
*Please note any discrepancies and report to the facilitator within 2 days of the original issue. A revised report will be redistributed if necessary.

| Number | Category | Owner |
| :--- | :--- | :--- |
| 1. | Call To Order | 6:35pm |
| Welcome and call to order at <br> Land Acknowledgement | Crysta-Lee <br> Scace <br> Jackie Irwin <br> Mike Steer |  |
| 2. | Breakfast Club <br> The club runs from 8 to 8:30 <br> They provide fruit, bagels, egg \& cheese sandwiches and yogurt <br> During the second nutrition break kids can get a lunch bag with a <br> permission slip or a snack break. <br> Duty time at the second nutrition break. Caroline also volunteers <br> her time for kids with a permission slip <br> The program is overseen by the Children's Foundation of <br> Nutrition <br> It is funded by fundraisers from places such as Home Hardware and <br> Compass. PC Childrens Charity and other corporate sponsorsprovide <br> coupons towards food purchases <br> The coupons (ex. Toonies for Tummies) give discounts on top of <br> in store sales | Kit Stewart |

They have noticed now more than ever that kids are choosing heavier and more filling things to eat (ex. Bananas and egg sandwiches)

The cost of groceries is continuing to go up and kids are seeking more to eat

The PPM150 province guidelines have to be followed. For example, breakfast or lunch has to have 3 food groups and a snack has to have 2

They have to file a report covering how many of which bags they have provided to how many students. They also have to include the bank statements and schedule

Dufferin County is lacking volunteers for these programs. Most schools do not have a sit-down option available
They have noticed trends of more kids attending when gas prices increase, or people need to buy coats and boots. When property taxes are due or during tax season. As well as during sport sign up times

Kit is leaving at the end of June. If no one is willing to volunteer, we will have no program going forward

We need to find volunteers. Five would be ideal.
Applications that need to be completed for the program are coming up in March, April and May and new people need to be in place to complete them

There are 2 meetings for Food and Friends that have to be attended

Candice asked about fruit prep being done at night instead of in the morning. She mentioned high school students doing it as volunteers. Kit mentioned that they would have to have supervision and that the supervisor would have to have safe food training

Kit provides 35 hours per week. With 5 to 15 hours each by the other volunteers

Jackie asked if Kit if she would be comfortable leaving her contact info with Crysta-Lee in case there are more questions

We have Mike and Jackies support in finding new people and will come up with a plan

Approval of Minutes and Agenda
Crysta-Lee motions to approve the minutes from the November meeting. Holli seconds and motion is passed.

Crysta-Lee Scace

| 4. | Chair Report |  |
| :---: | :---: | :---: |
|  | Community OPP - Online Safety <br> The officer would like to run a night on online safety <br> Morgan brought up the option of having the fire department come as well <br> We have an option to have an in-person night and also let people attend online <br> Crysta-Lee is going to reach out and find out about the presentation and length <br> Jackie brought up the information applies K through 8. They make calls home weekly regarding online things (i.e. social media). <br> They've had instances in 6 to 8 of sharing images and bringing up that importance as well <br> PRO Grant Funding <br> We could receive up to $\$ \mathbf{1 0 0 0}$ to enhance parent engagement <br> It needs to be applied for by January $26^{\text {th }}$ <br> Could we use the money towards pizza, coffee, etc. To get people to come to the Online Safety Night? <br> The funds must be spent by August 31 ${ }^{\text {st }}$ <br> Sabrina mentioned also covering food insecurity and other important topics <br> Crysta-Lee is looking for someone to do the application <br> Dana Cater and Sabrina Gagliardi offered to put the application together | Crysta-Lee Scace |
| 5. | Treasurer's Report |  |
|  | $\$ 4,071.39$ <br> Grounds \$28,747.36 <br> Pizza \$6,445.11 <br> Classroom \$2,841.85 <br> Total is $\$ \mathbf{4 2 , 1 0 5 . 7 1}$ | Dana Cater |
| 6. | Teachers' Report |  |
|  | DROM Feb 12 to 13 programs in the gym. Each class K through 8 will get to attend. IT covers motion, movement and music. It is $\mathbf{\$ 2 , 1 4 7}$ for | Heather <br> Mavins |

They've had instances in 6 to 8 of sharing images and bringing up that importance as well
PRO Grant Funding
We could receive up to \$1000 to enhance parent engagement It needs to be applied for by January $26^{\text {th }}$

Could we use the money towards pizza, coffee, etc. To get people to come to the Online Safety Night?

