

Summerside School Council (2022-11-16 19:07 GMT-5) - Transcript

Attendees

Abhishek Bothra, Andrea Gordon, Angela Ronald, Bobby Chauhan, Crystal-Lee Savage, DEVEN GILL, ETHAN ABEL, Jenna AuCoin, Jenna Robertson, Melissa Humphries, Navneet Bhandari, Nicole Bothra, NIKHIL SHANKAR, Rebecca Stanistic, Saaimah Malik, Steph Somerville, Stuart van Oostveen, Sui Ling

Transcript

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Jenna AuCoin: If you'll be able to do it because you don't have host controls, but I have trans transcription going out and I'll turn on recording as well.

Stuart van Oostveen: Awesome. Thank you, Jenna.

Stuart van Oostveen: Great. Well, I'm so as I was saying, We've got some people who are putting themselves forward as executive members and I think that's that's awesome. So anyway I think at this point we don't have anybody else who's put their names forward. So I think we can move forward with that with consensus. Everybody here is in agreement to, to have a new co-chairs though that rule filled by suing. And by Jenna Robertson's is everybody and agreement with that, if you want to raise your hands, I think that might be the best way to show consensus.

Stuart van Oostveen: All right, looks like we've got everybody's agreeing, so that's awesome. So if you want to take over chairing the meeting and and I think the next point of business would be then for Jenna Aucoin and into her position.

Stuart van Oostveen: So everybody, if you want to lower your hands and then again, leave here or put your hands up again to a claim Jenna to the position of treasurer.

Stuart van Oostveen: Looks like everybody's good with that too. So thank you all for that and Jenna. If you've you got the transcript going and I think that's awesome. So probably the way we can work that is we can all take a look at the transcript and then we can make any edits before we come to the next meeting. So, does that sound good? Awesome. all right, over to you soon, into And to Jenna.

Jenna Robertson: Okay, so I guess, first up is approval of last meetings minutes. Anybody had a chance to go over those. Going once.

Jenna AuCoin: They're not particularly posted or sent out because there was nobody to approve them. So,...

Jenna Robertson: Asked.

Jenna AuCoin: they Andrea has them to be posted to the website, and perhaps you ensuing can look over them before they get posted.

Jenna Robertson: Okay, sounds good.

Sui Ling: Is there someone going first or Ethan, Devin?

ETHAN ABEL: All right. Um, so I'll just I'll just go over some of the stuff athletics, that's been going around at school, so, um, the juniors cross-country, It was wet but the everyone had fun grade six to eight cross country. Some students did very well. The football. The boys won gold. And all 17 girls participated in, had a good time. Um, basketball club every single Tuesday for intermediate. Boys, volleyball tryouts are happening now and girls will start next week. And um, intermediate taekwondo workshops from October to December. Has started every single every other Wednesday. And it'll go from October 19th.

ETHAN ABEL: Started on October 19th and will run every other week for seven and eight.

ETHAN ABEL: That's it.

DEVEN GILL: And for Arts at Summerside, the choir has started for grade 1 to 6 meetings on Fridays. Violin Club has started Mondays and Wednesdays for the intermediates. Banned has started for summer side. Um, students have their music sheets and are preparing for December 15th concert. Ukulele Club has started for grade four to six. It starts on Thursday and students are given school provided ukuleles to use at home to practice. On music therapy is starting for our students in our three. Specialized program classes, this program is being funded from a nonprofit organization taking Organization making this donation to our school.

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DEVEN GILL: that's,

NIKHIL SHANKAR: Okay. And for student leadership, we have a few different clubs. Let's start with beyond differences beyond differences. As a club promoted that promotes awareness for cultural stuff. Anti-bullying also, putting up posters and Explaining on the announcements about cultural celebrations that happen, we just finished working on Diwali and throughout the year, we're gonna do Holy Eid Ramadan and also promoting for anti-bullying as well as Pride Month coming up in another few months. Student ambassadors.

NIKHIL SHANKAR: That's another club. Basically making students feel a little more welcome. We are also organizing a few other things, like a food drive that is coming up in December. We have a bunch of people who have signed up there. So that's nice. And then grade, five and six have started as lunch monitors in primary classes and student council, which are grade, seven and eight planning, dances Spirit Days, and they established two, two or three reps per month to give updates on the parent council meetings.

NIKHIL SHANKAR: Um we have some upcoming spirit days on the last week before a winter day. So winter winter. Break sorry. So we have jersey and athletic wear in celebration of World Cup. That's December, 19. December 20th. Is anything but a backpack day so you can bring anything but a backpack. Um, 21st December is crazy. Hot / hair day. Ugly holiday sweater day is December 22nd. And You can wear like your favorite holiday colors, or green and red on the 23rd. The last day before the winter break, it's a pajama day school wide. and then, after that January,

NIKHIL SHANKAR: January. We have our we come back and then we also have popcorn and hot dog days are run by the intermediates and the Black Excellence Club starts on November 17th.

Jenna Robertson: Thanks so much for that update, guys. It was super informative. We have a few hands up. Becky, I saw your hand was up. Did you still have a question?

Jenna Robertson: Correct, and Andrea.

Andrea Gordon: Thanks guys. I just had a quick question for the grade four to six Ukulele Club did it. When did it start? Did it start last week, or

DEVEN GILL: I think.

Andrea Gordon: Do you know?

DEVEN GILL: It says, begins on Thursday. So I think it Last.

Andrea Gordon: Tomorrow is the first day.

DEVEN GILL: I think it's this Thursday.

Andrea Gordon: So tomorrow, so tomorrow is the first day. Okay, perfect.

DEVEN GILL: Yes, I believe so.

Andrea Gordon: Thank you.

Jenna Robertson: All right, so next up we have thanks very much for coming, guys. It was really helpful. Next, we have Stuart's report.

Stuart van Oostveen: All right, thanks so yeah.

Stuart van Oostveen: You guys did awesome. And that's so excellent to hear all the stuff that's going on at Summerside and that you guys are all participating in. So way to go and an excellent job and participate in in sharing today. I know that it's a little bit nerve-wracking when you have to present in front of a bunch of adults and you guys did a great job. So thank you. I want to just update some of the things that have happened more from a school perspective. So trees, we I think we already reported on the 18 trees that I were planted by the city. And that was, I that came from an application that Erica Roy put in and lots of help from our chief, custodian Angus, Cleveland as well. And just the last two weeks we've also had 10 more trees that were planted by the district, and they've put stakes and fencing around. Not just the cheese that they planted, but also the trees that the city planted, so that's gonna really help. Keep them safe and a number of classes have adopted some of the new trees and we're looking

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Stuart van Oostveen: Move forward to keeping those trees healthy. We're working with a snow plowing company. To make sure that they're not dumping there's snow on the trees, because when no trees get buried, and you see a stick out at the top of the snow hill often, it's the top of a tree. But the kids don't always realize that they start pulling on the stick which is does irreparable damage to those trees. So keeping the snow piles away from the trees, It's a really critical thing that we're gonna be working on. The other thing that that we're doing is the district has a program that is gonna keep the trees maintained. And the district is paying for half of that that year Long Maintenance and school Castle last year. Also agreed to pay for a quarter and then we're also going to be using some of the school budget pay for the last quarter. So that's going to be really important, especially during the summer, if it's a dry summer, keeping those trees watered and we're really grateful for that because

Stuart van Oostveen: Having a trees go through the summer and depending just on rain can be really, really risky. So we're glad about that. So I The next thing I want to talk about is some staffing changes. So Caitlin Mcilveen is supposed to be our vice principal. She is continuing to be on leave. And we're hoping to see her and at Summerside in January and and many of you will realize that Brenda Spearman who's a retired, principal came to fill in as our VP, from the end of August until the end of October and it was great to have her helping out. And right now, we're pleased to have Angela Ronald who's been one of our teacher apps and she's now as as she mentioned in her introduction, she's our halftime acting as principal until the winter holiday and we're also getting some extra support from retired, principal Heather Graham who's popping in two or three days a week to help out in different ways at the school?

