

**Start time → 7.00 pm | End time →8.30 pm**

**Attendees:**

***Malcom; Maris; Jen; Mandy; Vaz; Voula; Homa; Fred; Bo***

- 1) Malcolm's Birthday – 22 Jan
- 2) Welcome – Maris
- 3) Review of Minutes
- 4) Voula - Contacting people/businesses for donations
  - Roughly 50 contacted so far; 4 got back
  - Get as many prizes
  - Nintendo switch came back with cash back of \$130
- 5) Maris – Secured Donations; good response so far
  - Emailed more than 100 establishment's
  - Malcolm putting together document/pamphlet for donations and will share.
  - Went over other school lists
  - Any additional info in regards to fund raiser is welcome
- 6) Jen – Treasurer's report
  - Cost Sharing - \$ 4231.49
  - General account - \$ 1800 approx.
  - Total \$ 9,000 approx.
- 7) Principal's Report (Mr. Richmon)

**'Thank you's**

- Lunchtime Programs
- Lunchtime Food
- Community Events
- Outdoor Classroom
- Treasure and Co-Chairs

**Information**

- PRO Grant on un'Pause'
  - o How does School Council want to use it?
- Possible Community Partner
  - o Community Parent took over local Second Cup Franchise and happy to support school at future events

**Acquisitions**

- Wipeboards across all classes to support work on Non-Permanent Vertical Learning Surfaces
- Cost Sharing order was held over to the New Year, now released
  - o We maximized our order for the year

- o Ordered 41 Chromebooks
- o 5 iPads
- o Aim for replicating this type of orders over next three years
- o Aim to have 2:1 Student:Tech ratio in next three years

**Things Completed, Ongoing or Underway**

- Minutes/Agenda on website as discussed at earlier meeting
- Lion's Pride/Royal Roar
  - o Refresher Assembly in the New Year with emphasis on proper waste disposal (garbage, blue box, green bin)
  - o Next Wrinkle in Climate Initiative - Naming our school Lion
  - o Looking for BGPS Lion for Royal Roar Recipient (Maybe from Build-a-Bear?)
- Event Possibilities
  - o Lunar New Year (February 5)
  - o Sports Team Day Ahead (February 19)
  - o Pink Shirt Day (February 27<sup>th</sup>)
- Grade 3/6 collaborating on inquiry project: Design Thinking
  - o Empathize, Define, Ideate, Prototype, Test
  - o Library to Library Learning Commons
- Math network – 3 teachers
  - o Focus on Geometry and Spatial Sense strand, Thinking/Application domains of the achievement chart
- School-Wide Learning
  - o Truth and Reconciliation – indigenous Learning
- Regional Parent Symposium
  - o April 17 2019
- Valentine's Day – Anything for Students?
- Snowboarding Program Possibility – Indoor (K-3)
- Staffing
  - o Planning for 2019-20
  - o Encouraging people to register early so numbers are known
- Traffic Safety Update
  - o Work order regarding water pooling put in with municipality; pylons present
  - o New 'no parking' signage erected – Councillor discussing it at municipal table

**8) Symposium – Date..?**

**9) Looking ahead to 2019/20 – anticipating 209 students; 14 JK registrations, so far**

**10) EQAO Dates – Malcolm to send out dates**

**11) Voula (Lunch Time Program) – Adelaide unable to join**

- Monday (Robotics) – 20 students
- Tuesday (Drumming) – 1 student
- Wednesday (Soccer) – 18 students
- Thursday (Hiphop) - 10 students
- Northern Karate wasn't Board approved before (Now Board approved). Full refund back to school for students joining the program

- 12) Food tasting organized by Homa (New Food vendor - Minoo).**
  - 126 students joined up last time (Astoria) – positive feedback on the quality of food
  - “Lunch Lady” suggested as an alternative to try out
- 13) Suggestion to deliver Pizza close to time (say 12 noon). Pizza tends to get cold**
- 14) Swan Lake student trip next week**
- 15) QSP Fundraiser (Vandana)**
  - QSP cards - \$ 40; school gets \$14 out of \$40
- 16) Fundraiser – 28<sup>th</sup> March, 2019**
  - Proposal to do a fundraiser based on parent community involvement.
  - \$ 10 raised gets 1 raffle ticket for the draw
  - Request \$ 20 minimum for tax receipt issuance (Minimum requirement for tax receipt)
- 17) Lunar New Year – 5<sup>th</sup> Feb, 2019**
- 18) Community Chair (Sabrina)**
  - Intends to organize 60 to 90 minute skating
  - No Charge to students
  - Proposed dates – 24<sup>th</sup> Feb & 2<sup>nd</sup> March, 2019
- 19) Pro Grant (STEM night)**
- 20) Outdoor classroom**
- 21) School Constitution – Proposed changes - Ratify in February meeting; share then final copy.**
- 22) Skating rink – Community enjoying it**
- 23) Traffic issues around the school neighbourhood**
- 24) Malcolm spoke with the City in regards to the new Parking signage. Signage should be within 150 m of school.**
- 25) Malcolm spoke to Keith Irish in regards to the flooding of the land near school premises.**
- 26) Cookies (Jen) – Buy cookies before holidays; this time cookies would distributed on Valentines Day**