

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

Tuesday Oct 29, 2019

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

Location WSPS – Library Minutes Prepared By: Cathy Gebauer

Attendees Kristin Ferron, Stacey Christopher, Cathy Rankin, Lisa Timmins, **Sam Welbourn, Tricia Hanson-Griffith, Lindsay Blake, Laura Cornacchia, Kim Garland, Geevaky Rajeevan, Martin Kuchirka, Sherrye Leach, Sunny Wishcart, Janet Caruso Anderson, Sarah Gowdy Martin, Joanne Henry, Vanessa Abela-Kanji, Meghan Stronge, Cathy Gebauer**, Jess Lawrence, Diane Biggs, Raj Panikkar, Rebecca Estoesta, Alicia Ashfield, Leslie Boyle, Rebecca Burkholder, Nikki Ratz

***Voting members
(noted in bold)**

	Action
<p>Opening & Review of Roles and Responsibilities Welcome from SCC Chair Lisa Timmins & Co-Chair Sam Welbourn, reviewed the roles and responsibilities of voting members, Chair and Co-Chair.</p>	
<p>Passing of September, 2019 Minutes</p> <p>Minutes of May, 2019 Meeting not passed, not enough Voting members to have quorum and pass minutes.</p>	<p>Motioned by Sarah, 2nd by Cathy - passed</p>
<p>Student Representatives Report – Karis, Jady, Rebecca and Lacey Cross Country – 150 students joined, 8 teams moved onto the Regionals at Lakeridge Flag Football – new to WSPS this year, promotes new learning skills, 20 intermediate and 20 junior students, included a number of students that haven't played on school sports teams before, played 4-65 games, won some; lost some, ,learned a lot and had fun! Hunger Campaign – Many thanks for your ongoing support of our work in the community. Our Haunting Hunger food drive raised 911 pounds, equivalent to approximately 759 meals for those hunger in Durham. Volleyball – Boys tournament this past Saturday and placed 2nd, Monday hosted area play, won all 6 games, area Finals Wednesday Oct 30 GSA – GSA (Gay Straight Alliance) is a safe and inclusive club for Grades 4-8. We are in our 3rd year. We offer an accepting environment to learn and share about issues concerning lesbian, gay, bisexual, transgender and queer community. Our membership has a strong ally presence that is passionate about ensuring that our school environment is safe and inclusive for all. Terry Fox – we raised \$5,800, overall we have raised \$63,000 since WSPS has opened.</p>	

	Action						
<p>Colouring Club – A colouring club has been started for kids to colour together over lunch</p> <p>History Club – has been organized for those students who showed an interest and wanted to learn more about history</p>							
<p>Treasury Report – Tricia Reviewed spend from last year -</p> <ul style="list-style-type: none"> • \$11,000 Pizza • \$1,200 Vesey Bulbs/ Flowers • \$5,500 Spark Joy • \$3,300 Dance-A-Thon • \$1,000 Fresh from Farm • \$1,600 Popcorn • \$650 Vandermeer Fundraiser • \$750 Wok Box <p>Current Report:</p> <table style="width: 100%; border: none;"> <tr> <td>Total in account:</td> <td style="text-align: right;">\$6,433.28</td> </tr> <tr> <td>Hold Back:</td> <td style="text-align: right;">\$2,300 for pizza; \$1,500 for float</td> </tr> <tr> <td>Available spending:</td> <td style="text-align: right;">\$2,633.28</td> </tr> </table>	Total in account:	\$6,433.28	Hold Back:	\$2,300 for pizza; \$1,500 for float	Available spending:	\$2,633.28	
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Available spending:	\$2,633.28						
<p>Administration Report – Kristin and Stacey Extra curricular activities - due to the political climate, we can't push teachers until we understand what's happening, therefore trips will be on hold until we have more information</p> <p>Ski Club – big changes at the board level regarding teacher to child ratio, there is not enough adult supervision (DDSB employees only, board does not allow parent volunteers in the supervision count), also we want to promote inclusivity in our school</p> <p>Highlights from the SCC Spending last year: Kindergarten Stem kits (10-15), outdoor inquiry kits (10)</p> <p>Empowerment – new program around parent engagement, we'll be looking at Spring timeframe.</p> <p>Remembrance Day Ceremony – a family representative from our school is needed to lay the wreath</p>							
<p>Teacher Report – Cathy Rankin Literacy intervention - Cathy spoke about the need for leveled reading resources in the classroom. There are a lack of resources in some rooms and not enough books for each child at their level. There is a desire for parents to have leveled books come home for reading with parents. This discussion brought about the idea for used book donations to the school. There is a parent engagement opportunity here.</p>							

