



**Approved Meeting Minutes – Monday Feb 07, 2022 at 7 pm (Virtual meeting)**

**Attendees Present:** Patricia Pancras, Rana Barbuc, Jessica Rosario, Bella Stanger, Kathy Roach, Vanessa D’Silva, , Natalia Lobo, Jazmin Carvajal, Sigrid D’Mello, Maryse Habashy, Jenna Da Silva, Kate Ejzenchart, Fabiana Trevisano, Sunday Ori

**Nominated but Absent:** -

Agenda Item		Key Notes
1.	Welcome	Welcome by Patricia Pancras Meeting called to order at 7:07pm
2.	Opening Prayer	Opening Prayer by Ms. Ferrao (Digital)  <b><u>Land Acknowledgment</u></b> We begin by acknowledging the land and our responsibility to care for and respect all that Creation gives to provide us with life. This land upon which we live, work and sustain ourselves is the ancestral and treaty lands of the Michizaagiig Anishinaabek also known today as the Mississaugas of the Credit, the rightful caretakers and titleholders of this land. We also recognize that this land is rich in pre-contact history and relationships, which includes the Anishinaabek and Onkwehonwe and since European contact has and continues to become home for Indigenous and non-Indigenous peoples.  As a responsible community we believe all people are sacred and possess inherent and immeasurable worth and dignity. Colonialism displaced and dispossessed Indigenous Peoples of their ancestral lands and continues to deny their basic human rights, dignities and freedoms. We are committed to the sacrament of reconciliation, making reparations and fulfilling our treaty obligations, duties and responsibilities as outlined in the Gdoo-naaganinaa (Dish with One Spoon) wampum. This treaty governs and affirms that we actively maintain mutually beneficial relationships and collectively respect and care for the land, water, animals and each other in order to guarantee a good life for our future descendants.
3.	Approval of Agenda  Review of Nov 8, 2021 Minutes	Motion to approve: Rana Barbuc Motion seconded by: Vanessa D’Silva Motion carried
4.	Chairs Update	➤ Budget spending: ■ Devices needed for in-school use - Currently have 7 in school available

		<ul style="list-style-type: none"> <li>- ~\$350 cost per device/year + \$15 next years</li> <li>- Council to fund 7 new devices – Total: ~\$2,450 <ul style="list-style-type: none"> <li>• Voted and approved at 7:27pm</li> </ul> </li> <li>■ Outdoor playground <ul style="list-style-type: none"> <li>- Ms. Ferrao hasn't found a supplier to replace the playground junior size basketball net- will continue to search for suppliers or alternative options</li> </ul> </li> <li>■ Additional support to families in need – Not needed at this point, some funds still remain in the originally allocated amount</li> <li>■ Graduation + Agendas <ul style="list-style-type: none"> <li>- Must use supplier approved by the board.</li> </ul> </li> <li>➤ Climate rules and outdoor recess (refer to newsletter)</li> <li>➤ Student engagement event <ul style="list-style-type: none"> <li>- Toronto Magic Company (Patricia in discussions with them)</li> <li>-</li> </ul> </li> </ul>
5.	Treasurers Update	<p>Budget as of Feb 7<sup>th</sup> - \$6,799.85</p> <p>Upcoming Costs:</p> <ul style="list-style-type: none"> <li>▪ Graduation</li> <li>▪ Agendas</li> </ul>
6.	Parish Rep Update	<p>Vanessa – reconciliation instructions sent to kids</p> <p>Meetings will be set up shortly once class is resumed</p>
7.	Principal's report- Ms. Ferrao	<ul style="list-style-type: none"> <li>▪ 35 SK going grade 1</li> <li>▪ 15 new students coming in to JK</li> <li>▪ Social Worker supported families in need at Christmas with \$800 of the funds that were allocated. Families were appreciative.</li> <li>▪ The Ministry has now directed that we ask parents &amp; guardians to complete screening for their child(ren) and sign a form to verify that this screening for the day was done.</li> <li>▪ Traffic concerns in the parking lot have now dissipated. Keeping the parking lot closed from 8:45-9 and 3:15-3:30 has been helpful.</li> <li>▪ Classes are participating in Scientist in the School presentations.</li> <li>▪ Teachers are also beginning to book EcoSource, Ingenium and other presentations as appropriate for their grade level and the units they are teaching. The cost for these workshops will be covered by our Outdoor Education budget.</li> </ul>
8.	Teachers Update	<ul style="list-style-type: none"> <li>➤ Please send library books back to the school</li> <li>➤ New recycling program being taught</li> </ul>
9.	Other Items	-
10.	Next Meetings	<p>March 28<sup>th</sup></p> <p>May 9<sup>th</sup></p>
11.	Closing Prayer	Closing Prayer by Patricia Pancras
12.	Adjourn Meeting	<p>Motion to adjourn: Rana Barbuc</p> <p>Motion seconded by: Kathy Roach</p> <p>Meeting adjourned at 8:07pm</p>