

## CRW School Council Minutes for April 15, 2024

### In Attendance:

|                                  |                                 |                                 |
|----------------------------------|---------------------------------|---------------------------------|
| Gurjit Sangha-Durrani (V) – late | Ramit Raj (V)                   | Amanda Smith (V) – regrets      |
| Amy Ramsay (V)                   | Jennifer Miller (V)             | Melissa Weiler (V)              |
| Sarah Marshall (V)               | Varun Nand Chahal (V) - regrets | Veena Joshi (V)                 |
| Nav Johal                        |                                 |                                 |
|                                  |                                 |                                 |
|                                  |                                 |                                 |
| Ms. Maddock (Teacher rep)        | Kelly Freitas (Principal)       | Donna Thompson (Vice Principal) |

(V)= voting member

Ramit called the meeting to order.

### **1. Land Acknowledgement (Ramit)**

- Land acknowledgement

"We begin by acknowledging the land and our responsibility to care for and respect all that provides us with life. This land upon which HDSB is situated is on the ancestral, treaty and title lands of the Anishinaabek Ojibwe Michizaagiig Nation, now known as the Mississaugas of the Credit. Michizaagiig territory in the past and present continues to host both Indigenous and non-Indigenous peoples.

The HDSB is committed to continuous knowledge building with respect to actions that address and resolve the ongoing impacts of colonialism. We do this by learning and understanding the; true history, treaty obligations, duties and responsibilities and Indigenous Rights while actively maintaining mutually beneficial relationships and collectively respecting and caring for the land.

### **2. Welcome & Introductions (Ramit)**

- reviewed meeting norms

### **3. Approval of April 15th Agenda**

- **MOTION** Put forth by Amanda, seconded by Sarah and approved by all

### **4. Approval of March 4, 2024 Minutes**

- **MOTION** Put forth by Amanda, seconded by Melissa and approved by all

### **5. Reports:**

#### **5.1 Principal's Report – Principal Kelly Freitas/VP Donna Thompson**

- See attached
- Request for \$150 to go towards décor for grad that is reusable – **MOTION** put forth and passed

### **5.2 Teacher's update (Ms. Maddock)**

Musical to take place May 9 and 10, 2024  
Tickets are on sale

### **5.3 Chair's Report (Gurjit & Ramit)**

#### **5.4 Treasurer's Report (Ramit)**

- Balance of \$21,000 in account

## **6. Follow-up on items from last meeting:**

### **6.1 Spirit wear**

- Spirit wear is currently on sale and will close on April 28

## **7. Fundraising (Amanda provided slides – shared by Melisssa)**

- Apples fundraiser for the fall potentially – raise money on each bag sell
- 
- Hero Burger has been a good fundraiser; all in favour of continuing with this through the end of the school year
- Class that sold the most Bigbox cards for our fundraiser got their pizza party
- Krispy Kreme donuts has an available spot on October 2 for up to 300 boxes–
- **MOTION** to book Oct 2 for Krispy Kreme; all in favour of signing up knowing we can cancel if needed;
- note that new council likely will not be formed by Oct 2, so this year's council members would need to commit to advertising and pickup and then distribution on delivery day

## **8. PRO Grant (Sarah)**

- May 2 will be our event with a session on nutrition and yoga
- our original speaker is no longer available but we were able to line up another speaker
- we have volunteers from Garth Webb to offer childminding for students in Kindergarten to grade 2 – will ask YMCA program if we can use the bow; will get the large games we have (from Nav or Mr. Ferguson)
- Donna to put in request to have risers in the gym for yoga instructor to use as a platform
- registration form to be prepared and event advertising to go out soon
- will have Wishing well out for donations to our Angel Fund
- snacks – Sarah will buy granola bars and apples/bananas

## **9. Events (Jen)**

- rep came from Main event to provide suggestions on inflatables
- quote from them includes all inflatables,
- DJ seems expensive – Jen to follow-up on this piece
- we have large games – don't need to rent those

- power outlets available in the back hallway; wondered about also accessing from portables – main issue is that power cords cannot piggyback on each other

- food – Indian food samples have not yet been tried; will ask varun to bring to next meeting;

BBQ brother costs for combos have gone up (incl main, bag of chips and drink): burger (regular and halal) \$7  \$8.75, veggie burger \$7  \$9.15, hotdogs \$5  \$6.50; he has listed water this year, will ask about pop

- Need to decide on wristband prices; have done deals in the past to include wristbands and meals
- Have 2 sponsors already

Plan to get our flyer out May 13 to start advertising the event

#### **10. New business -**

10.1 Use of Field – concerns raised by school community about students not being allowed to use the field during their nutrition breaks

- Admin is aware of the frustration; unfortunately lots of rain, lack of snow, resurfacing of blacktop and building of path to the new portable have all led to a lack of appropriate drainage
- When students have gone out there have been injuries, lots of mud brought back into the school
- Facilities manager is coming to meet with admin on Wed and these concerns will be raised; fixes/corrections need to be made by facilities dept
- Could reach out to Joanna Oliver if no movement by facilities to get extra support

#### 10.2 Gardens

- lots of work was put into cleaning up the gardens last year by volunteers; unfortunately the thistles are back again

- is this something the board can help with?
- will be raised with facilities manager as well
- Jen will also reach out to a landscape company she has contact with to ask about suggestions for the gardens
- perhaps we can ask for assistance from the community for the gardens

#### 11. Adjournment (council members may continue to do event planning etc)

## Appendix – Prior Actions and Motion Records

| CAPTAIN R. WILSON COUNCIL MOTIONS AND ACTIONS 2023-2024             | Put Forth By: | Seconded By: | Voted         |
|---------------------------------------------------------------------|---------------|--------------|---------------|
|                                                                     |               |              |               |
| MAR: Approval of \$5000 for Fun Fair budget                         | Gurjit        | Veena        | All in favour |
| MAR: Approval of February minutes                                   | Varun         | Sarah        | All in favour |
| MAR: Approval of March agenda                                       | Amy           | Jen          | All in favour |
| FEB: pursue Hero Burger as lunch option for trial period            | Amanda        | Gurjit       | All in favour |
| FEB: Approval of January 2023 minutes                               | Sarah         | Amy          | All in favour |
| FEB: approval of February agenda                                    | Amanda        | Jen          | All in favour |
| JAN: Voting of Sarah Marshall onto council as PIC rep               | Gurjit        | Amanda       | All in favour |
| JAN: Approval of January agenda                                     | Amanda        | Amy          | All in favour |
| JAN: Approval of December 2023 minutes                              | Amanda        | Veena        | All in favour |
| DEC: Approval of December agenda                                    | Amanda        | Melissa      | All in favour |
| DEC: Approval of November 2023 minutes                              | Amanda        | Melissa      | All in favour |
| NOV: Approval of November Agenda                                    | Amy           | Jen          | All in favour |
| NOV: Approval of October 2023 minutes                               | Amy           | Jen          | All in favour |
| OCT: Approval of October Agenda                                     | Gurjit        | Melissa      | All in favour |
| OCT: Approval of May 31, 2023 minutes                               | Gurjit        | Melissa      | All in favour |
| OCT: Approval to separate fundraising position from events position | Gurjit        | Amanda       | All in favour |