

CAPTAIN R. WILSON COUNCIL MINUTES

Monday April 3rd, 2023

In Attendance:

Gurjit Sangha Durrani (V)	Jennifer Miller (V)	April Brown (V)
Amy Ramsay (V)	Sudha Gopalakrishnan (V)	Heather Hasin (V) - Regrets
Nav Johal (V)	Carol Luzzi (V)	Amanda Smith (V) -Regrets
Melissa Weiler	Aravind Deivasikamani	Sarah Marshall
Laura Neumann (Teacher)	Kelly Freitas (Principal)	Donna Thompson (Vice Principal)

(V)= voting member

Gurjit called the meeting to order at 6:04.

1. **Acknowledgement of the Land and Territory**, as we are meeting on native land and in the spirit of Truth and Reconciliation Council will be reading the land acknowledgement at the beginning of each meeting.

"Halton as we know it today is rich in history and modern traditions of many First Nations and the Métis. From the Anishinabe to the Attawandaron, the Haudenosaunee, and the Métis - these lands surrounding the Great Lakes are steeped in Indigenous history. As we gather today on these treaty lands, we have the responsibility to honour and respect the four directions, land, waters, plants, animals, ancestors that walked before us, and all the wonderful elements of creation that exist. We would like to acknowledge and thank the Mississaugas of the Credit First Nation for sharing their traditional territory with us."

2. **Welcome & Introductions (Gurjit)**

Reviewed meeting norms and those in attendance introduced themselves.

3. **Approval of February Agenda (Gurjit)**

Motion	Put Forth By:	Seconded By:	Voted
Approval of the April Agenda	Nav	Sudha	All in favour

4. **Approval of Prior Meeting Minutes (Gurjit)**

Motion	Put Forth By:	Seconded By:	Voted
Approval of the March Minutes	Jen	Amy	All in favour

5. **Report Outs:**

- a. **Principal's Report (Kelly Frietas)**

- Lindsay Wilson was awarded a trip to the Aga Khan Museum and was able to take 5 students with her a reward for Eco - initiatives
- The grades 3s had a trip to Crawford Lake Provincial Park

- Jump Rope for Heart took place
- The school has been able to use the remainder of their budget and has ordered flexible seating, some stand up desks, seat peddlers, podium-style white board tables, nesting tables, and are looking to order some additional curricular and technology supplies with the remainder of the budget
- Kindie team will be hosting the Welcome to Kindie night in person on May 9th. The plan is to start everyone in the gym and move to classrooms and the rest of the school for a tour, to experience the facility
 - Not specific classrooms as they are not built until June
 - Council invited to have a table in the gym for this event
- The Board required 2 lock down practices which have been completed successfully
- 2 lead teachers participating on Indigenous inquiry session to be rolled out to the whole staff in the fall during the first PD Day
- Lead teachers have been identified for literacy and numeracy in all the groups (K/PRI/JUN/SEN)
- SIPSA (School improvement plan for student achievement) days coming up to help share learning and practices
- Ramadan virtual presentation on April 4, in lieu of in person assembly
- Easter Extravaganza will be held April 6
- Teaching packages handed out – keeping all staff and will be hiring a few additional, are currently posting for new staff
- Grade 8 grad wear has been rolled out and available
- The Board Human Rights and Equity Advisor would like to speak with council and parents (at our next meeting on May 1) to share Board policies and gather info and input around planning for next year

Question: Sounds like we have found out about all the teachers, but when do we find out about which EAs will be returning?

– should be May timeframe

b. Chair's Report (Gurjit)

- Need to provide space in the next meeting for the Equity advisor from 6-7pm, then council business 7-8
- Kindie Welcome Event – looking to have a Council table to sign up new interested parents and members suggested helping new parents set up their school cash online accounts
- **ACTION:** determine who is able to help with this event

c. Treasurer's Report (Jen)

- Ending balance \$6004.38 however, lunch box from February not deposited yet.
- Chromebooks have been paid for - \$3820 payment has cleared out of the account.
- Available funds are ending balance Less \$2080.33 in Angel Fund and \$120.50 staff appreciation, and \$1317 for PIC

d. PIC update (Carol)

Superintendent hosted PIC meeting on March 2, chaired by EJ James and Milton HS reps

Big news was that there is going to be an event 9-3 hosted by the Board with a Keynote Speaker Dr. Jean M Clinton, as well as accompanying workshops/presentations for parents that support the theme of “Nurturing the Whole Child: Mind, Body and Spirit”.

