

In Attendance:

Devanshi Verma (V)	Aashima Sachdeva (V)	Geetika (V)
Sara Anwar (V)	(V) Kamini Maharaj-Figuera	
(Teacher rep) – NA	Tanya Ferro (Principal)	Donna Thompson (Vice Principal)

(V)= voting member

Devanshi called the meeting to order.

1. Land Acknowledgement (Devanshi)

"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 (Devanshi)

- reviewed meeting norms

3. Approval of October Agenda

- **Motion** put forth by Geetika, second by Aashima Sachdeva and approved by all

4. Approval of September Minutes

- **Motion** put forth by Sara Anwar, seconded by Aashima S and approved by all

5. Reports:

5.1 Principal's Report – Principal given by Tanya Ferro

- Cross country meeting, PA Day and Thanksgiving.
- Volleyball continues, organized Kindergarten.

5.2 Chair's Report (Devanshi)

- Rawan resigned from the PIC Rep position and as a result, this position is now vacant. Kamini Maharaj-Figuera self-nominated for the PIC Representative position. Approved by all, congratulations to Kamini.

5.3 Teacher's update (-) No teacher's representative for the month of October 2024. Deferred for next month i.e November 2024.

5.4 Treasurer's Report (-)

- We let Julie know what we are raising funds for.
- Numbers didn't change from the last meeting. Money to be paid out to Muskoka and Krispe Donuts.
- Angel fund – Funds are raised each year, each admin is different, we have depleted the angel funds, last couple of years we were asked to be specific for example staff appreciation etc. Funds raised for the angel funds are used for the family (-ies) who cannot financially afford/support the education/school. School administrators subsidize the activities such as school field trips, lunch boxes etc to support the families in need. In the past, the money has been raised through donations.
- Pita pit fund- Used years ago, the left-over money (\$210) is transferred to angel funds. There was an approval from the school council to close this fund. Chair decision – Yes, motion approved by Geetika and second approved by Aashima Sachdeva.
- Grant pro- Hosting a specific event, application in Jan- what event we are going to run \$750 per year, final report in June/July (don't show up in Sep from the ministry).

6. Follow-up on items from last meeting:

- Dream Box – Grade 2-3-4 (240 students), \$23.90 (annual membership) + = \$5736 (total). We can go and see the usage in different assessments. Impact on math achievement. For Julie – withdraw from the SC FUND.

7. Fundraising Update ()

- Lunch Box program- Profit \$912 (completed October 2024); other options were asked from the Rep but no response. Subway and Hero Burgers. Omit the 3oz burgers. Amanda is the individual to be connected. 6 inch was small; and less toppings.
 - o Q – Should we have 12-inch sub?
 - o Q- Can Subway be included for teachers?
 - o **Contingent- we need volunteers for Subway and Hero-Burgers (Tues and Thurs, 11:45-12:30).**
- Leadership T-shirts - \$1700, we will fund a certain % from Krispy Donuts and school will manage the rest. Events happen around Hoot nanny, Halloween, weekly programs (wee walkers, lunch programs etc.).
- Chrome Books fundraising – With every event. STEAM material (chrome books, robotics, science related)

- **Annual fundraising events** – Lunch Box (\$3.5- 4K), Dance-A-Thon (\$3k-\$5K)- The funds can go to Wilson Literacy Kids, reading Kindergarten to Grade 2 (\$11,000). **What are we planning to do and how will we spend? – Speakers and Robotics on the table for discussion.**

8. Events () – To be discussed in the next meeting.

Next council meeting is on November 04, 2024.

Appendix – Prior Actions and Motion Records

CAPTAIN R. WILSON COUNCIL MOTIONS AND ACTIONS 2024-2025	Put Forth By:	Seconded By:	Voted
Pita Fund \$210	Geetika	Aashima S	All in favor
Dream Box (For Julie- Withdraw from the SC Funds)	Geetika	Sara	All in favor
Dance-a-thon – virtual meeting to be discussed through WhatsApp			All in favor
T-shirts (total \$1700) From the Krispy Donut- \$850	Kamini	Geetika	All in favor
Lunchbox program (Subway and Hero-Burgers), school cash online. 1- Add \$12.50 for 12 inches (footlong) 2- Omit the 3oz burger	Geetika	Sara	All in favor
Wilson Literacy Kids	TBD	TBD	All in favor
Parent Involvement Fund – engaging parents, newcomer parents, cover for refreshments (\$50-75 per meeting)	Sara	Geetika	All in favor