

**Draft Minutes February 20, 2018, Fred Varley School Council Meeting**  
**Fred Varley Public School, 81 Alexander Lawrie Avenue, Markham, ON L6E 0J8**  
**T: 905-910-0034 F: 289-554-0521 Email: fvcouncil@gmail.com**

**Attendance:** Lori Hall (Principal), Hirosh Abeywardane, Anita Jarchow, Jenny So, Thiva Kulasingam, Bonita Kwok, Janarthan Vedantham, Niki Paizis, Kathy Pigatsiotopoulos, Alice Fung  
**Staff:** Janice Franklin (Vice-Principal), Sara Leung (Gr. 4 teacher)  
**Students:** N/A  
**Absent:** Samira Jivraj, Pamela Selvaratnam, Fion Lee-Madan, Julia Liao

Item	Discussion	Action Item
<ul style="list-style-type: none"> <li>• <b>Welcome</b></li> </ul>	Welcome to the Fred Varley School Council (FVSC) meeting	
<ul style="list-style-type: none"> <li>• <b>Approval of last meeting's minutes (Jan 10, 2018)</b></li> </ul>	<ul style="list-style-type: none"> <li>• All approved</li> </ul>	Motion Alice F. Second Kathy P.
<ul style="list-style-type: none"> <li>• <b>Principal's message</b></li> </ul>	<ul style="list-style-type: none"> <li>• Update on council funds expenditures, waiting for more submissions to be processed before providing more details               <ul style="list-style-type: none"> <li>○ Forest of reading \$1075</li> <li>○ Classroom library total \$5682</li> <li>○ Maker spaces \$150</li> <li>○ Athletics \$610 on electronic scoreboard</li> <li>○ Music \$918 on a flute, crashstand (to hold the crash symbol), 12 music stands</li> <li>○ Tech tubs and otter boxes \$15,000 (includes cost sharing and school funds)</li> </ul> </li> <li>• Volleyball tournament approaching</li> <li>• Looking at rich tasks in mathematics and assessment of</li> <li>• Registrations for September happening</li> <li>• Teacher enrichment happening in April</li> <li>• Tamil heritage assembly went well, Councillor and Human Rights commissioner attended, good partnership with families, dance performances will also be shared at Gathering of Voices</li> <li>• Lots of celebrations this month of February: Black history month, Lunar new year, Valentine's Day</li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Treasury report</b></li> </ul>	<ul style="list-style-type: none"> <li>• Please see report attached at the end of these minutes</li> </ul>	

Item	Discussion	Action Item
	<ul style="list-style-type: none"> <li>Lori to follow up with updates on funds spent, waiting for more details as expenses are processed</li> </ul>	Action Lori H.
<ul style="list-style-type: none"> <li><b>PEAC update</b></li> </ul>	<ul style="list-style-type: none"> <li>First official meeting Feb 13</li> <li>Board funding was presented; for more details contact Hirosh A.</li> <li>Hiring new special education assistants, budget available for translators for schools to apply, class size improvements (FVPS has 5 educational assistants)</li> <li>\$500 for school council administration is provided through the PEAC budget</li> </ul>	
<ul style="list-style-type: none"> <li><b>Sub-Committees</b></li> </ul>	<p><b>i. Healthy Schools</b></p> <ul style="list-style-type: none"> <li>Next Gathering of Voices event February 28 <ul style="list-style-type: none"> <li>87 adults rsvp'd, 61 students and more students who are signed up to participate in the performances/learning</li> <li>Tamil dance and Lunar new year song</li> <li>Black heritage month sharing and learning</li> <li>Discussion with parents/community/students on specific subjects, conversation around well-being, gather data to support well-being in the school, have a better understanding of what's important to the community to support the school's goal of improving well-being</li> <li>Last year's grant for Gathering of Voices did not come through this year; council funds of \$1500 has been allocated for events which can cover the Gathering of Voices event</li> <li>Speak Up Grant of \$2100 is available for May heritage event</li> <li>Proposal to have movies for the kids while the parents are engaged in conversation</li> </ul> </li> <li>Snack program <ul style="list-style-type: none"> <li>No update</li> </ul> </li> </ul> <p><b>iii. Fundraising (Pizza, Popcorn, Movie Night etc.)</b></p> <ul style="list-style-type: none"> <li>Cookie sales, Valentine's Day <ul style="list-style-type: none"> <li>Sold 463 cookies, more than Winter holiday cookies, profit approximately \$570</li> <li>Proposal to sell Spring cookies on May 16</li> </ul> </li> <li>Next Movie night <ul style="list-style-type: none"> <li>Plan for April 11</li> </ul> </li> </ul>	<p>Motion Niki P. Second Alice F.</p> <p>Motion Alice F. Second Kathy P.</p>

