

## **Minutes: Katimavik ES School Council**

Wednesday October 19, 2022

Virtually via Google Meets

6:30 pm - 8:30 pm

**Attendance:** Diane Gardner, Ralph Quapp, Allison Alvi, Kari Richards, Andrew Belo, Sarah Brearey, Robyn Bascombe, Ian Smith, Andrea Seymour, Kama Hutchence, Payeyo Garcia, Savannah Beattie, Sarah Larsen, Robyn Bascombe, Carol Mothersill, Emily Chan, Tasha Urbach, Rebecca Montemurro, Jamie Routliffe, Heather Cardamore

1. Welcome back
2. Approval of agenda - **Carried**
3. Establish Quorum
4. Election of Council Members - **Carried**

Moved: Carol Mothersill

Seconded: Andrew Belo

### **Membership**

- Allison Alvi
- Robyn Bascombe
- Savannah Beattie
- Andrew Belo
- Sarah Brearey
- Emily Chan
- Payeyo Garcia

- Diane Gardner
- Kama Hutchence
- Ralph Quapp
- Kari Richards
- Ian Smith
- Sarah Larsen
- Carol Mothersill
- Andrea Seymour
- Heather Cardamore

5. Election of Executive

Moved: Carol Mothersill

Seconded: Diane Gardner

**Carried**

- Co-Chairs: Heather Cardamore and Robyn Bascome
- Treasurer: Payeyo Garcia
- Secretary: Andrea Seymour

6. Approval of minutes from May 18, 2022, meeting/Review of September minutes

Moved: Kama Hutchence

Seconded: Ralph Quapp

**Carried**

7. Chair's report: Carol Mothersill

Principal profile will need to be reviewed and verified by Council

Paperwork to be filed to confirm key executive members for school council so that information can be shared with new Trustee.

## 8. Principal's report: Tosha Urbach

### a) PD day update:

Introduction to Third Path program: Increased focus on inclusion. Feedback from staff and students is that connections are important: increased time at home with families mean connections with schools has not been built.

Right to Read Inquiry: Reviewed calls to action to build on literacy development in students. Information from province shows that kids across the province are having a difficult time decoding while reading. This is seen at Katimavik as well. There will be a focus on decoding to help children pick the words apart. Different strategies will be used.

Math teachers worked on coding in the classroom; French teachers reviewing new options to augment the French experience; Science teachers looked at new curriculum; all teachers looked at the software for the report cards.

b) School activities: There has been active participation in clubs and sports. A social committee has been formed and spirit days and other activities are being mapped out. There was time for French teachers for resources. New options for teachers to try to augment French experience

c) School staffing update: Custodian position will be posted; office support positions have been confirmed.

## 9. Vice Principal's report: Rebecca Montemurro

a) High school preparation for students will take place this month. A spokesperson from the International Baccalaureate program will present. A virtual presentation for parents will take place October 26<sup>th</sup>.

b) Intermediates will receive a presentation Rideauwood for addiction. Focus for Grade 7 will be technology and Grade 8 will be substance abuse.

## 10. Teacher's report

There is currently no teacher representative

## 11. Treasurer's report

Past Treasurer gave overview of 2022 expenditures and revenues and projected 2022-2023 expenditures.

2022- 2023 expenditures estimated at \$4,835. Wish list items are not included.

Banking discussion will be brought to next meeting

Carol Mothersill moves that Council approves allocation priority expenditures.

Seconded by Andrew Belo

**Carried/ Kama Hutchence abstains**

**Priority expenditures**

- Grade 8 Graduation costs
- Laminate Rolls (up to \$600 worth)
- Admin fees
- Spirit committee
- OCASC fee
- Track and Field
- Grade 3 transition fees

Total approved: \$3035

Notes: Two laminate rolls will be purchased initially. Sarah Larsen volunteers to be the parent laminator

12. OCASC report

N/A

13. Fundraising

Planned fundraising for 2022/2023 include:

- Popcorn sales
- Two Restaurant Fundraisers: Swiss Chalet in December; Dairy Queen April

A fundraising committee will be set up to plan further fundraisers.

14. New Business

Castlefrank Elementary School will lead Scholastic Book Fair in 2023. The virtual book fair will take place November 13-25. Online link will be available to KES.

Next meeting: November 30

15. Adjourned