

Lanor Junior Middle School

School Council

Minutes of the Meeting on Wednesday May, 15, 2024

Place: Hybrid - Zoom and Lanor JMS Library, 450 Lanor Avenue, Etobicoke, ON

Time: 7:00 p.m.

Attendees:

Voting Members:

Andrea M (chair)
Karmen P online
Michaela E-P
Steve F
Terry-Lyn F (treasurer)
Yuliya Y (secretary) online

**Voting Member
regrets:**

Stacy L
Jaclyn C
Patricia O
Tonya B
Sonia M
Natasha M
Gladys J
Rebekah W

Staff/Admin:

Bill Mah (Principal)
Donna Lillie (admin)
Sebastian Hergott (teacher)
Casey McGillvary (teacher)
Amanda Ulisse (teacher)
Amreen Alam (EA)

Guests:

n/a

1. **Welcome & Land Acknowledgment**

The land acknowledgment was read by Andrea.

2. **Approval of April 9, 2024 Minute**

Motion to approve minutes approved

3. **Chair Report**

Lanor Clothing Update & Grad Hoodies

- All clothing has been delivered

Parent Survey

- Draft of the parent survey completed by Rose. Looking for someone to take the lead on sending out the survey, collecting and compiling the results. Discussion regarding the purpose of the survey and what will be done with the results.

Next steps: Council has decided not to proceed with the survey at this time. The survey is to be reviewed first. Timing, execution, and what to do with the results to be determined.

4. Treasurer's Report

Terri reviewed the report provided, see below.

May 16, 2024 Meeting

Category	Event	Date	Credit (Income)	Debit (Costs)	Net Change	Bank Balance	Budgeted	Allocation To
Opening Balance		2023-08-01				\$ 5,812.16	\$ 5,812.16	Co-Curricular
Fundraising	Curriculum Night	2023-10-05	\$ 2,060.90	\$ 1,745.55	\$ 315.35		\$ 200.00	
	Halloween Dinner	2023-10-27	\$ 1,169.00	\$ 309.84	\$ 859.16		\$ 800.00	
	Lunch Lady	Ongoing	\$ 359.75		\$ 359.75		\$ 100.00	
	Pizza (Includes Estimated Pending Expenses)	Ongoing	\$ 30,353.37	\$ 13,812.32	\$ 16,541.05		\$ 17,000.00	
	Purdy's Chocolates	2024-01-15	\$ 1,106.70		\$ 1,106.70		\$ 200.00	
	Mabel's Labels	2024-01-15	\$ 55.27		\$ 55.27		\$ -	
	Spirit Wear						\$ 360.00	
	TD58 Innovation Grant		\$ 2,074.92		\$ 2,074.92		\$ 2,074.92	
	School Council Initiative		\$ 2,890.00		\$ 2,890.00			
	Parent Donation		\$ 120.00		\$ 120.00			
	Grad - DJ (repayment pending)		\$ 600.00		\$ 600.00			
Fundraising Total			\$ 46,788.91	\$ 15,867.51	\$ 30,921.40	\$ 34,922.48	\$ 26,724.92	
Approved Spending	Bus to Carnival of Marsh - K to Gr 3	2023-12-05	\$ -	\$ 104.00	\$ 104.00		\$ 104.00	Co-Curricular
	\$190 per class	2023-11-21	\$ -	\$ 90.39	\$ 90.39		\$ 1,400.00	Co-Curricular
	Music Program - 1 music stand cart	2023-11-21	\$ -	\$ 672.35	\$ 672.35		\$ 672.35	Co-Curricular
	Debate Club						\$ 100.00	Co-Curricular
	Music Program - 1 music stand cart, 24 stands	2024-02-23	\$ -	\$ 1,281.42	\$ 1,281.42		\$ 1,963.77	Co-Curricular
	Library Furniture						\$ 1,326.20	Furniture
	Library Speaker						\$ 176.00	Furniture
	Scientist in the School - Energy - Grade 1 (a2)						\$ 466.00	STEM
	Parent Workshop - Paul Davis	2024-02-27					\$ 1,468.00	Co-Curricular
	Grade 8 Grad						\$ 250.00	Co-Curricular
	Badminton Racquets and Bodies	2024-04-24	\$ -	\$ 296.43	\$ 296.43		\$ 296.43	Co-Curricular
	Innovation Grant Parent Evening	2024-03-25	\$ -	\$ 1,387.62	\$ 1,387.62		\$ 1,387.62	Co-Curricular
	Innovation Grant Parent Evening from council	2024-03-25	\$ -	\$ 180.74	\$ 180.74		\$ 180.74	Co-Curricular
	Innovation Grant - Movement	2024-06-18	\$ -	\$ 687.00	\$ 687.00		\$ 687.00	Co-Curricular
	Gym Pinnies & Jerseys	2024-04-28	\$ -	\$ 2,167.81	\$ 2,167.81		\$ 2,167.81	Co-Curricular
	Projector (Room 3)						\$ 299.00	
	EQAO headphones	2024-04-28					\$ 615.00	
	X Movement	2024-06-18					\$ 3,503.00	
	Grad - DJ	2024-06-25					\$ 600.00	
Approved Spending Total			\$ -	\$ 4,868.84	\$ 4,868.84	\$ 4,868.84	\$ 17,762.32	
Unapproved Spending	Green Room Resources	2024-04-28					\$ 5,117.37	Co-Curricular
	Gr K-3, SelfPods	2024-04-30					\$ 2,514.00	STEM
	Lion King Musical	2024-02-25					\$ 1,130.00	Co-Curricular
	2 Keyboards	2024-05-12					\$ 481.88	Co-Curricular
	Ms MacGillvray Document Camera	2024-05-15					\$ 549.18	STEM
	Ms MacGillvray Speakers	2024-05-15					\$ 115.62	STEM
	Ms Kim Smartboard	2024-05-15					\$ 4,261.23	STEM
	Ms Kim 2 Rectangular Tables	2024-05-15					\$ 343.02	STEM
	Ms Girvin Smartboard	2024-05-15					\$ 4,030.71	STEM
	Gr 4-8 Chromebooks	2024-05-15					\$ 3,090.89	STEM
	Recess and DPA Equipment	2024-04-01					\$ 963.09	
	Agendas						TBD	
	Ms Graham Smartboard						\$ 4,000.00	STEM
	Ms deVerteuil/Brar Smartboard						\$ 4,000.00	STEM
	Mr Bain Speakers and Power Bar						\$ 228.00	STEM
	Ms Baskin Document Camera						\$ 328.00	STEM
	Kindergarten Bikes/Trikes						TBD	Co-Curricular
	Whiteboard/Smartboards for Primary Division						TBD	STEM
Unapproved Spending Total			\$ -	\$ -	\$ -	\$ -	\$ 31,132.06	
Overall Total						\$ 23,864.64	\$ 22,287.23	

