

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 Melissa)

- 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