

IPS School Council Meeting 2024 06 27

Today's follow up owned by

- Jason Applebaum
- Jeff Kearns / Lindsay Stephens
- Abi Wren
- Jen Yeung

Attendees	Regrets
1. Abi Wren	8. Maria Khan
2. Jason Applebaum	9. Karen Rothfels
3. Samira Zarghami	10. Jennie Lai
4. Jeff Kearns	• Gary Pieters (Principal)
5. Lindsay Stephens	
6. Jen Yeung	
7. Tracey Baker	
• Jason Doucette (parent)	

Quorum

7 of 10 parent council members, > 50% of council, +1 parent
Principal absent
NOT Achieved despite >50% members, >50% parents

Agenda:

- Business from last meeting
- Fundraising updates (Coffee fundraiser & Fun Fair) – Treasurer
- Any other updates
- We hope to chat with you
- Principal update - Principal

Welcome – Called to order by Abi 6:35, seconded by Samira, votes: 7/7 “yes”

Business from previous meetings

- Fun fair big success!
- Open items cancelled, Gary no longer principal for next year

TLF letter

- Called Gary, was told letter is not there
- E-mailed Gary, Mary Linton, TLF directors saying give us the letter
- Gary had previously taken it from Mary, said he “knew what to do with it”
- Jeff volunteered to come by and pick it up, letter addressed to Jeff as President
- **Abi** call CRA to get letter sent again

TLF

- Need new governing docs
- **Abi** checking her legal contact for help
- **Jason** to ask law firm he uses
- **Jeff & Lindsay** know Island lawyer who might be able to help

Bylaws

- Sent back from TDSB
- **Jason** to confirm okay
- Then we save/post
- Can make excluded items TLF code of ethics & conflict resolution

Principal's update

- None, principal absent

Fundraising updates (Coffee fundraiser & Spirit Wear) – Treasurer

- Paid for athlete's pizza lunch Jun 27 (thanks, Samira!)
- **School Council funds in KEV \$1636.17**
 - All reimbursements are done
 - Jen confirmed with Janice it'll remain until next year
- Raised by item see screenshot:

Events held in 2023-24	
Athlete's Pizza Lunch - Jun 27	-\$168.50
Fun Fair	\$2,428.86
Halloween	\$310.96
Holiday Hoopla	-\$45.13
Purdy's Chocolates	\$682.38
Sparkplug - Coffee Pop Up	\$554.68
Sparkplug - online sales	\$230.00
• Spirit Wear #1	\$911.41
Spirit Wear #2	\$1,163.32
Interest earned	\$114.42
Additional donation	\$100.00
Balance 2023-24	\$6,282.40
Balance carried forward from 2022-23	\$1,416.07
Current Total Funds	\$7,698.47
Community Account Balance	\$6,062.55
• KEV Account Balance	\$1,636.17
	\$7,698.72

- Fun Fair: \$2811.46 expenses (had a lot of donations), revenue \$5148.42
 - **Net \$2336.96**
- **Community fund balance \$3827.11**
- **Jen cash \$2235.35 less \$168.50 pizza**
- **TOTAL FUNDS \$7698.63**

- Discuss with new principal & School Council on how to start spending these funds right away e.g. food for sports teams that go out, events & enrichment early in the year
 - Will coordinate with Principal on what school vs. Council will pay for
- LY end balance \$1416.07
- **Raised \$6282.56 TY**
- **Jen** to reconcile & finalize \$ raised DONE, new #s in “v2” minutes

Motion to adjourn:

- All in favour

To do

- In September vote on May minutes & post all
- By-law follow-up
- Lunch back in the gym or food trolleys for all classes
- Get guidelines on how to make annual end of year celebration a school event again
- Get teacher rep ASAP so plans for activities & spending are effective & inclusive & comprehensive, quickly
- Get together the week before school starts and plan how to approach principal

Minutes written by: Jason Applebaum (edits: none)

Minutes approved by: Samira, Abi