Stuart van Oostveen: So that's what's going on with administration right now. We also do not have a library technician because Suzanne Bose Azure resigned because she needs to take care of her parents a bit more. So, we've been in the process of hiring a new librarian and interviews are done. The job has been offered, but we're just waiting for HR to get everything going. And we're really excited to to orient, our new teacher, our new library, technician into the school, hopefully very soon.

Stuart van Oostveen: Also we have a great two three, four teacher and who also taught some kindergarten Avenue Sukun and he was in a long-term vocational teaching position but he was able to get a permanent position in our district. So he left our school about a month ago or so. And in this place we've hired, Joyce Lawrence, who's teaching French to students in grade five four, three and two and also to kindergarten specifically music, Jim and the other art subjects and she's gonna be helping out with her ukulele club as well and I believe that is starting tomorrow. I know it hasn't started yet.

Stuart van Oostveen: I also want to mention that Tunisia Moodley, who has been one of our ECE in their kindergarten program has also resigned her position because she's a qualified OC teacher and Oct teacher now, and she's just accepted a long-term, vocational position in another school. And we're just, we're just in the midst of the hiring process for that. That's taking a bit of time. But I think we're going to be having a new ECE join our team in, hopefully by November the 28th.

Stuart van Oostveen: So, moving on, professional learning as a staff. We've been focusing on several areas of professional learning this year. And one of the areas is building our capacity to become trauma-informed school. So strategies, that work for students who have experienced trauma, work for all students and research is showing that coming out of the pandemic. Lots of our students, in fact, probably more than half are demonstrating some of the effects of having gone through trauma. And it's been a tough time, I think for a lot of people. So the four tenants of a trauma-informed school, our principles that we apply to all our work with students and with each other and with families too. So are the questions that we ask about everything that we're doing is? Is it predictable? So, that's about, we teens and consistency, but also is it flexible because we have to be flexible for, for a special students who present with different needs

Stuart van Oostveen: Another aspect of a trauma-informed school is empowerment. So does it engender empowerment? We're looking to make sure that our students feel empowered that they have voice, and does it engender connection? In other words, are we building relationships and connections with our students and also between our students and with our, with our parent community, as well.

Stuart van Oostveen: So we're doing all this learning in conjunction with the work that we've been doing over over the last year and a half with the third path and third path. Focuses on a relationship-based approach to student learning and wellbeing. And we're also integrating restorative practices and restorative practices is an approach to supporting students, who are learning how to how to behave in different ways that are that our pro-social, and it emphasizes rebuilding trust after hurting harm. Has occurred. It's a framework for for managing student behavior. So, all of these approaches, we're really emphasizing being at the student voice empowerment and having our students come to this to school, counsel is great. And all of our leadership initiatives are also linked to to really, really encouraging student voice. So when we do that, we're working with students listening to students as opposed to maybe the more traditional way of running a school where there are rules and we impose those rules on students. So we try to do this while maintaining

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Stuart van Oostveen: High standards for our students in terms of their behavior, their academic achievement and their mental health. Well, accessing all the available support and resources for students who have, you know, issues and struggles and some of these areas. So, we also realize that students are many different places in their development and all of these areas and one way to establish, highest high standards for our students is to determine that just right place for each student where they can learn where they're feeling challenged but not overwhelmed and and we call that differentiation. So really looking at Sometimes we use wide open kinds of approaches where students can come with different skill sets to the same kind of task and they can approach it in that in a very ways. And and we help to move them along and in this and encourage growth in their learning and understanding.

Stuart van Oostveen: Um, these approaches also really, really emphasize equity and inclusion and so there's links as well to our indigenous and equity roadmap which the board launched two years ago as well. And that, that work is, is continuing where we try to build in opportunities for students to learn about

Stuart van Oostveen: learn about some history that maybe has been. We talk about erasure where sometimes some history has not been shared and we also look at non dominant narratives, I would say. So looking at different perspectives, instead of maybe the one that the traditional narrative. So that means we're doing a lot of work with truth and reconciliation to help bring in our indigenous community. This month is Holocaust Remembrance Month as well and, and Asian Heritage Month. And the, the boys also talked about

Stuart van Oostveen: the Beyond Differences Club, and some of the work that they're doing to make sure that students feel that our schools representative of many different cultures, many different socio and economic experiences, many different lived experiences of all of our students and our Black Excellence group is also starting up and we're doing that in conjunction with the b365 group over at Sir, Well who are kind of coaching us with the work that we continue to make sure that our students feel that they have opportunities and leadership and voice So that's exciting work that we're proud of that's happening. At Summerside. Another area of professional learning has been focusing on.

Stuart van Oostveen: On developing some of our basic early literacy skills. And so for kindergarten to grade two, and even for higher grades, we're using some literacy screeners like that the devils, which is dynamic indicators of basic early literacy skills.

And we've got two instructional coaches, who are coming in to work with some of our teachers tomorrow and on Friday and doing a lunch and learn as well on Friday. And we're excited about that. And another thing I want to mention this week, busy week tomorrow, we've got our photo Retake Day and some some classes are getting their pictures. We've taken, especially at kindergartens We have a lot of kindergarten students who are absent last time so we're gonna do that as well as our staff picture, too. So we're looking forward to that. And

Stuart van Oostveen: Volunteers Angela's going to talk a bit more about volunteers, but we're continuing to ask parents to complete vulnerable sector searches. Either through the process that we've been using or we also have on feed That's helping us out with that with volunteers. So we're continuing to develop that list of parents who want to give their time to help our students and and our whole school to be the best that we can be and this is actually helpful during field trips but also many many other activities. and some of them are going to be talking about later on today, so,

Stuart van Oostveen: I also want to talk a little bit about student and staff health, and we've got a partnership with Ottawa public health, and we have a public health nurse who is assigned to our school, not as not as closely as they were earlier during the pandemic. But we do have requirements report. High rates of absences amongst our student population because there are lots of viruses that are circulating right now. So although our student absences for illnesses have been a bit higher. We haven't reached to the threshold that we need to contact our pH yet, but we're monitoring daily and andrea's right on that with me daily. So thank you for that Andrea.

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Stuart van Oostveen: And and our student council representatives talked about lots of sports, and I just want to let, you know, at a district level. There's been a lot of planning that's taking place to reinstate sports at our schools and the results as a result of the pandemic. There's been, it's been a long hiatus. So, getting back to sports, is really really awesome for kids and I think for staff too, we really enjoy. Yeah, interacting and helping students learn in that way too. So, there's a central committee that's established some dates.

Stuart van Oostveen: For both junior and intermediate sports, a very tight various types. I know the students already talked about touch football and cross country, and volleyballs coming up. Basketball is a is a big hit with a lot of our junior students as well. I know that basketball basketball, in in turn murals between different schools that's going to be happening at the beginning of February. And they're looking at some other indoor sports as well. For our junior students to be happening with tournaments taking place in February.

Stuart van Oostveen: And I want to say a big thank you to one of our teachers. Jamie Tompkins, Mr. Tompkins is a convener for many of our district's tournaments and events and he's been meeting with the Central Committee helping to plan all these things. And we really appreciate his his contributions. And I know that with the touch football, he was the Lee convener for that and, and I heard that the events went really well. So, we're proud of him and happy that we're able to contribute in different ways at a district level.

