

1. Attendance:
 - Bill Halford
 - Sarah Bester
 - Amy Yardley
 - Magdi Elsayed
 - Reza Ramezan
 - Jenna Ferguson (arrival time 7:07)
 - Kara Batelho
 - Amy Neilson
 - Andrea Labyt
 - Brescia Barker (left at 7:30)

6:32 start time

- Magdi moves to approve meeting minutes from November 8th meeting Cara seconds.
ALL IN FAVOUR

2. Territorial acknowledgment- mindful of not just reciting this statement. Trying to learn more about the history -Marcus has resources for indigenous learning

3. Tabled until next meeting.

4.

- Spoke about the learning silos. Trying to focus on more details of the silos.
- Student led coding club is coming up. Working on details.
- Maths action plan from the board has released it to teachers. Have had a chance to work with it
- Parent presentation set for Jan 23rd (be around routines and screen times online safety. Being put on the physiologist that is tied to MJ and using their broader team to do presentation.
- Sarah question: can we set up child care for Jan 23rd? Marcus; Yes but it would have to be volunteers. Bill mentions Je lis is online. How do we balance learning online and other online. Marcus: in some learning platforms the only current place to learn is online. Marcus also says a book in hand is always the best. Je lis is just a supplement
- Janice says it is up to the parents to manage screen time and avoid kids getting addicted
- Rena wants to know if a volunteer can come in and surf with the chrome book to see what the volunteer can get into. Marcus: Yes, that can be arranged.
- Mary Johnston staff was asked to support the model/process with York university on how MJ safe supports each other.
- Gaga Ball pit quote 5000
- Updated quotes on materials.: 4500
- Tarmac painted vendor coming in new year to assess.
- Break down of new budget for supplies: Whiteboards: \$1690, markers: \$250, erasers \$130, mag letters- \$830 for 40 units. French games: \$420, DPA kits: back burner for now. Teachers are requesting funds go toward maths supplies over DPA.
- Outdoor learning area: someone is coming next week to see the grounds.
- Newly added wish list- Mrs. Core is looking to do a math competition . \$170.00 for 100 tests.
- Calculators, protractors, playing cards \$400.00.
- Musical items: \$350.00.

- Field trips may require additional funds.
- parents can make donations to go towards field trips to mr H.
- Bill puts a motion to give \$170.00 for math competition. Also an additional \$350.00 for music supplies Sarah seconds. ALL IN FAVOUR.
- Bill makes a motion to approve an additional \$2400 to make up the difference between previous quote and updated quote. Magdi seconds AIF
- Cara makes a motion to allocate \$400 to calculators, protractors, playing cards. Sarah seconds. I abstain. 7 in favour. Motion Carries
- Amy makes a motion to spend \$5000 for gagball pit. Magdi seconds. This is an additional 2000.00 from the original amount allocated so to clarify in total 5000 can be spent on a gaga ball pit. AIF
- Jenna makes a motion to make an additional \$100.00 per class for field trips. This would equal an additional \$1800 in total. For expertise learning opportunity. Bill seconds. All in favour.
- Grade 6 year end. Superintendent has approved overnight trips. With the understanding families that can't do it because of finances there will be a plan to help everyone do it. Needs educator support to plan.

5. pizza is going well.

- Coat drive was able to make a drop off to a needed school
- Spirit wear update: link is on the school days
- Table :movathon, literacy night, math madness

Bill motions to adjourn. Jenna seconds. All in favour.

Adjourned at 8:06

Minutes taken by Amy Yardley.