

SCC Meeting Minutes

Highbush Public School – School Council Meeting November 13, 2023

The SCC Meeting was called to order by: Grace Damian (SCC Chair) at 6:05pm and quorum was present.

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

Round Table Introductions

- Welcome to a new member Amir

Land Acknowledgement

- Completed by Grace

Principal/Teacher's Report

- 8 baskets put together by educators ready for auction.
- School-wide Remembrance Day assembly in schedule
- Student progress reports sent out November 15 with interviews scheduled for November 14/15
- Bully prevention activities and assemblies are on-going
- Highbush Winter concert (December 6 @1pm for Kindergarten and December 7 @6:30pm for remainder of school)
- SOAR assembly scheduled for November 30
- Winter break December 2, 2023 – January 7, 2024
- ***Peter motions for approving Principal's / Teacher's report***
 - o *Sadiyah seconds motion and taken to vote*
 - o *Majority votes in favour and motion passes*

Treasurers Report

- Opening Float - \$2810.08
- SCC Insurance has been purchased
- ***Peter motions for approving Treasurer's report***
 - o *Sandra seconds motion and taken to vote*
 - o *Majority votes in favour and motion passes*

Previous & New Business

- **Constitution**
 - o Peter will take on 1st pass of drafting a constitution for Highbush SCC

Fundraising Committee

- Pizza lunch is going well with ~320 slices being sold per week
- Calendar sign-ups are available for volunteers.
- Mom's pantry is open until November 24 with delivery occurring around week December 11, 2023
- ***Kristina motions for Krispy Kreme prices to be sold at \$12.50/box on January 25, 2024***
 - o *Sadiyah seconds motion and taken to vote*

- *Majority votes in favour and motion passes*

Family Engagement Committee

- Parent Reaching Out grant
 - PRO grant has been submitted for February 29
- 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***
 - *Peter 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)
- ***Grace motions for approving Fun Fair Committee report***
 - *Lauren seconds motion and taken to vote*
 - *Majority votes in favour and motion passes*

Governance Committee

- Drafting of Constitution still underway by Peter with 1st draft scheduled to be released in January's SCC meeting
- ***Caroline motions for approving Governance Committee report***
 - *Lauren seconds motion and taken to vote*
 - *Majority votes in favour and motion passes*

Other Business

- Caroline to ensure we paid for the plant-seed flowers used at Kindergarten night
- Kristina to be credited for the gift card purchased for custodian last year
- November 25 is bullying prevention week
 - Language coming from DDSB on bullying (4 Rs)
 - Recognize
 - Refuse
 - Report
 - Restore
 - Classroom activities happening during this week include using buddy groups to build this level of comfort
 - Safe & Accepting @ Highbush being chaired by Markus
 - Involvement from CYW to train primary kids on bullying prevention with the potential to drive training to lunch supervisors during PA days
- Currently 11 lunchroom supervisors at Highbush shared across entire school daily
- Markus met with Public Health Nurse to have an info night for families

Motions

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

Caroline motions to adjourn meeting

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

Meeting adjourned at 7:15pm

Next meeting scheduled for January 15, 2024 @6pm