

Meeting Minutes – April 3, 2023	
Location	Time
Virtual	6:00-7:00pm
Meeting Chair	Meeting Scribe
Jan Schaeffner and Lisa Leung	Janice Campbell
Attendees	
Emily Praamsma	Catherine Merritt
Jan Schaeffner	Salman Dilbar
Claudia Calla	
Absent	

#	Topic	Presenter
1	Introductions: Meeting official start at 6:00pm <ul style="list-style-type: none"> Principal Praamsma gave land acknowledgement 	
2	Approval of last meeting's minutes <ul style="list-style-type: none"> Minutes were approved by Catherine and Lisa 	J. Schaeffner
3	Principals update <ul style="list-style-type: none"> staffing model to be in to superintendent by mid April increases to enrollment and a good variety of staffing positions project underway this past month, replacement of fire alarm systems taking place in the evenings. Bruno the caretaking staff has things running smoothly full complement of sports over the spring, badminton, basketball, floor hockey, volleyball–lots of cooed and mixing of grades Chess club and dance club running nice to see a more active school this year! TDSB creates program has sent an artist to work with some classes 	E. Praamsma
4	Discussion topics: <ul style="list-style-type: none"> Treasurer's update <ul style="list-style-type: none"> \$500 parent engagement funds; suggestion to use these funds for outdoor banners \$8500 in our bank account + \$1200 coming in from pizza day and Purdey's chocolate Fundraising - Purdy's Chocolates - Spring fundraiser <ul style="list-style-type: none"> 13 people order for a \$300 profit Pizza Day (March 31 update and upcoming Pizza Days) <ul style="list-style-type: none"> Jan in process on getting new class lists 3 more pizza days are being planned for last Friday of April, May and June STEAM event discussion 	

	<ul style="list-style-type: none"> ○ Emily to look for other organizations as Mad Science is booked until end of the year. ○ Look into booking these events in September/October ○ walking to AGO is a feasible option for $\frac{3}{4}$ grades and older ○ ROM is also reasonable to send older grades to the ROM ○ ratio of 1 adults: 10 students is required and Emily suggested in segmented classrooms as opposed to all classes on the same day ○ About 8 classes from grades 3-8 ○ offer it to teachers but some may opt out <ul style="list-style-type: none"> ● Playground update and costing- need to plan a meeting with TDSB to discuss plans especially if we are awarded funds from JCF and Canada Post <ul style="list-style-type: none"> ○ no news from Emily, but reaching out ○ tree that was cut down will be replaced with 2 trees ○ invoice for 4 picnic tables are needed for Fashion District Daycare to approve and fund. Emily looking into this ● Newsletter <ul style="list-style-type: none"> ○ Parent Council Newsletter put out once every few months suggested. First one at the end of this year. <ul style="list-style-type: none"> ■ announce summer events ■ add social media handles to help keep parents in the “know” and engaged–need social media convener ● RCS Parent / Guardian breakfast <ul style="list-style-type: none"> ○ \$348 to spend (school council allocated funds) ○ Mareg to get back to CM as far as cost for catering coffee and pastries-additional funds to be used for fruit platter. ○ To be held in the library at the school ○ tentative date May 4th ● Name change <ul style="list-style-type: none"> ○ Emily reached out to the committee to give an update but no update as of today ○ Perhaps communicate to the parents and general public to get the word out that a name change is in the works ● New business <p>Next Meeting: Monday May 1st</p>	
5	Meeting Adjournment: Meeting adjourned at 6:42pm by Lisa Leung	L. Leung