

SCC Meeting Minutes

Highbush Public School – School Council Meeting January 15, 2024

The SCC Meeting was called to order by: Grace Damian (SCC Chair) at 6:04pm and quorum was present.

The minutes of the last meeting were approved via circulation by: Peter Ioannou (SCC Secretary)

Peter moves to approve minutes

Carolyn seconds to approve minutes

Land Acknowledgement

- Completed by Grace

Principal/Teacher's Report

- Grade 8 course selection happening on January 18th, 2024 (math & English have been de-streamed)
- January 24, 2024 – school-wide mental health awareness day tied to 'buddies' (activating being put together by Student Leadership Team for mental health awareness)
- January 25th, SOAR assembly
- January 26th is PA Day
- Term 1 report cards coming home on February 21st.
- Parent night coming up on February 29th (Jump to Math – kinesthetic math)
 - \$1345.27 being asked by Melissa to cover half of the Jump to Math, school-wide experiential learning for 2 days
- ***Carolyn motions to approve report***
 - *Sandra seconds motion and taken to a vote*
 - *Majority votes in favour and motion passes*

Teachers Report

- Mrs. Fernandes says thank you for the risers in the auditorium
- Junior teacher indicated that there is a lot of sharing of laptops and is asking for the possibility of purchasing 2 half carts (\$5419.10 for a full cart) – with the SCC covering 1 of the half boxes
- ***Kristina motions to approve report***
 - *Danielle seconds motion and taken to a vote*
 - *Majority votes in favour and motion passes*

Treasurers Report

- Current Float - \$3679.97
- Winter concert raffle - \$383.72
- Teacher basket raffle – \$712.86
- November Chip Day - \$235.75
- Krispy Kreme - \$523.80 *rough estimate*

- 108 boxes sold
- No fundraiser done in December due to a lot happening over the holidays
- **Peter motions for approving Treasurer's report**
 - Sean seconds motion and taken to vote
 - Majority votes in favour and motion passes

Fundraising Committee

- Calendar sign-ups are available for volunteers.
- Mom's pantry – raised \$249.27
- Potential alternate date for Krispy Kreme next year (spring of 2025)
 - April 7-11 as a potential date
- Monthly treat days (cookie day through healthy selections) for Friday
- Valentines day grams
- Popcorn in March (Healthy Selections popcorn)
- April Ice Cream days
- Opportunity for SCC to pay for the families under the 'Highbush Cares' program to cover the costs of treat-days for these kids
- **Kristina motions for starting an Instagram for Highbush SCC**
 - Carolyn seconds motion and taken to vote
 - Majority votes in favour and motion passes
- **Peter motions for approving Fundraising Report**
 - Kristina seconds motion and taken to vote
 - Majority votes in favour and motion passes

Family Engagement Committee

- Parent Reaching Out grant approved (\$1300 approved)
 - Kinetic Math Activities ongoing (Grades 7/8 acting as leaders and K-6 are involved)
- \$1312.97 is the cost of the evening event including refreshments from 6-8pm
- **Caroline motions for approving Family Engagement report**
 - Sandra seconds motion and taken to vote
 - Majority votes in favour and motion passes

Fun Fair Committee

- Tentative date set for June 13, 2024 (rain date June 14, 2024)
- **Ask:** Looking for donors for the silent auction (Highbush Cares Program)
 - If you require a letter coming from the School, Melissa will be able to draft so you can share with the vendors to share
- Melissa will look into all approvals/permits for fun fair
- **Danielle motions for approving Fun Fair Committee report**
 - Sean seconds motion and taken to vote
 - Majority votes in favour and motion passes

Governance Committee

- First draft was shared with committee for review and feedback

- ***Caroline motions for approving Governance Committee report***
 - o *Laura seconds motion and taken to vote*
 - o *Majority votes in favour and motion passes*

Other Business

- Kristina will work through the reimbursement for Joanne's gift
- Moving forward, SCC will not be purchasing LCBO gift cards due to difficulty in reimbursement
- ***Sandra motions for approving purchase of 4 soccer jerseys for price of \$105.17***
 - o *Kristina seconds motion*
 - o *Majority votes in favour and motion passes*
- Grade 8 grad committee
 - o February is when the committee will be put together and start meeting
 - o 69 graduating students this year

Motions

- Motions are represented above in red highlights within their respective sections

Grace motions to adjourn meeting

- o *Laura seconds motion and taken to vote*
- o *Majority votes in favour and motion passes*

Meeting adjourned at 7:31pm

Next meeting scheduled for February 12, 2024 @6pm