

## **Thorncliffe Elementary School Parent Society Meeting**

December 12, 2024 7:00 pm

Attendees: Nadine D., Sandra W., Felicia L., Amanda B., Melissa W., Martina

Call to order: 7:01pm

Welcome

Review of Agenda

- Remove logo fundraiser and Purdy's
- Add Honorariums for residencies

Review and Approval of Minutes from November 14, 2024 Meeting

- Sandra motioned to approve and Amanda seconds. Motion carried unanimously.
- Amendment to October minutes re: approved requests - Amanda motioned to clarify that \$4000 was approved for the school musical and that all of the field trip and experience requests were approved during the October meeting. Sandra seconded. Motion carried unanimously.

Principal's submission for requests for funding - Nadine

- Resources Materials - \$1500
  - Noise cancelling headphones
    - School has 30 but this is not meeting the needs; likely need 20-25 more
    - Approximately \$30/each
  - Weighted lap pads
  - Visual timers (at least 2 or 3 per class)
  - Technology Headphone storage
  - Floor tape for a movement path
- Maker space/loose parts materials - \$1000
  - E.g. gems, rocks, corkboard and storage for all
- Quest Theatre - \$400

- Drama program focusing on friendship skills, relationship building, physical literacy, creative problem solving
- Would be for each class
- Cost is low as it is subsidized
- Switcheroo Day materials - \$400
- Needle felting - \$400
  - Materials and storage
- Speciality Art supplies - \$1500
  - Watercolor pencils
  - Specialized paper
  - Paintbrushes
  - Pallets
- Learnings commons soft seating - \$2700
  - To create a gathering area for students
  - 3 “chairs” and 2 stools
  - Modular to allow flexible arrangements
- Amanda motioned to approve \$7900 for all asks above and Martina seconds. Motion carried unanimously.
- How do we ensure that specialized materials purchased historically are being used year to year?
  - The knowledge is passed along from teacher to teacher
  - Nadine will check in on some items like crib boards

Treasurer's Report - Sarah C./Sandra W.

- Balance = \$28,056.09 (with holdbacks of \$35,962.50) less the \$7900 approved above

Old Business

- Society positions to be filled:
  - Secretary
  - Social media

- Governance committee
  - No additional interest has been expressed. Sandra and Martina will form the governance committee to bring draft by-laws and operating procedures.
- Conference Microphone
  - On Nov 15 via email Sandra motioned to approve \$127.49 to pay for a conferencing microphone to facilitate hybrid meetings. Michelle seconded. Motion carried unanimously.

#### New Business

- Website domain
  - Sandra motions to approve \$16.95 to purchase website domain for school as part of social media/communication tools for Thorncliffe School Council and Society and Martina seconds. Motion carried unanimously.
- Discussed honorariums for residencies

Next Meeting: February 6, 2025 7:00pm

Close meeting 8:16pm