



# Minutes

*Stoneybrook Parent School Council Minutes*  
 Wednesday, March 11  
 7:00 p.m – 8:30 p.m in the Library  
 Parents, Teachers, Students & the Community  
 Working Together



**Stoneybrook Parent School Council**  
**Executive**  
 2019-2020

**Principal**  
 Melinda Curran

**Chair\***  
 Michelle Bacon

**Chair-Elect**  
 Vacant

**Past Chair**  
 Vacant

**Treasurer\***  
 Rebecca Hummel

**Secretary\***  
 Alex Ward

**Parent Representatives\***  
 Amanda Banas; Simone Bonello; Rannie Glanville; Felicia Hampson; Michael Lobodzinski; Allyson Watson

**Communication\***  
 Xin Zhou (Joe)

**Teacher Representative\***  
 Lorraine Lewis

**Student Representatives\***  
 Two positions to be filled on a rotating basis by students elected to school council

**Hot Lunch Coordinator**  
 Allyson Watson

**\*Voting Positions**

	Item
1.	<p><b>Welcome and approval of January 2020 SPSC meeting Minutes</b></p> <ul style="list-style-type: none"> <li>Minutes were reviewed and approved</li> </ul>
2.	<p><b>Business arising from the Minutes</b></p> <ul style="list-style-type: none"> <li>AED has been installed in the front lobby</li> </ul>
3.	<p><b>Principal's Report and Fundraising Calendar Update</b></p> <ul style="list-style-type: none"> <li>Activities have been quiet due to the current labour situation</li> <li>Staff have appreciated the lunches (drawn from a pool of nominated staff who have done something positive in the school)</li> <li>Coronavirus information was sent out by TVDSB and continues to be sent out as new updates come in</li> <li>Stoneybrook has increased their measures to combat the coronavirus (ie. Cleaning frequent touch points more regularly)</li> <li>TVPIC event on March 30<sup>th</sup> by Dr. Jean Clinton – includes dinner, question and answer time, open and free to all parents. Starts at 6:30pm, doors open at 6pm.</li> </ul>
4.	<p><b>Student Report</b></p> <ul style="list-style-type: none"> <li>Cindy, Grade 8 rep.</li> <li>Graduation funding proposal: last year SPSC contributed \$20 per graduating student towards graduation. \$20 per student – this year 44 students – for a total of \$880 is requested from SPSC.</li> <li>Allyson made the motion to accept \$880 request for the Grade 8 graduation at Sunningdale Golf Course; Felicia seconded the motion; all members in favour.</li> </ul>
5.	<p><b>Financial Report</b></p> <ul style="list-style-type: none"> <li>Cake day was very successful – over \$2000 (from 142 items) raised</li> <li>Rheo Thompson fundraiser – raised over \$400</li> <li>Review of the current financial statement provides Council with the opportunity to approve expenses up to \$18,000</li> <li>TVDSB has directed that all schools shall have a flag pole which is an estimated \$3000             <ul style="list-style-type: none"> <li>Felicia motioned to accept the flagpole at \$3000; Amanda seconded the motion; all members in favour</li> </ul> </li> <li>Stone/remembrance tree plaque for the tree needs to be larger so another \$500 placeholder needs to be added to the current placeholder of \$250, totalling \$300.</li> <li>Mulch and sand is still ear-marked for \$2000</li> <li>A placeholder for the Staff Appreciation Lunch was suggested by Amanda: \$10/person for 50 staff, totalling \$500 is proposed. Allyson</li> </ul>

	<p>made the motion to approve; Alex seconded the motion; all members in favour.</p> <ul style="list-style-type: none"> <li>• Simone suggested we add the water fountains back in as a placeholder (\$5000); Melinda agreed, however, reminded Council that we will not be getting those installed until next school year at the earliest.</li> </ul>
6.	<p><b>Communications Report</b></p> <ul style="list-style-type: none"> <li>• Joe will continue keeping the schedule up to date on the website.</li> <li>• It was brought up that some families are still having issues connecting to the SPSC Hub from certain web links</li> <li>• Joe will update the links on the SPSC website to connect to the Hub and Hot Lunch properly.</li> <li>• Allyson hasn't seen anything from the Hot Lunch site to suggest these broken links are overly problematic</li> </ul>
7.	<p><b>School Council Business</b></p> <ul style="list-style-type: none"> <li>• Stoneybrook P.S. 50<sup>th</sup> Anniversary <ul style="list-style-type: none"> <li>○ Flyer, invitation and are letters all complete</li> <li>○ Amanda suggested adding "Find Us on Facebook" to the sign out front.</li> <li>○ No more volunteers are needed at this point, but stay tuned!</li> </ul> </li> <li>• Staff Appreciation Lunch: May 7 – drinks and dessert need to be donated, plus 1-2 people to help set up that day at 11:15am; yard duty coverage for staff for this lunch is also needed</li> <li>• Alex suggested starting a "Goodwill" fund – a pool that receives a percentage of fundraising dollars from each of our fundraisers to go towards helping (an)other TVDSB school(s) in need (ex. new playground equipment) <ul style="list-style-type: none"> <li>○ Amanda asked if we can ""Adopt a School" each year</li> <li>○ Considerations: How do we transfer these schools the money? How do we choose which schools need donations the most?</li> <li>○ Rannie and Melinda spoke about the importance of transparency with the school and the community regarding where our fundraising dollars are going.</li> <li>○ <b>Carry forward to next month</b> – Melinda to investigate</li> </ul> </li> <li>• Family Fun Night is still on – tentatively set for June 11 <ul style="list-style-type: none"> <li>○ Amanda has confirmed the petting zoo</li> <li>○ Melinda said she would talk to Scotiabank about continuing with our partnership</li> <li>○ Allyson to lead the organization of this event again</li> <li>○ <b>Carry forward to next month</b></li> </ul> </li> <li>• We missed the Cinnabon fundraiser for ordering by Easter; it was suggested that we keep this fundraiser in mind for a future date.</li> <li>• Melinda proposed the student production of "Cinderella's Frog Prince" for the Stoneybrook student body. Felicia made the motion to accept; Allyson seconded the motion; all members in favour</li> <li>• Screenagers – now rescheduled for sometime in May; <b>Carry forward to next month</b></li> </ul>

8.	<b>Important dates to remember</b> <ul style="list-style-type: none"><li>• Staff Appreciation Lunch – May 7</li><li>• Family Fun Night – tentatively June 11</li></ul>
9.	<b>Date of next meeting</b> <ul style="list-style-type: none"><li>• April 8 @ 7pm in Stoneybrook P.S. Library</li></ul>
10.	<b>Action items for next meeting</b> <ul style="list-style-type: none"><li>• Screenagers</li><li>• Family Fun Night</li><li>• Goodwill Fund</li></ul>