

Virtual Team Meet
December 6, 2022@ 6:30pm

In Attendance

<p>Janet Foote – Principal Tawn Robinson – Teacher rep Alison Wills Kim Zilinski Kim Kummer Nelly Osmar</p>	<p>Kim Whalen Denise Todoroff Jason Urquhart Sheri Urquhart Nicole Nedelko</p>	<p>Stephanie Arruda Melissa Laird-Arroyo Tasha Richardson Jennifer Allore</p>
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Regrets

<p>Lauren Apolinario Nina Wilson Marta Jurys Michelle Scott</p>	<p>Angelea Naval M Degoey Pauline Wilson Monique Hall</p>	
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Welcome and Prayer:

Meeting called to order at 6:30pm and we were led in a prayer.

Agenda Item		Notes
Review of minutes by all council members	Alison	<p>Meetings minutes approved by those in attendance at today's meeting and last meeting. Motion to approve Jason Urquhart</p> <p>Discussion regarding co-chair in Alison's absence. To run meeting. Alison nominated Jason Urquhart. Denise Todoroff 1st and Kim Zilinski 2nd the motion.</p> <p>Of note – Staff members cannot vote on meeting minutes nor can a person vote if they are not in attendance at the meeting. Sheri Urquhart noted that she is a member of the board and a parent. No concerns raised. Determined Sheri can vote.</p>
Fundraising	Alison	<p>Valentine's Dance DJ booked by Denise- start 5:30pm Gym confirmed to be open by Janet Spreadsheet for silent auction shared by Alison. A few items already listed. If prize collected give to Alison (include value). Alison has contacted all email addresses from previous years, many emails no longer work. Most items are low ticket items. Able to secure 2 raptors tickets from Honda (large item). If</p>

we do not have more items in January, Council may want to buy to attract more people and fundraiser.

Parent has contact at Frito Lay. Denise to give parent another contact for handling.

Janet indicated that the school is restricted with scholastic book fairs during the day. However, we are able to hold them after hours. Janet suggested possible book fair that night to also raise funds. Would need council volunteers to run. Janet to investigate getting scholastic added as part of the event. Can also incorporate the teacher wish list for book donations.

RE cash – Confirmed with board we are not allowed to have cash. Alison confirmed we can still do candy etc, but we would use tickets to purchase via cashonline. We loose merchandising perspective – initial discussion can sell tickets in January and then a few weeks before the dance we can add some more items to cashonline.

Communication to classrooms. Will hype up in classes.

Silent Auction - bid on the item and then after the fact the item will be added to cashonline. Then item will be sent home with child.

Face paint and nail polish – part of entry

Janet to obtain pizza prices

Entry previously \$15.00 per family to enter (immediate family) grandparents/extended are extra. Previous years \$15 for entry. Discussion around agreement to keep at \$15.00 however it was not confirmed.

Need to do more fundraising – for silent auction items.

Save the date has been sent out already.

Expecting good turnout given previous covid years.

Alison will add to St Elizabeth Facebook group.

If you want to be part of valentine committee -- email Alison directly

Additional Fundraising Activities:

At last meeting many fundraising items discussed.

Little Ceasers Pizza Kits: historically did it 2x a year to make profit. Profit margin is \$6.00 (low). Frozen, limited amount of time to get them.

Dance A thon : already doing 2 (Halloween and valentines)

Box of cards: profit margin \$11 (good). Easy to work with company. Good incentives as part of the program ie pizza party. Prizes don't come out of our profits. Some feedback people didn't like the cards, mixed up orders.

		<p>We are well positioned for budget – do we do cards again and see how it works.</p> <p>Motion to do box of cards - Jason motioned. Tasha second. Aim for April 2023</p> <p>Need to plan early next year. Discuss plans before year end, for next year.</p>
Community	Alison	<p>OAPCE:</p> <p>Alison provided information around: The Ontario Association of Parents in Catholic Education (OAPCE) Group of parents from different regions representing schools. Looking for someone from parent council to represent. Alison attended. Voice to ministry of education. OAPCE has a representative that goes. Guest speaker attends. Send monthly newsletter to all members. Indicating post covid schools are struggling to get people to show up for parent council meetings. Struggling with engagement. Recommended facebook groups as a way to promote school events etc. School representatives not previously involved. Alison has now become admin for the sight. Want it to be a community place or extra communication. Teachers are able to join group. Not a place for questions – a place for communication. Can use this sight as an extra communication tool for council. Admin going through those in the group to ensure that only active members of st Elizabeth are in the group. Not a communication form to reach your teacher</p> <p>Discussed food drive vs Angel Tree: to keep momentum going, prizes etc. knowing people in community are so in need of donations to the food bank, decision was made prior to council meeting to continue with food drive vs Angel Tree.</p>
Financials	Janet/ Alison	<p>Review of treasurer report/excel.</p> <p>Balance and revenue projections reviewed:</p> <ul style="list-style-type: none"> • \$3000 guess for revenue from valentine’s dance • \$2000 for box of cards fundraiser <p>Allocations: thus far based on historical numbers</p> <ul style="list-style-type: none"> • Marginalized: 500 • Grd 8 graduation: 500 • Catholic charities: 200 <p>No objections to outline of budget which will be submitted</p>

