

Lanor Junior Middle School School Council

Minutes of the Meeting on April 24, 2025

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

Time: 6:30pm start

Attendees:

Voting members present: (6/17)

Andrea M (chair)
Toli A
Katie
Philina C
Seema P (online)
Karmen P (online)

Voting members regrets: (11/17)

Leah P (online)
Jaclyn C
Candice Z
Steve F
Terri F
Ghazia W
Angel M
Gladys J
Sonia M (online)
Rebekah W
Tonya B (online)

Staff/Admin:

Bill Mah (principal)
Mr. Hergott (teacher)

Parents:

Amreen Alam (parent/staff)
Amy (online)
Jennifer (online)
Nirav S (online)

Guests:

N/A

1) Welcome & Land Acknowledgment

- The land acknowledgment was read by Andrea.

2) Approval of March Minutes

- Motion to approve minutes being sent to council via email after the meeting since there were not enough members present to vote.

Action: Andrea to email minutes to council for approval

April 26th Update: Council approved minutes via email.

3) Council Secretary

- No secretary. Andrea to take minutes.

4) Chair Report (Andrea)

- **Membership update:** Two members have decided to step down as they are not able to commit the time to council this year bringing the new membership total to 17 (quorum is now 8).
- **Council Meeting Schedule:** The next two council meetings are scheduled for Thursday May 22 and Tuesday June 17. Meeting dates were scheduled monthly and subject to change or be cancelled if not needed. At this time, we are planning to cancel the two meetings and have one meeting in late May or early June. Date TBD.

Action: Andrea to survey council for next meeting date.

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5) Treasurer's report

- Movie Night profit was \$904.90. Subtracting the cost of the movie license, the total profit was \$249.50. Plus, the money made by the Grad committee at the snack table. Thank you to Jackie for donating popcorn and supplies.
- We received the second cheque from Lunch Lady for \$275.80.
- We have \$3.8K available for new spending.
- We are also holding back another \$3.2K for pizza days not yet completed.
- No new proposals to consider at this time.
- Treasurer report below.

Actions: Final spending proposals to be collected and reviewed at next council meeting.
Mr. Mah will notify staff.

Apr 24, 2025 Treasurer Report

Category	Event	Date	Credit (Income)	Debit (Costs)	Net Change	Bank Balance	Budgeted	Allocation To
Opening Balance		2024-09-01				\$ 11,601.48	\$ 11,601.48	
Fundraising								
	Curriculum Night	2024-10-01	\$ 1,821.90	\$ 1,327.74	\$ 494.16		\$ 300.00	
	Halloween Dance	2024-10-24	\$ 2,068.00	\$ 70.17	\$ 1,997.83		\$ 800.00	
	Lunch Lady	ongoing	\$ 375.30		\$ 375.30		\$ 300.00	
	Pizza1	1st half	\$ 13,418.25	\$ 6,153.01	\$ 7,265.24		\$ 15,000.00	
	Pizza2 (Includes Estimated Pending Expenses)	2nd half	\$ 16,960.25	\$ 8,087.81	\$ 8,872.44			
	Mabel's Labels						\$ 50.00	
	Purdy's Chocolate						\$ 1,000.00	
	Spirit Wear						\$ 200.00	
	TDSB Innovation Grant						\$ -	
	June BBQ						\$ 1,000.00	Morning Munch
	April Movie Night	2025-04-10	\$ 1,153.50	\$ 248.60	\$ 904.90		\$ 320.00	Co-Curricular
	Recess and DPA Equipment (funds owed from Cash Online)		\$ 320.00		\$ 320.00		\$ 320.00	Co-Curricular
Fundraising Total			\$ 36,117.20	\$ 15,887.33	\$ 20,229.87	\$ 20,229.87	\$ 19,290.00	
Spending								
	2023/2024 Grade 8 Grad			\$ 250.00	\$ -	250.00	-\$ 250.00	Co-Curricular
	Parent Social	2024-09-19		\$ 79.67	\$ -	79.67	\$ -	Council
	Meeting Daycare	2024-11-07		\$ 48.60	\$ -	48.60	\$ -	Council
	Website and Posters	2024-12-01		\$ 21.48	\$ -	21.48	\$ -	Council
	Annual Movie License	2024-12-17		\$ 655.40	\$ -	655.40	-\$ 575.00	Co-Curricular
	Kids Lit Club	2024-12-17		\$ 142.36	\$ -	142.36	-\$ 125.00	Co-Curricular
	2023/2024 Gr. Rm - Horseshoe Table Credit		\$ 336.47		\$ 336.47		\$ 887.73	Furniture
	2023/2024 Gr. Rm - Horseshoe Table Repurchase			\$ 756.76	\$ -	756.76	-\$ 887.73	Furniture
	Gr K-3, 6 x iPads	2024-10-12		\$ 2,568.30	\$ -	2,568.30	-\$ 2,514.00	STEM
	Gr 4-8, 5 x Chromebooks			\$ 1,533.58	\$ -	1,533.58	-\$ 1,545.45	STEM
	Green Room - 1 Chromebook			\$ 408.91	\$ -	408.91	-\$ 400.26	STEM
	2 Keyboards			\$ 415.77	\$ -	415.77	-\$ 451.98	Co-Curricular
	Lion King Musical			\$ 1,232.33	\$ -	1,232.33	-\$ 1,130.00	Co-Curricular
	PA/Sound System (1 mixer/2 speakers)			\$ 2,114.96	\$ -	2,114.96	-\$ 2,356.05	STEM
	Recess and DPA Equipment			\$ 966.04	\$ -	966.04	-\$ 1,283.09	Co-Curricular
	Ice Maker	2025-02-01		\$ 337.13	\$ -	337.13	-\$ 372.90	
Spending Total			\$ 336.47	\$ 11,531.28	\$ -	11,194.81	-\$ 11,194.81	-\$ 11,003.73
Approved Spending								
	2023/2024 \$100 per class Balance						-\$ 50.01	Co-Curricular
	Eco Club						-\$ 225.00	Co-Curricular
	\$100 per class	2024-11-25					-\$ 1,600.00	Co-Curricular
	Music Room - Instrument Cases						-\$ 1,000.00	Co-Curricular
	Music Room - Ukuleles and Recorders						-\$ 1,228.71	Co-Curricular
	First Nations Dance Performance	2025-03-28					-\$ 1,445.40	Co-Curricular
	Grade 1 Scientist in the School (Ms Graham)	tbd					-\$ 149.00	Co-Curricular
	Library Refresh	1/3 yrs					-\$ 7,000.00	Library
	Goggles for Sports Teams	2025-03-07					-\$ 426.62	Co-Curricular
	Grade 8 Grad						-\$ 250.00	Co-Curricular
Approved Spending Total			\$ -	\$ -	\$ -	\$ -	-\$ 13,372.74	
Potential Spending Ideas								
	Grade 8 Grad DJ Loan (refundable)						-\$ 650.00	Co-Curricular
	Grade 8 Grad DJ Refunded						\$ 650.00	Co-Curricular
	Library Refresh - Year 2/3						-\$ 7,000.00	STEM
	Library Refresh - Year 3/3						-\$ 6,000.00	STEM
Potential Spending Ideas Total			\$ -	\$ -	\$ -	\$ -	-\$ 13,000.00	
Overall Total						\$ 20,636.54	-\$ 6,484.99	