Stuart van Oostveen: Um something else that's coming up, that's new, is we have a new tutor who's going to be starting at Summerside in the next few weeks. And she's been hired centrally by the district and assigned to our school. And we requested for tutors but we only got one, but that's all good. And she's gonna be working alongside teachers doing the school day to support students who need extra help in math and possibly with some of our reading interventions as well. So looking forward to welcoming her in the next few weeks and I'll be announcing her name to our in one of my family updates coming up. All right, I gotta pass it over to Angela, Angela's got some things that she'd like to share with you too.

Angela Ronald: Hi everybody. I'm Stuart had mentioned volunteer. So I'm going to talk a little bit about that. So I am the school volunteer coordinator for Onfee which is the Ottawa Network for Education. They

Angela Ronald: Do such programs as volunteers in the classroom and the after-school tutoring program. And I have to say It is so nice to see kids out and about and doing things again. Like our, Our autism classes have started swimming again and I know swim to survive has started up again and we've had some school field trips and all of that we couldn't do without parent volunteers. So we're grateful that parents help out with these activities. So I coordinate the process for parents want to volunteer. I get them in touch with Onfee and they will walk parents through the vulnerable sector check and the police record check and I

attached a link to this to the principal's report and also my email address. So if you know parent that would like to volunteer, they can contact me and I will help them to get set up with with volunteering with the school through on fee. The other thing I wanted to mention and Nick did a great job.

Angela Ronald: talking about our school ambassadors, we are starting a food drive, the beginning of December and we were very fortunate to have Former student of ours, he was in Carter's class. I believe their parent is actually the CEO for the food bank and she has Wonderfully volunteered to come in and speak to our school in December, sort of. Well it will be after the food drive has started but it's still a great opportunity for kids to hear about the food bank and understand what the food banks, all about how it helps our community. And it's a super way to build gratitude and empathy to those that are less fortunate in our community. So those are a couple of things that are going on sort of Okay.

Angela Ronald: Sorry. Okay, there you and yeah, so that's it.

Jenna Robertson: Angela. I just have a quick question. So you're saying the swimming is back up for the autism classes. So how often do they go during the week?

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Angela Ronald: We go once a week. We go on Mondays and we don't need parent volunteers for that. I was like when I was reading I was like Yeah we don't take parent volunteers for. We have enough, we have enough staff that come with us. But yes, we started on two Mondays ago and it's great to see them when I started teaching the autism program, it was just one covid started. So this is my first opportunity to see our kids in the water and enjoying the water, and Jenna can attest to how much fun it is to see how happy and smiling, and they're so happy to be in the water, and it's just such a great experience. So anyway, yes, Yeah,...

Jenna Robertson: Yeah, that's awesome.

Angela Ronald: and we're hoping to go until the end of the year. So, it's, we're very fortunate. We're fortunate that a pool is so close to our school because we can just walk,...

Jenna Robertson: Yes. Yeah.

Angela Ronald: we don't have, we don't us, we don't have to, we just walk there. so,

Jenna Robertson: Navneet, you've got a question.

Navneet Bhandari: More. So just a comment the association that Angela was mentioning for volunteering. I've gone through the process with them and it's really easy and they're very responsive. So like within a day they had gone back to me with everything they needed. They had contacted my My referrals and yeah so like it's it's a very, very quick thing and it's really easy to walk you through everything so it's like a pretty seamless thing to do.

Jenna Robertson: Perfect. Does anybody else have any questions for Angela, or Stuart before we move on?

Jenna Robertson: Nick, go ahead.

Jenna Robertson: No, you don't have a question. Okay, no worries. All right, moving on to the teacher's report, Melissa.

Melissa Humphries: All right, my apologies for disappearing for a few minutes. My tech support person is in a meeting also, so I had some troubles. Um the boys have already spoken Stuart's already spoken, Angela's already spoken, and I can share the notes that I have with Jenna so that she can enter them directly in the minutes. So I don't think I'm gonna since I didn't hear what all of you said and I don't want to spend a whole lot of time repeating, I will just send Jenna the the information unless you have any questions for me.

Jenna Robertson: Everybody's good with that.

Angela Ronald: Melissa, if you want. I can mention the things that weren't said because I was here,...

Melissa Humphries: Okay. That sounds perfect.

Angela Ronald: so I could, I can do that. Okay, so I have them the report here.

Jenna Robertson: Perfect.

Angela Ronald: So remember and stay we had our Remembrance Day assembly last Friday. Which was beautiful. And Melissa, did a fabulous job on the choir, a tea, two teachers at our school. Anita and Kim did a great job. Organizing it it was it was beautiful Picture Day retakes are tomorrow. I believe the 17th, we had an antique bowling presentation for Grace, one to four, and five to eight and on November, the 3rd, which was a very powerful. So, some rejigging of the yard has occurred during recess. So we now have intermediates on the south side and primaries on the north end and juniors are flowing between the both of them. Which is working out really well.

Angela Ronald: so we had a recent PD day with foci, so, Stuart had talked about The trauma, the trauma that some of our kids have been going through. So we had a, We had a workshop on that at school. There's oh, there's a staff book club that Melissa has organized on Shifting the Balance, which is a literacy and instruction, and phonemic awareness book. We have literature literacy coaches, which Stuart mentored coming to the school. To conduct Abel's for, and to help teachers with that screening. Kindergarten lunch time, helpers have started. Reading buddies are set and have started. And

Angela Ronald: Special Education, Lunch buddies, recess buddies with students in the autism program has started Mrs. Claiman and Mrs. Haynes have been completing dibels assessments with our primary students and Ef-1b and OT C. Shared the gym on Fridays, and they are playing with the parachute together. And I think everything else was mentioned.

Angela Ronald: So thanks Nick Carter for doing that.

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Jenna Robertson: Deven you've got a question.

DEVEN GILL: It was more to add on. So basically, um, we forgot to mention some field trips that happened. So um, grade three swim to survive started, and Grade seven and eight went to Max Skimmings in early September. And the grade sevens went to the Marablure Bog on October 14th. And I'm EIR and engineering residence as come to Madame Lee's class twice sharing different faucets of engineering.

Jenna Robertson: Awesome. Thank you for that. Okay. Oh, Sue Ling. Go ahead.

Jenna Robertson: Oh, you're on mute.

Sui Ling: Sorry about that. I'm not sure if this is where I would ask, but I was talking to, to Jamie Tompkins Tuesday. About the, but the football team and how well they did for the boys and girls as well as the cross country. And we thought, maybe we could celebrate with maybe a pizza party that the school council can provide. I just don't know when, if that if that's the possibility, maybe we can talk about it like later and maybe approve that. And the other thing he mentioned was, That there is. I guess not as many. Pennies, if I'm saying that, right? When they were doing the football team for the girls and boys and maybe we could as a school council, look at purchasing more, or maybe have the school board, provide more.

Sui Ling: for both their football team and cross-country team and maybe for the volleyball team, I don't know what you need pennies for besides These tournaments that he's organizing. So, I spoke to him and says I'll bring it up a school counsel and say, Maybe we can order more for them if they need or have the pizza party for them to celebrate. The Boys and Girls football team. And the cross country team, that or tournament is it a tournament or a intramural or something? So, I just wanted to bring that up for us to discuss and I don't know if that's something like Nick, or, or Melissa would talk about and bring it back to us and maybe we'll look into it.

Jenna Robertson: Go ahead, Stuart.