	Action
<p>Fundraising and Parent Engagement – Sarah Community meeting held on October 25 to kick off. Plan was outlined and activities have been broken up into groups: Food Fundraisers Merchandise Fundraisers Fundraiser Events Business Sponsorship Engagement</p> <p>More details on the above and the schedule of events can be found in the attachment.</p>	
<p>Special Needs – Joanne Created by a parent of a special needs child to be a parent support group to share ideas, and information/resources. For further information, feel free to reach out to Joanne Henry at joanne.henry@hotmail.com. Sensory room – funded by SCC, a sensory friendly room was developed in the school.</p> <p>Last meeting Action Item: There is a Facebook Page for the Special Needs group. Anyone who is interested in joining can reach out to Joanne Henry or Jackie Pinto.</p>	
<p>Communications – Lindsay Reflect on better how to communicate with parents, volunteer groups. Not everyone is on Facebook, Twitter.</p>	
<p>Proposals - All Proposals brought forth this evening by Cathy Rankin:</p> <ul style="list-style-type: none"> 1- Reading resources \$2,000 <ul style="list-style-type: none"> a. for reading resources (home reading/volunteer reading K to G3) 2- Incubator \$200 <ul style="list-style-type: none"> a. Studying the growth and development of eggs to live chicks <p>Parent committee for the donations / donations of Scholastic books</p>	<p>Motioned by Sarah, 2nd by Marty - passed</p> <p>Motioned by Vanessa, 2nd by Lindsay – passed (14 votes yes, 1 abstained (Marty Kuchirka))</p> <p>Lindsay/Alicia to coordinate</p>
<p>Open Forum/Questions - All Does the community understand the Proposal process – may be a good idea to have something in place to help the community understand it better and become more active. What is the Policy on excursions; good idea to review; share more on the policy.</p>	<p>Lisa / Sam</p>

	Action
<p><i>Stacey – all high risk trips have to be approved by the Board – will look into a public document – will follow up / Ski Club – ski club discounts end this weekend – communication go out for the parents</i></p>	<p>Kristin / Stacey to review and report back. Kristin advised that ski club would not continue this year due to new board implemented ratios for high risk activities. Not enough teachers to make this big commitment.</p>
<p>Items at the primary yard not being looked after or returned to the bin after use.</p>	<p>Cathy Rankin to look into and advise</p>
<p>Proposal idea - Jungle Sport for k- gr 8, rope climbing structure possible idea for next year.</p>	<p>Meghan to get more info and look into for next year</p>
<p>Holiday Movie – idea to push the movie night from December to January so everyone can participate. <i>Will discuss the decision at the next SCC meeting</i></p>	<p>Admin/ Sarah / Lisa / Sam to report back.</p>
<p>Park and Ride – how’s it going? <i>Working better if we follow procedure. Have to be safe. Has been smoother this year.</i></p>	<p>Kristin</p>

