

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	Jill Foster, principal opened the meeting reading Indigenous Land
Meeting called to order	Acknowledgement and welcoming all new and returning parents to the
	first William Dunbar (WD) SCC meeting of 2019/2020.
Principal Address	Jill explained School Community Council (SCC) purpose and governance
School Community Council	
	SCC brochure, guidelines, policies and regulations are on William
	Dunbar (WD) website (under tab: Families).
	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.
	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.
	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:
	District Wise District May Faster (May 1)
	Principal / Vice Principal: Mrs. Foster / Mrs. Hawthorne
	Teacher Representative: Mrs. Feniak
	Student Representative: Students have presented at SCC
	meetings in past but not participated.
	<ul> <li>Community Representative: Nicole Goodfellow, WD's assigned</li> </ul>

ACTION ITEMS:	community health nurse who presented at curriculum night
Jill/Tanya to solicit students for	expressed her interest in being our community rep.
interest on sitting on the	
committee and provide Nicole	
Goodyear with meeting dates.	
VOTING RESULTS	Twenty-three self-nominations to be voting members of the 2019-2010
SCC Council Members	school community council were received from parents of WD students
Executive	
	Seven self-nominations were withdrawn following discussion regarding obligations of voting members, i.e. attendance required at monthly meetings to achieve quorum and clarification that parents who are not voting members are considered active members of the SCC with equal opportunities to provide feedback and engage in all aspects of decision making except for voting.
	Plan to amend the current WDPS SCC Constitution will to reflect 16 voting members.
	2019/2020 William Dunbar SCC
	Voting Members
	Alissa duHusky
	Julie Chipp-Smith
	Bev Tigert
	Lisa Appelbohm
	Nikki Ilkov
	Christine Komljenovic
	Priya Paul
	Katie Coppolino
	Rachel St Louis
	Nidhi Sachder
	Ayesha Sardar
	Anita Ross
	Mohsen Hussain
	Paula Ironside
ACTION ITEM:	Shannon Belmore
Next SCC meeting; Voting	Alina Popa
council to move and vote on	
proposed amendments ot the	Executive:
current Constitution	
	Katie Coppolino – Co Chair
Katie to arrange with Julie to	Shannon Belmore – Co Chair
ensure the newly elected	Alina Popa – Treasurer
treasurer is provided with all	Lisa Appelbohm – Secretary
financial documentation	
Katie Coppolino called SCC	Jill deferred to Katie and Shannon, newly elected co-chairs to chair

meeting to conduct regular business to order	meeting and address agenda items.
business to order	11 voting members present for this part of the meeting
	Katie thanked past and welcomed new SCC members; calling for approval of June 2019 meeting minutes and agenda items for discussion tonight.
	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.
	Tonight, voting on dispersing last year's fundraising balance and approval to launch the first fundraising event were required.
Motion to receive June 12, 2019 minutes Mover: Bev Second: Christine Unanimous	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.
Agenda approval Motion Christine Second Lisa Unanimous	Reconciled, updated SCC balance and agenda presented.
VOTING RESULT  Katie motioned Dance-a-thon on Oct. 31, 2019	Katie proposes Dance-a-thon be scheduled for October 31, 2019: -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.
Shannon second Unanimously voted YES by 11	Bev and Nikki volunteered to lead Dance-a-thon.
ACTION: Shannon to work with Bev & Nikki with existing Dance – a thon actions taken	
Walk to School Initiative	-Kathy is leading the Walk to School Wednesdays Initiative -September 25 <sup>th</sup> is kick of assembly
ACTION: SCC encouraged to walk kids to school and/or not park at the school	,
2019/2020 meeting dates	SCC meetings are held monthly (except December) in the library on Thursday nights 6:30pm - 8:00pm with daycare available:

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

staff and students to advise and

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