

| <b>Brisbane School Council - Meeting Minutes. February 13, 2023, 7:00 PM</b>  |                                | <b>Location: School Library</b> |             |
|---|--------------------------------|---------------------------------|-------------|
| <b>Meeting called by:</b>   | <b>Rachel Patterson, Chair</b> | <b>Who</b>                      | <b>Time</b> |
| <b>Welcome - Land Acknowledgement and Anti-Racism Statement</b> <ul style="list-style-type: none"> <li>• After welcoming everyone, Bella our Student Council Rep &amp; Jenn began the meeting by reading a land acknowledgement and anti-racism statement.</li> <li>• Attendees by Google Meet connected.</li> </ul>  |                                | Jennifer Oussoren               | 7:00        |
| <b>Approval of Previous Minutes</b> - January 16th, 2023 <ul style="list-style-type: none"> <li>• Minutes were approved unanimously</li> </ul>  |                                | Rachel Patterson                | 7:05        |
| <b>Principal Update</b> <ul style="list-style-type: none"> <li>• Reports Cards updated February 15, 2024 - email blast to come</li> <li>• IEPs with modified or alternate goals sent home February 15, 2024</li> <li>• Early reading and math support is still in process.</li> <li>• Outdoor school - dates now available 22<sup>nd</sup> March, April 5<sup>th</sup> 12<sup>th</sup> - one teacher with each division and that teacher will then spread the knowledge.<br/>Rachel Umpleby , Meera Dyer , Avery Gray</li> </ul>  |                                | Jennifer Oussoren               | 7:20        |
| <b>Teacher Update</b> <ul style="list-style-type: none"> <li>- Roger updated the School Council on the various school trips that have occurred and are upcoming.               <ul style="list-style-type: none"> <li>o River Run, various date</li> <li>o Crawford Lake, field trip</li> <li>o Swim to Survive - Grade 3 Orangeville - Tony Rose Pool</li> </ul> </li> <li>- Feb 21 - Junior volleyball tournament, Intramurals</li> <li>- Jump rope for heart May 17<sup>th</sup> for heart and stroke - online donation.</li> <li>- Chess club - tournament expected this year - junior and beginners.</li> <li>- Math facilitator - Corin - accessible to the school all year, assisting with               <ul style="list-style-type: none"> <li>o EMA testing, providing screening, testing, resources, and support.</li> <li>o English and French literacy</li> <li>o Knowledgehook</li> <li>o Advising Small group instruction and stations for learning</li> </ul> </li> <li>- Chess club - tournament expected this year - junior and beginners.</li> <li>- Math facilitator - Corinne - accessible to the school all year, assisting with               <ul style="list-style-type: none"> <li>o providing screening, testing, resources, and support.</li> <li>o English and French literacy</li> <li>o Knowledgehook - online Math program</li> </ul> </li> </ul> |                                | Roger Siegel                    | 7:45        |

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| <ul style="list-style-type: none"> <li>o Advising Small group instruction and stations for learning</li> </ul>   |                   |      |
| <p><b>Student Council Update</b></p> <ul style="list-style-type: none"> <li>• Comfy, Cozy Cay - Jan 25</li> <li>• National Sweater Day - Feb 1 - Turn down the temperature by 2 degrees.</li> <li>• Feb 2 - Red and White day</li> <li>• Feb 9 Beach Day</li> <li>• Carnival - postponed until more snow.</li> <li>• Valentine's Day - wear red, white, and pink</li> <li>• Family day</li> <li>• Antibully slogan - Pink Shirt Day - a variety of activities are planned</li> </ul> | Bella             |      |
| <p><b>Fundraising Update</b></p> <ul style="list-style-type: none"> <li>• A new round of subs starts tomorrow.</li> <li>• Subs again? The council said Yes to Mr. Sub.</li> <li>• Some complaints between companies - Subway vs Mr. Sub</li> <li>• Popcorn Feb 20 - 283 bags - You can buy with cash on the day.</li> <li>• Brought up the idea of Sweat tops for Grade Six Grade - looking for fundraising - "Class of 2024" - will follow up with Mme. Halpin.</li> </ul>          | Val Bush          | 7:45 |
| <p><b>Financial Report</b></p> <ul style="list-style-type: none"> <li>• \$9300, excluding playground maintenance</li> <li>• Discussed fundraising for the dance program.</li> <li>• Hope to wrap up allocations in May.</li> <li>• Fundraising in June needs to be finalized early to get invoices to Priscilla before the end of school.</li> </ul>   | Hillary Snoek     | 8:00 |
| <p><b>Regent Update</b></p> <ul style="list-style-type: none"> <li>• No Update</li> </ul>  | Elaine Skinner    | 8:16 |
| <p><b>Parent Involvement Committee</b></p> <ul style="list-style-type: none"> <li>• \$500 remains available, but we have not decided what to use it for at the moment.</li> <li>• We missed the opportunity to apply for an extra \$1000 for a school event.</li> </ul>  | Jennifer Brighton | 8:18 |
| <p><b>Yearbook Committee</b></p> <ul style="list-style-type: none"> <li>• Jennifer passed around draft for review</li> <li>• Hilary noted that \$900 funds are available.</li> <li>• Request for reimbursement for the Canva program, approved by the council.</li> <li>• Suggested setup grade 6 club for completion of grad pages.</li> </ul>  | Jennifer Brighton | 8:20 |

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| <ul style="list-style-type: none"> <li>Requested extra photographers available, teacher photos forwarded from trips or classrooms, and assistance transferring children’s individual photos.</li> </ul>  |             |      |
| <p><b>Kindergarten Rep Update</b></p> <ul style="list-style-type: none"> <li>No Update</li> </ul>  | Diana Arajs | 8:25 |
| <p><b>Volunteer Coordinator Update</b></p> <ul style="list-style-type: none"> <li>Nothing to report</li> </ul>   | Laura       | 8:30 |
| <p><b>New Business</b></p> <ul style="list-style-type: none"> <li><b>Dance-a-Thon</b> - scheduled for March 7<sup>th</sup> - before March Breath - 80’s theme, prizes, goals to raise \$25 per student. The pledge form was reviewed and approved. Money to be used to subsidize dance and arts programming for every class with a big performance next year. Goal is \$10k.</li> <li>Concern regarding the mailing list for the broader voting council was brought to attention as some members are not receiving the minutes. (i.e. John Henry, Jennifer M, Diana A.)</li> <li>Need to cross compare lists for discrepancies.</li> <li>Suggestions to put the minutes on the Facebook page</li> <li>Council members clarified the minutes are posted on the school website</li> <li>Of note - PD Day is April 8<sup>th</sup> instead of April 19<sup>th</sup></li> </ul> |             | 8:30 |
| <p><b>Adjournment</b></p> <ul style="list-style-type: none"> <li>Confirm the next meeting is April 9<sup>th</sup>, 2023 at 7pm, in the Library.</li> <li>Google meet link provided to be provided.</li> <li></li> </ul> <p>Next Meeting Brisbane SC Meeting<br/>Tuesday, April 9<sup>th</sup> · 7:00 – 8:30pm</p> <ul style="list-style-type: none"> <li><b>No Meeting in March</b></li> </ul>   |             | 9:00 |

Attendance: J. Oussoren, Bella (Student Council Rep) R. Siegel, R. Patterson, H. Snoek, V. Bush, J. Brighton, M. Parnaby, J. Thompson, \*\* please advise if I have missed someone\*\*

Regrets: K.Hewitt-McVickar - email sent in lieu, E. Skinner