

# **IPS School Council Meeting 2024 09 25**

## **Today's follow-up owned by**

- Kiera Vanderlugt
- School Council (member TBD)

## **Previous follow-up owned by**

- Jeff Kearns or Abi Wren
- Jason Applebaum

<b>Attendees</b>	<b>Regrets</b>
1. Jason Applebaum	22. Kami Shabahang
2. Jennie Lai	23. Sana Ibrahim
3. Elham Rasoulian	24. Yasmin Nsouli
4. Emma Stone	
5. Hanna Bondar	
6. Jason Doucette	
7. Jeff Kearns	
8. Lindsay Stephens	
9. Jennifer Hume	
10. Jennifer Yeung	
11. Judee Yarmolinsky	
12. Morooj	
13. Alison Parker	
14. Samira Zarghami	
15. Sasha Sheybani	
16. Tara Bezusko	
17. Maria Khan	
18. Kiera Vanderlugt (principal)	
19. Joel Seaman (teacher)	
20. Maggie Mahoney (teacher)	
21. Brooke Mann (teacher)	
(In future teachers will rotate)	

## **Quorum**

7 of 10 parent council members, > 50% of council, Principal, 17/21 parents  
Achieved: >50% members, >50% parents

## **Agenda**

- Welcome New Principal, Kiera Vanderlugt
- Principal's report, Kiera Vanderlugt
- Parent Council 2023-2024 summary (Jen, Treasurer)
- Dissolve old council
- Review list of nominated members, Kiera Vanderlugt
- Acclaim 2024-2025 Council
- What is next step for those joining council?
- Q & A

## **Called to order**

Jen Yeung 7:00pm

## Principal's update

- Hot lunch & snack running
- No staff/class reorganization in September
- Staff updates:
  - 1 staff on leave of absence
  - Jessica Grant (see her helping on ferry) covering that vacancy
  - Maurizio (MJ) getting a FT permanent job as special needs assistant, will be losing him, hiring FT lunchroom & ferry safety person
- Chantal & Lana organizing Terry Fox Run/walk Thu 2024 09 26
- Clubs
  - Day 1: Gr 2-6 coding & gaming club in library
  - Day 4: Gr 4-6 board game club
  - Lots of talk of other clubs e.g. improv/drama, dance, sports
- Cross country
  - Cross country training started, first meet Oct 10 Winston Churchill Park near Bathurst St. & St. Clair Ave.
  - Hoping to take whole school gr 1-6, need School Council support to get kids there since busses are expensive
- Kiera & teacher's 2-3 year spending plan

## SPENDING PLAN

### TECHNOLOGY-

- Projectors
- Laptops
- Some repairs

### OUTDOOR PLAY SPACES

- Kinder Yard
- Outdoor storage
- Equipment/loose parts

### SUPPORTING FIELD TRIPS

- Buses or subsidizing cost for all

### SCHOOL WIDE EVENTS SUPPORT

- Food or snacks
- Grade % Trip, Graduation

### SCHOOL-WIDE PERFORMANCES

- Prologue Performance
- African Drumming Workshop
- Lion Dance for Lunar New Year

### CURRICULUM ENRICHMENT

- Visiting Scientists or Science Equipment
- Visiting Artists

- Scientist in the school: some schools are investing instead in their own kits to do it themselves
- TDSB technology support: must order laptops through the TDSB so device can connect to TDSB network, prices are okay
- School budget is \$31k for the year & includes phones, photocopying, paper, classroom supplies
- TDSB supplies all grade 5s with 1:1 devices (given in grade 5 & 9) that they can exclusively use as long as remain in TDSB
- Other than that not really given much technology
- But do have a great IT department who does repairs & helps, some things are covered under warranty
- Outdoor play spaces: TDSB directed removal of kindergarten/nursery playground and outdoor classroom & play materials, understanding was TDSB would pay for replacement
- Kiera asking TDSB
- Daycare/kindergarten play space is longest outstanding item, found who we need to connect with (Facilities Richard Christie), met with Joel & Jessica (new nursery supervisor)
- Jen: are there any TDSB playground funding grants?
- Check into outdoor classroom funding grants we saw last year
- Curriculum night Oct 9

## Treasurer's report

<b>2023-24 Financial Summary</b>	
<b>Balance carried forward from 2022-23</b>	<b>\$1,416.07</b>
Halloween	\$310.96
Holiday Hoopla	-\$45.13
Spirit Wear #1	\$911.41
Purdy's Chocolates	\$682.38
Sparkplug - Coffee Pop Up	\$654.68
Sparkplug - online sales	\$230.00
Spirit Wear #2	\$1,163.32
Fun Fair	\$2,428.86
Athlete's Pizza Lunch - Jun 27	-\$168.50
Interest earned	\$114.42
<b>Balance 2023-24</b>	<b>\$6,282.40</b>
<b>Current Total Funds</b>	<b>\$7,698.47</b>
Community Account Balance	\$6,062.30
School Council KEV Account Balance	\$1,636.17
<b>Current Total Funds</b>	<b>\$7,698.47</b>

## Elections

- Dissolve old council
  - Proposed: Jen, 2nd Jason
  - General vote in favour, no dissention, motion carried

## Nominations

1. Jason Applebaum
  2. Tara Bezusko
  3. Hanna Bondar
  4. Jennifer Hume
  5. Jeff Kearns
  6. Jennie Lai
  7. Yasmin Nsouli
  8. Kami Shabahang
  9. Lindsay Stephens
  10. Judee Yarmolinsky
  11. Jennifer Yeung
  12. Samira Zarghami
  13. Sana Ibrahim
  14. Tracey Baker
  15. Maria Khan
  16. Abi Wren
- No additional nominations from the floor
  - Lindsay Motion to acclaim, Jen 2nd
  - Members send Jason e-mail & mobile #, will create mailing list & WhatsApp group DONE
  - Created WhatsApp group for 2024-5 council, all members in the new WhatsApp group

- **Next steps:** School Council to meet & decide roles, set meeting dates
  - Pick date to have 1st meeting & vote for positions

### **Motion to adjourn**

Samira, 2nd Jen

7:57 pm meeting ended

### **To do**

- **Kiera** to follow up with TDSB re: kindergarten/nursery playground and outdoor classroom & play materials
- **School Council (member TBD):** Check into outdoor classroom funding grants we saw last year
- **School Council** pick date of 1st meeting and vote on executive positions

### **Items from previous meetings**

- The Lighthouse Foundation
  - CRA letter: **Jeff/Abi** call CRA Charities Directorate & request letter inappropriately handled by prior principal
  - Need new governing docs
    - **Abi** checking for a provider
    - **Jason** has sourced someone estimates \$750 to create new docs
- Bylaws
  - Sent back from TDSB
  - **Jason** to confirm okay
  - Then we save/post
  - Can make excluded items TLF code of ethics & conflict resolution
- Minutes
  - At next meeting, vote on May minutes & post all on TDSB site

Minutes written by: Jason Applebaum (edits: Jen Yeung)

Minutes approved by: Jennie Lai, Jen Yeung, Judee Yarmolinsky