Jungle sport is very popular among other schools as an activity

Abbey Park (High School) increased parent engagement in Council meetings by having a speaker at their school council meetings for the parents, as well as Council activities.

Environmental leadership suggestions from the Board that each school should have an Eco-team that spearheads environmental learning, and if you get certified the school could have access to grants etc. to support school eco-efforts

The Board wants schools and Councils to “Re-think the trinkets!” And support more waste reduction activities and move towards biodegradable options

Promote walking and biking to school.

e. Teacher/Newcomer updates (Ms. Neumann)

Nothing to discuss from the staff – all busy working on projects.

Grouse mountain grizzly bears still in their dens 😊

QUESTION FROM NAV: Could we see if the teachers would like their own lunch order day?

ACTION: Laura to survey and get back to us.

6. Follow-up on Action Item(s) from previous meeting:

a) Plantables & Woodward Meats Fundraiser (Gurjit)

Set up plantables, and need to work through Woodward's meats contract.

ACTION: Will send info to Amy for a flyer that will be sent out ASAP.

b) Grad Wear (Nav)

Shop will be open until this Friday; will be offered again in the spring CRW store

Template with signatures is complete so Donna will send to Nav

Council: Suggestion to track kids who don't order and make sure that everyone gets one

Year Book is being complete this year and will be available for \$26

7. EQAO and Anti-bullying and Wellbeing Plan (Donna)

- Donna reviewed the school's updated Well Being with the Bullying Prevention/Intervention Action Plan which will also be posted to the school website. It uses “Have your say” survey data from 2021-2022 school years grade 4-8 students related to school climate, sense of belonging, bullying, and safety sections.
68% 256 kids represented.
- EQAO 21-22 – results reviewed as well, the students performed very well, above Board averages.
- 2022/23 Administration window of EQAO for the Board is May 10 - June 14, CRW will be May 29 - June 9 (with a catch up period set for June 12-14 if necessary)

8. PRO Grant Event – May 2 (Carol)

STEM Night workshops will take place from 6-7:30pm “Let's Talk Science”

Volunteers from McMaster 5-5:30pm arrival - 3 volunteers plus 2 organizers = 5 so we will not be able to support all 5 activities we had previously identified so the co-ordinators have made the following suggestions:

K-3 Group: Magic Milk – 2 x 30 minute sessions 6pm and 6:45pm (in the gym?)

Gr 3-6 Group: Crime Lab – 1 x 90 minute session (Need a projector – in the BOW?)

Gr 6-8 Group: Trip to Mars – 1 x 90 minute session (Need a projector and chrome books – Grade 8 classrooms?)

Attendance planning for 2x40 K-3, 1X40 G3-6, 1X40 G6-8. Will send out registration form that requires people to sign up; need to confirm numbers back to the coordinators by April 18 so that they can prepare enough kits for the experiments

ACTION: Carol to reach out to Garth Webb to get science minded volunteers as well as get take away kits organized.

Motion:	Put Forth By:	Seconded By:	Voted
Motion to spend \$450 on take away kits and \$50 PRO for refreshments, and an additional 50 for PIC funds to support refreshments	April	Gurjit	All in favour

9. Fundraising/Events

Movie Night (Tuesday May 16th): Reviewed the flyer from Amy and details confirmed by all. Ready to go closer to the date.

Fun Fair (Tuesday June 13th): Deferred to another meeting due to timing.

10. Adjournment - Meeting adjourned at 7:52 pm.

All are welcome to attend, the future planned meeting is May 1, 2023 at 6pm.

