

Rosedale Heights School Council Meeting

Date: January 9, 2025

Attending: Dr. Richmon, Joan Burbano, Avidah Sabeti, Andrea Brown, Jessica Kline, Shira Young, Sheree Shapiro, Taryn Fisher, Tammy Nahman, Lisa Rosenberg, Rachelle Najman, Zia Poonjiaji, Kathryn Ivy, Vineela U

Regrets: Sarah Revich, Sari Maritzer, Jodi Skolnik, Matthew Newton, Jaime Long, Nadine Cooper, Nikki Avidar, Adrienne Isaac, Adi Amir,

Item #	Item	Minutes	Action
1.0	Welcome		
2.0	Review of Minutes (Nov 2024)	<ul style="list-style-type: none"> ● Approved 	
3.0	Approval of Agenda	<ul style="list-style-type: none"> ● Approved 	
4.0	Chairs Report	<ul style="list-style-type: none"> ● Defer to below discussion 	
5.0	Treasurer's Report	<ul style="list-style-type: none"> ● Playground - 3038.38 ● Council General - 3932.84 ● Pizza and Astoria - 22,840.91 ● Families in need - 162.26 	
6.0	Principal's Report	<ul style="list-style-type: none"> ● School Information <ul style="list-style-type: none"> ● 438 Students (Identical to November Meeting) ● Enrollment Growing <ul style="list-style-type: none"> ▪ 4 New Registrations from Rosepark Townhomes (107 Units) with first closures on February 2nd ● Limited Homeroom Classes and Space <ul style="list-style-type: none"> ▪ Holding Area now designated (area borders the streets of New Westminister Drive, Beverly Glen Boulevard, Disera Drive and North Park Road); mainly 20 and 30 North Park Road 	

		<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Existing student attending RHPS may remain until graduation or may register to attend Wilshire Elementary School; new sibling registrations from this area are expected to attend Wilshire Elementary School • Ms. Lao Returns from Leave • Site Work <ul style="list-style-type: none"> • Painting requested; additional bulletin boards requested • Extension of walkway from pathway to new development to school pave pathway requested from active travel department. • Ongoing Acquisitions <ul style="list-style-type: none"> • Outdoor play items have arrived and are in use (rubber balls; softer volleyballs, soccer balls and basketballs available for student use are recess) • Rotating items on loan from region [e.g. indoor curling; scooters; disc golf; pickle ball; PLAY items (oversized checkers; chess)] • Wish List <ul style="list-style-type: none"> • Scoreboard • Outdoor Classroom • Bluetooth Speakers • Digital Projectors (one new one in storage) • Learning Ongoing <ul style="list-style-type: none"> ○ Universal Design in Kindergarten ○ First reporting of early literacy screening <ul style="list-style-type: none"> ▪ Year 2 K to Grade 2 Focus 	
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7.0	Subcommittees		
7.1	<i>Lunches (Shira and Jessica)</i>		
7.1.1	Winter Pizza	● Pizza just sent out for next session	
7.1.2	Astoria	● Happy to continue on Wednesdays ● Will be launched first	
7.1.3	Mary Browns	● Start on Thursdays ● Jess and Shira will be discussing how to roll out Mary Browns and Astoria	

		<ul style="list-style-type: none"> ● together so that they don't overwhelm parents 	
7.1.4	Lunchbox	<ul style="list-style-type: none"> ● This service monetizes food pick up and delivery (kind of like skip the dishes) ● Cannot be run simultaneously with Kids Kitchen ● Will be costly ● 	
7.2	<i>School Events (Jessica)</i>		
7.2.1	Bingo Night	<ul style="list-style-type: none"> ● Completed 	
7.2.2	Breakfast and a Movie (Feb 2)	<ul style="list-style-type: none"> ● Sari is working on getting a bagel donation from st Urbain Bagel ● Shira reached out to What a Bagel ● As of this morning - 120 tickets (86 dog man, 37 Mufasa). ● Closes next Friday ● We have access to the theatre at 8:45/9 for set up ● Breakfast starts at 9:30 	Malcolm to send Jessica the sign up sheet for Breakfast and Movie food sign up
7.2.3	Skating (Family Day: February 9-11am)	<ul style="list-style-type: none"> ● February 17th ● Garnet 9-11am ● Family Day skate ● Free event ● k-4 from 9-10 ● 5-8 from 10-11 to spread out bigger kids from younger kids ● Coffee and hot chocolate ● Students will require a helmet, this is a rink requirement 	Malcolm can find out if the venue will allow music
7.2.4	End of Year Event (Extravaganza)	<ul style="list-style-type: none"> ● Tentative date is Tuesday June 24th ● 	
7.3	Pro Grant (Sheree)		
7.3.1	Games Night	<ul style="list-style-type: none"> ● Applied for PRO grant (\$800), ● Plan is for a family games night (model after Brownridge's success) ● Uno, Blokus etc (9 games and 6 sets of each) ● Student leaders will run the games 	

		<ul style="list-style-type: none"> ● Parent’s engaged when kids are having fun and enjoying things ● April/May timeline 	
7.4	Lunchtime Programs (Sarah)		
7.4.1	Create IT	<ul style="list-style-type: none"> ● Completed 	
7.4.2	Northern Karate	<ul style="list-style-type: none"> ● Launched this week 	
7.5	Fundraising (Jodi)	<ul style="list-style-type: none"> ● Will launch February or March ● Malcolm and Jodi will connect when Jodi is back from vacation ● Theme is TBD ● Intermediates will support the development of the theme and coordination of the culminating event for the school 	
7.5.1	March, April Timeline Theme	<ul style="list-style-type: none"> ● If anyone has access to prizes let Malcolm know ● Will tie it in to something tangible like the scoreboard ● If we purchase the scoreboard, our finances will be at a healthy start for 2025/2026 	
7.5.2	Cost sharing exhausted (for 2024-2025)	<ul style="list-style-type: none"> ● Has exhausted cost sharing for the year ● The Board matched \$2.5 for every \$1 we raised. ● We have a projector and 30 chromebooks coming 	
8.0	Other	<ul style="list-style-type: none"> ● Swag - Malcolm and Taryn have contacts ● Could potentially have a booth with the swag at the Extravaganza 	
	<p>Next Meeting Dates: March 6th and May 1st</p> <p style="text-align: center;">All parents are welcome to come and join meetings!</p>		