

## Minutes

Thursday, June 6, 2019

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**Attendees:** (Executive Members at Large) Alicia Edwards, Heather Lin, Hilary Kerr, Karlyn Tunbridge, Kathy Karakasidis, Kim Rogers, Kim McLennan, Melissa So, Sabrina Hayden, Pearl Lamont, Stuart Rogers, and Tanya Massad

(Members at Large) Hong Chen, Lucy Medeiros

**Guests:** Susannah Musselman

**Principal** – Janna Solman

**Regrets:** Cassandra Lake, Jamie Gault, Kerri Commisso, Lara Pingue, Shirley Bernardo, Subhashini Balakrishnan

**1. Welcome/Introductions**

**Sabrina Hayden, Chair**

Welcomed everyone to meeting

**2. Approval of April 2019 Minutes**

**Sabrina Hayden, Chair**

Minutes approved by Alicia Edwards and Heather Lin

**3. Sunshine Childcare Update**

**Kim Rogers, Sunshine Supervisor**

- Summer registration is closed, September registration is now underway
- The lunch program has been dropped as of September 2019, due to City of Toronto changes. All students will eat lunch with their classes in the gym.
- Graduation is June 21<sup>st</sup>
- Daycare is in need of a tool bench and Lego. Kathy will draft an e-blast.

**4. Principal's Report**

**Janna Solman, Team Leader**

**Updates**

- Mrs. Grant's funeral was today. The school will honour her in the Fall with the walk for Terry Fox and a tree planting in the 2<sup>nd</sup> or 3<sup>rd</sup> week of September. There will also be a scrapbook and book of condolences available, beginning Monday, June 10<sup>th</sup>.
- Council voted unanimously to donate \$300 to the Mount Sinai cancer charity in honor of Mrs. Grant.

**Staffing**

- Mrs. Russell and Ms. Sas were surplused. Ms. Sas was recalled full-time and Mrs. Russell was recalled half-time.
- There is a consultant whose home school is Simcoe. If consultant positions are cut board-wide, she will come to teach full-time in the Fall. If her position is not eliminated, there will be a full-time position posted.



## 5. Treasurer's Report

Stuart Rogers, Treasurer

- **Fun Fair:** Raised \$8,500 (revenue 12K less expenses 3.5K). Planning for next Fun Fair to begin September 2019.
- **Spirit Wear:** Ren will be spearheading this next year.
- Cash flow forecast is \$15,149. Cash available is \$7,149 after deducting play and graduation expenses, as well as, 3K for BBQ and 5K for emergency fund.
- Stuart to look into Cash-on-Line for council initiatives, separate from school's
- School needs sports jerseys, replacement of old technology in classroom, and wireless microphone
- **Approved upcoming expenses:**
  - Purchase of chairs (~ 80 chairs x \$29) – unanimous vote Yes
  - Year book \$250 - unanimous vote Yes
  - Tent canopy replacement ~ \$150 - unanimous vote Yes

## 6. Communications Update

Heather Lin/Kathy Karakasidis

- On-line Calendar is active. Issues being experienced by number of individuals not getting calendar, calendar not synching to their account (i.e. Google), and no group notification received. Kathy to investigate.
- News & Views has approximately 3,000 subscribers. Include piece on Fun Fair with a thank-you to all sponsors, Echo, Urban Voices – Poetry published by 2 students in grade 5 and Peter Pan.
- Bluff & Buffs to be looked into
- Poplar and Guildwood school councils meet to review event dates. Simcoe to reach out to their school councils next year.
- School banner needs to be replaced with school logo – estimating \$300 for cost. Will need to have an e-vote. Lucy will obtain quote for banner with pole and grommets.

## 7. Events Update

- **Games Night** – update provided by Heather Lin  
Was successful with about 60 parents and 75 kids attending. New families and younger kids attended. Bought tubs of Lego for school worth \$245.
- **Peter Pan Play** – update provided by Karlyn Tunbridge  
Play scheduled for June 13<sup>th</sup>. Tickets on sale for evening show and dress rehearsal. Concession available for evening show.
- **Fun Fair** – send donor thank-you cards.

## 8. Fundraising Initiatives Update

- **Fun Fair** – update by Karlyn Tunbridge  
Successful. Raised \$8,500
- **Pita Pit** – update by Sabrina Hayden  
Person to lead next year will be confirmed. Survey sent home to obtain feedback on this initiative and if the demand is there to increase frequency of the lunch option (i.e. once per month or twice per month). A minimum of 50 orders is required per lunch date.
- **Pizza Lunch** – Gabrielle and Andre to lead again next year
- **Website** – Delay due to teacher blogs. Need to wait until end of year so blogs won't be lost. Will work on it at end of school year.



<b>9. Suggested Activities for 2019/2020</b>	<b>Group</b>
• Janna is working with Caretaker Connie and trying to determine why the school is not being plowed or having ice cleared so kids can go out for recess.	
• Website	\$400
• Toronto Foundation for Student Success	\$250
• Grade 6 Graduation	\$900
• Pancake Breakfast	\$150
• School Eco Club	\$300
• Game Schooled (apply for grant)	\$700
• Math Parent Workshop – 2 Sessions	\$1,000
• TIRF – Rugby	\$360
• Anaphylaxis Workshop – Free	\$0
• Choir Accompanist	\$1,000
• Diversified – Jack and the Beanstalk (Nov 25 – 28)	\$3,000
• Yoga & Mindfulness Workshop – TBC	\$500
• Pan Am Wheelchair Basketball – TBC	?
• Movie License	\$425
• Miscellaneous admin expenses	\$300
• Rocks & Rings – full day curling in gym	\$300
• Arts & Craft & Emporium & DJ program	TBC
• Anti-bullying Workshop with Anthony McCain	TBC
• Ski day at Snow Valley for Gr 4-6	TBC
• Paul Davis Network – Gr 6	TBC
• Fundraising suggestion – Cookie Dough Drops (Costs \$13 and \$8 goes to school)	

Activities will be finalized at the first council meeting in September 2019.

<b>10. Funds Direction for 2019/2020</b>	<b>Group</b>
TDSB requires all fundraisers to be directed to a need in the school. A big-ticket item for the 2019-2020 school year will be determine at the first council meeting in September.	

<b>11. Set dates for next year (council meetings, events, etc.)</b>	<b>Group</b>
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**Council Meetings**

September 26

October 24

November 21

No meeting in December

January 23

February 20

No meeting in March

April 2

No Meeting in May

June 4 (Annual Meeting)



**Pizza Lunch**

- October 18
- November 22
- December 13
- January 24
- February 21
- March 27
- April 17
- May 15
- June 12

**Activities**

- Nitwits Lice Check - September 9 & March 23
- Back To School BBQ - September 19
- Movie Night - November 8 & March 6
- Angel Tree pic day - November 22
- Scholastic Book Sale - December 2 - 5
- Pancake Day - February 25
- Dance-A-Thon - March 12
- Fun Fair - May 29

**12. Other Business**

Thank you to all parents and council participants. Have a great summer and we'll see you next year!

**Next meeting:** September 26, 2019