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	<ul style="list-style-type: none"> <li>○ Sub-committee will move forward with details</li> <li>● Spirit Wear: <ul style="list-style-type: none"> <li>○ Plan to sell existing spirit wear stock during next event/concert</li> </ul> </li> </ul> <p><b>iv. Constitution</b></p> <ul style="list-style-type: none"> <li>● No update</li> </ul> <p><b>v. Principal's Profile</b></p> <ul style="list-style-type: none"> <li>● No update</li> </ul> <p><b>vi. Pro Grant</b></p> <ul style="list-style-type: none"> <li>● Next Pro Grant application details – Hirosh will follow-up</li> </ul>	Action Hirosh A.
<ul style="list-style-type: none"> <li>● <b>New business</b></li> </ul>	<ul style="list-style-type: none"> <li>● Regional Parent Symposium is being held on April 4, at 5:00pm, need to register before March break, 3 parents can attend, please contact <a href="mailto:Lori.hall@yrdsb.ca">Lori.hall@yrdsb.ca</a>, child minding is provided</li> </ul>	
<ul style="list-style-type: none"> <li>● <b>Next meeting</b></li> </ul>	<ul style="list-style-type: none"> <li>● Next meeting Tuesday, April 3rd</li> </ul>	Motion Kathy P. Second Alice F.
<ul style="list-style-type: none"> <li>● <b>Adjournment</b></li> </ul>	FVSC meeting adjourned at 8:10 pm.	Motion Niki P. Second Kathy P.

# 2017 - 2018 School Council Fund Report

As of Feb 15, 2017

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

## Funds Raised - Revenue:

	In	Out
Pizza	\$ 24,459.76	\$ 8,445.43
Spirit Wear	\$ 2,434.70	\$ 2,615.33
Movie Night	\$ 996.24	\$ 688.32
Cookies	\$ 1,707.20	\$ 302.66
Concert	\$ 108.64	\$ -
Return from YRDSB for Tarmac	\$ 1,871.28	\$ -
Return from YRDSB for Kindie Outdoor Equipment	\$ 1,065.45	\$ -
<b>Subtotal</b>	<b>\$ 32,643.27</b>	<b>\$ 12,051.74</b>
<b>Total Revenue</b>		<b>\$ 20,591.53 (b)</b>

## Funds Spent - Expenses:

Carts/Tables/Pins/Movie License	\$ 1,528.03	
Cost Sharing	\$ 6,250.00	
Maker Spaces	\$ 150.00	
Math & Fitness Night	\$ 243.31	
<b>Total</b>		<b>\$ 8,171.34 (c)</b>

Closing Balance as of February 15, 2017 (a + b) - c \$ 24,648.53

## 2017 - 2018 School Council Projected Funds

<b>Opening Balance as of September 1, 2017</b>		<b>\$</b>	<b>12,228.34</b>	(a)
 <b>Projected Funds Raised - Revenue:</b>				
			<b>In</b>	<b>Out</b>
Pizza	\$	35,000.00	\$	17,500.00
Spirit Wear	\$	2,434.70	\$	2,615.33
Movie Night	\$	996.24	\$	688.32
Cookies	\$	1,707.20	\$	653.00
Concert	\$	108.64	\$	-
Return from YRDSB for Tarmac	\$	1,871.28		
Return from YRDSB for Kindie Outdoor Equipment	\$	1,065.45		
	<b>SubTotal</b>	<b>\$ 43,183.51</b>	<b>\$</b>	<b>21,456.65</b>
	<b>Total</b>		<b>\$</b>	<b>21,726.86</b>
				(b)
 <b>Projected Funds Spent - Expenses:</b>				
Carts/Tables/Pins/Movie License			\$	1,528.03
Cost Sharing (Tech Tubs/Otterboxes)			\$	6,250.00
Maker Spaces - Approved/Spent			\$	150.00
Math & Fitness night			\$	243.31
<i>Carry Over Cost Sharing for 2018-2019</i>			\$	6,250.00
<i>School Discretionary Fund</i>			\$	500.00
<i>Forest of Reading</i>			\$	1,500.00
<i>Grade 8 Graduation</i>			\$	500.00
<i>School Events</i>			\$	1,500.00
<i>Healthy Snack</i>			\$	2,000.00
<i>Classrom Libraries - allotted</i>			\$	5,000.00
<i>Outdoor Spaces - allotted</i>			\$	1,500.00
<i>Athletic - allotted</i>			\$	1,000.00
<i>Music - allotted</i>			\$	1,000.00
<i>Maker Spaces - remaining allotted</i>			\$	1,350.00
		<b>Total</b>	<b>\$</b>	<b>30,271.34</b>
				(c)
 <b>Closing Balance as of June 30, 2018</b>		<b>(a + b) - c</b>	<b>\$</b>	<b>3,683.86</b>