

MEETING MINUTES

SCHOOL COUNCIL COMMITTEE

**DATE:**

Nov 5, 2024

TIME:

6:00 PM

LOCATION:

Waverley P.S. Library

IN ATTENDANCE

Lisa McDowell Pomfret, Sureka Smith, Kristin Johnson, Andrea Vlachos, Kim Ramsay, Rob McCarthy, Tanya McCarthy, Tracey Greenley, Kendra Allen, Lynsey Davis, Ashley Thompson

Regrets: Sabrina Annis, Ashley Hodder, Angie Blackburn, Trina Swick, Kristy Jobb

Alison Finlay, Danielle Morrison, Helen Orendt

APPROVAL OF MEETING MINUTES

The minutes from the Oct 9th meeting was approved by Kim

PRINCIPAL REPORT

Ms. Finlay presented on the following topics:

- Remembrance Day Ceremony Assembly Nov 11 @ 9am (Kinder, Primary) & 11am (Jr, Intermediate)
- Remembrance Day – Waverley family (William's) will be presenting the wreath on Monday Nov 11 @ the Bowmanville Cenotaph
- Waverley – Caught You being Kind!
- PA Day Oct 25 – Social Emotional Learning, Math & School Improvement Plan
- Positive School Climate Committee had a meeting and will meet again soon; going to send out a community survey about languages spoken in the home; street data with the kids
- TAMI Summit – Intermediate Mental Health – took 4 intermediate students for the day
- Islamic Inventors Assembly
- 20 Days of Giving (Nov) – Hat & Mitt Tree (Dec)
- Book fair Nov 26, 27, 28
- Winter Showcase – Dec 11 (dress rehearsal) & 12 (during the day)
- Progress Reports going home – Nov 20
- Teacher interviews (virtual, phone, in person) teacher to set up– Nov 26
- Fall Assembly – Nov 29
- Learning mats arrived

TEACHER REPORT

Ms. presented on the following topics:

- Nut free reminder with Halloween snacks coming to the school
- Pop tab collection ends Nov 30
- Hot chocolate fundraiser coming soon – might need donations of hot chocolate
- Ski club was a success – Jan 15 & Jan 29 @ Brimacombe
- A note was shared with the SCC from Mrs Edey about why Scientist in the classroom is important.
- Kinders would like to do the butterflies

Athletics:

- Will celebrate the KEPRA participates at the Nov 29 assembly
- Triple volleyball for Juniors (gr 4-6) – Mrs Bell & Mrs Griffin
- Intermediate volleyball (gr 7-8) – Mrs. Jackman & Mrs Dunn
- Junior Basketball – in the new year
- Intermediate Boys & Girls Basketball – in the new year

Clubs:

- Games club *was chess club* (gr 4-8) – Mr. Hawkin (will take donations)
- Dance club – ongoing (gr 4-8) – Ms. Whittington
- Choir club – ongoing (gr 4-8) – Mrs Eble & volunteers

Upcoming Recognition and Spirit Days:

Nov 11 – Remembrance Day

- 1st Mucho Burrito hot lunch

Nov 11-15 – Rock your Moc's Week

Nov 14 – Creative Hair Day

Nov 25 – Gr 8 course selection session

Nov 25-29 – Book Fair

Nov 26 – Parent teacher interviews

Nov 28 – Favorite character from a book day

Nov 29 – December pizza orders close

Regional Meeting Update

- Discussed a lot about Clarke HS and what the future looks like
- Music counts grant- Deadline is Dec 1

TREASURER REPORT

The bank balance is currently over \$28,300 – chocolates = \$10,000 approx. in the bank to spend

FUNDRAISING UPDATE

Chocolate Bar Fundraiser

- Will announce the winners at the Nov 29 assemble
- Deadline has passed and still have some outstanding balances.
- Sureka & Tracey will count the cash we have in the office
- Can someone go to cineplex with an ask letter – Tracey volunteered
- Send the companies a thank you letter
- Motioned \$300 for Waverley Wear prizes

Jill's Bakeshop Cookie Dough & Mixes

- Nov 11-28
- Parent pick up Dec 12
- 25% profit
- Will remove nut options
- Will need someone to pick up the orders in Oshawa
- Kim will help with communication/coordination

Oshawa Generals

- Will start Dec 1 to 12th

Mucho Burrito – 107 orders -make \$1 profit per order

Subway – 97 orders so far

PRO Grant

- application due December 20
- STEM family night
- Wellness family night
- Saidat show
- Paul Davis
- Aubrey Noronha
- Sub-committee needs to price out options and availability
 - Andrea
 - Sureka
- Creating a google doc give about 2 weeks to gather ideas
- See form: <https://forms.gle/prJ11KSMVCfgSQAFa>
- Need to come into the school before June 1

PARENT IDEAS & CONCERNS

- Concern for SCC attendance
 - Email out the agenda to the meeting or newsletter so people is aware what we are discussing
 - Offering different date for meetings so people can attend
 - Offer virtual option again
 - Set up a table at parent teacher interview night
- Changes to the SCC constitution to presented in the spring to update the terms of membership section to offer more clarity

MOTIONS PASSED

- **Motion 6:** Sureka motioned to spend \$65.14 for overages for learning carpets from SCC fund
 - Kristen seconds and all agree.
- **Motion 7:** Sureka motioned to spend \$150.84 for overages for forest of reading from SCC fund
 - Kristen seconds and all agree.
- **Motion 9:** Kristen motioned to spend \$2,938 for Mathletes (primary & jr) from SCC fund
 - Tanya seconds and all agree
- **Motion 10:** Sureka motioned to spend \$4,560 (\$240/class) for STEM fund from the Chocolate fundraiser
 - Kim seconds and all agree
 - **Motion 11:** Sureka motioned to spend \$300 to get Waverley wear as prizes for the chocolate fundraiser from the SCC fund
 - Kristen seconds and all agree.

NEXT MEETING

January & February hot lunch ideas.

The next meeting will December 4, 2024 at 6pm.

A motion to adjourn was made at 7:28 pm by Lisa and was passed unanimously.