

Date: May 10, 2023

Voting Members and School Representation

Name	Att?	Voting?
James Bond – Principal (JB)	√	
Jan Laffin – Teacher Rep	√	
Andrea Gabriel – Co President	√	√
Andrea Nagle		√
Niki Sonigara – Co President		√
Tamara Schmelze – VP (TS)	√	

Name	Att?	Voting?
Stacey Toohey	√	√
Katlyn Hillier - Treasurer	√	√
Liz Weber	√	√
Ana Cabral		√
Noorie Nash		√
Michael Kopysh	√	√

Non-voting in attendance:

Mitl Barsania

References / Handouts / Document Links

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Formal Record of Votes:

The council voted to re-purpose funds originally intended for a scooter rack, and put it towards construction of our first Gagaball pit. The vote was passed unanimously

The council voted to re-purpose funds originally intended for an “eco project” to fully fund our first gagaball pit. The vote was passed unanimously.

1. Principal / VP Update – James Bond & Tamara Schmelze discussed the below topics and provided the updates described below

TS

- Re-turfing of kindergarten area next to Door 2
 - o Facilities discussion is ongoing, and this idea will be prioritized as part of “top 5” projects for facilities process
 - o Ongoing, discussions via email
- Gagaball pit
 - o Contractor is set to move forward with installation in May
 - Could be delayed by WRDSB facilities efforts to standardize on crushed limestone base for these
 - Limestone base would be added cost for excavation and materials

- Action: TS to provide update with regard to added cost and timing based on this requirement and council will vote

- Site survey discussion results
 - o “Students are the end users of outdoor spaces. How do we want students to be able to use?”
 - o Council and staff discussed seeking professional advice with regard to how to plan work effort to outdoor spaces
 - o Council is to craft an ask from the community for support with this, and James is to put the request out via the Hive

JB

- Tenth anniversary of JSPS
 - o This is to be a theme during new staff onboarding and 2023/24 prep and rollout
 - o The council and staff has determined that the first few events for school / community engagement will be determined by next council meeting, so that where council is required to plan over the summer months we are able to, and staff can be mobilized quickly upon return to work

Food truck night

- Family Food Truck Night! – So named.
 - o The school will not be open
 - o The Gym will be available
 - o Decision was made to move forward with an artwork due to strong staff support for the idea
- There is a need to get a task list organized to ensure this goes off well
 - o M Kopysh to own building a google doc for task list

Popcorn

- Record setting popcorn order
 - o Thank you community!

Principal Profile Form

- Council being asked to complete this form
 - o Before EO May

Teppermans partnership

- M Kopysh to facilitate introductory meeting for the Teppermans team

2. Teachers Update:

3. Budget update?

- Projector in Gym is to be validated by staff – is this required?
- Technology was Chromebooks, which council cannot fund any longer
 - o Teacher survey results re: technology in classrooms
 - Soundfield is a common response
 - Admin is to solicit quote for repair and replacement of broken and defunct technology