



January 22, 2020

Time: 6:45pm – 8:30pm

Location: School Library, 2nd Floor

Agenda Topic	Notes	Speaker	Time and Duration
Welcome and Introductions	<ul style="list-style-type: none"> Land Acknowledgement TDSB Code of Conduct Welcome: Kevin Battaglia Confirmation of Quorum Regrets Declaration of Conflict of Interest Approval of January Agenda Motion: By-Law Review Committee 	Masood Azam Ayan Kailie	6:45 – 7:00 (15 minutes)
Student Representative	<ul style="list-style-type: none"> Student Report 	To be confirmed	7:00-7:05
Community Representative Reports	Multiple	Multiple	7:05 – 7:15 (10 minutes)
	Swansea Rec Centre	Heather Chiavegato	
	Swansea Town Hall	Carol Walmsley	
	Swansea Kids Place	Charlene Elliott	
	Swansea Mews	Nasra Ahmed	
Committee Reports	Multiple	Multiple	7:10 – 7:40 (30 minutes)
	Treasury <ul style="list-style-type: none"> Introduction and Overview Budget Review: <ul style="list-style-type: none"> Fridge & Trolley Laptop Farewell Flowers Grade 8 Grad (10/student) \$400 lost lunches (Megan) CRC \$30 Cookies (NYE Program) 	Jerelena Roper	7:15-7:35
	Health and Safety <ul style="list-style-type: none"> Bike Safety Week – Late May (Volunteers) Lice Committee (Volunteers) Safety Simons schedule for 2020 & vehicle safety publicity 	Ania Gorka	7:35-7:40
	Parent Engagement <ul style="list-style-type: none"> Caring Closet Academic Storage Call for Volunteers 	Jennifer Dillabough	7:40-7:45
	Communications	Aileen Nandy	7:45-7:50



	<ul style="list-style-type: none"> Swansea Website 		
	Education <ul style="list-style-type: none"> Education sub-committee Invitation to all parents for a February 5, 2020 meeting at 6-7pm (Parents interested in expanding the work of the educational team aspect of parent council) 	Jorge Hurtado (regrets)	7:50-7:55
	Fundraising <ul style="list-style-type: none"> Milk Program (weekly, date TBC) 	Carey Clifford	7:55-8:00
	Waste Audit	Alexandra Davies	8:00-8:05
	Call to Action: <ul style="list-style-type: none"> Fundraising Chair Fundraising Committee Secretary 	Masood Azam	8:05-8:10
Open Forum	Question & Answer	All	8:10-8:25
Adjourn	Farewell: Mary Salvarinas	All	8:25-8:30

Open Action Items and Decisions

Action Item	Description	Owner	Due Date

Upcoming Meetings

Upcoming Meetings	Notes
January 22, 2020 @ 6:45	
February 19, 2020 @ 6:45	
April 15, 2020 @ 6:45	
May 20, 2020 @ 6:45	
September 26, 2020 @ 6:45	

Resources

Masood Azam: Chairperson Masood.Azam@tdsb.on.ca

Ayan Kailie: Vice-Chair Ayan.Kailie@tdsb.on.ca

[Swansea Junior and Senior Public School](#)

[TDSB Code of Conduct](#)

[Parent Concern Protocol](#)

[News & Resources for Swansea Parents](#)