

**Start time → 7:07pm –8:02pm**

**Attendees: Online Meeting**

*Dr. Malcolm Richmon; Voula Kladis; Mandy Stenzler; Homa Alammanesh; Jennifer Leung; Adelaide Nguyen; Sabrina Costa; Sherri Sbeih; Elena Haramis; Andrea Chow; Jenny Basov; Zaynab Muraj.*

1. Welcome
2. Review of Minutes (November 2020)
3. Approval of Agenda
4. Co-Chairs' Report (Voula, Jennifer)
  - Indoor Recess Kits completed: Put kits together for Monday morning. Limited on what could be placed in kits. There seemed to be a good response to the kits.
  - Limcombe Construction – Dec 23rd completion date: Hoping to be completed for December 23<sup>rd</sup>, if running on time.
  - Park Update: Park is now opened to the public on the east side. Looking great, the children seem to enjoy it.
    - **Amendment, December 4, 2020.** The revised report reflected that the park is not opened to the public.
  - Cookbook – Mandy
    - We will be using Blurb.ca for our cookbook.
    - Contact email: [cookbook@bayviewglenps.com](mailto:cookbook@bayviewglenps.com)
    - Potential due dates:
      - Collecting recipes Jan-Feb 2020
      - Feb-Mar, book will be put together, collect extra information from parents.
      - April, see who's interested in buying, finished by spring.
      - Open to all staff and BGPS families, virtual and on-site schooling.
      - 1 submission per family.
      - 1st come, first serve for duplicates. Will contact families if a different recipe is needed.
  - Ice Rink Update: Jon Rogers, in charge of the ice rinks. City was still debating on opening ice rinks due to COVID-19. It was decided that we can go ahead with the ice rink.
    - There will be additional signage on maximum numbers allowed on rink.
    - Jon will help but is unable to take lead.
    - If we go forward, there needs to be volunteers to help build and maintain it.
    - A weekend will be picked, and volunteers will help set it up.
    - Looking for volunteers to help build, check the rink, shovel, and clean up daily.
5. Treasurer's Report (Elena)
  - Opening balance \$18,201.21
  - General account is \$15,540.54
    - Expense indoor recess kits \$1,090.40
    - Closing balance is \$14,450.14
  - Pizza Fund: \$ 2,661.21
    - Discrepancy with refund, credit \$360.00
    - Closing balance is \$3,021.21
  - Grand Total: \$17,471.35

6. Principal's Report December 2020 (Dr. Richmon)
  - Thank you to all our School Council for everything they do, not least of which are indoor recess kits for every single student!
  - School Site
    - Inclement weather plan
      - For 2020-21 only, during an inclement weather day, students will engage in remote learning from home asynchronously. Teachers will post and share learning activities and/or assignments aligned with current student learning, while being available through their online platform (e.g. Google Classroom) to students through the day as per their schedule. Learning provided will be supplementary to reinforce current learning. While not mandatory, all students are expected to engage in the learning provided.
    - Regional inquiry into more general snow clearing
      - For this 2020-2021 winter season only YRDSB Plant Services has coordinated the additional ploughing of snow on school tarmac areas at all elementary schools. This is to accommodate social distancing and safety in support of the extra efforts to encourage students to be active outside and get fresh air during recess and lunch periods.
  - Acquisitions
    - Technology Refresh (all Media Cart computers replaced)
    - Document cameras added to all computer carts
  - Possible Future Acquisitions
    - Technology items (Chromebooks / iPads)
      - Protocol for technology 'retrieval' from earlier loaned technology has been temporarily suspended
      - Cost Sharing 'paused' this year
      - Ten new Chromebooks coming in (45% of those deployed)
    - Ongoing loaning of technology at present for EVS students
    - Digital Projectors (HDMI inputs vs. VGA)
    - Math Resources and Manipulatives
      - Robotics
    - Bluetooth Speakers
    - Athletic Uniforms
    - Regional acquisitions
      - Digital tools now acquired (Phase 1 Raz Plus, PM Series)
  - School Based Items
    - Significant Emphasis on COVID-19 Mitigation
      - Policies
      - Protocols
        - Successes and challenges
        - Becoming more restrictive
    - Ongoing Daily Provincial Reporting
    - Possibility of Ministry of Labour Visitation
    - In-school enhancements
      - We finished 'Among Us'
      - We've launched Jeopardy for Grade 5 and 6s
    - Staffing
      - One new lunchtime supervisor hired, a second (hopefully imminent)

- Healthy Eating Program
  - Formally expanded to three food groups, predominantly fruit and vegetable, occasionally dairy, sometimes (whole grain) snacks
    - Received an additional \$700 from SNP
- Completed our Food Drive
  - Collected 12 large boxes of food/items
  - Donated to the Markham Food Bank
- Virtual Book Fair (Scholastic)
  - Nov 16-27
  - 68 books sold (about \$200 of resources for the school)
- Met as Family of Schools
- Make determinations about revisions to our School Improvement Plan
  - Involvement in a pilot program in using large scale data to inform improvement planning
- Continued Regional Emphasis on Underserved/Underperforming Students
- New Math Curriculum
- Culturally Relevant and Responsive Pedagogy
- Modern Learning
- Well-Being
- Assessment
  - Progress Reports released digitally
- Financial support for parents/guardians (support to help parents and guardians with additional costs during the 2020-21 school year during the second wave of COVID-19.
- Eligible parents or guardians will receive a one-time payment of:
  - \$200 for each child up to age 12
  - \$250 for each child or youth up to age 21 years with special needs
- This is a new program, and all parents or guardians who are residents of Ontario with eligible children will need to submit a new application for each child.
- As of today, eligible parents or guardians can go to [Ontario.ca/SupportforLearners](https://Ontario.ca/SupportforLearners) for more information and to apply for the one-time financial support. The deadline to apply is January 15, 2021.
- January/End of January survey of change of school model
  - F2F to EVS and vice versa
  - Possibility of impact on model

7.0 Update from School Council Executive Positions and Volunteer Recruitment

7.1 Lunch time Programs Chair (Adelaide - On Hold)

7.2 Lunch time Food Chair (Homa - On Hold)

7.3 Fundraising Chair (Sherri) (Fundscript, Baked with Joy)

- Fundscript, a gift card fundraiser. Currently 7 orders in total, \$36.10 funds raised.
  - Will continue throughout the year.
- Looking into Bakes with Joy, a cookie decorating kit for Valentine's day. Will touch base in early January for Valentine's day.

7.4 Community Chair (Journey to Enchantment, cooking class)

**Thursday December 3rd, 2020**

- Journey to Enchantment is on Tuesday Dec 8<sup>th</sup>, at 6:30 pm. 30 min event, drive through, open to the public, but everyone is in their own car.
  - Voula, Will check to see which entrance to go in, will confirm the details.
- Online cooking class: Looking into having it in January, then launch the cookbook afterwards.
  - Options for class are during the week or on a Saturday. On Saturday, the class would be a breakfast or lunch item. During the week, class could be a dinner item.
  - Looking to incorporate a competition, something like the T.V. show, “Nailed it!”.
  - Looking at January 16<sup>th</sup>, in the late afternoon. Will see what the teacher recommends.

7.5 Principal Profile (Amanda-not present)

- Reviewed principal profile, no changes made.
- Asked Voula to send out to council for review.