



AGENDA with Minutes

Oscar Peterson P.S. School Council Meeting

January 13, 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	Amanda Dimilta
<ul style="list-style-type: none">Amanda Dimilta, shared a personal story from her childhood, living near Alderville, ON.Currently reading Seven Fallen Feathers by Tanya Talaga, Seven Fallen Feathers won the 2018 RBC Taylor Prize and was a finalist for the 2018 Hilary Weston Writers' Trust Prize for Nonfiction. It's a story about lack of education for young children.	
Approval of last meeting's minutes	Nehal & Kate
Administrator's report and school news	Naz Freeman & Ingrid Legros
Job Action – Update	
<ul style="list-style-type: none">Stage 3: This week, teachers are in stage 3 of the job action with no extra circular activities. Admin will keep parents informed on a weekly basis regarding the process. Teachers are to arrive 30 minutes prior to class commence and to leave 15 mins after dismissal.Stage 4: week of January 20th – 24th will include rotating strikes.Field trips will be determined on a week to week basis. In-class activities are still moving forward.	
Winter Weather – School Procedures	
<ul style="list-style-type: none">Playing outside in winter and practicing winter activities is a life skill, remember to dress your children with appropriate winter gearIndoor recesses are based on the discretion of the Admin, staff takes into account the temperature and wind chill to decide what is best for the	

Item	Owner
safety of the children (-18 to -23), will consider indoor, but it's not mandated by the board	
Chai and Chat – Jan 21st (pending job action)	
<ul style="list-style-type: none"> • Session 1 in the morning would continue however, the evening session maybe cancelled pending job action result. • Continuing goal is to reach more families, to encourage engagement with the school. 	
School Organization for 2020/21 school year	
<ul style="list-style-type: none"> • 726 projected students for 2020/2021 school year, currently the largest populated school in Stouffville • OPPS will not introduce anymore portables as we are at full capacity. • Considering OPPS is a holding school, YRDSB is reviewing school border lines to ensure student capacity meets appropriate standards. 	
School Robotics Slideshow – Tournament, managed by Mr. Izzo	
<ul style="list-style-type: none"> • 60 students participated, grades 5-8 • These have been the most difficult problems to-date • Students had a great time and were excited about the activities 	
Pizza/Subs update	
<ul style="list-style-type: none"> • Natasha and Jenn were looking at different vendors however at the present moment will continue with Pizza Nova and Subway. • New orders will begin week of January 23, 2020. 	Natasha & Jenn
Lunch Order – Astoria Greek Mondays	
<ul style="list-style-type: none"> • Orders will begin week of January 20th, 2020, however due to potential strike, additional week maybe added. • “Short” orders are meant to provide flexibility and options for students 	Kate LoPresti
Events	
<ul style="list-style-type: none"> • Fun Fair Update - MAY 8th 2020, After School from 3:30pm - 7:30pm • Jacky will send out an email for volunteers and sub-committees 	Jacky Roncadin
Financial report	
<ul style="list-style-type: none"> • Movie night sales \$830 • Previously approved \$1575 for Triple Hoop will be added back to council funds as approval for restructuring the Kindergarten play area is pending. • The council discussed moving funding directly into school account right away, to allow for more accurate reporting and ease of financial mgmt. 	Rebecca Holohan Ingrid Legros

***Action Item for Next Council Meeting**

- 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.
- School council to add to budget category once cost are determined.
- Ingrid will be getting more information regarding Zumba, before requesting funds from council (Soul Sister Zumba is the board approved vendor)

Voting items:

- Fun Fair Advanced Funding \$2000.00 approved
- Compassionate Care Fund \$75 approved
- Forest of Reading \$550 approved
(Engages reading activities for students, similar concept to a book club. This will go to Silver Birch Reading lot for 3 copies of each book for Jr/Intermediate Classes across all students, promotes discussion, online safety, voting, creating reading as a social activity)

QCHM (questions, comments, happy moments)

Amanda

- When asked how her first week has been, Naz says things are going well, everyone is so nice and welcoming, it's lovely. She feels like she left one family for another. 😊

Motion to adjourn the meeting

- *Future Meetings:* **February 24, 2020**, March 30, 2020, April 27, 2020, May 25, June 15.

**OPPS 2019-20 School Council Fund Requests
As of January 10, 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. Arsenault	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
Cost Sharing	F. Shabbar	June 2019	\$6,200.00	\$0.00	\$6,200.00
New Classroom Technology	G. Coyne	June 2019	\$5,000.00	\$3,518.65	\$1,481.35
Supply Teachers	F. Shabbar	June 2019	\$3,000.00	\$0.00	\$3,000.00
Robotics Supplies	L. Izzo	June 2019	\$3,000.00	\$1,058.75	\$1,941.25
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
Plants at entry	R. Holohan	June 2019	\$125.00	\$0.00	\$125.00
Compassionate Care	R. Holohan	June 2019	\$100.00	\$50.00	\$50.00
Author visit: gr 1-8	S. Dart	Oct 2019	\$935.00	\$0.00	\$935.00
Pizza Supplies	J. Anstie & N. Ince-Mercer	June & Oct 2019	\$250.00	\$195.35	\$54.65
Robotics Club: 2 laptops	A. Izzo	Nov-19	\$1,930.00	\$0.00	\$1,930.00
TOTAL			\$24,115.00	\$4,822.75	\$19,292.25

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 4 of 6 orders left @ \$650/order (Dec 20; Jan 10, 24; Feb 7, 14 21)</i>	\$3,900.00	\$1,300.00	\$2,600.00

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 4 of 6 orders left at \$700/order (Dec 18; Jan 8, 15, 22, 29; Feb 5)</i>	\$4,200.00	\$1,400.00	\$2,800.00

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

Sub-total	\$25,274.62
Sub-total with 5% buffer	\$26,538.35
Non-allocated funds	\$15,016.28
TOTAL	<u>\$41,554.63</u>