Stuart van Oostveen: Thanks. I as far as something like pennies go, I think we've got pretty good healthy budget that we could actually pay for that. So I don't know that we necessarily have to approach school council for that. So, but thank you that that's a

lovely offer Sui Ling and I'll talk to Jamie about that. Because I wasn't aware that we're short so we can make sure that we order some of that. For sure. We're trying to to build up our all our gym supplies as well. And I've got a pretty good budget set up for that. And also some of our fundraising our popcorn sales is helping to support athletics and lots of ways too. So I think we've got a pretty healthy amount of money already for that. So,

Sui Ling: He also mentioned a flag or a banner. That you can pop up flag or banner for when you go to these events, they say this is summer side. I guess corner or or something like that. He was also talking about that. I don't know if that can come out of your budget too or come out of school council budget. So that was another thought too. So

Sui Ling: oh perfect.

Stuart van Oostveen: Thing, which is thing one there. We've got some canopies already, but to have a better beside. The canopies would be awesome. And I know you can even get Canopies themselves, I have the school logo so we're gonna figure out whether we want that canopy itself to put over top of the current frames, or if we want to get a stand, The stand is something that stands beside. But yeah,...

Sui Ling: Okay, perfect. Okay, so like I just talked to me yesterday.

Stuart van Oostveen: we're already looking into that, so but that's

Sui Ling: Perfect. And you'll talk to him about if school counselor, can provide something celebratory for the for the cross country and the football team.

Stuart van Oostveen: I will, I love that idea. Yeah, if you want to do a pizza party, I think I would be really well received. That'd be awesome.

Jenna Robertson: Melissa.

Melissa Humphries: I guess I was just thinking about the pizza party and what a slippery slope that could be. Because if we recognize the football team, the boys and the girls do we just recognize the winning teams. Do we recognize everybody who participated on a team If we recognize the football team, do we recognize the cross-country team and the soccer team, and the choir. And the kids who participated in an art club, or a ukulele, like I'm wondering, if the bonus of participating in those things. Should be sufficient. You get to go on the bus. You get to go on the trip. You get to participate in the activity itself. I really like the idea of a banner Or some sort of thing like that, that recognizes the team as a whole. but I feel like

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Melissa Humphries: You know, how you have a fundraiser and jump rope for heart? Gives you a bunch of junk for fundraising when the purpose of the activity, was supposed to be to do something benevolent and kind. Kind of feel like this is the same, you join the team because you want to participate and you want to do something. Something fun and exciting with your classmates. so if you all think I'm a Grinch, Then please just say so but as I say I feel like we could end up having a pizza party for somebody in the school who's done something great. Just about every week. And and there's maybe better ways to spend that money and better messages we could be sending.

Jenna Robertson: go ahead, Navneet

Navneet Bhandari: Um, I was just gonna say that, I don't think it's gringy because I'm, I might change my tone. When like, as my kids get a bit older but I'm also of the belief of like, you don't get them out for participating, but I think that it's the slippery slope that if you get it for football.

Jenna Robertson: Go ahead, Andrea.

Andrea Gordon: Yeah, I think I also agree and I also think that that's the type of thing. If the football team won something, then as a team, maybe they can go out themselves with the teacher supervisor to celebrate or have pizza, but I don't know that. That's something that council should be. Or I feel that council should really be paying for. I agree because there's so many wonderful

activities and events that kids participate in at the school. And it's true at what point do we do? We draw the line unless we're saying like they want to go, so they get it but then that kind of doesn't really send necessarily the right message either. So

Jenna Robertson: So is this something then that we would typically Stuart go for a vote or Some kind of new at this gig.

Stuart van Oostveen: Well, I I think that you know, this is something we want to, I think there's some you know it's great to have ideas and to have kind of a conversation and yeah I think If we're gonna be prepared to have some kind of reward for everything. I I honestly I think that's gonna be a lot, an awful lot and it it's a really good point that Melissa makes is when we Sometimes we engage in these activities, just being part of that activity is is rewarded itself. Yeah, I know that the team that won the gold. They came back with some, of course, they've already got their, their reward for for winning their tournament and and the other kids that participated and maybe didn't do so well or the other, Clubs and activities that don't necessarily have competitions.

Stuart van Oostveen: There's the reward in and of itself. I know like the choir I remember stay that was just so lovely and...

Steph Somerville: It.

Stuart van Oostveen: the kids walked away very proud of of doing that and it was all deserved and and there are other students as well, maybe remember stays only, they were some boys who did some skits. Which was great and we had an amazing MC. And yeah. And there were lots of great things that were happening there.

Steph Somerville: Okay.

Stuart van Oostveen: So we're gonna miss somebody, I think, if we even start to think about rewards, so and then there's also those kids maybe who are necessarily participating in in some of the activities.

Steph Somerville: Maybe this one.

Stuart van Oostveen: But they're also contributing in other ways at school. just, you know,...

Steph Somerville: So we're just sitting there. I'm gonna cover itself.

Stuart van Oostveen: Yeah, well well some some kids who are helping out in class, so I'm awful lot, right? But there's different ways of different opportunities and yeah.

Jenna Robertson: Stuart, if I could just interrupt stuff Somerville your mic's turn, it's okay.

00:40:00

Stuart van Oostveen: so, So I that's let's maybe think about it and...

Jenna Robertson: It's all good.

Stuart van Oostveen: if we want to bring it, maybe bring it to the next meeting as an agenda item. For further discussion, I think it's just kind of coming up as an idea and I think sometimes we come up the ideas to maybe think about it. And if as executive we want to, we want to move forward with that, then we can

Jenna Robertson: Great Becky.

Rebecca Stanisc: I post in the comments. I mean, I agree with Melissa. I appreciate you bringing it up because there are kids that don't participate for various reasons, but I think. And we've talked with this at past Council meetings, when we do things as a council and support as a counsel, it typically tries to cover as many students as we can and I think if we keep that community because there's the fundraising element we do, but then that community building's part and usually when we you know, spend money or participate in the community piece, it is to benefit as many students and parents as we can. And I think that's that's important as well. So and I love that they do great. I love celebrating wins and everything and participation, but I agree, this starts to be more difficult, but I think as a council, we want to think about, okay, what's the community building peace that we can do in the future and maybe that's a fun fair day at the school, you know?

Rebecca Stanisic: Library, everyone can participate in for whatever they participated in, in whatever capacity, during the year. That's something to think about.

Jenna Robertson: Great, thanks Becky. Um, all right, moving on to treasures update Jenna.

Jenna AuCoin: Sorry is a singer Nicoleum. I've got it right here.

Jenna AuCoin: So the account sits at 10,900 Sorry 10,796.38. Since our last meeting, we had a check of 224.87. Come out for the grad, sign from last summer. And also 6186 was spent on supplies for our open house table.

Jenna AuCoin: Yeah, that's about it.

Jenna Robertson: Perfect. And I think we'll have to arrange to get ceiling and I on the account and the coming days.

Jenna AuCoin: I'm also not on the account. This is just a texted Linda for an update,...

Jenna Robertson: Okay.

Jenna AuCoin: so the three. Yeah need to get signing access.

Jenna Robertson: Yeah. Wonderful. Okay. Yes. Yeah, we need to pay Domino's Okay, is there any other matters before we move on to fundraising?

Jenna Robertson: okay, so, first and foremost,

Sui Ling: I just question Jenna. When would we receive a check from cash online for the For the pizza. That was funds that was collect from the students. Along, would we wait for that?

Jenna Robertson: Here.

Andrea Gordon: Danielle has your check, but I think you guys need to be signing officers before you can receive it.

Sui Ling: Okay, perfect.

Jenna Robertson: Okay, so Danielle gets the checks.

Andrea Gordon: Well she prints it for you, right? Because we receive the money through school cash online directly from parents paying.