CAPTAIN R. WILSON COUNCIL MOTIONS AND ACTIONS 2022-2023

<u>Ongoing Summary of Motions:</u>	Put Forth By:	Seconded By:	Voted
APR: Approval of the April Agenda	Nav	Sudha	All in favour
APR: Approval of the March Minutes	Jen	Amy	All in favour
APR: STEM NIGHT Budget Motion: \$450 for take away kits, \$50 PRO Grant for refreshments, \$50 PIC funds to support refreshments	April	Gurjit	All in favour
MAR: Host an additional Movie Night May 16 th (movie tbd)	Nav	Jenn	All in favour
MAR: Motion to go forward with the Gardens & BBQ Fundraiser – combined email event providing links to parents to use if they wish to support the school with either or both Woodward Meats & Plantables	Amy	Nav	All in favour
MAR: Approval of the February Minutes	Nav	Amy	All in favour
MAR: Approval of the March Agenda	Nav	Amy	All in favour
FEB: Support \$4000 for technology expense for additional resources.	Gurjit	Amanda	All in favour
FEB: Approval of the January Minutes	Nav	April	All in favour
FEB: Approval of the February Agenda	April	Amy	All in favour
JAN: June 13 is the date for the Fun Fair	Heather	Amanda	All in favour
JAN: To run the Plantables fundraiser in April/May	Nav	Amanda	All in favour
JAN: Use funds for technology; ensure we have funds for inflatables	Gurjit	Sudha	All in favour
JAN: Offer meetings virtually	Gurjit	Nav	All in favour
JAN: Moving meeting times to 6:00pm - 7:30 pm	Gurjit	Nav	All in favour
JAN: Approval of December minutes	Nav	Carol	All in favour
JAN: Approval of January Agenda	Nav	Jenn	All in favour
DEC: Approval of the October Minutes	Gurjit	Amy	All in favour
DEC: Approval of the December Agenda	Nav	Heather	All in favour
OCT: Purchase of a new License to be able to run movie nights. Cost TBD and communicated via What's App for approval (will be less then \$1000)	Nav	April	All in Favour
OCT: Approval of the October 3rd Agenda	Amanda	Amy	All in favour

CAPTAIN R. WILSON COUNCIL MOTIONS AND ACTIONS 2021-2022

<u>Ongoing Summary of Motions:</u>	Put Forth By:	Seconded By:	Voted
MAY: Approval of the May Agenda	April	Jenn	All in favour
MAY: Approval of the April Minutes	Amy	Jenn	All in favour
MAY: \$650 To purchase games for Council to use for school events.	Nav	April	All in favour
MAY: \$200 to purchase Concession items (bottles of water, freezies, cotton candytubs) for Block Party.	April	Nav	All in favour
APR: Approval of the April Agenda	Ramya	Susan	All in favour
APR: Approval of the February and March Minutes	Susan	Amy	All in favour
MAR: Approval of the March Agenda	Jenn	Amy	All in favour
FEB: School Council to purchase 5 Chromebooks	April	Susan	All in favour
FEB: School Council to support Grade 8 grad with at least \$500	April	Susan	All in favour
FEB: Approval of the January Minutes	Jen	Susan	All in favour
FEB: Approval of the December 2021 Minutes	Susan	Amy	All in favour
JAN: Approval of the December 2021 Minutes	Nav	Jennifer	All in favour
JAN: Council to take on the running of Spirit Wear (NAV) in the fall (in addition to the school in the spring)	Nav	April	All in favour
DEC: Approval of the October 2021 Minutes	Nav	Amy	All in favour
DEC: Approval of the November 2021 Minutes	Nav	Amy	All in favour
DEC: Approval of the December Agenda – with additions	April	Nav	All in favour
NOV: Approval of the November Agenda	April	Jenn	All in favour
OCT: Approval of the October Agenda	Jennifer	April	All in favour

CAPTAIN R. WILSON COUNCIL MOTIONS AND ACTIONS 2020-2021

Summary of Motions:	Put Forth By:	Seconded By:	Voted
JUN: Support Grad 8 Grad decoration as allowed up to \$300 in place of DJ support	April	Nav	All in favour
JUN: Support Grad 8 Grad (\$100 gift cards)	Nav	Tabassum	All in favour
JUN: Use Staff Appreciation Funds to provide individual packaged goods for teachers to have when they arrive for the clean-up days	Gurjit	Nav	All in favour
JUN: Approval of the June Agenda	April	Nav	All in favour
JUN: Approval of the May Minutes	Gurjit	Nav	All in favour
MAY: Approval of the May Agenda	Nav	April	All in favour
MAY: Approval of the March Minutes	April	Gurjit	All in favour
MAR: Approval of the February Minutes	Nav	Jenn	All in favour
MAR: Approval of the March Agenda	April	Nav	All in favour
FEB: Approve the updated Constitution	Nav	Jenn	All In Favour
FEB: Approval of the February Agenda	Gurjit	April	All In Favour
FEB: Approval of the December Minutes	Amy	Nav	All in Favour
DEC: Approval of the December Agenda	Gurjit	April	All in Favour
DEC: Approval of the October Minutes	Gurjit	Amy	All in Favour
OCT: Use Council funds to purchase 30 Chromebooks	Gurjit	April	All In Favour

