

## Jackman School Council (JSC) – April Council meeting

### Meeting minutes for April 3, 2017

**Committee Attendees:** Liz West, Rory Sullivan (Principal), Sarah O’Neill, Theodora Rowland, NahuelArruda-Starzenski, Paola Gomez, Cissy Ho, Lisa Milne, Karen Pace (teacher), DimitriaDouzenis (teacher), Maria Saras-Voutsinas, Diedra Fernandez (community rep), Lisa Farun, Astrid Jacques, Daryl Watson

**Jackman Student Council:** Harrison Rivet

**Parent / Other Attendees:** GhadaSharkaway, EffieKourbetis, Susy Papadopoulos (Vice Principal), Rolf Struthers (Outdoor Education Committee)

**Absent:** Jeanine Bourgon, Jeremy Gibbs, Chris Robertson, Jennifer Proos, VashaZindros, Angela Pyle, MelanieCarino

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### Minutes

- 1) Parent Members:
  - a. Question about daily timelines for when school supervision hours start. Ensuring sufficient overlap between daycare & school
- 2) Meeting Minutes from March not available to be voted on
- 3) Update from Student Council (Harrison Rivet)
  - a. Pizza lunch; Would like students to wear yellow, black, and gold for pizza lunch days
  - b. Concert was well attended and was good
  - c. Character Recognition Assembly. Monthly assembly to award students demonstrating month’s theme; March’s theme was honesty
  - d. Big Crunch – kids had fun taking a bit out of apples at the same time
  - e. Officer John – police officer presented to school on various safety topics
- 4) Principal’s Update (Rory Sullivan)
  - a. New Staff Member, Mr. Raphael Zedzian. Brings a tech and music focus
  - b. Facilities – no updates
  - c. Staffing numbers – given 36.5 teachers for next year; up from 34 this year
    - i. New Kindergarten class
    - ii. Building a staffing model for the school board, which will then be shared with Parent Council
  - d. End of May there will be a communication to parents to solicit input on class selections for the 2017/2018 school year
- 5) Financial Update (NahuelArruda-Starzenski)
  - a. Raffle year-to-year transition process needs to be more formalized. Specific rules for holding raffles must be followed; money raised from a raffle must be kept in specific account and allocated to the benefactor
  - b. Majority of council spend (~\$30,000) spent on Education budget; doesn’t have a specific committee to oversee the spend and question/challenge the value of each of the spend. Should be a committee / lead person to manage this
  - c. Need to reallocate funds;
    - i. \$2,000 from Equity
    - ii. \$3,000 to Prologue
    - iii. Top up to \$1,000 for sister school (First Nations School)

- iv. Motion to approve reallocation of funds:
  - 1. 11 in favour. 0 Opposed
- d. Not doing a magazine drive again. Against TDSB Fundraising Guide (TDSB can't verify the content of every single magazine)
- 6) Rose Weisman is TDSB-approved caterer. Would like to conduct 1 day per week trial
  - a. Discussion about logistical details
  - b. Council to set up criteria for food vendors, and also to invite other TDSB-approved food vendors to come pitch to Parent Council. Council to spend a few minutes at the May Council meeting to agree on criteria
- 7) Strategy update – school ground updates (asphalt & running track) (Theodora Rowland)
  - a. Review of “Viability Review - Terms of Reference - Design Phase”
- 8) Fundraising update (Paola Gomez)
  - a. Spring Fair – Saturday May 27 – discussion about the sponsor tiers
    - i. Need additional sponsors. Email Paola if you have an idea of a business that would be able to contribute
    - ii. Need food sponsors, silent auction items, and big ticket sponsors
    - iii. Ask of everyone to provide 2 silent auction items
    - iv. Everyone – start promoting the Spring Fair!!
- 9) Social Committee – Stuffed sold out at movie night. Ordering 95 more (Sarah O`Neill)
  - a. Discussion about whether to have Wine & Cheese event in library for parents during movie nights
- 10) Education Committee (Maria Sara-Voutsina)
  - a. Guest speaker will be coming to the school to speak about ADHD and learning disabilities, and how to support kids who have one or both. Will be free child care that evening. Check board outside gym for details
  - b. Parent Equity committee. Informa Theatre does mindfulness presentations; looking at dates in September for teachers to be trained on consistent language for equity. Teachers would get workshops before parents. Subsequently, students from all grades will have 3 sessions on mindfulness.
- 11) Outdoor Environment Committee Update (Lisa Milne)
  - a. Maple Syrup event with students was successful; selling syrup at Spring Fair

Meeting adjourned. Next meeting is scheduled for Monday May 1, 2017