Sui Ling: Okay.

Andrea Gordon: So she'll issue the check, but you guys need to be signing officers actually,...

Jenna Robertson: Right.

Andrea Gordon: she was asking me about that yesterday if you had become signing officers yet because she wanted to get you the check.

Jenna Robertson: Okay.

Andrea Gordon: So yeah. As soon as you can.

Jenna Robertson: Perfect. Thanks Andrea. See your note there, Stuart and Becky.

Rebecca Stanisic: I don't know if this helps, but I feel like some banks for deposits, you don't need to be assigning authority because it's going into the account is school counsel and it's a check to school council. So as long as it matches, so that's something to consider. I know it takes time to get the signing authority, maybe sometime. So if you want the check, deposited

depending on the bank, it may they deposit may not need that same signing authority because it's literally the posit right and then they just verify the check itself. So that's something to consider as well.

Jenna Robertson: Okay perfect. Yeah either way I think we want to get that resolved in the coming week or so. Yeah, thanks Andrea. We'll talk with Danielle to get that sorted. Okay, so fundraising a huge, huge. Thank you to all of the moms have been helping with pizza, especially Sue. Ling's been the driving force behind all the organizing and Danielle's been huge help in the office as well. And Navneet in Sima. Really, really helped out a lot last few weeks. This was my first week getting into the pizza program. And so I walked into a fairly well, oiled machine. So they've got everything set up really well. So thank you to all three of you for all of your help because I know it's a lot of work.

00:45:00

Jenna Robertson: We've got, she's I can't even keep track of the number of orders. But once we reopened the pizza orders, How many extra orders did we get Sui Ling? It was it was something quite High right.

Sui Ling: Uh, yeah, We received an additional like about 90 orders when we opened it up again. And I don't have the number with original one,...

Jenna Robertson: Yeah.

Sui Ling: but yeah, there was quite a few more slices that we needed to order which is great.

Jenna Robertson: Yeah, and we noticed there's a few kinks. So with school cash online, it can take up to seven days for the payment to come through, which is an issue when some parents were paying, you know, the day before we needed the pizza order. And so, unfortunately, the first week there are a few kids, whose names were on the list. But anyway, we got all that sorted out, and we've figured out some tips for our next pizza term. So we're gonna have our deadline to order the pizza, I think, well, almost like two weeks in advance of this start of the pizza program, just to make sure that every kid's name is on there. That's supposed to be, we still have a few outliers that pop up here. And there, a teacher might approach us and say, There's been a student that's been absent for a while and wants to sign up, and that's never a problem. So, and if there are kids, I know there's not a lot of teachers on this call, but if there are kids who are supposed to be getting pizza and sort of a reason, don't navneet as soon and I are always hanging around for

Jenna Robertson: An extra half hour or so in the second floor and so you could just send the kids there and we always have a lot of pizza left over anyway. So No kid will go without. Um, anything else that I Navneet or Sui Ling or Sima? You wanted to add on the pizza program.

Jenna Robertson: Sima.

Saaimah Malik: I think one thing to maybe consider for next session is to actually hand out like a paper form. Andrea. And I we were talking about that about how it's just easier for the books and like we have like a hard copy of it versus something online, it'll kind of get away with like that. That discrepancy of waiting to weeks, somebody wants to order in someone and so on Andrea, you could probably add to that. Because you probably know a little bit more about cash online than I do.

Andrea Gordon: It was more just if you guys needed the extra details of parent information. Like some was saying If you just leave it to the school cash online and you're missing somebody's name, then you're missing somebody's name and you don't know. Whereas if you've gotten everybody to fill out, you could even do a Google form and just get every pair, new ones, sign up to fill you. Then you've got their email addresses, You've got their names and you've got what their student ordered and heaven forbid, whatever. In a situation, where we have to refund people, You have all that. I know it's like a worst case scenario, but right now, like, if something happened, and you guys had to get in touch with everybody who was bought pizza, you don't have any contact info, unless you come through the office, right? Whereas before we had all that info, when parents would fill out that form, they left their name, there's their teacher this, the child's name.

Jenna Robertson: Thanks Andrea. So, what that mean? Then parents would have to fill out the school cash online order and then do Google form, like they'd have to do the two.

Andrea Gordon: Yeah. I mean essentially that's what was happening before, right? They filled out the paper forms, so you choose if they want to do a Google form or paper form and then to pay, they have the option. Now, it seems like it's only school cash online. They can't pay with check but you would have like a checkbox that said paid by school cash online or paid by check and they just check it off. And then you know how they they've paid for it. I don't know if you guys got any payments by check or if everything was just school cash online.

Jenna Robertson: It was mostly all cash online.

Andrea Gordon: This time.

00:50:00

Jenna Robertson: I think there was a few cash on the end there. After school. Cash online closed. I'm Navneet you had your hand raised. Did you want to add

Navneet Bhandari: I was just an Oscar the same question like that if if we do a form or a paper form that's in conjunction conjunction with the cash online. Just I just wanted to clarification on that.

Andrea Gordon: Like if you had to refund the school cash online printout wouldn't tell you all those people who paid cash, we have no idea of who those people were. Right. So, The school cash online information is great, but it won't have any contact information. And again, that's a worst case scenario, but I've been through it. When we had to refund everybody during Covid and it was brutal and like we had an Excel sheet but it didn't have Some info and I had to work with the office at the time, like, I wasn't working in the office and it took us a while to do it all. So it's just little things. Like if you can preempt it and you never use it awesome. But if you have to use it then you have it.

Jenna Robertson: Great. Thanks Sima.

Saaimah Malik: Andrea, was it? You who said to me, that their worth couple people who needed a refund? Was it somebody spoke to me today and...

Andrea Gordon: Yeah, with me,...

Saaimah Malik: it was such a busy day

Andrea Gordon: we got we got two phone calls this week and I gave them the pizza email address, so I don't know if they got in touch with you but they wanted refunds. We just

Jenna Robertson: yeah, we had it. We had some come up to us on Tuesday, to let us know. So, we were going to start dealing with that. I hadn't received anything in the Somerset, Pizza email yet, but I'll keep my eyes. My eyes peeled.

Jenna Robertson: Okay, thanks everybody. The next thing was, we had parties on the agenda. Suing and I were chatting and about when we would want to do that last year, we did parties at Christmas and we found that the uptake just really wasn't there. We didn't make that much money. I think, typically for the Easter one we made, just over two thousand dollars for the Christmas. Mom, we may just over 600. So I know as a fundraising committee this year, we kind of agreed. We want to just wanted to just pick a few really solid kind of Bigger hitting fundraising ideas.

Jenna Robertson: So yeah, we we have yet to decide if we just want to keep that for Easter. I think that might be the best bet at this point.

Jenna Robertson: Aside from that. There's a few other things that we were tinkering with with the fundraising committee, but nothing solidified yet. I think we were just really focused on getting the pizza program up and running. So now that's Done and it's running quite smoothly. We will chat at our next meeting to think about other things that we might do throughout the year. But again, we're just going to focus on the bigger hitting. Events. Any questions for fundraising? Oh okay. Simon Simon and Andrea.

Saaimah Malik: I was wondering if you guys, I mean, we could probably even vote right now. If everyone was okay with it, but maybe doing McMillan's was a really big hit. We haven't done it since covid. Just because, you know, we are, that can't get

delivered actually to anybody's house unless if they've literally have an empty garage, it's quite the stuff when we do, do that fundraiser and it all needs to get kept outside or kept frozen.

