

**Davisville School Council Meeting**  
**Tuesday November 25<sup>th</sup>, 2018**  
**7pm**  
**Location: Glebe Road United Church**

**Attendees:** Heidi Kierney (Council Chair), Cathy Macina (VP Principal), Fay Chang (Staff), Josette Lamoureux, Patti Jardine, Julie Kelk, Morgan Hedges, Anya Laskin, Anne Mullins, Cindy Wasser, Wendy Bhim, Lynne LeBlanc, Tanya Murdoch, Wynsome Walker, Christine Kilby, Peter Oakhom, Chris Thompson, Alison Stanley, Renata Vaccaro, Melissa Gould Wise

**Welcome, Lands Acknowledgement and Introductions: Heidi Kerney**

- I would like to acknowledge that this meeting is situated upon traditional territories. These territories include the Wendat, the Anishinabek (A NISH NA BECK) Nation, the Haudenosaunee (HOE DENA SHOW NEE) Confederacy, the Mississaugas of the New Credit and the Metis Nation. I would also like to recognize the enduring presence of Aboriginal peoples on this land.

**Approval of June Minutes: Heidi Kierney**

- The minutes were not at the meeting so they will be approved by email

**Principal's Report: Cathy Macina**

- Grade 3 CAT 7 – screening tool that the TDSB has been using for a couple of years for nomination of gifted. All the grade 3s wrote it and some students came out high. Those parents will be contacted.
- Goals for School Improvement Plan – great session with teachers. Would like input from parents and will get an email out. They are using inclusive design. Goals are:
  - Equity
  - Wellness Staff and Students
  - Student Achievements
- Snack program – need more volunteers. They are working on how snack is functioning in the new school.
- Carolyn Bennett came to the school for the Remembrance assembly – she initially came for snack program, but then stayed for the assembly
- Spirit days – asked for feedback about how parents felt about Spirit days. The school had a great Spirit Day assembly. The next Spirit Day Assembly is November 22<sup>nd</sup> in the morning.
- Raptors – tomorrow night the Junior Choir is singing
- Spirit Wear (from Heidi) – having a purchase day. Company gives back to our school. Planned for the beginning of third term so that it is prior to Track and Field.

**Staff Report: Fay Chang**

- Patricia Heath said kids sang at both assemblies
- TDSB Corral festival November 20<sup>th</sup>
- Library in desperate need of volunteers
- From the teachers who have morning bus duty – they're getting splashed by the cars going by – asking for big golf umbrellas and safety rain gear. The group talked about speed limits on the streets around the area and getting branded umbrellas that could be used at other events
- Milk bags – thank you to those who have sent, they still need more. Grocery stores have milk

bags to give away if people can check with their local grocery stores. Retirement homes also have them.

### **Treasurers Report: Wendy Bhim**

- We have just under 49,000 in the bank – oct 15<sup>th</sup> – nov 6<sup>th</sup>
- This period we've spent 6585.95. Breakdown
  - \$48.05 Library
  - \$1130 PRO Grant
  - \$508 Relating to fun fair for last June
  - \$4844 pizza, snack and juice – Avron deposited their cheque for last month and upcoming
  - \$55 for police background.
- Deposited 323
  - 310 Pumpkins (not all receipts in)
  - 13.84 Mable Labels
- 2 budget page report – sent prior to meeting
- Discussion about book club program at the school. Heidi to get more information from Maria to send out to parents.
- Why the double of the drama and dance budget? Teacher lunch time dance group, they wanted to make sure there was enough for that.
- Games night, etc will likely be at Glebe Church in the new year
- Discussion about changing specific cultural celebration items to Multicultural Celebrations to make it more inclusive and welcoming to others who would like to organize something.
- Technology question – is there any oversight on how the tech purchases are being used? Erin Reinelt has been taking the lead, running workshops for the teacher, etc. There is still room for growth. Dash and Dot by Patricia Chung is being used in a club. School council looking into subsidized coding programs. All tech purchased through TDSB with parent controls put on them, but there are times when students have found inappropriate things on the internet. Students are complaining that they cannot get time on the computers because teachers have them booked. Discussion about teachers doing Dash and Dot club at lunch instead of paid programs. Parent suggested kids without computers at home have priority at school. Discussion about IXL website. There was a presentation to the teachers last year, but there wasn't interest. Parent suggested a Tech Committee.
- Motion to present the budget – Christine Kilby, seconded by Anya Laskin

### **Other Business: Heidi Kerney**

- Intraschool Communications position – Heidi nominated Morgan. Heidi motion to approve, seconded by Wynsome Walker.
- ECO club from Tanya Murdoc — Davisville has partnered with Hodgson's ECO club. Bag to school drive and winter clothing drive. Hodgson does it as a competition so Davisville will follow. Hodgson classes partnered with Davisville classrooms. Classes get credit for weight. Winning class gets pizza party. Two evening clothing swaps – Nov 28, Dec 4 between 5 and 8. If you drop off clothes, you can get a bag of clothes for free. Email to follow with emails
- Outdoor activities and equipment – direct ask on School Cash Online for sport equip, balls, net, shovels. Question about whether TDSB would pay for some of this. Cathy Macina to take it back.
- Council bylaw package – Christine Kilby preparing

- Bus etiquette – A lot of pink slips on the bus. Encourage responsible safe behavior getting to and from the bus. Parent suggested a carrot for good behaviour – perhaps make it a contest between busses. Cathy Macina to take it back.
- Written update on Davisville Demo from Shelly Laskin - staff has advised me that the asbestos removal within the current Davisville building will be completed in a few days. The next phase is disconnecting the gas and electricity. The contractor estimates that Hydro and embridge will take between 2 to 3 weeks to complete the disconnect. Now that the contractor has obtained dates from Hydro and Enbridge regarding the utility disconnect, the contractor is planning to start the demolition weather permitting on November 26, 2018. I hope to provide an update on the new build next week.
- Long discussion about committee for new school (Davisville 2020). No decisions made.

**Motion to Adjourn:** Wynsome Walker approved by Amie

**Meeting ended at 8:52pm**

**Next Meeting: December 11, 7pm**