

**Whitby Shores Public School – SCC  
Minutes of Meeting**

Tuesday Jan 14, 2020

Start Time 6:30pm End Time 8:20pm

Location WSPS – Library Minutes Prepared By: Cathy Gebauer

Attendees Kristin Ferron, Stacey Christopher, Lisa Timmins, **Sam Welbourn**, Jess Lawrence, **Meghan Stronge**, **Cathy Gebauer**, Kim Schultz, **Janet Caruso Anderson**, Michelle Hanna, **Sarah Gowdy Martin**, **Martin Kuchirka**, Alicia Ashfield, **Vanessa Abela-Kanji**, **Kim Garland**, **Sunny Wishart**, Nikki Ratz, **Laura Cornacchia**, **Tricia Hanson-Griffith**, Kristen Ayres Maechtel

Regrets **Sherrye Leach**, **Joanne Henry**, **Lindsay Blake**, **Geevaky Rajeevan**

**\*Voting members**

	Action																		
Round table & introductions																			
Correction of November 14 <sup>th</sup> Minutes to reflect Alicia Ashfield is not a voting member Passing of November 14 <sup>th</sup> Minutes Vanessa motioned, 2 <sup>nd</sup> by Meghan <ul style="list-style-type: none"> <li>Minutes will be available on the SCC Site and through Admin email blast after they have been passed at the February SCC Meeting</li> </ul>	Passed																		
<p><b>Treasury Report – Tricia Hanson-Griffith</b></p> <p><b>Revenue booked during December 2019</b></p> <table> <tr> <td>Muskoka Roastery Coffee</td> <td>\$736.00</td> </tr> <tr> <td>Pizza</td> <td>\$190.80</td> </tr> <tr> <td>Popcorn</td> <td>\$172.00</td> </tr> <tr> <td>Spirit Wear</td> <td>\$ 13.50</td> </tr> <tr> <td>Subway Lunch</td> <td>\$223.65</td> </tr> <tr> <td>Wok Box Lunch</td> <td>\$ 85.00</td> </tr> </table> <p><b>Pizza Expenses Dec 2019</b></p> <table> <tr> <td>December 6 Expenses</td> <td>\$ (1,116.50)</td> </tr> <tr> <td>Kernels Popcorn</td> <td>\$ (1,182.00)</td> </tr> <tr> <td>Muskoka Roastery Coffee</td> <td>\$ (1,343.51) \$ (3,077.27)</td> </tr> </table> <p><b>Forecasted Balance \$ 5,432.53</b> Mandatory Balance \$ (1,500.00) \$ (1,500.00)</p>	Muskoka Roastery Coffee	\$736.00	Pizza	\$190.80	Popcorn	\$172.00	Spirit Wear	\$ 13.50	Subway Lunch	\$223.65	Wok Box Lunch	\$ 85.00	December 6 Expenses	\$ (1,116.50)	Kernels Popcorn	\$ (1,182.00)	Muskoka Roastery Coffee	\$ (1,343.51) \$ (3,077.27)	
Muskoka Roastery Coffee	\$736.00																		
Pizza	\$190.80																		
Popcorn	\$172.00																		
Spirit Wear	\$ 13.50																		
Subway Lunch	\$223.65																		
Wok Box Lunch	\$ 85.00																		
December 6 Expenses	\$ (1,116.50)																		
Kernels Popcorn	\$ (1,182.00)																		
Muskoka Roastery Coffee	\$ (1,343.51) \$ (3,077.27)																		

	Action
<p><b>TOTAL available funds to spend at the January 14, 2020 meeting</b>  <b>\$ 3,932.53</b></p>	
<p><b>Administration Report – Kristin Ferron</b></p> <p>Empowerment Event focused on equity and inclusion is moving from Feb 13<sup>th</sup> to April 2<sup>nd</sup></p> <p>In addition to this event the school will be holding many activities in the school up until this event. The activities will all students to gain new experiences without having to leave the school as School Trips cannot be held due to the work to rule situations going on. Additionally the school can still hold assemblies without relying on teachers to organize. Activities include:</p> <ul style="list-style-type: none"> <li>• Masterpiece of Change is a company that will be coming in to run workshops with our students in Grades 6, 7, and 8. Students will together develop an art mural, through art expressions they will be asked to write short poems, songs, draw pictures or recreate images, signs that are self-expressions of diversity, equity and inclusion.</li> <li>• Girls Inc. will be facilitating an in-school program at lunch for girls from Gr. 1 – 3. This GirlSTART runs in eight one hour sessions during lunch. This program is designed to increase literacy skills, encourage creative expression and comprehension. Through reading intentionally selected, female-empowered literacy works and completing fun, purposeful comprehension activities, girls will increase their confidence in themselves and their literacy abilities.</li> <li>• Girls Inc. will also be working with our Gr. 4 and Gr. 5 girls through “Allies in Action.” Girls learn effective strategies to identify and analyze the causes of aggressive behaviour, and how these behaviours can be curbed through personal empowerment.</li> <li>• On Feb. 21<sup>st</sup>, we are having a youth empowerment concert for all students. “Bigger Than That” is a concert where Ryan Laird speaks about his own experiences of overcoming negativity in his life and how he was able to follow his dreams. The program focuses on building self-confidence, being a champion to others and an upstander, demonstrating resiliency, inclusion, and empathy in school and throughout the community, and teaches positive change and difference making by way of motivational music.</li> <li>• Kindergarten to Grade 3 Visual Art Workshops. These workshops are designed to help navigate the joys and pitfalls of inclusivity in art. Students will be introduced to topics and techniques that will help them create works of art that reflect the full spectrum of human being.</li> </ul> <p>Job Action</p>	