Saaimah Malik: so, anyways, the school was probably just the better place to have it delivered but that's something that we can look into kind of having for Having deliveries before Christmas, before we break for Christmas, it's just something that we've done before. And I know that in the past, it was a hit. So I'm not too sure if you guys want to consider that,

Jenna Robertson: Yeah, great. Thanks for that Sima. Um, perhaps I can just go back to the rest of the fundraising committee and throw around some ideas. Is that something that we would need to vote for here?

Jenna Robertson: I'm asking, just because I'm really new to this.

Saaimah Malik: Yeah, I think. My answer would be Yes, but I feel like maybe Stuart or Andrea could respond to that.

Angela Ronald: Simon, what is Macmillan's?

Saaimah Malik: On, it's a very yummy. Company, I guess I should say that. Just really like, you essentially are getting like raw cookie dough, raw, muffin batter. It all comes in tubs. There's soups there's chilies.

00:55:00

Saaimah Malik: There's a whole bunch of stuff even like those frozen little appetizers, you put out, you know, kind of like an eminem, I think. Um, and it's yeah, it's been quite the hits when we've done it before.

Andrea Gordon: So Jenna just to answer your question with voting. Like I think the goal is to just ensure that your members at large have a say, so if they're not part, obviously of the fundraising committee, that's obviously, no problem. But you just want to make sure that you're sharing your ideas, kind of with them and getting their feedback because Maybe they have thoughts otherwise of why maybe we shouldn't do something. So that's why in the past we used to vote Stuart. I don't know if we have to vote for it, but that was kind of my my thought when I used to do it of why we would ask people on the members at large, their, their opinion, by vote.

Stuart van Oostveen: Yeah, I think it's I think it's okay to, you know, we don't want to put too many new things on the table, but I think it's okay to, you know, if you've got if we have a rich discussion about that today and and everybody we, you know, you work towards consensus, but if we need to take Italian votes, that's fine too. So if you want to do that today Jenna, that's Jenna and and to link, you can decide that as well.

Jenna Robertson: okay, great and back to Andrea and then Becky

Andrea Gordon: You can go to Becky first. I have a question of fundraising just about the website. So,

Jenna Robertson: Oh okay. Okay. Go ahead. Becky

Jenna Robertson: Okay, cool. So do we want to go for a vote then?

Jenna Robertson: All right, so everybody in favor hands up.

Jenna Robertson: Seven at 14. So that is that enough?

Stuart van Oostveen: I think so, I think we've got

Stuart van Oostveen: I think we've got 13 people. Is that right?

Jenna AuCoin: Well, you have to give nine to you that the kids here don't count as voting members.

Jenna Robertson: Okay.

Stuart van Oostveen: Yeah.

Jenna Robertson: Okay, thanks. okay, not sure...

Angela Ronald: I don't even know...

Jenna Robertson: if I can vote even

Angela Ronald: if I do. Do I count as a voting member or should I not vote?

Stuart van Oostveen: We're supposed to be Non-voting members actually, but yeah.

Angela Ronald: Okay, I'm not looking.

Jenna Robertson: oh, So that means there's only a handful of us thing that can actually vote here on this tonight.

Jenna Robertson: Okay, so so there's me Sima, Chrissy, Navneet Becky. And Jenna Aucoin, okay?

Jenna Robertson: okay, so I think that gives us enough

Andrea Gordon: How many members at large? Do you guys have do? Jenna. General Aucoin. Sorry.

Jenna AuCoin: If you give me like two minutes to pull up my last minutes, I'll find it.

Andrea Gordon: Okay, it's just, yeah, you go by your members at large. So if there was like 10 that signed up, then you have to have at least five, I guess, six.

Jenna Robertson: Yeah. Okay. You need half. Yeah. That's good. Think about Macmillan's too is, you know, if things are in favor to tonight, we still have to go back. And like Becky said, look at the timeline and we also need someone from the fundraising committee to step up and kind of be the lead on that. So

Jenna Robertson: Yeah, it's all good and find it. We decide. Yes, we'll do it, but we'll have to just go back to the fundraising committee and sort that out.

01:00:00

Jenna Robertson: Sue Ling was their Rebecca. Was there. Anything else from the fundraising committee? I have sign my year on it too. Was there anything else before we move on? Conscious of the time it's 10 after 8.

Jenna Robertson: Okay. Um, So, there's community and sorry.

Jenna Robertson: as there's some community events that we put on the agenda kind of talking about, In further into the spring into the school year? Looking at maybe doing something like a movie night again, not necessarily to do for a fundraising opportunity but something that we can do to get the students together and then we're also just floating, the idea of doing something like Summerfest or something, similar to it, towards the end of the school year. But the planning for that would start in the winter. And so are there. Any thoughts on that?

Jenna Robertson: Sima.

Saaimah Malik: My thoughts. Do you mean that I can say? I absolutely think we should do summer fast.

Saaimah Malik: Is that just like a comment? I guess I should really

Jenna Robertson: Yeah.

Andrea Gordon: It is, it's definitely worth it but I'm not gonna lie. It's it's a lot of work. Yeah.

Jenna Robertson: Yeah.

Jenna Robertson: Becky.

Rebecca Stanisc: I sat with Andrea on the planning committee a few years ago.

Jenna Robertson: Okay.

Rebecca Stanisc: It's a blast. It's amazing community loves it. It's a lot of work. So I think at this stage of if the planning starts in January, which is likely you have to start planning it then and even no matter what's happening, like, you know, being able to book things and safety in mind and everything else. I think that planning would need to start in January. Now, would be a good time to kind of put the message out for the committee so you need because you need a lot of volunteers and that's what typically, it comes down to. Not only just the planning and the organizing, but the day of, so it's usually we pick a weekend. It's, it's been on a Saturday and often. I mean, let's be honest, there are tournaments and now that things are back and open. So there will be some competing dates happening. So I think if you start with like planning a subcommittee,

Rebecca Stanisc: and then, you know, go from there but the planning has to start It does have to start. Soon. But it was fun. It was always fun.

Jenna Robertson: Okay, cool. Thanks for that. And yeah, I guess my biggest concern for it is, if we have enough volunteers To make it happen, Stuart.

Stuart van Oostveen: Thanks. Yeah, I I think those kinds of fun faster, amazing. And they've really bring the community together. And sometimes you can even in past ones that I've been part of organizing. We've had firefighters come and bring a fire engine and lots of different community groups, that could contribute in different ways. And it's also way to, you know, we could do some fundraising then as well. So I think those are amazing but you're right we need a lot of volunteers and I know that if we go to our local high schools as well and say, is an opportunity for high school students to come back to summer side and do some volunteering and get some of their volunteer hours. That's a great opportunity and maybe even some really enjoying that as much. They might want to be volunteers too. So

Stuart van Oostveen: And I also think getting I remember of our parent community who maybe don't want to be part of school council but might really be interested in in helping it with organizers and like that we could we could recruit from different groups. So Lots, lots of possibilities and yeah, it's a lot of work, but they're an awful lot of fun and they really build a sense of community. So I am all for it. Yeah.

Jenna Robertson: Okay cool. So maybe what we can do then is we have some time between now and our next meeting, which we've got scheduled for January, maybe we can all kind of sit back and think about Whether or not you know individually who wants to be involved and figure out if we can even make it work from a volunteer perspective because the volunteers would have to come from this group right? Or could we Ask, you know, parents from the school. Okay.

01:05:00

Jenna Robertson: Simon. Okay, Becky.

Rebecca Stanisc: Yeah, I remember the last time it was parents who maybe to Stuart's Point who hadn't volunteer before or, you...

Jenna Robertson: Okay.

