



School Council Minutes

October 2, 2023

Executive Positions

Chair - Kimberly Calberank

Secretary - Ashley Scott

PIC Reps - Maria Pakodzi, Garrett Wooton and Christine Doering

Vice Chair - Bika Diakouloukas

Treasurer - Madeline Meissner-Roloff

Attendance: Click to view [Attendance](#)

Agenda Topic	Presenter	Time	Discussion/Actions
Welcome! Approve June Minutes	Kimberly Calderbank	6:30	- Welcome to Council! - Approval of June minutes (Melissa first, Lara second) - Introductions - many new members!
Update from the Principal	Shelley Werynski	6:35	- Welcome Gillian (Vice Principal) and Nancy (Teacher Rep) - School start up was smooth - School renewals to come - - Updated washrooms in basement and more washrooms - Street access - Speed bumps - Moving rocks and sidewalk to minimize traffic in staff parking lot - Increase space in staff room and parking ACTION: Shelley to keep Council updated on renewals and construction as it gets approved
Teacher Report	Nancy Wilson-Blackley	6:45	More updates to come after meeting on PD Day ACTION: Nancy to provide teacher report at next meeting
Update from the Chair - Angel Fund request - School Council tents - School Council tees	Kimberly Calderbank and Shelley Werynski	6:50	Angel Fund: - Reviewed purpose and importance of fund - supports with pizza, field trips, community closet, food bags etc. 50 students who access the fund currently

• Event schedule • Join a committee • Pizza volunteers • Bi-monthly meeting		○ Approval to increase to \$2,000 with revisit \$3,00 in January (Melissa first, Kristina second) • School Council tents: ○ Approx. cost to replace \$700-\$1300 ○ Many uses for an additional tent • School Council tees: ○ Spirit wear - School Council specific items on website • Event schedule: ○ Pizza Days ○ Boo Ball Oct 31 ○ Gingerbread Social Dec 14- ■ Make it a fundraiser this year ■ Kristina and Deb to chair ■ Add option to buy gingerbread house online for another family ■ More options like gingerbread men at lower price point ○ Pancake breakfast Apr 24 ■ Jessica to chair ○ Teacher appreciation breakfast ■ Date TBC ○ Fun Fair June 20 ■ Kim to chair • Join a committee: ○ Please sign up! ○ Will meet offline and present updates to Council meetings • Pizza volunteers: ○ We need more! ○ Garrat leading ○ Positions filled for Thursday Open House 5:30-6pm during meeting • Bi-monthly meeting: ○ Voting members can only miss 3 meetings • Other Items: ○ Subway day - Wednesdays ○ Lunch Lady day - Thursdays ACTION: Kim to provide tent prices and propose at next meeting ACTION: Shelley to add Angel Fund details to each communication going out to encourage those who need it to sign up
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			ACTION: Date and chair TBC for teacher appreciation breakfast ACTION: Kim and Bika to include non-voting council members in email list to join sub committees ACTION: Vote in November for bi-monthly meetings moving forward, propose schedule for next council meeting ACTION: Kim to get subway and lunch lady up and running
Update from Treasurer	Shelley Werynski	7:20	• Budget available \$6,432 now • \$5,000 was allocated to sensory path but on hold until washroom renewal is complete • Whiteboards \$1,500 • DT room \$5,838 • Total allocated \$12,265 • Updated \$2,000 to Angel Fund • Approved \$750 for graduation (Jessica first, Melissa second) • Approved \$500 for kindie orientation shirts (Melissa first, Andrea second) • Approved \$600 for pancake day (Jessica first, Melissa second) • KM club \$700 - defer ask to next meeting • IT approx. loss of 100 chromebooks due to security features ending in November, will lose another 100 in January • Approved re-allocation of \$5,000 from sensory pathway to IT to cover chromebook replacement (Garrett first, Kristina second) • Stagger purchase of new ones to minimize impact of loss when “sunset” happens • School improvement - no specific amount of funds for ask right now but proposing: ○ Murals ○ Add words to stairs ○ Cubbies ○ Improvements to portables • Breakfast club/snack cart ○ No funds requested at this time ○ Will need more funds in January

			ACTION: Vote next meeting on KM club bagel party spend
Other Updates • Boo Ball Oct 31 • Spirit Wear	Dao Ly, Ashley Scott and Bika Diakouloukas	7:25	• Boo Ball Oct 31: ○ Goal of \$3,500 allocated to IT budget ○ Prize for students if goal is reached - PJ/snack/movie day (\$142 spend) ○ Approved \$500 spend (Melissa first, Amanda second) • Spirit Wear: ○ Proposed having another round of ordering available, have samples at the gingerbread social or other events to get more buy in ACTION: Shelley to send out details for Boo Ball including Sign Up Genius link ACTION: Council members to sign up for Boo Ball volunteer time slot via Sign Up Genius link
Closing	Kimberly Calderbank	7:30	Thank you and we look forward to a great year!

Next Meeting Date: November 6, 2023