



Pine Grove PS School Council Meeting

Wednesday January 18th, 2023

6:30 – 8:00 p.m.

Present: Joanne Lomanno (Principal), Marty Lee (Vice Principal), Krista Kamstra-Cooper (recorder), Gloria Brooks, Sukaina DiZazzo (Co-Chair), Sarah Filippou, Melinda Tagliarino-Akbary, Matteo Hernandez, Marianna Passafiume, Sali Gopal, Zheni Alico, Merita Kerimovski, Enza Panzeca, Homera Akhtar, Angela Lanzillotti- Orrico

Regrets: Jennifer Eramo (Co-Chair), Jnisha Ragavan

Time	Agenda Item	Notes:
6:30 pm	Welcome Each participant introduces themselves Land Acknowledgement Meeting Norms <ul style="list-style-type: none"> • Attentive Listening • Appreciation/No Put-Downs • Right to Participate/Right to Pass • Mutual Respect 	Ms. Lomanno and Mr. Lee and Council Chairs (Jennifer and Sukaina)
7:05 pm	Passing of Agenda and December 7 th Minutes	Agenda approved. Minutes from December 7 th approved with edits from Ms.Lomanno and Mr.Lee. ACTION: Previous minutes to be approved at the next meeting. All Minutes to then be added to the school webpage.
7:10 pm	Treasurer's Report (Merita)	Treasurer Report Projected cash available as of January 16 th \$12, 046. 70. No invoicing yet from Swiss Chalet which has made exact figures difficult to determine. (See slide for further details) Ms. Lomanno reported that the ProGrant funds from last year was not paid by the YRDSB by cheque, but deposited directly into the school account.
7:15 pm	Administrator's Report <ul style="list-style-type: none"> • Experience Bus • EQAO results 	Cost-sharing -we held on to the \$5000 from last year that was earmarked for cost sharing and we have been waiting to hear about that from the board . The board has announced that cost sharing is suspended again for this year so the funds we reserved last year will be matched by school budget funds (\$5000) that we carried over from last year , rather than board funds. In this way we can mimic cost sharing internally. -ACTION: miss lomanno will work with miss Coco to place the order. Chromebooks cost about \$400 apiece so we will price out what we can get for \$10,000 and communicate that to the community

		<p>- we should be able to do the same thing with this year's budget, that is \$5000 from hot lunch fundraising and \$5000 from the school budget to support mimicking cost sharing for 2022-2023</p> <p>Experience Bus Booked 2 days in february</p> <p>EQAO Results for grade 3 and 6 EQAO from last Spring are in. at quick glance Results looked good ACTION: More details to be shared by Ms.Lomanno/Mr. Lee at next meeting as requested.</p>
7:25 pm	<p>School Council</p> <ul style="list-style-type: none"> • Update on Hot Lunch – Gloria – 5 mins • ProGrant Ideas – 10mins • Spring Move-a-Thon updates - 10mins • School Council email - 5mins • Fundraiser for 2023 – Updates on Fundraisers and Agree on Point Person for Fundraisers – 10 	<p>Hot Lunch</p> <ul style="list-style-type: none"> • In same cycles. Doubled orders for Swiss Chalet (82 more) when opened up to cash and cheque. • Pizza orders for next cycle in process • Renew Swiss Chalet...maybe a shorter cycle (6 weeks) so students can change their order (perhaps add hamburger) • Need to emphasize that families can pay cash or cheque <p>Vote to continue Swiss Chalet orders for another six week approved.</p> <p>ACTION: Gloria will have School Cash online open the week of Feb 5th and close by the 15th. Run until first Wednesday of April (April 5th)</p> <p>Not all Swiss Chalet have a halal option. Mr.Lee confirmed with the owner of our Swiss chalet that the chicken is halal however some families may not order from a restaurant that serves alcohol. For next round, will add a vegetarian option and hamburger.</p> <p>ProGrant https://www2.yrdsb.ca/schools-programs/school-councils/parents-reaching-out-pro-grants-school-councils</p> <p>Goals of application need to match directors action plan (Building Community and attaining one of the goals) Ideas:</p> <ul style="list-style-type: none"> • Movie night and guest speaker (Pillars) • Fitness • Survivor game • Amazing race <p>Idea - Young Peoples Theatre ACTIONS: -Zheni will follow up with Young People Theatre and find out possible dates and if they indigenous actors -Homera will provide another possible community resource.</p>

		<p>** No timeline on application. Project needs to be completed by June 16th</p> <p>ACTION: Ms.Lomanno to connect with YRDSB consultants</p> <p>Dance a Thon</p> <p>DJ has been sourced -\$125/HR and has all of the equipment.</p> <p>Council voted on where the funds from the Dance-a-thon would go: Speaker system</p> <p>ACTION:</p> <ol style="list-style-type: none"> 1. Prizes need to start being collected. Gloria created a Google Form for tracking communication with Vendors 2. Ms. Lomanno will source who the vendor would be for the equipment. 3. Examples of letters to be sent to families have been shared with the co-chairs. <p>Sub-Committee For Organizing Dance-a-thon: Gloria, Melinda, Homera, Krista, Angela, Zheni, Enza (Gloria created a WhatsApp group)</p>
7:40 pm	Other Business	NEXT MEETING: March 1st, 2023