

**Rosedale Heights Public School**

**School Council Meeting Minutes - December 14th, 2023**

**7pm-8:15pm**

Attending: Taryn Fisher, Nikki Avidar, Zia Mahmoudzadeh, Jodi Skolnik, Sari Maritzer, Andrea Brown, Shira Young, Jessica Kline, Sheree Shapiro, Ms. Robyn Diamond, Dr. Malcolm Richmon

Regrets: Jaime Long, Sarah Revich, Avideh Sabeti

	Items	Notes	Action Items
1.0	Welcome		
2.0	Review of minutes (Nov 2023)	<ul style="list-style-type: none"><li>● Approved</li></ul>	
3.0	Approval of agenda	<ul style="list-style-type: none"><li>● Approved</li></ul>	
4.0	Chair's report	<ul style="list-style-type: none"><li>● Deferred to items below</li></ul>	
5.0	Treasurers report	<ul style="list-style-type: none"><li>● No changes in playground funds</li><li>● Ins and outs with pizza, MB's, and breakfast and a movie</li><li>● Families in need fund remains same</li><li>● sitting at just under 24k, pizza still has to come out, invoices for breakfast and a movie still have to come out</li></ul>	<ul style="list-style-type: none"><li>●</li></ul>

Principal's report

- Thank you to the community
- Site Work
  - Gym lights all replaced
  - Foyer lights all replaced
  - Athletic banners mounted
- Ongoing Site Work
  - Preservation of Playing Field
  - Field Closure / Tarmac Recess
  - Review of school traffic at entry and dismissal
  - School Transportation Services; AMC - Caretaking and Plant Services
  - Supported by COR and By-Law Enforcement
  - Remediation
    - Reducing Space Between Buses (Immediate)
    - Repainting (Spring)
    - Additional Signage (Spring)
    - Possible Shortening of North 'Island' (Spring or Summer)
    - Possible Extension of Curb Inlet (Spring or Summer)
- Monitoring of Growth and Rosepark Townhomes Development
- Ongoing Acquisitions
  - Decodable Resources (Syllasense)
  - Upgraded Digital Signage (delayed)
  - Chromebooks - Chromebooks will be available through Cost Sharing in the Spring; our goal would be to maximize Cost Sharing (up to \$10,000, if the same as last year)
  - Digital Projectors
  - Bluetooth Speakers
  - Language and Math Resources
  - Outdoor Play Items

6.1	PRO Grant	<ul style="list-style-type: none"> <li>● \$800 grant for Parents Reaching Out approved</li> <li>● Discussion regarding finding a speaker that can provide information to parents and engage the students as well.</li> </ul>	
7.0	Subcommittees		
7.1	Lunches (Sheree)		
7.1.1	Current - Pizza	<ul style="list-style-type: none"> <li>● Next term will be moving back to Pizza Pizza</li> </ul>	
7.1.2	Current - Mary Browns	<ul style="list-style-type: none"> <li>● Complete</li> <li>● Will not be repeating to provide variety for students</li> </ul>	
7.1.3.	Upcoming- Pizza (Winter)	<ul style="list-style-type: none"> <li>● Pizza pizza</li> <li>● Launching in January for end of January start</li> </ul>	
7.1.4	Upcoming - Tov Li (winter)	<ul style="list-style-type: none"> <li>● Will be launching end of January for a mid-February start</li> <li>● 3 options to choose from: french toast souffle; breakfast burrito and homefries; half falafel with veggies</li> </ul>	
7.2	Lunchtime programs (Sarah)	<ul style="list-style-type: none"> <li>● Will be launching in the new year</li> <li>● Engineerng for Kids and Chess World</li> </ul>	
7.3	School Events (Jessica)		
7.3.1	Breakfast and a Movie	<ul style="list-style-type: none"> <li>● Council discussed the logistics, food and entry time for breakfast and a movie.</li> <li>● Trolls at capacity</li> <li>● Wonka nearly at capacity</li> </ul>	
7.3.2	Midyear Event	<ul style="list-style-type: none"> <li>● Bingo – will work on this in the new year</li> </ul>	

		<ul style="list-style-type: none"> <li>● Krispy Kreme donut event - May 9th 6-8pm</li> </ul>	
7.3.3	End of Year Event	<ul style="list-style-type: none"> <li>● Soiree – at no cost</li> <li>● Date to be determined</li> <li>● Food Trucks</li> <li>● Hopefully will get fruit donations</li> </ul>	
7.4	Community Engagement (Jaime)		
7.4.1	Cookbook	<ul style="list-style-type: none"> <li>● Hoping to get around 70-100 recipes</li> <li>● Still need more recipes</li> <li>● Winner of the cookbook artwork has been decided</li> </ul>	Malcolm to continue to encourage families to participate
7.4.2	Other possibilities	<ul style="list-style-type: none"> <li>● Deferred</li> </ul>	
7.5	Fundraising (Jodi)		
7.5.1	Winter Timeframe	<ul style="list-style-type: none"> <li>● Winter Wonderland</li> <li>● Will run similarly to last year</li> <li>● Option for parents to donate either via cheque or through School Cash Online (which takes a 3% service charge)</li> <li>● Committee members will be reaching out to organizations for prize donations</li> </ul>	
7.5.2	Fundraising Plan and the Availability of Cost Sharing	<ul style="list-style-type: none"> <li>● Chromebooks - Chromebooks will be available through Cost Sharing in the Spring; our goal would be to maximize Cost Sharing (up to \$10,000, if the same as last year)</li> </ul>	
8.0	Other	<ul style="list-style-type: none"> <li>● No new business</li> </ul>	

Future Meeting dates: February 8 and April 18

**All parents are welcome to come and join meetings!**