Total Monies Available To Date for Spending is approximately \$3.8K*
* Holdback for 5 pizza days not completed (\$3200)

Money Available To Spend	\$ 7,263.80	
Actual Bank Balance	\$ 22,399.43	School Council Account
TDSB Innovation Grant	\$ -	
Cash To Deposit	2330.8	cash/chqs
SAC Float	\$ 566.25	cash
Parent Engagement Fund	\$ 491.00	

6) Library Refresh Proposal

- Ms. DeVerteul is getting quotes on various furniture aiming to make purchases for phase 1 by June. Looking for furniture options that will accommodate a variety of student heights and are durable for long time use.

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7) Fundraising and Events

- **Movie Night April 11 debrief** – well attended and ran smoothly. Lots of help from council, parent volunteers, school staff and students. Suggestion to do another movie in November 2025 (license paid until end of 2025).
- **Lunchbox Update** – Subway lunches start on Monday April 28. Issue with set up on Lunchbox side with date was corrected. Lots of interest from parents. Seema continues to work behind the scenes to answer parent questions, etc. Seema will be at the school on April 28 to ensure the first day goes smoothly. The plan is that going forward it will operate the same as Lunch Lady. Items will be dropped off at the front office and class reps or individual students (depending on number of orders) will come pick up orders and distribute to student. No parent volunteers required.

Actions: Question was asked whether or not LunchBox would subsidize or offer free lunches to students if needed. Seema will look into options.

- **Staff Appreciation Event** – Parents were asked to donate to the staff appreciation event. Received a number of monetary donations. One final reminder will go out on Monday April 28, deadline is April 30. Once final amount has been received, the details of the event including vendor will be finalized. Tentative plan is to use local vendors like last year to cater a lunch. Suggestion to include smoothies again this year.
- **Lion King** – Tickets and concession stand set up using Cash Online. Council requested option for families to attend if unable to purchase online. Suggested they are told to email ahead of time to ensure space.

Actions: Bill will speak to staff about options for families if unable to purchase tickets online.

- **Lanor Spirit Wear** – Karmen is working with Ms. Perestrelo to set up an online Spirit Shop clothing store for families to purchase school spirit wear and for grade 8 families to purchase graduation sweat shirts. More details to be shared soon.

8) Communication and Engagement

- No updates

9) Principal's Report – Mr. Mah

- Mr. Mah presented the school model for 2025/26 (see below)
- Mr. Mah will send out an email providing the optional opportunity for parent input on September class placements.

School Model Process

- Allocation from TDSB to schools
- Staffing Committee
- Staff as a whole
- Approval from SO office
- Shared with Parents

Classroom allocation

2 FDK classes

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3 Primary Classes (Gr 1-3)
1 Grade 3/4 Class (set at 15 Gr 3's, 8 Gr 4's)
6 Grade 4-8 Classes
4 Gifted ISPs

Mandated Half-time positions

ESL, Library
0.2 Guidance

Mandated Special Education

1.5 positions

Prep Positions (staffing committee consultation)

Music, PHE, French

JK/SK
JK/SK
Grade 1/2
Grade 1/2
Grade 2/3
Grade 3/4
Grade 4/5
Grade 5/6
Grade 5/6
Grade 7/8
Grade 7/8
Grade 7/8
Gifted Grade 4
Gifted Grade 5/6
Gifted Grade 6/7
Gifted Grade 7/8

10) Teachers and Staff Reports

- Nothing from Teacher / staff report

11) Next meeting

- TBD

Minutes reviewed by:

Andrea Makowiecka (Council chair)
Bill Mah (Principal)