The funds must be spent by August $31^{\text {st }}$
Sabrina mentioned also covering food insecurity and other important topics

Crysta-Lee is looking for someone to do the application
Dana Cater and Sabrina Gagliardi offered to put the application together

Grounds \$28,747.36
Pizza \$6,445.11
Classroom \$2,841.85
Total is \$42,105.71
get to attend. IT covers motion, movement and music. It is $\mathbf{\$ 2 , 1 4 7}$ for
the 2 days.
This is a highly spoken of program. Jackie is asking for a 50/50 joint effort for the cost. Our half would be $\$ 1,073.50$

Sabrina mentioned coming up with a fundraising day that can be put towards it.
Holli motioned. Sabrina seconded
Spring Dance
They are asking for help with the DJ. He will volunteer towards whatever we can afford

They are also asking for help with decorations. (i.e. glow sticks, streamers, etc.)
They want to have raffles and prizes. Every student will get 1 ticket to enter, and they can win more through dancing
Jackie and Mike have decided to put $\mathbf{\$ 2 5 0}$ towards prizes rather than asking the community to make donations again so soon.
Sabrina mentions asking about the expired gift certificates, etc. That we have and seeing if the places would do new ones
Crysta-Lee mentioned using spring themed crafts from the classes as decorations

Sabrina brought up motioning for \$200. Crysta-Lee motioned, and Sabrina seconded
The dance will be the Wednesday or Thursday before March Break

Grade 8 Grad
They are looking for $\mathbf{\$ 1 , 0 0 0}$ for engraving of awards
They have moved away from themes. So that decorations can be used in more years
Crysta-Lee brought up holding off today and seeing if the cookie day fundraiser is till going forward

| Principal's Report |  |
| :--- | :--- |
| Information can be sent via school messenger | Jackie Irwin |

February is Black Heritage, Black Brilliance and Black Futures Month

Discussed with teachers about SDIT (Social Diversity Inclusion
Team) Exceptional Black Canadians
This year's theme is Military and covering black contributions to the Military
Teachers are working on first term report cards. Home date is

|  | February $16^{\text {th }}$ <br> Grade 8 grad photos are on Monday <br> Wednesday the $24^{\text {th }}$ is the planning meeting for the Grade 7 overnight trip <br> Cross Country Skiing, Headwaters Raquet Club for Juniors (tennis program) <br> February Book Fair (Feb 12 ${ }^{\text {th }}$ to $14^{\text {th }}$ <br> DROM is February $12^{\text {th }}$ and $13^{\text {th }}$, and it has been booked <br> Going over information regarding IEPs <br> What is an IEP and how does one get created? Go to the Caregivers Guide to Special Education on the board website <br> They can be for physical, mental or combination needs <br> The classroom teacher is the main point of contact <br> They can go from minor modifications to major accommodations. Accommodating means information is given written or spoken. <br> Jackie gave an example of her daughter not needing a modification, but needing electronic assistance in an accommodation <br> IEPs can be modified as needed (daily, monthly, etc.). A modification means the content is being changed. <br> Communication between home and school is fundamental <br> Candace asked about how long IEPs continue. The ministry says it had to come home within the first 30 days of the school year. It is looked at and considered. You are your child's best advocate Colleges and Universities are tougher. They are student advocated | Mike Steer |
| :---: | :---: | :---: |
| 8. | Communications Report |  |
|  | Nothing to Report | Sabrina <br> Russo <br> Gagliardi |
| 9. | Grounds Improvement Committee |  |
|  | Nothing to Report |  |
| 10. | Sub-Committee Reports |  |


|  | Pizza <br> More people are coming out to purchase. It is going well <br> Boston Pizza <br> We made a \% back <br> There were some packaging issues <br> Cold and hot issues. The hot bags were better explained to the Store Manager <br> Some parents provided feedback with some disappointment <br> Do we want to try once more? <br> The system is flawed. Students have to come up multiple times because of how things are organized. We cannot give them names. So, they have to go by class (ie, KA and KB) <br> Crysta-Lee will talk to them again <br> December night: Winter Wonderland Community Night <br> We spent $\$ 130$ on supplies and made $\$ 1,200$ <br> Cookie Day went well. Holli suggested getting more of the regular chocolate chip going forward as the sold out very quickly <br> In February we are just doing a fundraising meeting. The next Parent Council Meeting is March $4^{\text {th }}$ | Crysta-Lee Scace |
| :---: | :---: | :---: |
| 11. | Open Discussion |  |
|  | Both of the Dollarama gift cards have been spent (Total of \$75) They now have the needed deodorant and ChapStick | Sabrina <br> Russo <br> Gagliardi |
| 12. | Adjournment |  |
|  | Crysta-Lee motions to adjourn the meeting. Dana seconds, all in favour, motion passed. | Crysta-Lee <br> Scace |