CAPTAIN R. WILSON COUNCIL MOTIONS AND ACTIONS 2019-2020

(Note: Council activities suspended mid-year due to COVID-19 Shutdown)

Summary of Motions:	Put Forth By:	Seconded By:	Voted
FEB: Approval of the February 3 rd Agenda	April	Amy	All in Favour
FEB: Approval of the January 13 th Minutes	Nav	Milena	All in Favour
JAN: Approval of the December 2 nd Minutes	April	Amy	All in Favour
JAN: Approval of the January 13 th Agenda	April	Amy	All in favour
DEC: Approval of the December 2 nd Agenda	April	Amy	All in Favour
DEC: Approval of the November 4 th Minutes	Amy	Milena	All in Favour
NOV: Terra Cotta Fundraising for Student Engagement (Library Forest of Reading Program and Grad DJ costs)	April	Amy	All In Favour
NOV: Approval of November 4 th Agenda	Milena	Tabasum	All in favour
NOV: Approval of June Meeting Minutes	Nav	Amy	All in Favour

CAPTAIN R. WILSON COUNCIL MOTIONS AND ACTIONS 2018-2019

<u>Summary of Motions:</u>	Put Forth By:	Seconded By:	Voted
JUN: Approve the June 3 Agenda (with additional items)	April	Amy	All in Favour
JUN: Review/Approval of April and May Minutes	Milena	Nav	All in Favour
JUN: Approval of providing food for the Fun Fair volunteers	Gurjit	Milena	All in Favour
MAY: Approve the May 6 Agenda	April	Milena	All in Favour
MAY: Propose a Movie Night in the fall (Oct 22 potential)	Milena	April	All in Favour
MAY: Support Teacher Appreciation Event via donation request via School Cash Online	April	Gurjit	All in Favour
MAR: Approve March Agenda	Amy	Nav	All in Favour
MAR: Approve February Minutes	Amy	April	All in Favour
FEB: Move Movie Date from June to April 9 th (Via Email)	Amy	Milena	All in Favour
FEB: Amy to build a Photo Box Shark for use at events	Andrea	April	All in Favour
FEB: Put forth a motion to establish a \$5000 Fun Fair Budget (\$565 Professor Jamz, \$3100 for Niagara Inflatables, etc.)	April	Amy	All in Favour
FEB: Approve January 2019 Meeting Minutes	April	Milena	All in Favour
FEB: Update the February Agenda	Susan	April	All in Favour
JAN: Approve the Dance-a-thon for March 5th with an online Cosmic Store as well as a table for sales on the day of the event.	Susan	April	All in favour
JAN: Approve December 2018 Meeting Minutes	Amy	Gurjit	All in favour
JAN: Update the Agenda	Gurjit	April	All in favour
DEC: Update Agenda to include Council Members items	Gurjit	April	All in favour
DEC: Approve November 2018 Meeting Minutes	Gurjit	Nav	All in favour
DEC: Approve Supporting the Grade 8 Graduation by paying for Professor Jamz \$423.75	Gurjit	Milena	All in favour
NOV: Approve June 2018 Meeting Minutes	Gurjit	Milena	All in favour
NOV: Approve October 2018 Meeting Minutes	Gurjit	Amy	All in favour
OCT: \$50 Refreshment Budget per Newcomers Meetings	Susan Murphy	April Brown	All in favour
OCT: \$50 Refreshment Budget per Council Meetings	Andrea Bays	Milena H.	All in favour
OCT: Terra Cotta Cookie Dough Fundraiser	Susan M.	Andrea Bays	All in favour
OCT: Movie Night (Nov 13/27 and June 6)	Andrea B.	Nav J.	All in favour