



Sir William Osler School Council Meeting Meeting Minutes

Date of Meeting:	October 8, 2024	Time:	6:00 PM EST
Location:	Sir William Osler Library		
Attendees:	16 Parents, Principal (Richelle Bratuz) and Vice-Principal (Louise van der Put)		

Agenda Items:	Topic:	Discussion:	Action By:
1.	Introductions and Executive Establishment	<ul style="list-style-type: none"> • 16 parents present • Two co-chairs this year will share role (Rebecca Hoo and Shawn Fleming) as well as two secretaries (Tamara Deneault and Sippy Shah) and one Treasurer (Breanna Blackburn) • Roundtable introductions of all members 	N/A
2.	Election of Voting Members	<ul style="list-style-type: none"> • 11 voting members in total (6 members and 5 council members) <p style="text-align: center;">Mike deMaria Amardeep Jagpal Dane Pedersen Helena Booth Sasha Pivarnyik</p>	N/A
3.	Overview of the 2024-2025 Meeting Schedule	<ul style="list-style-type: none"> • Future meetings will take place every 6 weeks on Tuesdays from 6:00 -7:30 PM <p style="text-align: center;">Tuesday November 19, 2024 Tuesday January 14, 2025 Tuesday February 18, 2025 Tuesday April 1, 2025 Tuesday May 13, 2025</p> <ul style="list-style-type: none"> • Council has requested meetings be available via Teams <ul style="list-style-type: none"> ○ We require better technology required for meetings this year 	All



		<ul style="list-style-type: none"> ○ One of the secretaries to monitor the Teams chat for questions and comments ● Discussion regarding potential for a babysitter at future meetings so that more people can attend <ul style="list-style-type: none"> ○ Action for council: please ask around to see if you know of anyone interested – high school student looking for volunteer hours? 	
4.	Principal's Address	<ul style="list-style-type: none"> ● New principle and vice-principal at SWO this year, working on getting to know the school and students ● Karen Wilkins is the teacher member of the council (unable to attend today's meeting) ● \$1900 in funds this year 	N/A
5.	Teacher's Report	<ul style="list-style-type: none"> ● Successful Terry Fox run ● Orange shirt day was on September 30 ● Teachers focusing on "reimagining wellness" in the classroom and making kids feel comfortable coming to school ● 148 kids participated in cross country this year ● Afterschool basketball – new rule: spectator kids cannot stay unless they are with a parent 	
6.	Council Discussion	<p>Council would like to see different lunch food options for the school.</p> <ul style="list-style-type: none"> ○ Menu presented from Rice N' Rolls (vegan, gluten free, allergy conscious) ○ Good opportunity for inexpensive healthy lunches and to support a local business ○ Opportunity to build fundraising into the menu cost ○ Richelle and Louise to review <p>Playground subcommittee will continue this year – looking to have basic play needs not large play structures.</p> <ul style="list-style-type: none"> ● Larger structures need to be tendered and approved by site facilities <p>Council would like to ensure more field trips happen this year, especially for the senior grades.</p> <ul style="list-style-type: none"> ● No overnight trips allowed ● No out of province trips allowed 	RB, LVDP



		Council would like to work towards graduation events for the grade 8 class.	
7.	Roundtable	<ul style="list-style-type: none"> • Council would like to get a tap machine for donations for events such as school concerts (square reader) <ul style="list-style-type: none"> ○ Richelle to take away and review • Process for scheduling events in the gym: email Richelle and she will put in a “request” for the space (facility rental) <ul style="list-style-type: none"> ○ Please notify Richelle as far ahead in advance as possible to make sure there are no conflicting events • Suggestion of a sales booth fundraiser (i.e. Winter bazaar) that would have booths with donated items designated for different areas • Richelle to add “donation to the school” option on School Cash Online for the parents that are not interested in fund raising <ul style="list-style-type: none"> ○ Richelle would then advise School Council where the funds are going to • Council has requested transparency with school funds such as pizza day and sub day <ul style="list-style-type: none"> ○ Rachelle will bring information on the funds to the council’s next meeting • Council would like meeting minutes sent out after each meeting this year to review 	RB
8.	Next Meeting Date and Time	Tuesday November 19, 2024	6:00 PM