**Meeting Minutes**

**Dalewood French Immersion Public School**

School Council Meeting

October 5, 2020

5:00pm, MS Teams

***Our Meeting Norms*** *arrive on time*  *be kind, courteous and respectful*  *listen attentively (no sidebar conversations)*  *speak one at a time*  *participate positively*  *keep to the agenda*  *start and end on time*

**Attending:** Lori Barrett (Chair), Rebecca Hill (Co-Chair), Jessica Lindsay, Brandi Lancione, Jennifer Lisi, Andrea LaPlante, Jessica Button, Fiona Byrne, Jacqueline DiRamio, Linda Bueckert, Lisa Holman, Kira McLaren, Lynda Bailey, Natalie Ackers, Omar, Phoebe Kang, Taylor Haynes

**Regrets:** -

1. **Welcome and Introductions:**

* Welcome and introductions made
  + Lori Barrett – current Chair
  + Rebecca Hill – current Co-Chair
  + Andrea LaPlante – current Secretary
  + Jessica Lindsay – Principal
  + Brandie Lancione – VP
  + Jen Lisi – Teacher Rep
* School council overview provided: [overview of School Counci](https://docs.google.com/presentation/d/1ye9yFBVzdZnwYkA8VnIhAMYGQYfrMbnHNqDoyioLtF8/edit?usp=sharing)l

1. **Chair’s Report:**

* Report on 2019-2020
  + Completed several fundraising/events
    - Cookie dough
    - Meet the Teacher Night
    - Math Night
    - Movie Night
  + Funds raised went towards school’s Maker Space and technology (laptops/Chromebooks)
* Financial Report
  + Currently $1430.21 in School Council account
  + Fill continue to focus on raising funds for more technology for the school
* Council Insurance
  + Recommended to purchase insurance coverage for council (covers events, etc.)
  + $150/year
  + Lori motioned to purchase insurance
  + Andrea seconded
  + Majority voted in favour – motion passed; will purchase insurance coverage for 2020/2021 school year

1. **Declaration of Conflicts of Interest:**

* Members must identify if they work for DSBN and/or if they have conflict of interest
* Lori identified she is employed by DSBN at a secondary school – no conflict of interest with Dalewood
* No others identified conflict of interest

1. **Elections of Executive:**

* Positions available include Chair, Vice-Chair (or Co-Chair) and Secretary; it was decided to remove Treasurer as a position; moving forward if anyone would like to take on Fundraising position please let Lori know
* For Chair: Rebecca nominated Lori B.; passed by majority
* For Vice-Chair: Lori nominated Rebecca H.; passed by majority
* For Secretary: Lori nominated Andrea L.; passed by majority
* Members at Large
  + As a voting member it is expected that you attend most/all meetings and send regrets to Chair when unable to attend meeting
  + If you are a non-voting member you are welcome to attend meetings when possible but there is no commitment to attend all meetings
  + Voting members identified include:

|  |  |
| --- | --- |
| * Andrea LaPlante * Jessica Button * Lisa Holman | * Lori Barrett * Lynda Bailey * Rebecca Hill |

1. **School Reports:**

* Principal’s Report – J. Lindsay

**Athletics**

* On hold
* Recess plan (zones, equipment)
  + New equipment per class
* Terry Fox Run/Walk
  + This Friday (Oct 9)

**Clubs and Groups**

* Discussing with teachers ways of trying to have some clubs
* Green Team
* Art Club
* Chess
* Student Council
* Maker Space
* PS Club
* Me to We

**Presentations/Trips**

* Bus - virtually
* Walk to School Month
* Assembly October 8
  + Virtual - Thursday

**Other**

* EQAO 2020-2021
  + - None this year because new curriculum
* Nutrition Program
  + - Just getting started – bins with lids, tongs, etc.
    - 2 food groups
    - Getting started next week or so
* Fundraisers
* Hallowe’en
  + - TBD
* Contact home (verification forms) - \*\* check junk folder!!
  + - Still collecting info
* Progress Reports
  + - Closer to mid-November
    - Parent-teacher interviews – virtual likely
* In person vs. Virtual (Nov. 19, then Spring)
  + - School survey being sent out
    - Nov 19 children can switch from online/in class
* Technology
  + - ~8/class chromebooks
    - Extras for class set available
    - Teachers teaching kids how to access online learning in event school goes learn from home
* Grad hoodies
* Positive School Culture plan
  + - Zones of regulation
    - Kids have stress too
    - Mind-up curriculum
    - Spirit days (gr 8 engaged to help with this)

**CCAT**

All Grade 4 students will take the Canadian Cognitive Abilities Test during the period of *January 19, 2021 - February 2, 2021*. This assessment helps to identify individual student needs and abilities to ensure appropriate programs are provided as well as information about student strengths in verbal, quantitative and nonverbal reasoning. The assessment provides a benchmark as students complete future achievement tests, whether these tests are teacher-generated, board-wide or provincial.

* Teacher’s Report – J. Lisi
  + Children have adapted well to new norms
  + Reflection of the support they are receiving from home

1. **New business:**

* **Fundraising for 2020-2021**
  + Calendar raffle will be post-pone as many of the vendors are not operating due to COVID
  + DSBN direction regarding fundraising:
    - Cannot involve cash
    - Cannot have pick up at school
  + Possible ideas for fundraising this year:
    - Gift card raffle
    - Poinsettias
      * Taylor to look into and report back to Lori and Jessica
    - Trivia – online
      * In Spring?
    - Big Red
    - Mom’s Pantry (cookie dough, etc)
      * Jessica L. to follow up
* Other – Meetings
  + See below for meeting dates for the year
  + Also posted on Dalewood’s school website

1. **Next Meeting:**

* November 16, 2020

Lori motioned to adjourn; Andrea seconded. Meeting adjourned.