



# Westminster Public School Council

## School Council Meeting Minutes

Date: Wednesday Nov 6<sup>th</sup>, 2019; Time: 6:30pm

**Parent Attendees:** Diana Mousavi (Chair), Rachael Markovsky (Secretary), Sandra Eanor (Treasurer), Lucy Ivascu, Georgina Labi, Alana Dennis, Linda Lalani, Ron Neve-Bar, Tayla Moshinsky

**Staff Attendees:** Mrs. Murray (Principal), Cheryl Ebidia (Office Staff)

**Regrets:** Cheryl Einhorn (Teaching Staff), Julie Feinberg, Rose Ganzon

Legend: D- decision, W – working item, I – information item

Item #	Type	Agenda Item	Presenter	Action/Discussion
<b>1.0 Standing Agenda Items</b>				<b>Start 6:35pm</b>
1.1	I	Welcome	Diana	<ul style="list-style-type: none"><li>• Everyone welcomed</li><li>• 2 new parents joined council: Ron Neve-Bar and Tayla Moshinsky</li><li>• <b>ACTION Rachael to send Diana emails to add to distribution list</b></li></ul>
1.2	D	Review and Approval of Treasurer Report	Sandra	<ul style="list-style-type: none"><li>• Starting balance for 2019/20 was \$1897.41</li><li>• Autumn Ball +\$420.56 profit (net)</li><li>• This budget is working copy; Approved by Diana and Lucy</li></ul>
1.3	D	Review of Agenda and Approval of Minutes Sept 25	Diana	<ul style="list-style-type: none"><li>• One change to previous minutes (September), spelling for EQAO</li><li>• Diana and Lucy approved minutes and agenda with additions</li></ul>

1.4	I	Principal Report & Teacher Report A. Land Acknowledgement B. Principal's profile C. Windows Update D. School Council Forum E. School water lead levels	Mrs. Murray	<p>A. Mrs. Murray explained the Land Acknowledgement and why we share it at meetings</p> <p>B. Everyone reviewed the profile sheets for a principal and chose top qualities parents seek in a principal. <b>ACTION Mrs. Murray and Diana will tabulate the results and create the profile</b></p> <p>C. West School Forum meeting attended by Diana and Mrs. Murray. Topic was re: vaping. Board will be releasing a webinar about vaping for parents to view which will include the vaping language young people use, how to talk to your children about vaping, health concerns etc. Discussed how we can include this information in a parent night i.e. Wellness Night or another school event. May use info from board, Public Health, and a vape store owner to inform parents about vaping via a school parent's event. <b>ACTION Mrs. Murray will share the info about vaping with parents when it becomes available</b></p> <p>D. Windows are continuing being installed</p> <p>E. Daycare and schools were tested in 2016-2019 by the province for lead in water. Federally the recommended level of lead in drinking water is 5ppb, provincially it is 10ppb, Westminster was 8.3%. Our school testing was done in summer when the pipes are not flushed. Currently each drinking water/handwashing station in the school is flushed for at least 7 minutes before school opens. <b>ACTION Mrs. Murray will send out info to school community. Mrs. Murray will find out how we can retest.</b></p>
1.5	I	Chair Report A. Autumn Ball review	Diana	<ul style="list-style-type: none"> <li>Autumn Ball on Oct 30 was well attended. Families enjoyed the event</li> <li>Made a profit.</li> <li>Thank you to everyone for helping out</li> </ul>

<b>2.0 New Business</b>				
2.1	I	Namaka Flasks (water bottles)	Georgina Labi	<ul style="list-style-type: none"> <li>• Georgina Labi (JK parent) shared company info of Namaka flasks, which are stainless steel and double walled, top shelf dishwasher safe water bottles/food containers. This is a fundraising opportunity</li> <li>• Schools make \$10 per bottle regardless of size of flask chosen</li> <li>• Bottle includes engraving (i.e. school logo), extra engraving is additional \$2 (i.e. student name)</li> <li>• Prices range from \$20 - \$40</li> <li>• There is no minimum order; includes delivery</li> <li>• <b>ACTION Council voted in favour of having 2 fundraising opportunities for the flasks, one for holidays and possibly for grad. Info will be sent home via email with ordering info.</b></li> <li>• <b>ACTION Georgina to send info to Diana. Orders could be delivered by Dec if orders in by end of November.</b></li> </ul>
2.2	I	Mo's Pretzels (lunch option)	Diana	<ul style="list-style-type: none"> <li>• Diana shared this opportunity for fundraising as a lunch or snack item for students</li> <li>• Council agreed to leave the pretzels for fundraising at a school event instead of offering as a regular lunch/snack item in order to comply with Ministry Food and Beverage Guideline (PPM150)</li> </ul>
<b>3.0 Subcommittee Updates</b>				
3.1	I/D	Fundraising A. Fresh from the Farm B. Movie Night C. Winter Festival D. Fun Fair	All	A. Fresh from the Farm - deferred B. November movie night – Alana shared the idea of renting movie theatre (Promenade). \$15/ticket on a Saturday morning includes movie, popcorn, drink and treat. Percentage of sales goes back to school. Tickets would

		E. Other: Lunch program		<p>need to be bought ahead through cash online. <b>ACTION – Alana to find out more details and share with council.</b></p> <p>Agreed no movie night within the school</p> <p>C. Winter Festival suggested for January. “Jammin’ in Your Jammies” could be the theme. Date decided as Wed. Jan. 22<sup>nd</sup>.</p> <p>D. Fun Fair tentative date for Thursday June 4th. <b>ACTION Mrs. Murray to see if date is feasible</b></p> <p>E. Parents would like their child to receive tzatziki with their souvlaki from Astoria. This is an extra \$1 per order. Council agreed that this would be an option for the next cycle of school lunches which starts Dec 3. <b>ACTION Mrs. Murray will talk to Kim in office to see if we can add to order form for Cash Online. If not possible we will ask Astoria to supply a few free for each order</b></p>
3.2	W	Yearbook	Mrs. Murray & Alana	<ul style="list-style-type: none"> <li>deferred</li> </ul>
3.3	I/D	Grant Procurement (PRO, Metro)	Diana	<ul style="list-style-type: none"> <li>deferred</li> </ul>
3.4	I/D	Staff Appreciation Breakfast/Luncheon (June 19)	Diana	<ul style="list-style-type: none"> <li>Date decided for June 15<sup>th</sup> (Monday)</li> <li>It will be a breakfast</li> </ul>
<b>4.0 Other</b>				
<ul style="list-style-type: none"> <li>Proposed future School Council meeting and event dates</li> </ul>				<ul style="list-style-type: none"> <li>Dates for 2020 - January 29<sup>th</sup>, April 1,</li> <li>Date for June meeting TBD later</li> <li>Meeting adjourned at 8:10pm</li> </ul>