

Whitby Shores Public School – SCC
Minutes of Meeting

Thursday Sep 19, 2019	Start Time	6:30 pm	End Time	8:00 pm
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Location	WSPS – Library	Minutes Prepared By: Cathy Gebauer
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Attendees Kristin Ferron, Stacey Christopher, Kristy George, Stacy Kimmett, Joanne Henry, Lisa Timmins, Lindsay Blake, Sarah Gowdy Martin, Cathy Gebauer, Meghan Stronge, Tricia Hanson-Griffith, Sam Welbourn, Geevaky Rajeevan, Laura Cornacchia, Heather Findlay, Tracy Breault

	Action
Opening Welcome from Kristin Ferron and Kristy George	
Passing of May, 2019 Minutes <i>Not enough 2018/2019 Voting members present to have quorum and pass minutes.</i>	
Sub-Committee Sign up Agreed on 4 committees- <ul style="list-style-type: none"> - Spirit Wear: organizing the clothing/wear - Fundraising: Healthy Hunger, Pizza lunches - Special Needs Committee: group of parents of children with Special Needs exceptionality to support each other and be advocates - Parent Engagement: Events to engage the community, Screenagers, Movie nights 	
Volunteer of Distinction – Lindsay Blake	
Treasury Report – Lisa Timmins <ul style="list-style-type: none"> - \$26,000 was raised last year, Lisa to provide further details and breakdown if required, but rough estimates are: <ul style="list-style-type: none"> • \$11,000 Pizza Lunches • \$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 Lunches • \$2500 Subway Lunches Funds in account: <ul style="list-style-type: none"> - Balance of roughly \$6,500, \$1500 of which is to be held back for Pizza lunches to get started Lindsay added that to date, Spirit Wear has raised \$136	

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<p>Administration Report – Kristin Ferron and Stacey Christopher</p> <ul style="list-style-type: none"> - Welcome Back - New Teachers –based on school enrollment, the Board approved adding a new Grade One class. The transition has been positive – new Grade One class brought together earlier in the day (Stacey Christopher indicated that this was a great experience for all). This is a positive with lower class size, working with the children on the transaction - Money allocation at final May, 2019 meeting – green screens, a beautiful new mural, added new sitting and adding new outdoor space, inquiry backpacks. Admin thanked SCC for contributions. 	
<p>Upcoming SCC Meeting Dates:</p> <ul style="list-style-type: none"> • October 22nd (<u>subsequently moved to October 29th</u>) • November 21st • January 14th • February 13th • March 5th • April 16th • May 28th 	
<p>Voting Members</p> <ul style="list-style-type: none"> - An email went out to past voting members and on social media - Will declare who would like to be a voting member, assess Commitment - 10 people opted to be voting members during the meeting: <ul style="list-style-type: none"> • Lindsay Blake • Geevaky Rajeevan • Sarah Martin • Joanne Henry • Laura Cornacchia • Sam Welbourn • Meghan Stronge • Tricia Hanson-Griffith • Cathy Gebauer • Kim Garland (not present but expressed interest by email) - Email correspondence from Admin and social media notices to be posted to let community know that other community members have until September 30 to express interest in becoming a voting member for 2019/2020 year. 	
<p>Executive Council</p> <p>Kristy and Stacey explained the role of the Chair and the Vice-Chair</p> <ul style="list-style-type: none"> • Lisa Timmins – Chair • Sam Welbourn – Co-Chair <p>Thank you from group to Kristy and Stacey</p>	<p>Passed Passed</p>

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<ul style="list-style-type: none"> • Cathy Gebauer – Secretary (Sarah Martin back-up) • Treasurer – Tricia Hanson-Griffith • Communications – Lindsay Stevens 	<p>Passed Passed Passed</p>
<p>Communications Social Media – Lindsay</p> <ul style="list-style-type: none"> - Instagram- Students following are excited about the posts - Coordinated volunteers to tend to the gardens for the summer months - Social Media Committee is online – they filter and keep the integrity of the group - Spirit Wear – started with Phantom Factory and still with Roy’s for Athletic Wear - Socks – Sam to source a supplier <p>Fundraising Leads</p> <ul style="list-style-type: none"> - Community meeting to kick off. Need to work through the details, establish the dates. We need to have a meeting to decide on the year. Leads for the actual fundraisers – need for actual volunteers - Leads to be determined - Need a game-plan of all the fundraisers for the year – volunteers are on the ground. How do we close the gap between the two worlds Tricia mentioned – let’s not over-do fundraising 	
<p>Special Needs – Joanne Henry</p> <ul style="list-style-type: none"> - There is a Facebook Page to reach out to Joanne Henry and Jackie Pinto. - Lindsay – link the Facebook page to the Social Media Page 	<p>Lindsay to Action</p>
<p>Open Forum/Questions – All</p> <ul style="list-style-type: none"> - Screenagers 2 screening on October 7 at Trafalgar, free for all to attend. Documentary part 2 tackles the effects of long term screen time on youth. - Impact if there is a strike – administration and meetings would proceed - Administration has promised to keep everyone informed 	