

**J.R. Wilcox Community School Council Meeting Minutes**

**May 31, 2022, 7:00pm - 8:30pm**

**Present:** Ronit Soroksky\* Rosanne Brown\* (treasurer), Maria Tsafaras\* (co-secretary), Deanna Cape( Principal), Laura Heatherington\*, Maria Serrano\*, Sarah Corless, Ginette Talpash, Alex Howard\*, Katie Fine, Amy Craig\*, Shauna Archer, Laura Lipkin, Melanie Farber, Mitzi Reinsilber, Yael Schacter, Taneisha Witter, Michelle Mountain\*

\*Voting members

<b>Time*</b>	<b>Discussion Item</b>	<b>Notes</b>	<b>Decision and Actions</b>
7:00pm	Welcome, Land Acknowledgments, Attendance	<ul style="list-style-type: none"> <li>Land acknowledgement read by Abby.</li> </ul>	
7:00pm	Approval of Agenda / Declaration of Conflict of Interest	<ul style="list-style-type: none"> <li>David S moved a motion to approve the agenda. Leah second the motion.</li> <li>No declarations.</li> </ul>	
7:00pm	Approval of Meeting Minutes	<ul style="list-style-type: none"> <li>Lauren moved a motion to approve the meeting minutes. Katie second the motion.</li> </ul>	
7:05pm	Special Announcement by Councillor Josh Matlow  Q&A	<ul style="list-style-type: none"> <li>Josh Matlow shared that the city council has approved J.R Wilcox to be funded \$350,000 to revamp the yard.</li> <li>There is no clear timeline yet.</li> <li>There will be a committee for the playground/yard revamp.</li> </ul>	

7:20pm	Principal's Report / COVID Update / Nutrition Update		<ul style="list-style-type: none"> <li>• Question raised as to whether or not students can be more hands on with the nutrition program/pizza lunch etc. Ms. Cape will look further into this, however, Food Handlers Certificate is required for those helping with the nutrition program.</li> </ul>
7:35pm	Teacher's Report	<ul style="list-style-type: none"> <li>• Big thank you to those who helped with Teacher Appreciation.</li> </ul>	
7:40pm	Treasurer's Report Budget Votes	<ul style="list-style-type: none"> <li>• Money from the silent auction is now in the account.</li> <li>• Profit from first pizza lunch amounts to \$332.22.</li> <li>• The donation for the event has not been deposited yet.</li> <li>• FlipGive - \$272.23 has been put into account.</li> <li>• Voting members voted on items for money to be allocated to. Amount came to \$13,345. No money has been taken from account for the as of yet for those expenses.</li> </ul>	

		<ul style="list-style-type: none"> <li>Codezilla (TDSB approved vendor) has offered to give \$1,000 to school council if event booked for 2022/2023 school year.</li> </ul>	
7:50pm	<p><b>Committee Updates</b></p> <p>June 9th Event - RSVPs due by June 6th</p> <p>Pizza Day - June 17th! Orders due June 13th</p> <p>Spend Proposals Review</p> <p>June Council Meeting</p> <p>By-laws (Rosanne)</p>	<p><b>Spend Proposal Review</b></p> <ul style="list-style-type: none"> <li>Books to go came in under budget</li> <li>Tent is right on budget</li> <li>Outdoor speakers are under budget</li> </ul> <p><b>Next council meeting will take place on June 9th after the event.</b></p> <p><b>Bylaws</b></p> <ul style="list-style-type: none"> <li>need to be updated/tweaked. Land acknowledgments need to be included in the bylaws.</li> <li>If anyone would like to help Rosanne go through the bylaws, please come forward.</li> </ul>	
8:10pm	New Business	No new business	
8:20pm	Adjournment	Next meeting will be on June 9th.	