Rebecca Stanisc: absolutely. Because we needed people to get to sell tickets. We were selling tickets for food, I think or something? No, we had food trucks but they were selling tickets for other things or checking people in so that there was just a lot of moving parts. And I think anybody who, you know, wanted to we had sir real students come in, I think 2019 was the last time because I remember Andrea Saline, I counting money at the end of the day. I remember having to do that and you know so yeah sir will students and our great aids and yeah just a lot of and if we think it's 20 volunteers it's actually 30, right? Like it's we need the extra because some people at the last minute, we'll be able to, but then the to start the planning itself is a planning committee, that's usually from Council.

Jenna Robertson: Okay, okay, sounds good. So why don't we touch back on that in January then? And then we can come up with something concrete. We'll leave the decide. We're gonna go for it or not. That sounds good to everybody.

Jenna Robertson: Okay, so that brings us. Oh, go ahead, Stuart.

Stuart van Oostveen: I just want to say that one last point we need to make sure that we're booking a book in these events, the same thing for the the movie night. So Thursday,...

Jenna Robertson: oh,

Stuart van Oostveen: nights during night that we have, we don't have any permits in the school. So Thursday nights is open for things like movie nights and then I'm gonna have to double check to make sure...

Jenna Robertson: okay.

Stuart van Oostveen: which Saturdays if you want to do a summerfest on a Saturday. Most likely, then we probably we need to make sure that the calendar is clear for that and I'll have to double check with her with her. Maintenance and facilities department who run those permits. So I can look into available dates as well for our January meeting.

Jenna Robertson: That would be great. Thanks Stuart. Okay, so we've reached the end of the agendas or anything else that anybody wanted to raise Andrea.

Andrea Gordon: So just back to fundraising on the website you guys from last year we had Mabel's labels and...

Jenna Robertson: Oh,

Andrea Gordon: flipgive Are you guys still doing that or do they need to come down?

Jenna Robertson: That's a good question. It's something that we didn't really talk about Flip. Give is just ongoing. Um, anybody can still.

Andrea Gordon: Okay, so Kingsley.

Jenna Robertson: Yeah, and I mean there's no harm in it. Staying up. Mabel's labels is the same. You can still go through Somerset. We just haven't really advertised it through the school.

Andrea Gordon: Okay.

Jenna Robertson: So I just realized Chrissy, we didn't give you a chance to talk about anything, communication wise, is there any updates or social media stuff you want to talk about?

Crystal-Lee Savage: No, I don't have any updates. I was kind of just waiting on the committee sort of coming together to figure out. Okay, so what's next? And then all those fundraising I've just been keeping a tabs on what what you might want to do with McMillan's if you want. You know, I'm the flyer person. If you want to get flyers out I'm there for you. If you want to get like digital flyers done for an email, I can do that. Yeah, in terms of communications and social media, I'm not sure if we're gonna go there and when it comes to Like actual social networks is what I mean, but for digital advertisements, I'm there for you sort of thing.

Jenna Robertson: Okay, sounds good. So the fundraising committee will reconvene and figure out what our plan is between now and Christmas and kind of things that we want to advertise and then we'll get back to you.

Crystal-Lee Savage: Okay, that sounds good.

Jenna Robertson: Is there anything else anyone wanted to bring up before we end the meeting?

Andrea Gordon: So Jenna just for the website, if you guys can send me the agenda and the minutes once you have them like Jenna Aucoin's been sending me the minutes but just so, you know too I put them up. Usually about a week before if possible on the website so that anybody can see them. And likewise.

Jenna Robertson: Perfect.

Andrea Gordon: If we do flyers or whatever, please feel free to send them to me and I'll get them up on the website as soon as I can.

Jenna Robertson: Awesome. Thanks Andrea Saline. Would you mind sending the agenda to Andrea? Okay, perfect and...

Andrea Gordon: oh, sorry was

Jenna Robertson: sui Ling's, right? I was just gonna you, go ahead.

Andrea Gordon: One last question. The other thing that was on the website are meeting dates for the entire year. Usually we set them at the meeting, but because we didn't have chairs previously, we hadn't set them. Would you be willing to do that tonight? So that we can put them up there or is that something you guys only want to do as you go along?

Jenna Robertson: Good question. Sui Ling and Sealing and I met with Angela & Stuart earlier this week and talk about the number of meetings we might have and the fact that we don't have to do the monthly. So we hadn't talked about that quite yet Sui Ling. What do you think?

01:10:00

Sui Ling: I think we can set the one in January. For sure.

Jenna Robertson: Okay.

Sui Ling: Looking for a calendar.

Andrea Gordon: Keep in mind, too. It's always easier to set dates and then just say in the end we're not having this meeting then as opposed to scrambling to add it on like last minute and then people don't necessarily know about it. So

Sui Ling: Okay. How about we set the next meeting?

Jenna Robertson: Yeah. Yeah. So, it

Sui Ling: For January the 25th. It's the last Wednesday.

Jenna Robertson: It's true.

Sui Ling: Of January.

Jenna Robertson: Summer.

Saaimah Malik: Are we not going to have one in December?

Jenna Robertson: I think and just because Sui Ling and I just kind of joined on and we. So our thing was both of us kind of I guess like everybody felt like we were stretched thin but we say Okay we'll sign on to do the co-chair if you do it with me. And so one of the ways of kind of like mitigating Like extra work was Okay, maybe we won't have as many meetings because I didn't.

Saaimah Malik: Okay.

Jenna Robertson: Yeah Excer didn't seem to be anybody that was stepping up to the plate. So unless you guys think, absolutely think we need to have one in December and I think maybe we can pass. I know December is a really busy month anyways, for everybody so January, 25th would be my preference.

Angela Ronald: I agree.

Saaimah Malik: Right.

Angela Ronald: I agree. That December is a really busy month especially for teachers and well no not especially for teachers for everybody but it's really a busy time at school. So I I agree with the January. Date.

Jenna Robertson: Okay. And if and if there's anything that comes out of the fundraising meeting that will have to have pretty soon, that requires a vote or anything, we can do what we did last time with the pizza and do it through email, just that everybody's aware and at the very least we can we'll keep you guys posted via email. So

Andrea Gordon: Stuart in our Constitution, I don't know if it's how accurate it is still, but it says we're required to do a minimum of six meetings a year in our Constitution.

Stuart van Oostveen: Yeah, I saw that I remember reading that. So 4 is the ministry.

Sui Ling: I was four.

Stuart van Oostveen: Says, For the Constitution says, six. We can always change the Constitution if we want to. I think that might be a point of discussion at the January meeting and maybe setting setting up the rest of the meetings for the year. And if we do want to change the Constitution or if we want to keep it as it is, that's all good. I mean the Constitution is something that that our school council sets for summer sites. So that's something that we can always take a look at too.

Jenna Robertson: Okay, I just realized I know we're on the end of the meeting, but I just realized we missed something really, really crucial that we need. We actually need to vote on about pizza program and it's about tipping. So maybe yeah.

Stuart van Oostveen: Oh yeah.

Jenna Robertson: So maybe those who've been involved the pizza program, the past can offer some advice here but with Domino's delivering the pizza we had the driver asked us the first week about a tip and I, you know, it makes sense but I guess we were caught off guard because we're not paying, you know, in cash. So we need to figure out what we want to do about tipping. I see if there's already a few hands up Jenna. Do you want to go first?

Jenna AuCoin: Yeah, I mean technically we're not a quorum.

Jenna Robertson: Okay, so we can't vote.

Jenna AuCoin: We have five out of our 14. I don't andrea's at half. Or is there is it a third?

Andrea Gordon: I don't know. Offhand, I'd have to look hold on.

Jenna Robertson: So what do we do in the situation, though? Where we need to make a decision? and there's just no people that like we don't have enough people come to the meetings,

Jenna AuCoin: We would have the executive committee, make the decision separately.

