

J.R. Wilcox Community School Council Meeting Agenda

Tuesday Apr 26th, 2022, 7:00pm-9:30pm

Join Zoom Meeting: <https://tdsb-ca.zoom.us/j/92090366112>

Chair: Ronit Soroksky

Treasurer: Rosanne Brown

Secretaries: Maria Tsafaras & Joan Ogunyowa

Attendance: Ronit Soroksky*, Rosanne Brown*, Ariel Platt*, Lauren Lipkin*, Amy Craig*, Laura Hetherington*, Deanna Cape, Michelle Mountain*, Seeta Scully*, Leah Gibeault*, Joan Ogunyowa*, Maggie Carter, Ginette Talpash, Joanna Maplazi, Katie Fine, Lydia Hall, Morgan Miya, Rebecca Sidney, Sage Goldenberg, Shauna Archer; Dennis; Shauna;

*Voting Member

Time*	Discussion Item	Notes
7:00pm	Welcome, Land Acknowledgments, Attendance Ronit Soroksky	Sidra Weinstein read the land acknowledgements
7:00pm	Approval of Agenda / Declaration of Conflict of Interest Ronit Soroksky	No conflicts of interest.
7:05pm	Approval of Meeting Minutes Ronit Soroksky	Minutes approved
7:05pm	Principal's Report / COVID Update / Nutrition Update Deanna Cape	Principal's Report: The school is moving to shared lunch spaces, for the last two months of the school year. Parents/guardians will be informed when it's time. The school is planning for regular programming for next year. The next school year will be focused on inquisitive learning (Library, STEAM, inclusive practices, co teaching, English language, special education needs)).

		<p>Communication (google form) will be sent out to parents on class placements for next year.</p> <p>COVID 19: The school continues to provide rapid antigen tests to symptomatic students. No major changes to existing protocols.</p> <p>Indigo grant: The school has not heard back from Indigo. Two teachers were able to get some book donations from the air canada center.</p> <p>Nutrition program: The plan is to transition the school back to what it had initially (pre covid) to have more diverse foods for children. A local nutrition council will be required whether as a standalone group or part of the school council</p>
7:20pm	<p>Teacher's Report</p> <p>Amy Craig</p>	<p>There has been a lot of staff shortages. Parents/guardians should be patient with the school</p> <p>No update on grants</p>
7:30pm	<p>Treasurer's Report</p> <p>Rosanne Brown</p>	<p>Please see below for the April Treasurer's Report</p> <p>Notes are attached for specific items.</p> <p>Amendment to Vote- for additional funds to pay for the silent auction online platform (Originally voted for \$60 US and cost was \$100 US - \$131.74)</p> <p>Ariel Platt-approve</p> <p>Joan Ogunyowa-approve</p> <p>Lauren Lipkin- approve</p> <p>Leah Gibeault-approve</p> <p>Rosanne Brown-approve</p> <p>Seeta Scully-approve</p> <p>Michelle Mountain-approve</p>

		<p>Amy Craig/Laura Hetherington - approve</p> <p>Question on near 300 for Flipgive</p> <p>Maggie: Have we been able to fully collect from the auction, or do we have outstanding balances? Yes 100% collected</p>
<p>7:30pm</p>	<p>Quick Updates:</p> <p>Ronit Soroksky / Lauren Lipkin</p> <p>Playground, Pizza Day, June Event, Teacher Appreciation, 2022/2023 Planning</p> <p>Spend Proposal Discussion</p>	<p>Playground: Council is keen to support the playground project. The school In talks with the council. Actively seeking funds and requested the school council contact email , If funds are available the work will start next year.</p> <p>Interested persons to post yes in the chat</p> <p>Sage Goldenberg</p> <p>Seeta Scully</p> <p>Amy Craig</p> <p>Pizza Day; May 13th is There is a system to support</p> <p>Send an email to the Administrator if you did not get the volunteer form</p> <p>Volunteers are welcome</p> <p>Maggie Carter: Option for cash payment is available. Cash online is preferred , other may reach the teacher.</p> <p>Administration</p> <p>June event is planned to bring the community together. Lauren secured a \$600 donation</p> <p>Teacher appreciation: need help to decorate the staff rooms, and lawn signs</p> <p>Offline planning for next year. Put your name in the chat if you want to join - Ariel , Morgan, Rosanne , Lauren</p> <p>Spend Proposal Discussion</p> <p>Quick idea discussion</p>

