

December 14, 2016, 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

Attendance: Lori Hall (Principal), Tara Narine, Gail Auyeung, Jenny So, Hirosh Abeywardane, Anita Gill, Kevin Wong (No Quorum)
Guests/Volunteers: Leena Sultan, Kim Sylvester
Staff: Ms. Desilva, Ms. Leung, Ms. Wong

Item	Discussion	Action Item
1. Welcome & Call to Order	Introductions and welcome.	<u>Do not have quorum.</u>
2. Approval of the Agenda	Review the Agenda & Any New Business	Action: Recirculate the wishlist from Lori
3. Approval of last meeting's minutes	Approval of Minutes from November 8, 2016 meeting	Motion: Second: Carried: Action: Move to next meeting.
4. Meeting Agenda		
(a) Principal's message (L. Hall)	Newsletter release Dec 15 th Update email recipients School Connect working well Traffic Congestion is an issue Events- JK-Gr 1 concert Feb 15, Gr 2-8 May 10 th Fundraising plan needed. (cost and allocations to raise money for [details]) Action: forms need to be adjusted and reviewed Action: forms needs to be specific- funds allocated to designated areas per plan	Action: Fundraising Sub-Committee needed to be struck
(b) School Improvement Plan	Reviewed and discussed	
(c) Parent Engagement	"Gathering under one tree" initiative Open format for parents to come and ask questions, discuss and interact.	
(d) Treasury report (G. Auyeung)	\$6166 - computer cost sharing \$2861 - spirit wear (children)	Motion: Second: Carried: Action: Move to next meeting.
(e) Subcommittees		
i. Healthy Schools	Chair: Jarcka Staff: Sarah	

Item	Discussion	Action Item
ii.Math/Modern Learnijg/ProGrant	Chair: Tara, Hirosh, Leena Staff: Stephanie/Dave	
iii.Fundraising	Chair: Gail Staff:Lori	
iv.Constitution	Chair:Hirosh Staff:Lori	
v.Principal Profile	Chair:Hirosh/Kevin Staff: ??	
vi.Parent Engagement (new)	Chair: Tara, Kevin, Staff:	Date Set. Kevin to Coordinate with Staff.
1. New issues/ New Business		
2. Next Meeting Date	Second Wednesday of the month Wednesday February 8, 2017 at 6:30pm Dates to be posted on website	
3. Adjournment	FVSC meeting adjourned at .	Motioned: Second : Carried:

Antitrust statement: When presenting your report you are encouraged to focus on the highlights and in particular where a Council action or motion is required. The Council's time is best spent discussing the issue, the options and the recommendation and follow through actions and activities. Because this meeting may involve representatives of competing interests, it is important that we get everyone's agreement before we begin that the meeting will be conducted in full compliance with Canadian antitrust laws. We must avoid any comment or action that encourages joint action by participating stakeholders to restrict competition.