



ATTENDANCE:

Simona Emiliani	Georgina Bruinsma-Cajic	Maria Madeira	Lindsay Fang
Shauna Davidson	Sarah Malbogat	Joan Machipine	Way Roy
Heather Sinclair	Mima Micic	Greg Schneider	M Taylor
Lesley Scullion	Cara Kruager	Kim Kopplin	Kristen Lisowski
Helen Hsia	Michelle Cliffe	Ibi Olabode	Johanna Weaver
Michael Oubiansky	Gayon Fernando	Jessica Barley	Yvonne Chan
Donna Kocsis	Mike Jarema	Chris Ellenor	Jim Witty
Kristen Juschkewitsch	Tammy Cruji		

1. Welcome & Approval of the October Minutes

- Heather Sinclair Parent Council Co-Chair welcomed everyone to the meeting and initiated approval of the minutes.

MOTION: To accept the October minutes.

Moved by: Greg Schneider Seconded by: Sandra Carr Motion Carried.

2. 2019/2020 Fundraising Allocation – Parent/Staff Proposals (Appendix A Allocations & Approval)

- \$75,000 to allocate and spend for the year (staff, parents, etc)
- **Proposal #1: Madam Wong**
 - replace egg shakers
 - purchase some resonator bells
 - purchase more boomwhackers
 - total cost: \$496.66
- **Proposal #2: Chris Ellenor/Madam Wong**
 - Propose to build a system which students can compose and play music by physically arranging coloured building blocks (like Duplo) on a mat. The system will comprise a single-board computer (Raspberry Pi), a camera and a small touchscreen display. The camera will image the arranged blocks, and the images will be interpreted as a musical score by the computer and played aloud.
 - Total cost: \$350.00
- **Proposal #3: Mario Maldonado**
 - Basketballs, volleyballs, soccer balls, skipping ropes, spike ball set
 - Total cost: \$837.16
- **Proposal #4: Mario Maldonado**
 - Two new sets of uniforms
 - Total cost: \$1574.80
 - Additional funds to be allocated for additional sports equipment: \$1,000
- **Proposal #5: Jaya Karsemeyer, Donna Kocsis, Sarah Drynan**
 - Bal-A-Vis X (BAVX) series of exercises using bean bags, squash balls, and sometimes standing on a balance board
 - Total cost: \$1263
- **Proposal #6: Mme Kocsis**
 - Purchase of materials to create a STEAM Makerspace in the library for all primary classes (FDK – 3) to share and use weekly (e.g. lego, knew, various blocks, gears, marble run, etc)
 - Total cost: \$1471.12 + shipping
- **Proposal #7: Brenda Bennett**
 - Create an indigenous inspired mural for the school entrance via an immersive art and indigenous learning experience with guest indigenous Woodland artist and ancestral knowledge keeper and historian Phil Cote
 - Total cost: \$2500



- **Proposal #8: Brenda Bennett**
 - Headphones (x5), silicone graph mats (x 30), prismacolour pencil crayons (x 15)
 - Total cost: \$979.17
- **Proposal #9: Ms Lisowski**
 - Magazine subscriptions, French, 6 different ones
 - Total cost: \$426.91
- **Proposal #10: Ms Lisowski**
 - Increase flexible seating options – wobble stools
 - Total cost: \$1276.00
- **Proposal #11: Shauna Davidson**
 - Educational theatre production on well-being, then played it forward to another school
 - Total cost: \$1100.00
- **Proposal #12: Kim Hindoin**
 - Magna tiles, magnetic letter kits, Munsch French read along, reusable write & wipe picket x 3, magnetic write & wipe lapboard, math tray for patterning
 - Total cost: \$397.15
- **Proposal #13: Amanda Elkerton**
 - Replacement of French novels and French/English dictionaries
 - Total cost: \$750
- **Proposal #14: E. Sinopoli**
 - Basic reading & writing centre for primary grades, chart paper stand for grade 2/3 class
 - Total cost: \$299.99
- **Proposal #15: Mrs L. Maldonado**
 - Grade 6, 7, 8 band: new instrument cases needed to replace broken worn ones. Also there is a trumpet, trombone and clarinet that each need to be retired and replaced with a new one. Junior music ukuleles – would like to replace the rest of the old worn out ukuleles with new ones and need new cases to go with the new ukuleles.
 - Total cost: \$2,928.91
- **Proposal #16: Alexis Jeffreys**
 - 2 x waterfill stations
 - Total cost: \$8,000
- **Proposal #17: Yvonne Chan/Sarah Drynan**
 - The 7th and 8th graders will be receiving a 1 hour mini CPR workshop in February by the Mama Coach – Yvonne Chan (182 students)
 - Total cost: \$2,056.60
- **Proposal #18: Amy Dickson**
 - Tiny town class trip with bus to integrate French/English grade 2/3 classes
 - Total cost: \$800
- **Proposal #19: Heather Sinclair**
 - Social Networking Safety presentation for parents & educators
 - Total cost: \$1,050 + HST
- **Proposal #20: Simona Emiliani**
 - IXL subscription renewal
 - Total cost: \$5,572
- **Proposal #21: Simona Emiliani**
 - Project give-back, identifying local global
 - Total cost: \$1695
- **Proposal #22: Simona Emiliani**
 - Library beautification, TV, couch, modular seating & shelving, etc
 - Total cost: \$20,000