		<p>Books to go is based on the levels of LMNO. There are not enough books for high level readers in grade 1..</p> <p>Laurel;Is there any update on the previous outstanding Wilcox books. Laura will follow up . We can vote to put aside this item.</p> <p>No money left on the Indigo funds.</p> <p>Grad 8 Grad: Historically, SC always gave money for an average of \$900.. The students requested. Ariel's - the board does not approve Wonderland, perhaps another option incase does get approved. Amy Craig looked at the approval list and Wonderlandis approved.</p> <p>Sensory Items; Price point is high, and can be negotiated.</p> <p>Is there a chance of reaching out to professionals</p> <p>Voting for Items for Voting Members Present</p> <p>Need to allocate approximately half the funds for Technology as this was advertised to both donors and bidders as to what the money would go towards from the silent auction</p> <p>STEAM: Approved for up to \$4900.00 - unanimous Ariel, Ronit, Rosanne, Joan, Lauren, Amy/Laura, Leah, Michelle</p> <p>Books to Go: Approved for up to \$230.00 - unanimous Ariel, Ronit, Rosanne, Joan, Lauren, Amy/Laura, Leah, Michelle</p> <p>Outdoor Tent: Approved for up to \$400 - unanimous Ariel, Ronit, Rosanne, Joan, Lauren, Amy/Laura, Leah, Michelle</p> <p>Grade 8 Graduation: Approved for up to \$515.00 - unanimous Ariel, Ronit, Rosanne, Joan, Lauren, Amy/Laura, Leah, Michelle</p> <p>Outdoor Speakers: Approved for up to \$800.00 - unanimous Ariel, Ronit, Rosanne, Joan, Lauren, Amy/Laura, Leah, Michelle</p> <p>Inclusivity, Mental Health, EDI Speakers/Program; Approved for up to \$2000.00 Ariel, Ronit, Rosanne, Joan, Lauren, Amy/Laura, Leah, Michelle</p> <p>Whole School - Student Activity: Approved for up to \$4500.00 Ariel, Ronit, Rosanne, Joan, Lauren, Amy/Laura, Leah, Michelle</p> <p>A total of up to \$13,345 has been voted upon</p>
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		An amendment to the voting expenditure is possible if new information becomes available.
9:25pm	New Business	Open
9:30pm	Adjournment	Ronit Soroksky

DATE PREPARED: April 26, 2022 FOR SCHOOL COUNCIL MEETING: April 26, 2022

REPORT PREPARED BY: Rosanne Brown

TRANSACTIONS				
Date	Transaction	Revenue	Expenses	Balance
April 24, 2022	BALANCE FORWARD			\$7,922.33
	TFSS Fundraiser*	\$590.63		\$8,512.96
	Silent Auction*	\$10,420.00		\$18,932.96
	SpiritWear**		\$3,360.62	\$15,572.34
	Preczies for Silent Auction prizes**		\$14.11	\$15,558.23
	Silent Auction Expenses***		\$131.74	\$15,426.49
April 24, 2022	Available Balance			\$15,426.49

REVENUE FROM ONGOING ONLINE CAMPAIGNS			
Date	Item	Actual to Date	Notes
April 24, 2022	FlipGive (2021-2022 school year)	\$272.23	Cheque to be requested on May 9, 2022
April 24, 2022	Mabel's Labels	\$5.60	Cheque issued after \$50 is reached

APPROVED ALLOCATIONS			
Approved	Item	Amount	Notes
February 28, 2022	Silent Auction Expenses (email to voting members on Feb 27)	\$60 US - \$76.04 CDN (1.2673 exchange rate)	Need to Amend Amount Spent

AVAILABLE FUNDS	\$15,426.49
LESS FUNDS ALLOCATED BUT NOT YET SPENT (approximate)	\$0.00
AVAILABLE TO SPEND	\$15,426.49

*Funds have been prepared and awaiting courier pickup and deposit - dates will be updated for May 2022 Treasurer's Report

**Cheque has been prepared but has not yet been cashed

***Cheque pending amended vote