

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

Thursday Nov 21, 2019

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, Tricia Hanson-Griffith**, Nikki Ratz, **Sarah Gowdy Martin, Lindsay Blake**, Alicia Ashfield, **Laura Cornacchia, Kim Garland, Martin Kuchirka, Sunny Wishart**, Raj Panikkar, **Meghan Stronge, Cathy Gebauer, Joanne Henry**, Jackie Pinto, **Vanessa Kanji**, Cathy Rankin

***Voting members**

	Action
Passing of October 29, 2019 Minutes Cathy motioned, 2 nd by Sarah <ul style="list-style-type: none"> Minutes will be available on the SCC Site 	Passed
Denise Wild Sewing Studio – Roland Acheampong <ul style="list-style-type: none"> An in-house program that focuses on mentorship, confidence, inclusion and equity Coordinators come with 15-30 sewing machines for kids from Kindergarten to Grade 8 – 1 sewing machine gets donated after the workshop 1-5 ratio providing a great hands on experience \$15/child (+hst) – looking to book early Spring Tricia motioned, Vanessa 2 nd Payment will be determined at next meeting (portions paid by SCC/school/parent)	Passed Action Item: Payment TBD at next meeting
Treasury Report – Tricia Hanson-Griffith Revenue booked during October 2019 Mabel Label \$ 69.72 Pizza \$ 4,897.00 Spirit Wear \$ 142.50 SCC Funds committed to in October Meeting Reading Program \$ 2,000.00 Incubator \$ 200.00 Total: \$ 2,200.00 Pizza Expenses Nov & Dec 2019 November 8 Expenses: \$ 1,131.00	

<p>November 22 Expenses \$ 1,182.00 December 6 Expenses \$ 1,117.00 Total: \$ 3,430.00</p> <p>Forecasted Balance \$ 5,912.50</p> <p>Mandatory Balance \$ 1,500.00</p> <p>TOTAL available funds to spend at the November 21, 2019 meeting \$ 4,412.50</p>	
<p>Administration Report – Kristin Ferron / Stacey Christopher</p> <p><i>Winter Arts Drop In – Dec 19</i> An afternoon of fun for students and parents before the Christmas break. There will be Primary crafts hosted in the gym with music and treats, with Kinder sing songs in their classrooms.</p> <p><i>Parent Reading Volunteers</i> Going very well – Gift certificates being offered by The Book Lady – Vanessa and Kristin to discuss this opportunity offline. Parent training and schedule will be made.</p> <p><i>Work-to-Rule</i> Entering Phase 1 of WTR which starts on Tuesday Nov 26. Direction from the Board has not been communicated at this time – updates should be forthcoming. We will continue with extra-curriculars, however there will be no professional learning after-school</p> <p><i>Update on Board Rules re: School Trips (Action Item Oct 29 meeting) - Stacey Christopher:</i></p> <p>Although the Policy has not been formalized, there is an agreement with the DDSB that that states the ratio for school trips must be: 1:4 for Kindergarten 1:10 for Juniors 1:12 for Intermediates</p> <p>When the policy becomes finalized, Admin will advise. Some daytime trips are going forward, however, the Grade 8 trip, and others, are being reviewed and approval is still pending.</p> <p><i>What Can Parents Do?</i> Please direct any emails you have voicing your concerns to Sam Welbourn who will gather send them on to the Board. For those who wish - Alicia will draft something for parents to sign</p> <p>New Clubs – Kristin</p>	

<p>Students are showing lots of interest and enthusiasm in the Arts Club being led by Ms. Ryan; Pokémon Club and History Club. The Jr. Hockey Academy hosted 70 students!</p>	
<p>Teacher Report – Cathy Rankin <i>Literacy Program</i> This literacy proposal was passed in our last meeting. The cart and resources have been ordered and are on their way. This will provide 80 new books for the primary division and 1 new cart to be used for the 2nd floor classrooms and the existing cart to be used for the main floor classrooms.</p> <p><i>Recess Shed (Action Item from Oct 29 meeting)</i> There are no balls or equipment left in the shed. All items were well used and are no longer useable. Currently, there are no proposals to restock the shed</p>	
<p>Fundraising and Parent Engagement – Sarah 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"> • Muskoka Roastery Coffee – order forms went out and are due back by Nov 27. • Discussed selling Spirit Wear at the upcoming Generals game on Feb 14 and possibly having stock on hand to sell. • Dates distributed to meeting attendees which set out the current and upcoming engagement and fundraising events. 	
<p>Special Needs – Joanne Meeting held yesterday (Nov 20) and new faces/families were present. Excited about the new Facebook page which has been launched which has generated lots of positive feedback from parents.</p>	
<p>Communications/Social Media – Lindsay noted that we should get a better jump on sending a reminder to parents about students bringing treats (Halloween/Easter etc.) to school that are not peanut free.</p>	
<p>Community Proposals Jungle Sport – Meghan Stronge <i>Jungle Sport 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"> • Inclusive activity for Kindergarten to Grade 8 • <\$5,000 for 5 days • More information required regarding accessibility for all our WSPS Students • Looking at Fall 2020 timeframe 	<p>Meghan to reach out to Jungle Sport to inquire about whether deposits needed to book dates for 2020/2021 school year and inquire about accessibility.</p>

<p>Round Table Swim to Survive Program – A parent brought forward a concern with information she received from her child surrounding the change rooms.</p> <p>Minutes of Past SCC Meetings It was noted that minutes are taking too long to be made public.</p> <p>School Trips Discussed and actions addressed in our meeting (See Administration Report above)</p>	<p>Kristin will investigate and address the concerns.</p> <p>SCC will address and publish the process, so everyone is aware.</p>
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