**KPJS School Council Meeting**

**November 8, 2023**

**Attendees:**

Beverly O’Brien, Meg Arraial, Ellissa Glad, Lsan Tzadu, Laura Flanagan, Toby Mead, Misha Lobo, Chris Rotolo, Alisen Richmond-Peck, Jenn Tinker, Deniese Masters McKenney

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| **Owner** | **Item** | **Update/Discussion** | **Action/Decision** |
| Ellissa and Misha | Welcome andland acknowledgement |  |  |
| Laura | Approval of old minutes | * September minutes were circulated for input on September 25. No changes received.
 | Minutes approved |
| Beverly | Principal’s Report | * New music teacher to replace Ms Laforet (on maternity leave)
* Report cards going home Nov 14; interviews Nov 15/16; contact homeroom teacher if you need accommodation for a different day
* Winter concert date TBD; potentially Dec 12
* Thank you to SC and parent volunteers for first pizza lunch, which was a success
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| Megan | Teacher’s Report | * Mrs. Khilji and Ms. Arrial are organizing technology for school. For SC consideration:
	+ 1 Chromebook: $275.52
	+ 20 Chromebooks: $5,470.60
	+ 1 Chromebook cart: $1,615.00
	+ Set-up cost: $133
	+ Total expense: $7218.18 + tax
* Lsan confirmed the enhancement allotment per teacher is $300 (teachers can use it to fund any classroom enhancement they’d like)
* Megan wondering if SC is funding Scientists in the School this year? Lsan will speak to it in the treasurer’s report.
* Beverly noted one consideration for teachers is that it pays outside TDSB teachers to teach curriculum. However, there is no mandate that teachers can’t have a Scientist in the School.
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| Lsan | Treasurer’s Report | * Previous monies for Scientists in the School was moved into a larger STEM budget line
* Each teacher has approx. $230 to spend on STEM
* $14,000 in non-board account
* Significant surplus from last year ($7,000 after reserve for field enhancements)
* October Movie night with BAS made $1,000 after expenses ($300 of which goes to BAS)
* Total expense of $892 for first pizza lunch, we made $608 so loss of $284, which was expected.
* SC will use special request fund to pay for new lunch table (at request if Beverly)
* **SC voted on purchase of Chromebooks = PASSED**
* **SC voted on Council giving $1,000 to the school for a Prologue performance = PASSED**
* **SC voted on STEM budget line increase to $4,000 for teachers ($250 per teacher) = PASSED**
 | SC to purchase Chromecart (~$8,500)SC to spend $1,000 on Prologue performance for all studentsSC to increase teachers’ STEM budget to $4,000 |
| **Events and Fundraising** | Movie Night•Planning our first one is Oct 20 in collaboration with Beaches•Planning four this year with Beaches: Dec 5, Feb 9, April 6•While this raises a small amount of money, the goal is about community: bringing people together Winter Read-a-Thon•Laura to have forms in teacher’s mailboxes last Monday in DecemberBingo Night Fundraiser for Grade 6 Graduation•Jenn Tinker, Laura Flanagan, Deniese Masters McKenney and Alisen Richmond-Peck volunteered to be on grade six graduation committee•46 grade six students this yearPurdy’s Chocolate Fundraiser•Jenn Tinker running again; requested it added to SC communicationsArt Cards•Teachers are working on art projects with their classes now; due date to complete art is next Thursday, Nov 16•Sample will be sent home early DecemberPizza lunch•Need volunteers for Friday, November 8, 2023•Email kimberleysc@gmail.com if available•Trying to migrate from SchoolCash Online to etransfers so school admin doesn’t have to manager itStaff Appreciation Breakfast•Laura organizing for Tues, Dec 19•Volunteers appreciatedParents’ Night Out February/April•Nicky is committee leadFun Fair •Misha will lead as committee chair•General list of volunteers (events, food, sponsorship)•If interested at all, pls email MishaSchool Food Drive•Month of December |  |