

**Woodroffe Ave Public School
School Council Meeting Minutes
October 6, 2021 6:30pm**

Online meeting held via Google Meet.

1. **Welcome & Introductions** – Tricia Ross
 - Called at 6:33pm.
2. **Elections for 2021-22** – Committee leaders and Officers
 - Online form circulated by Megan for parents/guardians to nominate themselves or someone else
 - Tricia asked for any last-minute nominations
 - No competing nominations so all positions were awarded by acclamation.

Officers

Chair: Tricia Ross

Vice Chair: Lisa Vandermeer

Treasurer: Steph Duffey

Secretary: Paolo Giancaterino

Communications Coordinator: Jen. St-Pierre

Committee Members:

OCASC Representatives: Sarah Futterer

Safe Travel Planning Representative: vacant

Multicultural and Arts Committee: vacant

Healthy Active Kids Committee: Paolo Giancaterino

Student Well Being Committee: Shayna Ghattas

Garden Committee: Kirstin Graystone

Outreach Committee: Kirstin Graystone

Fundraising Coordinator: vacant

Volunteer Coordinator: Geneviève Fularczuk

3. **Review of 2020-21 Financial Statement** - Steph Duffey
 - See attached.
 - Fundraised \$0 last year and spent \$6966.20
 - Carry over of \$2035.62 for Ski Club
 - Balance of \$11,153.99 going into this year
4. **Principal's Report** – Megan Egerton
 - Toques for Woodroffe and Pinecrest - School spirit and giving back to our community. Lots of discussion and enthusiasm on this topic. Suggesting a fundraiser where Woodroffe families can buy toques for Pinecrest through School Cash Online. More details needed on the cost and number of toques needed for Pinecrest. Kristin and Tricia to follow up with Megan and report back at the November meeting.
 - Levy for school supplies: we have collected from 250 families out of 540
 - Student Verification Forms: these are essential for us to get back as we rely on this information for contacting parents, sending emails and in emergency situations
 - Construction update - Windows should be in by the end of October. Waiting for the Aluminum frames to arrive. Gyms should be open by the end of November (asbestos

abatement complete in the ceiling and waiting on drywall and lights. Full ventilation system installed by end of March. 2 HEPA filters in every classroom

- The Third Path program started with staff. Third Path Beliefs:
 - 1) The better the relationship the more a student learns
 - 2) All children have the same fundamental needs
 - 3) The goal of education is human development
 - 4) Success looks, sounds and feels different for each student - we cannot predetermine success
 - 5) Aside from parents, no other adults have as much potential to make a difference in a child's life
 - 6) Our focus is setting the conditions that support well-being and achievement
 - 7) Every moment counts - the small moments accumulated equal growth
 - 8) Maintaining a long term view of learning and growing is essential
 - 9) Students learn best through experience
 - 10) Student well-being starts with Educator well being
- Appropriate Use of Technology policy (P.100.IT). School board is looking for feedback.
- Paul Davis coming in Feb (tech safety talk)
- Parent Volunteering is not allowed yet as no external groups are allowed in the building
- School pictures: we have tentatively booked for spring
- Empower reading program: We have 3 groups this year and are using an empty classroom and sanitizing between groups

Next meeting is Tues Nov 9th, 6:30pm

Discussion will include the draft budget and activities and fundraising events for the year.