Waverley Drive School Council – Meeting Minutes Wednesday, January 10, 2024 - 7PM Library Learning Commons & virtual format

<u>Attendees:</u> Marnie Taylor (co-chair), Britney Shawley (co-chair), Rupinder Kaur (secretary), Kyle Hellewel (treasurer), Jonathan Walker (Principal), Janet Patrick (Vice-Principal), Lee Kinnon, Jayme Sones, Sarah Mackintosh, Elisha Pobega, Jen Brown

TOPIC	DISCUSSION	ACTION
Land Acknowledgement & Anti-Racism Statement		
Welcome & Introductions		
Approval of December 2023 Meeting Minutes	Moved by: Sarah Seconded by: Kyle	
Business carried over from December Meeting	Play Equipment for Outdoor Use – sleds & snow moulds for classrooms were delivered before the break and are being used in the yard (33 sleds, 36 brick-makers, hockey sticks); additional classroom equipment donations and purchases to be targeted for March/April	Kyle to process and reimburse purchase costs by Council members
Approval of January Agenda	Moved by: Rupinder Seconded by: Sarah	
Principal's & Teacher's Report	Intermediate basketball tryouts starting this week Wheelchairs have arrived for students to experience during phys-ed to build empathy and learn a new perspective Intermediate and Junior clubs starting  A part-time school employee was charged with sexual assault and a notice was issued to school families. The police confirmed the investigation is still active but safety remains the primary concern for the school and monitoring and supports continue to be available for those impacted  - Create an educational outreach event for families in March? - Note: \$500 Board grant can be used for this purpose	Marnie & Britney to reach out to Guelph Police Services for resources/speakers  Elisha – to reach out to Victim Services through Peel Region  Rupinder – reach out to PIC for resources/speakers
Treasurer's Report	Movie Night revenue was \$840 and after expenses, total revenue was \$243.08  Closing Balance, less Earmarked Funds: \$1,740.75	
Committee Reports & Approvals:	Fundraising Committees:  Lunchbox (Kyle) – revenue as of October 2023 was \$115.50. There has been an issue with missing or incorrect orders - special attention will be paid to reduce mistakes  Professor Jamz (Marnie) – February 9! Fundraising pledge forms sent to Jonathan for approval and links for social media	Jonathan to review/approve pledge forms

		Marnie to draft email for teachers with more information to promote event; to include Student Council
	Family Fun Night (no lead identified yet) – meeting to be determined in January to begin planning	Marnie to set up a meeting in January to begin planning
	Engagement Committee (Sarah, Elisha) – next Movie Night is confirmed for April 18, at 5:30pm for pizza; movie begins at 6pm - Organize a pizza dinner in advance of movie (pre-orders)	Jonathan to confirm Paddington; add event to calendar
	<ul> <li>Movie: Paddington?</li> <li>Open to all families but an adult must accompany a group</li> </ul>	Britney to create flyers; Kyle to print
ı	<ul> <li>Begin promoting by beginning of April</li> <li>Set up snack table in the hallway to limit distractions in gym</li> </ul>	Jayme to create Google Doc for RSVPs
	Bursary/Grants Committee (Jayme)	Rupinder to add to newsletter
	<ul> <li>PRO grant funding (through School Board) is due January 26, 2024 to create safe inclusive environment up to \$1,000</li> <li>Canada Post grant due March 1, maximum \$5,000 for school enhancements, educational field trips</li> </ul>	Jayme to send information to Jen, Jonathan and Janet for review and consideration
	- Terra Cycle – submit a box of items to be "recycled" by sponsored companies (ie: Babybel, Squeeze Go), school gets points that are converted into money	Jayme to provide more information on the Terra Cycle program for consideration
	Newsletter/Communication Committee (Rupinder) – aim for distribution in mid/end January for January-February edition	Rupinder to draft newsletter for Council review
	Grounds/Landscape Committee (Marnie) – tree stumps at front of school have been grounded and mulched  - University of Guelph students can volunteer to clean-up grounds  - Schedule a spring cleanup on Earth Day – TBC	
	Parent Involvement Committee (Rupinder) – no updates	
New Business	Waverley Reading Program – Strong Start on January 12 <sup>th</sup> at 3:45pm  - Volunteers to spent 1x1 time with students who need extra	Marnie to follow-up with teachers for their input
	support with their reading skills - Teachers providing input on what is required	
		Marnie to reach out to local
	<b>Retirement Home Pen Pals</b> – coordinate students to write letters to seniors, creating relationships with the elderly in a local retirement home; focus on penmanship, developing community relationships	retirement homes for interest
		Jen to compile camp info
	Camp Fair Night – local camps and/or from Ontario invited to promote their camps to school families; they purchase a table to share their information	Event to be added to next school year
Adjournment	8:08pm	
	Acetings Wednesday, Echrysery 7, 2024 at 7pm in person in the Weyerle	

**Next Meeting:** <u>Wednesday, February 7, 2024 at 7pm</u> in-person in the Waverley Library Learning Commons & virtual (login details to follow).

Interested in joining School Council or would like to join our email list? Have questions or comments? Please let us know at <a href="mailto:sc.waverleydr@ugdsb.on.ca">sc.waverleydr@ugdsb.on.ca</a>.

Want to stay informed about what we do, important dates, and how you can get involved? You can join our Facebook Group