Attendees: Marcus, Reza, Dianne, Laura, Adrienne, Erika, Kara, Magdi, Francine, Janice, Sarah, Pooja, Sameera

Welcome

 Minutes from the last meeting were accepted. Magdi raised the motion and Reza seconded it.

Marcus

- Territorial acknowledgement
- Intent vs Impact
 - o What can we do to skip over the intent and have a positive impact
- School Council
 - Framework for our awareness
 - o Partnership and contributions toward student learning
 - School Learning Improvement Plan (SLIP)
 - Takes into consideration contributions from students, staff, and school council
 - Reviewed Standards of Engagement and How

Pooja

This is still an avenue for us to come together and ask questions, whether a
popular or unpopular opinion, but do it in a respectful and professional way

Marcus

- Screen Time Presentation Jan 23 '24
 - Three board psychologists came to do a presentation in the gym
 - Marcus has obtained the slide deck and that will be shared through SchoolDay
 - We don't have directive changes based on that presentation but middle schools are putting time limits on tech use
 - o Working on details such as ensuring teachers can see screens
 - The presentation itself was focused on caregivers but has been shared with staff
- Question was raised around a game that someone's kid played which was supposed to be related to math, but was not at all math-related
 - o Everything that kids use need to be on approved lists
 - But kids are savvy and they find things that are not on the approved list
 - Marcus's suggestion is to ask the classroom teacher to help understand how it adheres to the curriculum

Nutrition for Learning

- Purpose is to provide nutrition for all students
- When is the first block before lunch, plus acts as a supplement throughout the day
- Cheerios in the little bags are not as helpful as the kind that peels open
 - o Can send cups to the classrooms to help

Updates in Classroom Spaces

- Mrs. Janet Martin is using a free trial called Mathology
 - Janet will encourage everyone else to sign up for a one-month free trial and will decide in June if that's something we want to purchase for next year
- UW coming shortly, arranged by Mrs. Kaur, for grades 4-6
- We also have math league (math contest / club) coming up
- Early years literacy training today
- Mrs. Martin and Ms. TK are going to a literacy conference tomorrow and Friday
- Mrs. Bradley was hoping for snow on Feb 29th for a school-wide play day

Purchase updates

- Purchased
 - GagaBallPut
 - Math League
 - Whiteboards / markers / erasers
 - Letter tiles
 - Calculators / protractors / playing cards
- In cart
 - o Music items (in cart) waiting for Mr. Hall and Mrs. Clifton
 - o DPA (in cart)

New requests

- Author visit for grades 3-6 (\$300) they will only come if they have two schools booked in the same day and they will be at KeatsWay
 - Who is the author? Kevin Sylvester.
 - Vote was raised by Kara for \$300 for author visit, seconded by Magdi.
 Vote passed.
- Kodaly choir (buses and opportunity for other schools) we're back to centre
 in the square but it does not fulfill the equity component, where the parents
 cannot always afford to see their child sing
 - o Can we sponsor parents to come and see their kids?
 - Tickets are \$16 each
 - o 500 kids will be performing
 - MJ is sharing a bus with Vista for the practices
 - Discussion around whether we can / want to spend council money on charitable opportunities
 - We discussed in the past that we want the children to be involved and take some learning from the giving
 - Is there a chance to have two choirs for the next year? Some kids may not be great at singing but may really want the experience to join a choir.
 - Another option to help through WEFI
 - o Magdi motioned to give \$1000, Sarah seconded. Vote passed.

Financial Review (Sarah)

We had approved an extra \$100 per class for this year

- From an accounting perspective, we will need to spend that ~\$1800 next year instead
- Total including the WEFI is a balance of \$58,419
 - Current expenses will come to under \$10K
- \$17,000 came in and \$5,000 has gone out for Gino's pizza so far
- We should end the year with ~\$47,000; we opened the year with ~\$48,000
- Pizza is the only fundraiser that we really have
- There is a new facility supervisor/manager who has been here twice this year and they are coming back and want to discuss the outdoor learning space; we need to determine what we want first and then determine how much funding we need
- We had voted on two trees in the past but we need to go through a grounds crew; maybe we can ask the city to do it for free

We'll skip pizza this meeting.

Pooja

 Asked for \$600 grant for a math night which we'll use to purchase activities / book / etc.

Marcus

- Grade 6 teachers have a two-night overnight camp and a one day excursion camp; 2/3 of the grade 6 caregivers submitted a response and it was almost 50/50 on which option they prefer; next step is to gauge some next moves
- Grade 6 celebration: last day of school they will clap out, balloon canopies, cake, fruit, photo opp; Monday June 24th or Tuesday June 25th would invite caregivers in, titled "bring an adult" with a food choice, games like capture the flag
- Can arrange something at UB1 or UB2 for the grade 6s in the past, grade 6
 parents have done it, but this is not organized by Council

New Initiatives

- Moveathon Thursday April 4th
 - o Let's not make it a fundraiser due to the healthy bank account
 - Can the kids raise money for something or 3 opportunities and they get to vote
 - o Get each class involved with music selection
 - Kara to connect with Mme Stampatori and the teachers will vet the songs
 - Marcus's ideas on what we can spend on: schools that need whiteboards, musical instruments, art initiatives, DPA kits
 - We talked to Mme Daly to have buddies from that less fortunate school and do visits back and forth to experience community, playground, campus, etc.
- Math and Literacy Night Wednesday May 22nd
- End of Year party no committee yet **Thursday June 20th?** Marcus to confirm date.
- Francine can volunteer for candy bags

- o Need to book food trucks sooner than later
- May 15th is Kindie information night

Council Chair Role

• Pooja asking the group if there's any interest in being Council Chair next year