Northlea School Council | Minutes

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| Meeting Date: | Thursday November 29 , 2018 |
| Chair(s): | Alison Dixon and Monika Scholte |
| Note Taker: | Allison Wesley |

**The meeting called to order at 6:40 pm.**

1. **Welcome/Introductions:**
2. **MOTION** Heather McCann seconded Jen Meyerhoffer

Approval of School Council Agenda CARRIED

**3. MOTION** Jen Meyerhoffer seconded Alison Maselli

Approval of School Council Minutes October 17, 2018

 CARRIED

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| Agenda #1:  | TDSB Facilities Team Leader – Update – Ron Alymar |
| Discussion: | * Ron – behind the scene – over sees many different schools. Over sees facilities for 24 schools. Knows the building and making it the best it can be.
* Recently Painted a green screen in our makers space
* We have made several portable improvements.
* Issue in the kindergarten area – talked him into painting the area.
* He was able to get the mural mounted.
* TR – technical request put forward for funding – hand railings (in kindergarten area), windows, new boilers – some of these have been set back because of government funding.
* Have been dealing with concerns about the heat pumps. Team has been working on the issues. HVAC team is on call for future issues. Will still have cold zones but will work to make everyone comfortable.
* BAS – is central system that sets temperatures. It is not controlled by the school.
* Entirely New HVAC went into the school in 2017. Some pieces are not compatible with the new system. We have a team doing their best to make everyone comfortable. Staff is encouraged to let admin know if there is a problem within the rooms.
* Windows have a percentage of leakage of air – now with central controls there are colder spots near windows. They are working to eliminate this challenge.
* Please continue to address issue about the building to admin. The issues will be triaged.
* PA system will be replace.
* Phones have been updated (they go through the internet)
* Compost – received approval for the city to pick it up.
* 46 work orders in progress at the moment for this school. Trades work from oldest to newest.

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| Questions | * Q – Room 116 – being cold and had a piece of Bristol board over it. A - This will be looked at immediately.
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| Agenda #2:  | **Code Pink – Joanna Degez**  |
| Discussion: | * Code Pink
* Background: Nicholas was diagnosed with a heart condition. If his heart rate escalates, he can go into cardiac arrest.
* School helped giving him his life back that he knows and school helped him fit there.
* Code Pink was developed for Nicholas but is broader and gives the ability to give the school to act on someone who needs Help or CPR quickly. You can visually see a Pink Basket in every class and instructions. Visual is helps to heighten awareness.
* School team really pulled together to be trained in first aid and quick response. Separate emergency protocol (similar to fire drill)
* Joanna shared her story about code pink at an advocacy group at St. Mikes. And was proud to say Northlea protocol was highly recognized.
* Palmerston school has a similar situation – and has introduced a hands only CPR training, not certified but practical. This is what we would like to implement at Northlea.
* The school worked with a team of experts outside of the school to make sure all the safety protocols in place.
* Way Finding – hallways will be in different colour to help emergency staff find someone who needs help.
* Good opportunity to Learn – Had a lunch and learn in general how we can support people who have medical emergencies.
* Code pink – means people who have jobs staff and students are prepared and know what to do.
* All lunchroom supervisors have been trained.
* Working to generalize this for everyone in the building. (like a phase two)
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| Agenda #3:  | school Improvement Plan – Barbara Sandler, Michael Sanders and Rachel Berger |
| Discussion: | * Appreciations – coaching, excursions, class parties, dance a thon, holiday breakfast, pizza lunch.
* Northlea sports centre – cross country lunch, all teams at the moment have advanced going to conference finals.
* Healthy relationship week – lots of acts of kindness. Staff did some learning about differentiated learning and growing inclusion in the building. Buddy week (classes partnering) snowballed and was very successful.
* School improvement plan – ladder of inference. Staff as used to analyze data. Eg. EQAO or report card. Looking at Data in unbiased way – trying something new to let us engage with the data (parents)
* Parent at the meeting were grouped together for an activity to review some of the different data and give their thoughts and feedback . Activity used report card achievement data, learning skills male/female, EQAO language date, parent Anecdotal feedback. – Very engaging activity!
* Results and findings were shared.
* Staff also had a meeting to share their findings and thinking.
* What is going on this year – daily interactions, IEP development, progress reports, class profile meetings.
* Asked teachers what resources would help you help students.
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| Agenda #3:  |  |
|  | **CHAIR’S REPORT – Alison Dixon & Monica Schulte** |
| Discussion: | * Still have several openings on Exec.
* Heather McCann – New volunteer for Webmaster!
* Next meeting Feb 7
* Question – Can we mix up the meeting night?
* Meeting to talk about different fundraising models
* Could we hold a daytime meeting? Or alternative ways to come together?
* Can we survey the parent body to get feedback on fundraising preferences.
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**MOTION Jen Myerhoffer**, seconded by Melyssa CARRIED

Adjourn

Northlea Home & School | Minutes

**The meeting called to order at 8:40 pm.**

1. **MOTION** Heather McCann and Melyssa Hollister

Approval of the H&S Association Agenda CARRIED

1. **MOTION** Melyssa Hollister and Trevor Meyerhoffer

 Approval of H&S Association Minutes from October, 2018 CARRIED

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| Agenda #1:  | H&S association Financials – Jen Meyerhoffer |
| Discussion: | * We need to approve Octobers and budget
* Review of Budget.
* Dance – a – thon Raise a profit of $12 000
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| Agenda #2:  | Chair Update – Alison Dixon and Monika Schultes |
| Discussion: | * Formal thank you the Rachel Chinos Lin
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**MOTION** Melyssa Hollister and Alison Dixon CARRIED

 Budget 2018/2019 financials

**MOTION** Trevor Meyerhoffer and Arti Panday CARRIED

Approval of October 2018 budget

**MOTION**  Jen Meyerhoffer, seconded by Melyssa Hollist CARRIED

 to adjourn meeting.

**The meeting adjourned at 8:45 pm.**