

## **Record of Discussion**

Thursday, September 21st, 2023 6:30 - 8:00 p.m.

- 1) Welcome, introductions and thank you's (Everyone)
  - Jamie McCallum, Co-Chair (outgoing)
  - Alanna Twohey, Co-Chair
  - Kristin Bowden, Secretary (outgoing)
  - Nathalie Sharma, Principal
  - Jennifer Grimsby, Teacher Representative
  - Heather Forsyth
  - Alexandra Arraiz
  - Matthew McFadden (Treasurer)
  - Annalee Rice
  - Chayanika Lutes,
  - Jen Jones-Miller
  - Glenda McGill
  - Em Damiani
  - Janet Hare
  - Nick Fundytus
  - Donna Kind (Communications Chair)

- Maria Blahoianu
- Sarah McGregor
- 2) Land acknowledgement (Alanna)
- 3) What is School Council? (Alanna)
  - Scope and Purpose
  - Recap of Last Year's Activities
  - Review of Roles and Responsibilities
- 4) Executive Committee Elections
  - Co-Chairs: Alanna Twohey and Heather Forsyth
  - Treasurer: Matthew McFadden
  - Secretary: Annalee Rice
  - Communications Chair: Nick Fundytus
  - Fundraising Chair: Jamie McCallum
  - Diversity Chair: Em Damiani
  - Voting Members: All but Chayanika
- 5) Treasurer's Update (Matthew McFadden)

Review of Current budget Balances:

\$12,890 raised via silent auction at Fun Fair

\$16,813 Total Raised last year

\$Budgeted for \$9,880 last year, however we spent only \$5009

Sept 2023 balance \$15,909

Upcoming events: Welcome Back BBQ and Glow Run

## Budget items suggested: RHOP Council T-Shirts

6) School Updates:

Admin Report (Nathalie)

- Mission Statement / Motto / Mascot / Mural Process
- School Organization 2023-2024
- RHOP Welcome Assembly 2023 Kindness, Respect, Acceptance
- Staff Asks:
  - i. \$3000 for Decodables books
  - ii. \$500 for Sports Equipment
  - iii. \$2000 for Blues in the Schools and Luv2Groove
  - iv. \$2000-\$3000 for Mural by Local Artist
- Motion to approve \$3500 for sports equipment and decodables by Maria
  Blahoianu, Seconded by Donna Kind, all in favour
- Motion to approve \$1000 for Literacy support Materials by Nick Fundytus,
  Seconded by Jamie McCallum, all in favour

Teacher's Report (Jennifer Grimsby)

- 7) Event Welcome Back BBQ (Maria)
  - On Meet the Teacher night October 5<sup>th</sup>, 5:30 to 7:00pm
  - Volunteers and next year's coordinator needed
  - To approach Tim Tierney to borrow BBQ
  - PRO Grant funds available for translator / interpreter to give school tour in Arabic

- Small translated pamphlets about RHOP Council to be distributed during BBQ
- 8) Event Glo Run (Alanna & Em)
  - Review and call for volunteers
- 9) School Directory
- 10) Roundtable
  - New School Photographer Life Touch
  - T-Shirts for Council Members (to be provided by Nick Fundytus) Purple
    t-shirts with yellow writing RHOP School council on front and back, logo on
    sleeve
  - Gift for Kim and Gary (bus driver): request for cash donations and card,
    flowers for Gary

Next Meeting: October 19th, 2023 @6:30-8:00pm, RHOP

Meeting Adjourned at 8:22pm