Janet's presented Principals wish list:

- Blue-Bot programmable floor robot w Bluetooth – for kindergarten and primary \$200 each
- DASH for primary junior – teaches coding \$179.95 each
- Sphero-Bolt: drive and code - Junior -intermediate (\$220.00 each)
- Sphero-Bolt powerpack – junior -intermediate \$3750 (includes 15)

No expectation for all kids to have right away. Gradually introduce. The bots would be placed in the library or with a teacher in the school that is really well positioned to introduce /support the children. Help to position kids for possibly Skills Canada etc.

- 3D Printer quote – Jason was looking into getting a quote. Needs to be board approved. Discount through Ink Print. 3 models - smaller, larger and 3rd type which is newer. \$2500 - \$5000. Larger better- however needs training. Need to learn how to use it/ comes with software. Needs changing of hepa filter. Supplies – hepa filter every 6 months approx. \$40.00. School would absorb that cost. Biggest cost is filament which will vary depending on how often you print. 1 year warranty and onboarding training program. No limit to how many can learn but would want to limit. Resources and lessons online. Jason will look to get more information, possible demonstration. Will need to ensure we understand if software updates required additional costs associated.

ie. Children are working on software – design/figure out the elements of the heart. Program into software and then it'll print off.

Will need to ensure that there are teachers/students that are interested /excited to manage/teach/instruct.

School board has invested money into innovation team. They would come in to help promote/support robotics/3d printing

Janet also provided teachers wish list:

- Ask Janet to send powerpoint/list.
- Ask for donations for kindergarten – wish kitchen accessories/pots/pans/food/dolls/ lego etc. Council members will post /look on social media for donations.

		<ul style="list-style-type: none"> • Vote and set budget allocations for the year: <ul style="list-style-type: none"> • Classroom 4 classes submitted requests. Approx. \$800.00 allotted to cover cost of wish list items • Sphero Bolt powerpack \$3750.00 • Blue bot \$200 x 4 • Dash \$180 x4 • 3d printer \$5000 <p>Vote for buying robots now - Sheri motion, Jason 2nd. No objections</p> <p>Alison to make list of classroom things -- if under 800 will go ahead if over 800 Alison will send out note/or table til January. \$200 per class if over then Alison will bring forward.</p> <p>Vote for 3D printer following more fundraising efforts.</p>
Principals Update	Janet	<ul style="list-style-type: none"> • Equity presentation • EQAO school results from 2022: Janet will table til next meeting. • St. Elizabeth Christmas update: Janet update - spirit week from Dec 19th through week Christmas themed. Special visitor coming on Wed. • Christmas concert – parents invited for afternoon • Seasonal newsletter has come out via newswire. Great things happening in the school. •
Spirit	Janet	<ul style="list-style-type: none"> • St. Elizabeth Christmas update: Janet update - Spirit Week from Dec 19th through week Christmas themed. • Special visitor coming on Wed.
Other Items	Sheri	<p>Winter Clothing Drive</p> <ul style="list-style-type: none"> • Newswire - old/new winter articles. To be sent this week with forms. Send in to donations asap. Families would complete a list for things they may need/sizes etc. • Will do before Christmas break so kids could have for the holidays. Not everyone aware of resources in community, no time to look into them. • Thoughts about hopes clothing – if sizes are not in. • Teachers can say a wish list ie Id like mits/hats etc for classroom. • Hand out and distribute clothing items <p>Teacher Gifts</p> <ul style="list-style-type: none"> • from school council to all of staff. Crafted bulb for tree

Next Meeting: Tuesday January 10th @ 6:30pm