	Action
<ul style="list-style-type: none"> <li>• Some things will be impacted: Assembly – no celebration assembly, field trips impacted</li> <li>• Grade 8 grad trip still being planned – <ul style="list-style-type: none"> <li>• Camp Muskoka had to be cancelled due to proximity to water and need of over-night supervision. Other schools been cancelled too</li> <li>• The celebration activities will be replaced with day trips</li> </ul> </li> </ul>	
<p><b>Fundraising and Parent Engagement – Sarah</b></p> <p>Want to shout a huge THANK YOU to all our volunteers who come out and give us their time for Pizza Lunch, Parent Reading Engagements etc. Our school and community would not be the same without your time!</p> <ul style="list-style-type: none"> <li>• Muskoka Roastery Coffee – feedback was very positive</li> <li>• Pizza – moving to the Healthy Hunger model</li> </ul> <p><b>Human Trafficking Information Session – Vanessa</b></p> <p>150 People have registered for this event on Thursday January 16 and 50 kids have been signed up for daycare. We have secured an ECE for the child care aspect, as well as student volunteers.</p> <p>If possible, please arrive at 5pm for help with set-up.</p> <p>We would like to purchase small tokens of appreciation for the 2 guest speakers &amp; ECE of approx. value \$120 (\$40 x3).</p> <ul style="list-style-type: none"> <li>• Sarah motioned, 2<sup>nd</sup> by Cathy</li> </ul>	<p>Passed</p>

	Action
<p><b>Cake Walk - Nikki</b> Fundraising event to be held on Feb 13. Anyone can donate baked goods, students purchase tickets to the baked items which are then raffled off at the end of the school day.</p> <ul style="list-style-type: none"> <li>• Emails blast to go out Jan 27</li> <li>• Students to buy raffle tickets and the cakes/baked goods off</li> </ul> <p><b>Generals Game – Sarah</b></p> <p>Evening out with the Generals on Feb 14. Unfortunately, we were unable to secure someone to assist with the organizing of a choir – but it will be a great night out!</p>	
<p><b>Special Needs Committee</b> <b>Grandview changes – Lisa on behalf of Joanne</b></p> <ul style="list-style-type: none"> <li>• All third party services previously provided to kids with special needs will now be streamlined through Grandview.</li> <li>• This is a transition period, but changes were put into effect on Jan 1.</li> </ul>	
<p><b>Community Proposals</b> <b>Jungle Sport – Meghan Stronge</b> <i>Junglesport recognizes the importance of the natural method of physical education and has developed a modern climbing apparatus to give schools the ability to re-introduce these fundamental skills to their curriculum.</i></p> <ul style="list-style-type: none"> <li>• Accessible for all students – all abilities and ages</li> <li>• \$500 deposit required to secure the event and date</li> <li>• Will park until February’s meeting</li> </ul> <p><b>10 year Anniversary of Whitby Shores</b></p> <ul style="list-style-type: none"> <li>• Create a sub-committee to plan this event</li> <li>• Add as Agenda idea for next meeting</li> <li>• Possible to Survey the community for ideas as to what they would like to do</li> </ul>	
<p><b>Proposals</b> Grade 8 Ceremony – request of \$1000 donation of funds from the SCC to purchase plaques and awards</p> <p>Questions from committee:</p> <ul style="list-style-type: none"> <li>• <i>Does the school assist in funding? – Yes</i></li> <li>• <i>Was there a donation from the SCC last year? – Yes</i></li> </ul>	

	Action
<ul style="list-style-type: none"> <li>Cathy motioned, 2<sup>nd</sup> by Meghan</li> </ul>	Passed
<p><b>Reading Program - Alicia</b> There are approximately 30 volunteers, and it's going well. Would like to table a Read-a-thon in the coming weeks for April timeframe.</p> <ul style="list-style-type: none"> <li>Reading and Literacy Night – Alicia, Lindsay and Admin to discuss</li> </ul>	Potential for Literacy night to be revisited
<p><b><u>Open Items</u></b></p> <p><b>Recess Boundaries – Alicia</b> <b>How are the Primary and Intermediate students divided?</b></p> <ul style="list-style-type: none"> <li>Ms. Ferron confirmed that all children are separated by age group in the playground</li> <li>Teachers are actively on duty monitoring the play yard – Ms. Ferron and Mrs. Christopher will visit classes if students need to be reminded and provided with a “Safety Talk”.</li> <li>Harder on icy days as the grass areas are off-limits and the blacktop has to be shared by all.</li> </ul> <p><b>Reading best practices - Marty</b></p> <ul style="list-style-type: none"> <li>Human Rights Commission on reading has addressed a gap in education and noted that students seem to be performing much lower</li> <li>Admin walked through learning practices of the teachers, how students are assessed and supported</li> <li>The reading information night will provide parents more of the insight and will support children</li> </ul> <p><b>Grade 8 – End of year activities Marty</b></p> <ul style="list-style-type: none"> <li>Marty questioned how much meaningful work goes on in the classrooms in the last 2 months.</li> <li>Admin will share with Grade 8 teachers and solicit feedback</li> </ul> <p><b>Sewing Program – Marty</b> <b>How to ensure success – teacher buy-in.</b></p> <ul style="list-style-type: none"> <li>Ms. Ferron wants to confirm that there is teacher buy-in, and that the excitement generated by the students will increase buy-in and support.</li> </ul>	