

## Elizabeth Simcoe School Council Minutes – April 5, 2018

**Attendees:** Alicia Edwards, Cindy Kosa, Janna Solman, Kathy Karakasidis, Kerri Kommisso, Karlyn Tunbridge, Kim McLennan, Lana Durst, Lara Pingue, Melissa So, Pearl Lamont, Sabrina Hayden, Colleen Browne, Rich Holt, Shirley Bernardo, Hilary Kerr, Kim Rogers, Lucy Medeiros, Cassandra Lake, Jason Dubroy, Anita Wright, Fritz Toch, Jamie Galt, Tanya Massad, Stuart Rogers, Ren Ciancusi, Mathana Tharmalingam

**Regrets:** Heather Lin

- **Welcome**

- **Approval of Feb. 2018 Minutes**

- Review and approval of Feb. minutes

- **Principal's Report – Janna Solman**

- Thank you to Melissa for coordinating a great Dance-a Thon – Classroom fundraising winners include Mrs. Moss and Mrs. Bholia
- Thank you Pearl, Lara and Ren for another great Movie Night Fundraiser
- Activities through the month of April include:
  - International Day of Pink – April 11
  - Earth Day Activities – April 20
  - National Ballet of Canada Trip for JR students – April 24 (Primary will have dance troupe performance in-school)
  - Spring Concert – April 26
- Upcoming events in May include:
  - Volunteer Appreciation Tea – May 11
  - Children's Mental Health Week – May 7- 13
  - Track and Field – May 16
  - Annie Production – May 24
  - EQAO Testing
  - Grade Six Student trip to Camp Kearney
- Staffing plans for the 2017/2018 school year will be further discussed at the June School Council meeting.

- **Sunshine Childcare – Kim R**

- Kim—new ECE started in Feb.
- Municipal Inspections underway – results can be found [online](#)
- Vandermeer fundraiser completed
- Carmichael Meats fundraiser coming up

- **Treasurers Report – Lana**

- Current balance is approx.: \$29,000

- Tracking to be over plan on fundraising by about \$4000
- Expenses tracking slightly over budget as a result of a few unexpected items (license fee, rink tarp)
- School Council funded purchase of new iPads for Primary classes (\$4,420)
- Total planned surplus of \$1,718

#### • **Communications Report – Sabrina**

- Kathy K has been developing templates for students notices to ensure design consistency and ease for future use
- Council working to set-up a Drop Box for file sharing
- Work continues on the Simcoe web site incorporating the same design concepts used on the notice templates
- **Parent Workshops**
  - April 12 Family Game Night hosted by *Game Skooled* – STEM approved games will be used and donated to the school for future use
    - Volunteers needed please contact Heather
  - Potential workshop in May focusing on childhood mental health

#### • **Other Business**

- **Nitwits**
  - Final visit of the school year will be on April 16
- **Movie Night**
  - Another successful movie night fundraiser
  - Suggestion made to contact local theatres for popcorn donation for future events
  - Looking to organize two events during the Fall
- **Pizza Lunch**
  - new pizza lunch coordinator still needed for the 2017-2018 school year
  - students will be encouraged to bring in reusable plates
- **Skating Rink**
  - Looking for a new location to store the rink boards – please contact Karlyn
- **DVD Yearbook**
  - All pictures will need to sent to Rich no later than June 1 (zip file)
- **Silent Auction**
  - Sat. May 12 – 7pm at the Stone Cottage
  - Donations will be accepted until May 4
  - Ticket letter will be distributed on Apr. 23
  - Ticket cost - \$10 one and two for \$15
  - Donation letters are available for those who would like to circulate

#### • **PARC**

- **Meeting Report/Recap provided by Jason**
  - Pupil Accomodation Review (PARC) currently underway

- TDSB initiated review in 2017 to address low enrolment and underutilization at Guildwood Junior Public School and Jack Miner Senior Public School, along with facility conditions at Elizabeth Simcoe Junior Public School, Guildwood Junior Public School, and Poplar Road Junior Public School.
- On June 21, 2017, the Board of Trustees decided to reconvene the PARC process to consider a new option that includes the closure of Jack Miner Senior Public School and the grade expansion of Elizabeth Simcoe Junior Public School, Guildwood Junior Public School, and Poplar Road Junior Public School to Junior Kindergarten to Grade 8.
- Representatives from the board met with the community and all of schools potentially impacted on respective nights
- Elizabeth Simcoe meeting led by Jerry Chadwick, Kerry-Lynn Stadnyk and Andrew Howard
- Some accommodations/modifications would be required at Elizabeth Simcoe
- PARC committee meeting again on April 16
- Community Meeting at Sir Wilfrid Laurier HS on April 24
- TDSB Board Vote on proposal June 20

**Next Meeting:**

***June 7, 2018 6:30-8:30pm***