



School Council Minutes

June, 5, 2023

Call to Order 6:39pm

Executive Positions:

Chair	Kimberly Calderbank	Treasurer	Madelein Meissner-Roloff
Co-Chair	Bika Diakouloukas	Secretary	
Fundraising Chair	Garratt Wooton	Pic Reps	Rasha Edrees Maria Pakodzi

Attendance	Link to Attendance sheet: Attendance
Regrets:	None

Welcome and Opening Comments (Principal Shalene Werynski)

- Acknowledge and thank the Mississaugas of the Credit First Nation for sharing their traditional territory with us.

Action Items / Motions

None

Principal (Shelley Werynski)

- Introduce new VP Gillian Caron
- Thanks to the School Council for an amazing year and for all the support.
- We have lots happening between now and the end of the year, I have provided a summary of the key dates and there are some fun activities that will give the kids a great feeling about school so they are excited to come back in September!

June 2	Popcorn / Lunchbox Subway Day
June 3	Cookie Day
June 5	PD Day, School Council

June 6-8	Grade 6 EQAO
June 7-9	Grade 3 EQAO
June 13	Jump Rope for Heart
June 14	Volunteer Appreciation Assembly
June 15	Track & Field
June 22	Central Fair
June 23	Reports Cards go home
June 26	Grade 6 Graduation
June 27	Play Day
June 28	Houses Day
June 30	Early Dismissal

- **Renovations**

- Lots happening starting with a new office for Gillian for the interim while we plan a new main office location for next September.
- Changes to the small windows in the stairwell doors to large glass panes
- We took Collette the Superintendent through the schools and so far she has requested an update to the bathrooms
- There will be a number of other renovations over the next few years, a timeline for this is in the works and will be shared when complete.
- We received our allocations for portables next year, there will be two but we are still figuring out which grades will be them, most likely the juniors.
- To ensure safety for the kids in the portables we will add fencing around the parking so the children are not crossing through the parking lot.

Action Items / Motions

1. Approval of minutes - Melissa S. first / Kim C. Second

Chair Discussion (Kimberly Calderbank & Bika Diakouloukas)

- Approval of back to school ("bts") spend for renovations, Smartboard @ \$5000, Playground Painting @ \$3000 and the chromebooks for back to school in September
 - Approval of bts spend to be sent out via e-vote on Monday as we can't reach quorum today
- Ideally we want \$1500 in the account come September
- We have had so many wonderful events, thank you to everyone for all the work you've put in to these community building activities
- Planning for next year, we will review SWOT reports and have a meeting with Shelley and Gillian to discuss potential projects and fundraising.
- Forms for next year's council will go out in September and the first meeting will be in October.

- First activity for council will be Back to School coffee

Action Items / Motions

1. Approval of minutes - Eric B first / Jess second
2. Approval of e-vote spend request - Bika first / Dao second

Treasurer Update (Madelein)

- We have about \$19k in the account before expenses, with the upcoming spend we are looking at a closing balance of \$3827.38

Spend Summary to Date

White Boards	\$900.00
Garden	\$250.00
KM Club	\$700.00
Movie Day /PJ	\$142.24
Grade 6 grad	\$600.00
Angel Fund	\$1000.00
Pancake Day	\$400.00
Water Projects	\$123.72
Kindie Shirts	\$500.00
Class Whiteboards	\$1500.00
Fine Fair	\$3328.75
Sensory Pathway	\$6500.00
Total	\$15944.71

Action Items / Motions

None

Meeting adjourned 7:10

Next meeting: Not scheduled as this is the last meeting of this council year!