FUNDING PROPOSALS #1 THRU #22 ABOVE APPROVED BY MEMBERS AT LARGE.



- **Funding Proposal: Michelle Cliffe**

- A training series, offered by Bienenstock Natural Playgrounds will offer research, skills and hands-on activities to support elementary teachers to deliver curriculum outdoors with confidence and greater success. 450 students
- Total cost: \$10,000 (includes 6 workshop sessions at \$1,666.67)
- Next step: Flush out details and bring forward proposal to January 2020 parent council meeting.

3. Principal's Report:

- Simona Emiliani welcomed all parents to the meeting and gave an overview of YMCA schoolyard policy
- *YMCA Schoolyard Policy*: Children need a minimum of 45 minutes of outdoor play as part of their program. The Y has run into a few issues and is evolving their schoolyard policy to ensure the safety of Y program children.
- Next step: Maria Madeira to lead a brainstorming session with parents to ensure Y and non-Y program children play and integrate together on the schoolyard outside regular school hours.

4. Communications Report

- n/a

5. SoFun Update

- **Parents Pub Night**: Great success
- **Movie Night**: November 29th, \$5/ticket, located in gym, pre-order pizza and snacks, bring chairs and pajamas

6. Drop Zone Update

- n/a

7. Ward 7 Update

- Mandatory vaccinations start in 2020
- Mathematics issues are board-wide

Next meeting Wednesday, January 15th, 2020

MOTION: To adjourn the meeting.

Moved by: Kristen Juschkewitsch Seconded by: Sandra Carr Motion Carried



Parent Council Meeting
Fundraising Allocations/Approval
November 27, 2019

Proposal #	Lead	Description	Amount Approved
1	Madam Wong	Music makers	\$ 496.66
2	Chris Elleno/Madam Wong	Robot music maker	350.00
3	Mario Maldonado	Sports equipment (balls, etc.)	837.16
4	Mario Maldonado	Uniforms/Additional Equipment	2,574.80
5	Karsemeyer, Kocsis, Drynan	Bal-A-Vis X (BAVX)	1,263.00
6	Kocsis	STEAM Makerspace in library	1,471.12
7	Bennet	Indigenous mural, etc.	2,500.00
8	Bennet	Headphones, mats, crayons	979.17
9	Lisowski	Magazines	426.91
10	Lisowski	Wobble Stools	1,276.00
11	Davidson	Educational theatre	1,100.00
12	Hindoin	Tiles, kits, etc.	397.15
13	Elkerton	Novels, dictionaries	750.00
14	Sinopoli	Reading/writing centre	299.99
15	Mrs. L. Maldonado	Instruments & cases	2,928.91
16	Alexis Jeffreys	Waterfill stations	8,000.00
17	Yvonne Chan/Sarah Drynan	CPR Workshops	2,056.60
18	Amy Dickson	Class trip (English/French)	800.00
19	Heather Sinclair	Social Media Safety Presentation	1,186.50
20	Simona Emiliani	IXL Subscription	5,572.00
21	Simona Emiliani	Project Give-back	1,695.00
22	Simona Emiliani	Library Beautification	20,000.00
			<u>\$ 56,960.97</u>