Whitby Shores Fundraising and Engagement Details
Year 2019 - 2020

Date Last Updated:2019-10-22

Topic	Category	Lead	Date	Comments	Fundraising Target	Actual
Popcorn	Fundraising	Jill	Monthly			
Verseys	Fundraising	Alicia	April	Feedback seeds did not work - thoughts on instructions		
Vandermeer	Fundraising		Cancelled	Other fundraising - should we try something else		
Spark Joy	Fundraising	Sarah	May	Bake Sale, BBQ, Vendors, Silent Auction, Parking, more engagement activities		
Pizza	Fundraising	Lilian / Kristy	Bi-weekly	Fridays - dates set		
Subway/Wok box	Fundraising	Trina	Bi-weekly	Question on WokBox not from a nut free facility		
Fresh Farm	Fundraising			not doing		
Mable's Labels	Fundraising	Lindsay	Always			
Cake Walk	Fundraising	Nikki	13-Feb	parents bake nut free cakes. Students buy tickets to place in raffle by each cake. A draw for each cake and cake sent home with student		
Empowerment/Confidence	Engagement	School Run	13-Feb			
Oshawa General Game	Fundraising / Engagement	Cathy	March / April	Need a date and if Whitby Shores can sing Oh Canada		
Skate a-Thon	Engagement	Kristy		Community Event - timing?		
ETee	Fundraising	Kristy	November	Can this be done before Holiday Season - Great Gifts		
Muskoka Roastery	Fundraising	Kristy	November	Can this be done before Holiday Season - Great Gifts		
Dance-a-thon	Fundraising	Cathy /Sarah	March	Spot Prizes, Pizza Lunch Prize per Division. Principal & VP for the Day		
Boston Pizza Receipt Program	Business Sponsor	Lindsay	All Year			
Royal Oak Receipt Program	Business Sponsor	Sarah	All Year			
Pin-up and Pompadours	Business Sponsor	Cathy	All Year			
Barber Shop	Business Sponsor	Lisa	All Year			
Pet Value	Business Sponsor	Sarah	All Year			
Box of 30 Gift Cards	Fundraising	Cathy	January	A box of cards		
Movie Night	Engagement	Cathy	16-Jan	Sell Popcorn, Spirit Wear order form sheet		
Child Safety Speaker	Engagement	Aneez	16-Jan	A speaker to discuss the Sex Trade problem and how it is impacting Durham, how to keep our children safe and aware		
Spirit Wear	Fundraising	Lindsay / Aneez	annual	We'd like to showcase at all school events - concerts, parent interview, engagement days		
Socks	Fundraising	Sam	annual	2 vendors identified		
Mom in Hood Pub Night	Engagement	Sarah	Feb	Not a school fundraiser to keep inclusive to non-Whitby Shores moms. But a display of School Spirit Wear, order form sheet. Reach out to other schools		
Magazine Order	Fundraising			not happening		
Read-a-thon	Engagement		April			

Whitby Shores Fundraising and Engagement
Year 2019-2020 Dates at a Glance

Date Drafted:2019-10-22

	Dates	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
NOV	Nov 4-8	Pizza orders Due				Pizza	
	Nov 11-15	Subway		popcorn	Parent Teacher	PA Day	
	Nov 18-22	Etee & Coffee orders				Pizza	
	Nov 25-29	Wokbox					
DEC	Dec 2-6					Pizza	
	Dec 9-20	Subway		popcorn			
	Dec 16-20	Etee & Coffee Delivery					
	Dec 23 - Jan 3						
JAN	Jan 6 -10					Pizza	
	Jan 13-17	Subway		popcorn	Child Safety Speaker Movie Night	PA Day	
	Jan 20 - 24	Gift Card orders				Pizza	
	Jan 27 - 31	Wokbox					
FEB	Feb 3-7					Pizza	
	Feb 10-14	Subway		Empowerment Event	Cake Walk	PA Day	
	Feb 17-21	Family Day		popcorn		Pizza Mom in Hood Night	
	Feb 24-28	Wokbox					
MAR	Mar 2-6	Gift Card Delivery			Dance-a-Thon	Pizza	
	Mar 9-12	Subway		popcorn		PA Day	
	Mar 16-20	March Break					
	Mar 23 - 27					Pizza	
	Mar 30 - April 3	Wokbox		popcorn		PA Day	
APR	April 6 - 10					Good Friday	
	April 13 - 17	Easter Mon				Pizza	
	April 20 -24	Subway		popcorn			
	April 27 - May 1					Pizza	SPARK JOY
MAY	May 4 - 8	Subway					
	May 11-15				Wellness Event	Pizza	
	May 18-22	Victoria Day		popcorn			
	May 25-29					Pizza	
JUN	June 1- 5					PA Day	
	June 8-12	Subway		popcorn			
	June 15-19						
	June 22-26					PA Day	