



June 7, 2023 at 7 pm  
Final meeting minutes

**Attendees Present:** Cecilia Onyia, Sigrid D’Mello, Jazmin Carvajal, Jenna Da Silva, Caroline Feranc, Allison Docker, Fabiana Triviana, Rana Sawaya, Natalia Lobo, Sarah Roach, Rachael Litwinenko, Ashley Santos, Alex Maria, Ashley Santos, K. Ferrao, M. Habashy, K. Ejzenchart

**Nominated but Absent:** Vanessa D’Silva, Jessica Wong, Kathy Roach, Patricia Pancras, Anne Sol Cruz, Dharshini Tarcisius-Mitra

Agenda Item		Key Notes
1.	Welcome	By 7:00 pm time
2.	Opening Prayer	<p>Opening Prayer by Ashely S</p> <p><b><u>Land Acknowledgment</u></b></p> <p>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 Michizaagiiig 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.</p> <p>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.</p>
3.	<p>Review of April 24, 2023 Minutes</p> <p>Approval of Agenda</p>	<p>Motion to approve: Caroline F Motion seconded by: Rana B Motion carried</p> <p>Motion to approve: Rana B Motion seconded by: Cecilia O Motion carried</p>
4.	Chairs Update	<ul style="list-style-type: none"> <li>• Parent engagement event <ul style="list-style-type: none"> <li>➤ X Movement Tuesday June 20<sup>th</sup>, 6 – 7 pm- weather permitting to be held outdoors, otherwise will be held indoors in school gym</li> <li>➤ Ice cream truck; in case School Cash Online funds do not meet minimum spend amount/cost of Ice cream truck (\$548.75), council voted and approved funds to cover the shortfall.</li> </ul> </li> <li>• Updates on funding to support school <ul style="list-style-type: none"> <li>➤ X-Movement sum above grant amount of \$500 (i.e., \$65) to be covered by council-voted and approved</li> <li>➤ Senior JK/SK Celebration of Learning treats (\$100 for treats)- voted and approved</li> <li>➤ Gym stage stairs purchased previously by council have arrived</li> <li>➤ Sports jersey tops, 20 units or shorts have been ordered and expected to arrive next week</li> </ul> </li> </ul>



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5.	Treasurers Update	<p>Current budget ~\$9200; although the following items will be deducted:</p> <ul style="list-style-type: none"> <li>• Sports jerseys (tops and shorts) ~ \$1400</li> <li>• Stairs ~ \$2400</li> <li>• Agendas ~\$ 1300</li> <li>• Grad lunch ~\$400</li> <li>• Youth faith ambassador amount ~\$250</li> <li>• Kindergarten graduation ~\$100</li> <li>• Icecream truck reserve ~\$550</li> <li>• X movement ~\$65</li> </ul>
6.	Principal's report- Ms. Ferrao	<ul style="list-style-type: none"> <li>• As per the Board communication today we did have the short morning recess outside. Teachers were advised to send in students who were coughing or uncomfortable outside. We accommodated parent requests to keep students with asthma indoors. We did not allow kindergarten students to go outside at all today. Noting discomfort with several students after recess, we readjusted and continued with indoor recess the remainder of the day.</li> <li>• The Softball tournament has been cancelled due to poor air quality.</li> <li>• We are hoping that the conditions will change and that we will be able to have track and field next week and the week after.</li> <li>• Mrs. Ribeiro's last day will be on June 16th, her contract is coming to an end, and we will see Mrs. Tullo starting June 19th, as she returns to work after maternity leave.</li> <li>• The sports uniforms that were ordered should be here early next week.</li> <li>• Grade 3s have completed EQAO and grade 6s should be done shortly – those students enjoyed freezies as a special treat.</li> </ul>



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7.	Parish Rep update	Free Adult dance classes are available at 7pm every Tuesday at St. Josephine Bhakita
8.	Teachers update	<p>Bookfair was very successful.</p> <p>Old textbooks will be recycled. Drop box available for collection.</p> <p>Softball was cancelled this year due to weather concerns (air pollution/poor air quality linked to wildfires).</p> <p>Ecoteam planted flowers outside. School is recycling pop tabs and batteries. Parents encouraged to bring in old batteries and pop tabs for recycling</p>
9.	Other Items	<p>Farewell to Ms. Wallace will be June 30<sup>th</sup></p> <p>Ms Ferrao will be moving on to another school in September. Replacing principal to be determined.</p>
10.	Next Meeting	To be determined
11.	Closing Prayer	Closing Prayer by: Mrs. Ejzenchart
12.	Adjourn Meeting	<p>Motion to adjourn: Sigrid D.</p> <p>Motion seconded by: Rachael L.</p> <p>Meeting adjourned at 7:52 pm</p>