Jenna Robertson: Okay.

Jenna AuCoin: I believe, I believe.

Andrea Gordon: Treatment.

Jenna Robertson: And while Andrea's looking that up Navneet do you want to go ahead?

Navneet Bhandari: Yeah, I was just curious. Did anyone talk to our contact at Domino's about this? Or is this just based on the time that he asked for it?

Jenna Robertson: Sui Ling.

Sui Ling: Asked Domino's for what?

Jenna Robertson: Had you talked to Gabby?

Sui Ling: I didn't ask him about anything. I wasn't. What what was I supposed to ask?

Navneet Bhandari: No what I'm saying is like so I was there when he asked for the tip. The first time the second time, he didn't mention anything And then we're just assuming that he requires a tip, but we haven't heard anything from Domino's and we've never reached out for them to clarify. So this could just be like a big misunderstanding or miscommunication.

01:15:00

Jenna Robertson: Becky.

Sui Ling: Okay.

Rebecca Stanisc: When we did pizza Avalon and I'm just messaging Stacey who still doing pizza at Avalon and she couldn't be here tonight. We did tip. We always tipped. We've done that for years, it was just as the delivery came and it was \$10.

Rebecca Stanisc: I don't know what the standard is, or what it should be or what anything. But, but I'm not surprised that they're the tip request only because we had always done that Avalon too.

Jenna Robertson: Yeah. And I mean we were looking at like 50 plus boxes of pizza so I think it's not unreasonable and when we were talking with Stuart about it, Stuart did say we are permitted to take funds. You know, from the fundraising to pay for that?

Jenna Robertson: so, But yeah, if we can't, if we can't vote on it tonight, I guess. It's gonna be an ongoing issue.

Jenna Robertson: See, Stuart Posted about Quorum.

Jenna Robertson: Council may proceed with the meeting. It's discretion chair.

Jenna Robertson: okay, so let's go back sealing to Domino's and ask because it also could be something where we end up adding a tip onto The monthly check that we were talking about.

Sui Ling: Okay, I'll reach out to Domino's and see what we can do. So we agreed that we can tip him the drivers. As they deliver their pizzas? Is that what we

Jenna Robertson: Yeah. So Well,...

Sui Ling: or did we out on it?

Jenna Robertson: so it sounds like we don't have quorum so QUORUM'S not achieved council, may proceed with the meeting, but may not vote. but it sounds like We can proceed, okay? With the meeting.

Jenna Robertson: Okay. So yeah, I guess I'll just need some guidance from somebody who's done this before. So is this something where Sui Ling? And I get to decide or Because we don't quorum. How does this work?

Stuart van Oostveen: I'm looking at the membership as well. There's some requirement for people to attend in our in our school constitution as well. If I recall correctly. Do you remember that Andrea? So if people are put forward the name as being a member at large, but I think if they miss more than I think it's two meetings or remember correctly, but there's a certain number of meetings if you missed, then you're no longer remember at large. And then the other point is that school staff aren't outnumbering parents, whether that's executive or members at large And if that that's the case, then certainly meaning can go ahead as you've done today and With respect to voting also knows that actually,...

Jenna Robertson: Okay.

Stuart van Oostveen: I'm the only one who can vote. So, I did this last time, I've never voted before, but Anyway. Yeah, so other staff, members staff reps can vote. And

Stuart van Oostveen: I don't know about our student raps if we want to give them a vote. I don't think that students students do vote on.

Andrea Gordon: I think they get one vote. So like the three of them would count as one vote. Any non non-teaching staff. Sorry. Any non-executive member who's on staff also. Count as one vote. So yeah,...

Stuart van Oostveen: Right. Yeah.

Andrea Gordon: so wouldn't be like Melissa Mee and Angela each get a vote. It would be one vote for the three of us.

Stuart van Oostveen: I mean. Yeah, that makes sense because there's really only supposed to be one stuff. Rep. Yeah. Yeah.

Andrea Gordon: Yeah, exactly.

Andrea Gordon: So I mean in terms of your tipping I would say that check with Domino's first find out, you know if it's something that can be added and then propose it. For the next meeting. But as Stuart mentioned in you as the executive also can use your judgment up to, I think it's \$75 without taking a vote. So if Domino's is really like, yeah, you know we need that tip or we were expecting a tip then just go ahead and discuss among the executive. And if you choose to tip, then you've made that decision but still bring it to counsel for future.

Jenna Robertson: Okay, sounds good.

01:20:00

Jenna Robertson: Okay. All right. I guess that concludes our meeting for tonight then. And fundraising committee will keep everybody updated on. What happens for December with Macmillan's, otherwise, we will see you January 25th.

Stuart van Oostveen: Sounds good. Yeah.

Angela Ronald: Jenna, you did a great job.

Rebecca Stanisc: Thank you very much.

Jenna Robertson: No problem.

Stuart van Oostveen: And thank you, thank you as well. To Jenna Aucoin to Sui Ling. Thank you all,...

Angela Ronald: Yeah.

Stuart van Oostveen: all three of you for stepping up and for all the members at large for attending as well. And to our students, if you're still here, thank you for your your voice as well. This is great. And you know what, we're gonna we're we'll get better at this.

Angela Ronald: Here.

Stuart van Oostveen: I think and we will take some time. We'll look at the constitutional, send it to you as well. Jenna and Jenna and Suiting. So you can take a look at that because I Yeah,...

Andrea Gordon: It's on the website, Stuart. Okay.

Stuart van Oostveen: I've got it open, that's where I got the quorum stuff. I mean I noticed a few other things that we need to pay attention to as well, so that's good. And we can one of the things that says in there is all votes need to happen at meetings. So if we're gonna change that to say, it's okay to have votes via Email outside of meetings. We can put that in the Constitution as well as long as again we have quorum voting. Right? So Yeah.

Jenna Robertson: Yeah, sounds good. And I wonder too if the parents who've joined out large, I wonder if they're aware that if they missed two meetings, that they're no longer on. The Committee.

Jenna Robertson: Yeah, so might be worth reminding the those who are members at large that if they actually want to attend the meetings the Should come.

Stuart van Oostveen: Yeah, I think that's a that's a good plan. Yeah.

Andrea Gordon: Yeah, because what you don't want to have happen, is every meeting, your quorum isn't met, and then you're stuck and...

Jenna Robertson: Yep.

Andrea Gordon: get no votes, it's fine to have up to 12 people on,...

Stuart van Oostveen: Yeah.

Andrea Gordon: you know, voting powers but if they're not going to show up then. Yeah. So

Jenna Robertson: Yeah, exactly. Becky.

Rebecca Stanisc: Sorry, I know we're wrapping up but I think to Andrea's point I'm glad that you check that there's got to be some discretionary amount that you as executive can just do, right? So if it's \$75 in that covers a tip, it covers a printing thing, it covers, you need to buy something. I feel like that that has to be a decision that can be made to. So hopefully,...

Jenna Robertson: Okay.

Rebecca Stanisc: we can be comfortable in that world as well.

Jenna Robertson: yeah, because I my question is is that 75 dollars like Total for the year because then that probably wouldn't cover because since we're doing weekly pizzas. So yeah, Okay, all right. Well, thanks for coming tonight. Everybody and thanks to Nick Devin and Ethan, for sticking it out for the whole hour and a half. Enjoy the rest of your night, everybody.

Stuart van Oostveen: Thank you.

Rebecca Stanisc: Thanks so much.

Jenna Robertson: Bye.

ETHAN ABEL: people by,

DEVEN GILL: Thank you.

Meeting ended after 01:23:32 🙌