Total Monies Available To Date for Spending is approximately \$13K

- ON A MOTION duly made, seconded and carried by majority, it was resolved prior to this meeting that \$615 would be spent on EQAO headphones, and \$3503 would be spent on a X Movement event for the students only to be held in June 2024.
- It was also approved without a vote that Council would put down a \$600 deposit for the Grad DJ which would be reimbursed by the grad parents before the end of the school year.
- Several proposals were presented: Green Room Resources, Green Room Wiggle Stools x 4, Green Room iPads x 1 to 3, Green Room – Chromebooks x 1 to 2, Green Room – Horseshoe Table, Green Room – 2 Bean Chairs, Green Room – Mobile Whiteboard/Writing Center, Gr K to Three 6x iPads, Gr Four to Eight 10x Chromebooks, Lion King Musical, 2 keyboards, Ms MacGillvray Document Camera, Ms MacGillvray Speakers, Ms Kim Smartboard, Ms Kim 2 Rectangular Tables, Ms Girvin Smartboard, Schoolwide Agendas, Assembly PA/Sound System (1 mixer, 2 to 3 speakers), Track and Field Transportation

- Other suggested proposals have not been submitted to date: Ms Graham Smartboard, Ms deVerteuil/Brar Smartboard, Mr Bain Speakers and Power Bar, Kindergarten Bikes/Trikes, Whiteboard/Smartboards for Primary Division

- ON A MOTION duly made, seconded and carried unanimously by all voting members in attendance plus Patricia and Stacey via text, an urgent request for \$605 is approved for the track and field transportation buses.
- The 2 Rectangular Tables for Ms Kim's room will be covered by the school budget ● There are not enough voting members in attendance so an email vote will be carried out after this meeting for the proposals. All members are recommended to vote on \$11.5K of spending which will leave room for unexpected expenses and taxes. All proposals with a majority vote will be deemed approved. If a balance remains, the voting results and remaining projects will be voted on with a second vote. After the second vote, any remaining projects can be considered in the June meeting or in the new school year.

5. Committee & Initiatives Updates

Caring & Safe Schools

- No update at this time

Fundraising

- Decision was made not to go ahead with Fun Fair for June 2024.

Classroom Sports Equipment

- Steve F proposed running an additional pizza lunch and or Hot Dog BBQ to fundraise for new sports equipment in each classroom. Steve will work with Mr. Heim to determine items to purchase. Date: June 26, Wednesday. Entire school event. No cost to council. Council approved.

6. Principal's Report

- Principal Mah thanked SAC from Mr. Samatoka and Ms. Bouts (band and strings) for the music stand that our students are using.
- Parents reminded to ensure if they stop/park on Lanor at drop-off or pick-up times to not park between the signs, as we had a minor collision in May between a bus and a car (no one was injured, and the bus driver and owner of the car exchanged information)
- An update on various events at Lanor including: Music drop-in sessions, slo-pitch teams, Driftwood Choir, Track and Field, Ultimate (jr and sr), Eco Team, Debate Club, Orff Ensemble group, Grade 8 Arts and Crafts Market and Knitting club
- Parents were informed that the community will be informed in an upcoming email about how students will be informed of their class placement for September 2024

7. Teacher & Staff Reports

- Not applicable

8. Any Other Business

- Not applicable

9. Next Meeting

- June 13, 2024, in person at Lanor Library

Minutes reviewed by: Bill Mah and Andrea Makowiecka