

CAPTAIN R. WILSON COUNCIL MINUTES

Monday December 5th, 2022

In Attendance:

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

(V)= voting member

Gurjit called the meeting to order at 6:33.

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)**

Virtual meeting norms reviewed.

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

Motion	Put Forth By:	Seconded By:	Voted
Approval of the December Agenda	Nav	Heather	All in favour

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

Motion	Put Forth By:	Seconded By:	Voted
Approval of the October Minutes	Gurjit	Amy	All in favour

5. **Report Outs:**

- a. **Principal's Report (Kelly Freitas/Donna Thompson)**

Kelly and Donna came up with a list and they had some CUPE work action over the last couple weeks

CUPE settled on an agreement today, super happy to have a resolution
Outdoor classroom installed - looks great.
CRW can grow up to 12 portables, with 2 new ones coming next year
New Admin assistant has been bumped up to 3 days/week
Curtis Ennis visited the school, he was so impressed with the students and the staff that he is now sharing it with other schools
Anti-bullying awareness and prevention week - had Chris D'Souza come in and present to students
Human Rights Symposium focused on climate change happening this week for grade 7's and 8's, will send info to the parents
Garth Webb info session was held this week - IB & iSTEM applications due today
Parent/Teacher Conferences went well
Winter Concerts coming up - 2 of them this year - primary and juniors starring in this winter show - tickets limited to 2 per family - families can come during the day for the dress rehearsal if they want to watch
Hot chocolate will be sold at the concert as a fundraiser for music program and also asking for monetary cash donations - suggested they use the Wishing Well water jug
LTO came in and said the instruments are in rough shape and need to be repaired and/or replaced
Ordered storage for ukuleles
Garth Webb students want to do a clothing drive for a women's shelter - asked if our students could shop or benefit from that drive

Discussion:

Perhaps the school can be opened an hour and a half before the concert and have folks drop in if they want to shop any of those items prior to donation
Carol suggested we could do the donation by appointment time slot - place items in another room to keep is anonymous
Could send an email out to the community tomorrow, aim for the 16th to have all donations in CRW, set up appointments for the community the following week

Chris D'Souza - Gurjit had parents reach out and give feedback on the presentation - there was some confusion about what he was speaking about, anti-bullying, racial inequities, input that the presentation was "weird" (student's description), students didn't seem to leave with a clear message
Carol got similar feedback from another parent - she said her son used the word "weird" and "cringey"

b. Chair's Report (Gurjit)

Jenn attended the meeting about the financial policies - Jenn has the presentation slides and can share if requested
ProGrants this year have a different process - grants by need or student's needs - they are going to allocate the funding as opposed to us applying for it

c. Treasurer's Report (Jenn)

\$4,944.15 total balance, separate item balances as follows: Pita Pit \$2099, Council \$275, Angel Fund \$1027, Terra Cotta \$1100, PIC \$817, and the Staff Appreciation Account \$20, Fun Fair (-)\$406, SpiritWear \$196, LunchBox \$532

d. PIC update (Carol)

Orientation for PIC reps was on Nov 17

Mostly discussed their purpose and how to get parents more involved

Parent Tool Kit - something we could do as a school council/PIC Rep to send this out to parents or make them aware that they can use this as a way to engage their kids and find out what's happening in the school

Discussed how things were changing with PRO Grant

PIC Conference - want to go back to doing something in person and needs funds for that

Second orientation/Part 2 - Date TBD

New vision for 2022 - want to engage parents more, understand needs of community, and access to resources for communities in need

Tech update - TBD

\$500 deposited in school bank accounts in December

e. Newcomer Meeting

No update

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

Environment Project (Melissa)

Chose a spot by the side doors because it's not technically just a butterfly it's also bees (pollinators), various sizes of plants

Melissa brought in a landscaping plan to pass around so we could see the plants and trees and the layout

All Native Southern Ontario plants

Don't need a canoe anymore

Melissa will have more info next meeting

Break ground in May

Needs upkeep the first year, once plants are in and growing they should get to a size that they keep out the weeds themselves

Grad (Kelly)

Photos February 3rd - might do class photos for all grades at the same time

Nav can reach out to her contact for Spirit Wear for Grad

Fresh from the Farm (Gurjit)

Gurjit followed up and they are unable to make any adjustments to delivery dates - will not budge

Donation Option for Lunch Program (Gurjit)

There have been some Guardians who have reached out that they needed assistance, they have connected with Surbhi

7. Spirit Wear Update (Nav)

Wasn't as much as we thought it would be

Easy to launch again in the spring, everything is all set up just need to hit the button

Reconvene in January and pick a new date for round 2

8. Lunch Program Program Update (Nav)

Volunteers - a group of 5 moms that come in and help every week - a good schedule set up and seems to be running smooth

There have been some hiccups, mostly from Subway

Subway often late - Food is dropped off at 11:45am, but has often been late - and getting negative feedback about taste

Raised \$532 in the first month!

9. Fundraising/Events (Heather)

Terra Cotta came in just over \$1100

Pick up on Dec 7th from 2:35pm - 6pm

Reminder should go out Wednesday that the cookies are ready

Setup in the front hallway for distribution/pick up

What other fundraisers do we want to run:

Movie Night (Heather)

Potentially Jan 26th (Thursday), night before PA Day

January 31st as a backup date

Plantables (Jenn)

Another school raised quite a bit of money doing this initiative

Plants are sold in the spring, eg. Herbs, Flowers, etc.

Check out Plantables.ca for more information on their program

Fundraising plan:

Fundraising to be done for technology; and for inflatables for the funfair - consensus but not voted on

Motion	Put Forth By:	Seconded By:	Voted
fundraising to be done for technology			

7. Adjournment- Meeting adjourned at 8:14pm.

All are welcome to attend, future planned meeting is January 9th, 2023.

Appendix – Prior Actions and Motion Records

CAPTAIN R. WILSON COUNCIL MOTIONS AND ACTIONS 2022-2023

Ongoing Summary of Motions:	Put Forth By:	Seconded By:	Voted
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 Licence to be able to run movie nights. Cost TBD and communicated via What's App for approval (will be less than \$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