, copies for community involvement available for sponsorship, vendor table, demos, etc.

Jacky Roncadin

Financial report

We are in good standing however, with the job action it is difficult for teachers to request items for their classroom.

Board news on purchases from Amazon is formally banned for the following reasons; the board has contracts with vendors that we should purchase from who also follow ethically sourced purchasing. Understanding some purchases from Amazon may not have traceability of source, it also creates distrust amongst vendors and schools.

Naz would like rationale surrounding asks such as flexible seating etc., when accepting requests from staff for funding approval.

Rebecca Holohan

Voting items: 13 voting members

Library/Sara Dart, 4 stools, 4 desks, Bloxels, **\$600 approved**

X Dance program, **\$10,500 approved *Standard option**

Cost:

Base: \$7/child includes 1-In school program

Starter: \$10/child includes 1-In school program,1 community event,

X Movement online & Mantra wristbands

***Standard:** \$15/child includes 2-In school programs, 1 community event, Premium X movement online, Mantra wristbands, digital student reflection journal, Teacher PD program

Supreme: \$23/child includes 3-In school programs, 2 community event, Premium X movement online, Mantra wristbands, digital student reflection journal, Teacher PD program, Keynote Assembly, Gift it fwd-\$500 voucher for another school.

****Note change to future meetings: Eliminating March meeting, changing April 27th meeting to April 6th**

Propose: have a social on March 30th –

QCHM (questions, comments, happy moments)

Knitting- so many members enjoy knitting, especially Pauline, a pro knitter.

Snowball targets on the fence- Naz provided snow ball targets around the baseball diamond for students during morning and lunch recess. Safe fun for all students.

Motion to adjourn the meeting

- *Future Meetings:* April 6, May 25, June 15.

**OPPS 2019-20 School Council Fund Requests
As of February 23, 2020**

Opening Balance (as of September 16, 2019)

\$26,577.24

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
TOTAL			\$2,505.00	\$1,922.63	\$582.37

Allocated for 2019-20 Year	Manager	Voted	Budgeted	Spent	Balance
New Classroom Technology	G. Coyne	June 2019	\$5,000.00	\$4,975.49	\$24.51
Robotics Supplies	L. Izzo	June 2019	\$3,000.00	\$2,928.14	\$71.86
Outdoor Classroom	C. Warrener	June 2019	\$2,000.00	\$0.00	\$2,000.00
Plants at entry	R. Holohan	June 2019	\$125.00	\$0.00	\$125.00
Compassionate Care	R. Holohan	June 19 & Jan 20	\$175.00	\$113.26	\$61.74
Pizza Supplies	J. Anstie & N. Ince-Mercer	June & Oct 2019	\$250.00	\$195.35	\$54.65
Robotics Club: 2 laptops	A. Izzo	Nov 2019	\$1,930.00	\$1,909.58	\$20.42
Fun Fair	J. Rancadin	Jan 2020	\$2,000.00	\$0.00	\$2,000.00
TOTAL			\$14,480.00	\$10,121.82	\$4,358.18

Pizza

<i>With 0 of 5 orders left @ \$620/order (Sept 27; Oct 4, 11, 18 & 25)</i>	\$3,100.00	\$3,100.00	\$0.00
<i>With 4 of 6 orders left @ \$620/order (Nov 1, 8, 22, 29; Dec 6 & 13)</i>	\$3,630.00	\$3,630.00	\$0.00
<i>With 2 of 6 orders left @ \$650/order (Dec 20; Jan 10, 24; Feb 14, 28; Mar 6)</i>	\$3,900.00	\$1,300.00	\$2,600.00
<i>With 6 of 6 orders left @ \$650/order (Mar. 13, 27; April 3, 17, 24; May 1)</i>	\$3,900.00	\$0.00	\$3,900.00

Subs

<i>With 0 of 6 orders left at \$605/order (Sept 25; Oct. 2, 9, 16, 23 & 30)</i>	\$4,050.00	\$4,050.00	\$0.00
<i>With 4 of 6 orders left at \$666/order (Nov 6, 13, 20, 27; Dec 4 & 11)</i>	\$3,996.00	\$3,996.00	\$0.00
<i>With 0 of 6 orders left at \$700/order (Dec 18; Jan 8, 15, 22, 29; Feb 5)</i>	\$4,200.00	\$4,200.00	\$0.00
<i>With 5 of 6 orders left at \$598.5/order (Feb 12, 19, 26; Mar 4, 11 & 25)</i>	\$3,591.00	\$1,197.00	\$2,394.00

Greek

<i>With 0 of 3 orders left (Dec 2, 9 & 16)</i>	\$4,050.00	\$4,050.00	\$0.00
<i>With 0 of 4 orders left at \$502/order (Jan 20, 27; Feb 3 & 10)</i>	\$2,008.00	\$2,008.00	\$0.00
<i>With 5 of 5 orders left at \$502/order (Mar 2, 9, 23, 30 & April 6)</i>	\$2,510.00	\$0.00	\$2,510.00

Complete from 2019-20 School Year

		Approved	Budgeted	Spent	Difference
School Hall Sensory Path	S. Dart & I. Legros	June 2019	\$1,500.00	\$1,576.35	-\$76.35
Utility Cart	C. Warrener	Sept 2019	\$46.00	\$45.19	\$0.81
Class Bean Bag Chair	K. Bell	June 2019	\$250.00	\$219.67	\$30.33
Lice Check	F. Shabbar	June 2019	\$750.00	\$750.00	\$0.00
Forest of Reading: gr 4-8	S. Dart	Oct 2019	\$850.00	\$864.11	-\$14.11
Classroom Headphones	J. Duncan & C. Warrener	June 2019	\$240.00	\$240.00	\$0.00
Grade 8 Grad for 2019/20	F. Shabbar	June 2019	\$1,000.00	\$1,000.00	\$0.00
Cost Sharing	F. Shabbar	June 2019	\$6,200.00	\$6,200.00	\$0.00
Supply Teachers	F. Shabbar	June 2019	\$3,000.00	\$3,000.00	\$0.00
FDK Enhancements: Triple Hoop	I. Legros	June 2019	\$0.00	\$0.00	\$0.00
Author visit: gr 1-8	S. Dart	Oct 2019	\$935.00	\$932.25	\$2.75
Forest of Reading: gr 4-8	S. Dart	Jan 2020	\$532.00	\$531.58	\$0.42

Sub-total \$16,344.55

Sub-total with 5% buffer \$17,161.78

Non-allocated funds \$22,440.94

TOTAL \$39,602.72