



William C. Winegard School Council Meeting Minutes March 2022

MEETING **William C. Winegard School Council**
DATE Tuesday, March 1st, 7:00 – 8:00pm
LOCATION Virtual
TIME School Council Meeting - Virtual - Video call link:
<https://meet.google.com/njq-rqzd-asr>
Google Meet joining info
Video call link: <https://meet.google.com/njq-rqzd-asr>
Or dial: (CA) +1 778-728-8361 PIN: 596 044 886#
More phone numbers: <https://tel.meet/njq-rqzd-asr?pin=8736833111753>

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1.	Welcome and Land Acknowledgment (Grade 2 class recording) Anti-Black Racism & Anti-Oppression Statement (Stacey)
2.	Approval of Agenda (Stacey and Rachel)
3.	Approval of Previous Meeting Minutes [January 2022] (Melissa, Janice)
4.	Treasurer's Report (Misbah) <ul style="list-style-type: none">- Booster Juice - \$364.50 (this money needs to be in a different category - this was previously here for transparency, but could potentially change the names of the categories)- Fundraising - \$2645.26- School Council General - \$7689.45- Playground - \$1119.95
5.	<ul style="list-style-type: none">- Principal's Report (Rochelle and Kristin)- Feb was black history month - school will continue to highlight Black contributions/excellence all year- Fountain<ul style="list-style-type: none">- no government contribution is available- there are two different types - sensory (more expensive) and push button

	<ul style="list-style-type: none"> - quotes are being obtained for each, but leaning towards push-button as it's more affordable and the components are easier to replace - Playground <ul style="list-style-type: none"> - quote has been received from Trillium - \$9,200.00 <ul style="list-style-type: none"> - idea is to reuse existing pieces in new ways - piece on the hill is not included - council would like to clarify some issues related to the quote and what is included - MOTION - strike a sub-committee to look at the playground and decide on the work, council will accept decision of the sub-committee. Work is to take place in early-April - APPROVED - Sub-committee - Rachel, Stacey, Rochelle, Sara, Misbah - Committee will meet in early March - VOTE - is the council committed to: <ul style="list-style-type: none"> - using funds to instal a new water fountain on the second floor - UNANIMOUS YES - using funds to repair/replace/fix the playground - UNANIMOUS YES - March - lots of orders coming in for milk and pizza for hot lunches - this will start after March Break - Student work <ul style="list-style-type: none"> - Olympics - outside activities during Winter - Also Valentine's Day, Family Day, Pink Shirt Day, Maker Space and basketball tryouts
6.	<p>Committee Reports (Stacey and Sarah)</p> <ul style="list-style-type: none"> - Fundraising (Melissa and Meghan) - Rain Barrels <ul style="list-style-type: none"> - looked into options and pricing, but it will compete with the city and their rain barrel selling - the committee will explore other fundraising options - Plantables <ul style="list-style-type: none"> - could have a link for ordering and the orders can be sent to individuals - \$4.25 per plan and 10% back to the school - Can do April till the end of June - VOTE: <ul style="list-style-type: none"> - March/early April for plantables fundraising (for Mother's Day) - money will go towards ongoing maintenance of wood chips/playgrounds - UNANIMOUS APPROVAL - Pizza night fundraiser - May between Easter and long weekend - UNANIMOUS APPROVAL
8.	<p>Other:</p> <ul style="list-style-type: none"> - PIC report (Rachel or Sarah) <ul style="list-style-type: none"> - \$500 is available for parent engagement activities - March 2 - 7-9pm - My blueprint transition - for intermediate students to get ready for highschool (course selection, etc.) (registration is required) - March 4 (approx) - Indiginous and equity awareness - there will be EQAO this year - next PIC is March 28th

9.	Set dates for future meetings: (All) April 5th at 7:00 pm
10.	Meeting Adjournment: (All)

ACTION ITEMS

ITEM #	DUE DATE	DESCRIPTION	ASSIGNED TO
1	April 5th, 2022	Bylaw confirmation of carry forward money	Rochelle
2		Revisit/create policy and bylaw documents. Look at previous version	
3	April 5th, 2022	Look up suitable activities for PIC funding for parent engagement	Rachel C