



William Dunbar Public School School Community Council (SCC) Minutes

Date: Sept 12, 2019

Place: Music Room

Time: 6:45pm

Principal: Jill Foster

Vice-Principal: Tanya Hawthorne

Co-Chairs: Shannon Belmore & Katie Coppolino

Treasurer: Alina Popa

Secretary: Lisa Appelbohm

VOTING OCCURRED

Attendance: Terry Doyle, David Czarny, Sivaperen Vinayagalingham, Lisa Todman, Melanie McGill, Lisa Tosbanos, Nidhi Sachdler, Shannon Belmore, Lindsay Cook, Alina Popa, Katie Coppolino, Rachel St. Louis, Christine Komlejenovic, Paula Ironside, Meghan Hurst, Janna Francis, Dhanalakshmi Saravanan, Nikki Iklov, Beverly Tigert, Anita Ross, Jason Gamblen, Ayesha Sardar, Anjali Jain, Aysha Toorawa, Mohsen Hussain, Manjula Selvarajah, Allina Lee, Giny Lynch, Kathy Theberge, Lisa Appelbohm

Agenda Item / Action	Notes
6:50pm Meeting called to order	Jill Foster, principal opened the meeting reading Indigenous Land Acknowledgement and welcoming all new and returning parents to the first William Dunbar (WD) SCC meeting of 2019/2020.
Principal Address School Community Council	<p>Jill explained School Community Council (SCC) purpose and governance.</p> <p>SCC brochure, guidelines, policies and regulations are on William Dunbar (WD) website (under tab: Families).</p> <p>Regional SCC's meet 3 or 4 times a year. Local SCCs invited to attend regional meetings and local SCCs are welcome to request representatives from regional SCC to attend local meetings.</p> <p>Protocols to elect 2019/2020 SCC voting members and executive were explained. Maximum fifteen voting members documented in current WD SCC Constitution. That document stipulates that seven voting members is currently considered quorum; required for voting.</p> <p>WDPS SCC committee is comprised of the following members in addition to the voting (4 hold executive positions); and limitless non-voting committee members include:</p> <ul style="list-style-type: none">• Principal / Vice Principal: Mrs. Foster / Mrs. Hawthorne• Teacher Representative: Mrs. Feniak• Student Representative: Students have presented at SCC meetings in past but not participated.• Community Representative: Nicole Goodfellow, WD's assigned

<p>meeting to conduct regular business to order</p> <p>Motion to receive June 12, 2019 minutes Mover: Bev Second: Christine Unanimous</p>	<p>meeting and address agenda items.</p> <p>11 voting members present for this part of the meeting</p> <p>Katie thanked past and welcomed new SCC members; calling for approval of June 2019 meeting minutes and agenda items for discussion tonight.</p> <p>Katie explained this being the first meeting of the year, with an unknown executive and limited time, a full agenda is not possible. October agenda will focus on discussing SCC planning initiatives for the year. Minutes from meetings are always posted on website.</p> <p>Tonight, voting on dispersing last year's fundraising balance and approval to launch the first fundraising event were required.</p> <p>Bev moved to receive the June12, 2019 minutes, noting details documented regarding updates to committee of reconciled Funfair earnings, final treasurer report and voting to disperse those funds did not occur.</p>
<p>Agenda approval Motion Christine Second Lisa Unanimous</p>	<p>Reconciled, updated SCC balance and agenda presented.</p>
<p>VOTING RESULT</p> <p>Katie motioned Dance-a-thon on Oct. 31, 2019</p> <p>Shannon second Unanimously voted YES by 11</p> <p>ACTION: Shannon to work with Bev & Nikki with existing Dance – a thon actions taken</p>	<p>Katie proposes Dance-a-thon be scheduled for October 31, 2019:</p> <ul style="list-style-type: none"> -enable those who celebrate to dress up in costume should they choose -allows for fundraising closer to start of school year and better time events not to close together and enable funds raised to be spent on items for the school in the same year. <p>Bev and Nikki volunteered to lead Dance-a-thon.</p>
<p>Walk to School Initiative</p> <p>ACTION: SCC encouraged to walk kids to school and/or not park at the school</p>	<p>-Kathy is leading the Walk to School Wednesdays Initiative</p> <p>-September 25th is kick of assembly</p>
<p>2019/2020 meeting dates</p>	<p>SCC meetings are held monthly (except December) in the library on Thursday nights 6:30pm - 8:00pm with daycare available:</p>

<p>ACTION:</p> <p>Update website</p> <p>Update personal calendars</p> <p>Bring WD parent friends</p> <p>Advise community reps</p>	<p>Chairs will call for agenda items and email agenda in advance of each meeting by email. Printed copies of agenda and treasurer reports will be available at meetings.</p> <p>Minutes of meetings recorded by secretary are submitted to chairs for approvals and distribution.</p> <p><u>2019/2020 Meeting Dates</u></p> <p>October 17, 2019</p> <p>November 21, 2019</p> <p>December NO MEETING</p> <p>January 9, 2020</p> <p>February 6, 2020</p> <p>March 5, 2020</p> <p>April 2, 2020</p> <p>May 7, 2020</p> <p>June 18, 2020</p>
<p>VOTING RESULTS</p> <p>Bev moved motion to release \$2800 classroom discretionary funds</p> <p>Nikki Second</p> <p>Unanimously vote YES by 11</p> <p>Lisa moved motion to release \$1500 for outdoor play equipment</p> <p>Bev Second</p> <p>Vote YES: 10 NO: 1</p> <p>Motions Passed:</p> <p>\$2800 to teachers for discretionary funds</p> <p>\$1500 for outdoor recess/lunch play equipment for all students</p> <p>ACTION:</p> <p>Admin to provide \$100 to each teacher to spend on discretionary items and report back with summary of purchases</p> <p>Admin to facilitate a team of staff and students to advise and</p>	<p>Discretionary funds raised last year released to 28 classrooms, \$100 each for teachers to spend on any items they determine necessary for their classrooms.</p> <p>Outdoor play equipment for all students from kindergarten to grade eight is needed and it was proposed in addition to discretionary funds, another \$1500 is released to be spent on outdoor play equipment that all students have access to during recess and lunch breaks.</p> <p>Admin will coordinate with teacher/student reps to coordinate and purchase appropriate equipment for use by all students.</p> <p>Admin will release \$100 to each classroom teacher and provide update to SCC.</p>

purchase of \$1500 of outdoor play equipment asap	
Motion to adjourn Bev Second Nikki MEETING ADJOURNED 8:30PM	Go Dunbar! NEXT MEETING: October 17, 2019