

November 14, 2017, Fred Varley School Council Meeting Minutes
Fred Varley Public School, 81 Alexander Lawrie Avenue, Markham, ON L6E 0J8
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Attendance: Lori Hall (Principal), Anita Jarchow, Jenny So, Bonita Kwok, Janarthan Vedantham, Sarah Orvis, Julia Liao, Niki Paizis, Kathy Pigatsiotopoulos, Fion Lee-Madan, Min Cao, Jason Mah, Nina Naqvi.
Staff: Janice Franklin (Vice-Principal), Stephanie Weyrich (Gr.1/2 teacher)
Students: N/A
Absent: Hirosh Abeywardane, Alice Fung, Samira Jivraj, Thiva Kulasingam, Pamela Selvaratnam

Item	Discussion	Action Item
<ul style="list-style-type: none"> • Welcome 	Welcome to the Fred Varley School Council (FVSC) meeting	
<ul style="list-style-type: none"> • Approval of last meeting's minutes (Oct 11, 2017) 	<ul style="list-style-type: none"> • All approved 	Motion Fion L-M. Second Janarthan V.
<ul style="list-style-type: none"> • Principal's message 	<ul style="list-style-type: none"> • Educators from Netherlands came to visit Fred Varley; tours of the school given to the visitors by staff and students, discussions around inclusion, discussion about how to get older students engaged in learning • Moving away from testing culture; more assessment based on observation and learning • Quest conference next week, various staff attending • Winter concert JK-Gr1 planned for December 14 	
<ul style="list-style-type: none"> • Treasury report 	<ul style="list-style-type: none"> • Please see report attached at the end of these minutes • Cost sharing portion to be spent on technology, proposal to specifically spend on tech tubs for storing and charging the devices and Otterboxes to protect the IPADs 	Motion Kathy P. Second Niki P.
<ul style="list-style-type: none"> • Council budget allocation for 2017/2018 	<ul style="list-style-type: none"> • Budget proposed for (see detailed breakdown following the minutes): • Forest of reading: Canadian award series of Canadian authors, includes new texts, English and French, 10 books per category, \$1500 for 80 books total, will be added to library collection • \$1000 for school events including "Gathering of voices", Jump rope for heart, etc • \$2000 for healthy snacks to supplement the grants • Remaining funds will be allocated to various categories as listed below, staff will be provided funds to help enhance programs, request for update as to what purchases have been made • \$5000 allocated to classroom libraries immediately 	Action: Lori H. Motion Niki P.

Item	Discussion	Action Item
	<ul style="list-style-type: none"> • Motion to approve proposed budget as outlined in attached following the minutes 	Second Kathy P.
<ul style="list-style-type: none"> • Sub-Committees 	<p>i. Healthy Schools</p> <ul style="list-style-type: none"> • Snack program • Lori to investigate whether school HVAC system can be run at night to exchange air volume in the school to improve air quality during flu season or during high temperature days • Need parents to volunteer on Mondays or Tuesdays <p>ii. School Improvement (Math, Inquiry, and Outdoor Education)</p> <ul style="list-style-type: none"> • Math night/Family fitness night proposed for January 9 • ProGrant money to go towards Jump 2 Math, different stations to engage families in math activities <p>iii. Fundraising (Pizza, Popcorn, Movie Night)</p> <ul style="list-style-type: none"> • Movie night: <ul style="list-style-type: none"> ○ Wed November 29, movie to be shown is “Sing” ○ Winners of poster contest will be selected Nov 16 ○ Volunteers should arrive 5:30pm ○ Main doors will not open till 6pm, movie start time 6:30pm ○ Grade 7,8,9 students will help volunteer • Spirit Wear: <ul style="list-style-type: none"> ○ Collection of orders complete ○ Plan to order an amount that will not exceed this year’s orders plus \$1200 funds from last year ○ Plan to sell spirit wear during winter concert • Fundraising committee to look into other opportunities such as cookie sales and samosa sales • Proposing a cookie sale for month of December, priced at \$2 per cookie <p>iv. Constitution</p> <ul style="list-style-type: none"> • No update <p>v. Principal’s Profile</p> <ul style="list-style-type: none"> • No update 	<p>Motion Niki P. Second Janarthan V.</p>

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	<p>vi. Pro Grant/Flames Family Fitness Night</p> <ul style="list-style-type: none"> • Grant approved for family fitness night • See math night info above 	
<ul style="list-style-type: none"> • New business 	<ul style="list-style-type: none"> • No update 	
<ul style="list-style-type: none"> • Next meeting 	<ul style="list-style-type: none"> • Request by Hirosh to move the Tues April 10th meeting since it conflicts with a PEAC meeting; to be discussed in January • Next meeting Wednesday, January 10, 2017 	
<ul style="list-style-type: none"> • Adjournment 	<p>FVSC meeting adjourned at 8:35 pm.</p>	<p>Motion Niki P. Second Kathy P.</p>

2017 - 2018 School Council Fund Report

Including not yet posted transactions

As of November 10, 2017

Opening Balance as of September 1, 2017 **\$ 12,228.34 (a)**

Funds Raised - Revenue:

	In	Out
Pizza	\$ 11,669.10	\$ 2,812.37
Spirit Wear	\$ 929.26	
Return from YRDSB for Tarmac	\$ 1,871.28	
<i>Return from YRDSB for Kindie Outdoor Equipment</i>	\$ 1,065.45	
Total	\$ 15,535.09	\$ 12,722.72 (b)

Funds Spent - Expenses:

Carts/Tables/Pins/Movie License	\$ 1,570.97	
<i>School Discretionary Fund</i>	\$ 500.00	
<i>Cost Sharing</i>	\$ 6,250.00	
<i>Forest of Reading</i>	\$ 1,500.00	
<i>Classroom Library</i>	\$ 5,000.00	
Total		\$ 14,820.97 (c)

Closing Balance as of November 10, 2017

(a + b) - c **\$ 10,130.09**

Closing Balance with only posted transactions

\$ 22,314.64

2017 - 2018 School Council Projected Funds

Opening Balance as of September 1, 2017 **\$ 12,228.34 (a)**

Projected Funds Raised - Revenue:

	In	Out
Pizza	\$ 35,000.00	\$ 17,500.00
Spirit Wear	\$ 2,000.00	\$ 2,000.00
Return from YRDSB for Tarmac	\$ 1,871.28	
Return from YRDSB for Kindie Outdoor Equipment	\$ 1,065.45	
Total	\$ 39,936.73	\$ 20,436.73 (b)

Projected Funds Spent - Expenses:

Carts/Tables/Pins/Movie License	\$ 1,570.97	
School Discretionary Fund	\$ 500.00	
Cost Sharing (Tech Tubs/Otterboxes)	\$ 6,250.00	
Forest of Reading	\$ 1,500.00	
Grade 8 Graduation	\$ 500.00	
School Events	\$ 1,000.00	
Healthy Snack	\$ 2,000.00	
Classroom Libraries	\$ 5,000.00	
Carry Over Cost Sharing for 2018-2019	\$ 6,250.00	
Total		\$ 24,570.97 (c)

Closing Balance as of June 30, 2018 **(a + b) - c \$ 8,094.10**

Notes

School is also requesting that any remaining funds be broken down as follows:
 Classroom libraries 50% - Already approved \$5000 to be spent
 Outdoor spaces 15%
 Athletic 10%
 Music 10%
 Maker spaces 15%

All items in the Expenses list above have been approved by Council in the November 2017 meeting