



Beynon Fields Public School
Council Minutes
October 3rd 2018

PRESENT: Heather Zaitlin, Jonathan Weisinger, Gail Davie, Kim Short, Lisa Rolfe, Wilma Li, Tannaz Mokhtari, Marc Forghani, Samantha Heiydt, Katherine Moriarty, Susan Romeo, Kevin Cheng, Sylvia Xu, Helena Sun, Michelle Fedele, Babak Banijamali, Elisa Muzi, Niloofar Mirfattahi, Ronell Mathews, Shukrije Husolli, Sophie Zhang, Chido Onumah, Amy Zhou, Maryam Mosaffa, Roopa Kotian, Frank Lin, Tina Xing.

ABSENT: Kathy Khosravi

Agenda Item	Discussion	Action Required & Person Responsible
<p>Principal's Welcome</p> <ul style="list-style-type: none"> ● Introductions ● Principal items <ul style="list-style-type: none"> ○ Quest interest? Nov 14-16 - this year's theme is Mental Health. A 2 day pass (Thurs-Friday, \$400) can be funded by council for volunteers who wish to attend this event and share their learning experience with the rest of the council. 		Interested volunteers to contact Heather or Jonathan for more details.
<p>Election</p> <ul style="list-style-type: none"> ● Membership discussion - constitution ● Elect Executive – Chair (Kim/Lisa) Secretary (Tannaz/Elisa) & Treasurer (Wilma/Niloofar) 		Heather/Kim

<ul style="list-style-type: none"> ● Form committees & assign leaders to objective <ul style="list-style-type: none"> ○ Education: (Ronell/Sophie: Helena, Shukrije) ○ Fundraising: (Kathy: Cathy, Susan, Niloofar, Sylvia, Babak, Helena) ○ Communications: (Marc: Tannaz, Chido) ○ Student programs: (Cathy: Roopa, Amy, Tina) ○ Positive Climate for Learning (Sam: Katherine, Kevin, Michelle, Elisa) 		
<p>Meeting Dates to be held on Wednesday nights 7-9pm on the following dates:</p> <ul style="list-style-type: none"> ● November 14 ● January 16 ● February 20 ● April 3 ● May 8 ● June 12 (short meeting at school, followed by dinner/social at Sofra) <p>Craft Night: December 7, 5-8pm</p> <p>Year End Festival: Friday June 7, 5-8pm</p>		<p>Kim/Lisa/Jonathan</p>
<p>Treasurer's Report – School year-end 2018</p> <ul style="list-style-type: none"> ● balance forwarded from last school year is \$22,000. <p>Fund requests:</p> <ul style="list-style-type: none"> ● 2 buses for cross country areas, and 1 bus for regional for a total of \$1,000. passed unanimously ● 2 Chromebook carts for a total of \$4,500. passed unanimously. ● Cost share for purchasing new chromebooks, \$8,000. another \$8,000 comes from the board for a total of \$16000 for 45 chromebooks. passed unanimously. ● School grounds- \$500 towards arts structure installations to replace dead trees. passed unanimously. 		<p>Wilma</p> <p>Gail Davie</p> <p>Heather Zaitlin</p> <p>Heather Zaitlin</p> <p>Heather Zaitlin</p>

<ul style="list-style-type: none"> • 2 Learning Carpets for a total of \$500 passed unanimously. 		Heather Zaitlin
<p>New Business QSP- underway, looking for volunteers to hand out prizes to students. Pizza- New vendor this year, Pizza Nova. Pizza days are on Thursdays. Water bottles- as part of eco school initiative stainless steel bottles are on sale for purchase on school cash. Labels Labels as part of fundraising initiative and reduce student lost items, these can be ordered through school cash year-round. Label them, Don't lose them!</p>		
<p>Next Meeting : Wednesday November 14 7-9pm in the library</p>		