



DATE: September 22, 2016

The meeting was called to order by Mme Landry at 7:15pm

PRESENT: Kim Short, Anna Landry, Lara Loseto, Nicole Calvert, Lisa Orchanian-Rolfe, Kathy Taghinia-Khosravi, Susan DaSilva-Romeo, Tobbie Amyotte, Eugene Murariu, Marc Forghani, Samantha Heiydt, Windy Li, Roopa Kotian, Kevin Cheng, Nola Stacey, Sonia Badola, Anne-Marie Broulliet, Michelle Fedele, Engy Azouz

ABSENT: Wilma Li, Katherine Moriarty, Susan Pons, Julie Daniele

Agenda Item	Discussion	Action Required & Person Responsible
<i>Introduction:</i>	Upon arrival, attendees were invited to view four pictures and focus on the one they most identified with and share their ideas and feelings with the others that identified with the same picture and introduce themselves. A spokesperson from each group shared the feelings and ideas that each group had discussed.	
Role of School Council and Election:	The Former Chair reviewed the structure and role of school council, with an understanding of position commitments and expectations. Anna reported that 18 people were acclaimed. The rules allow for 15 plus 3, and so was happy to report that each acclimation could be accommodated. Each person identified themselves and which Executive position and committee they	Kim will send out the committee lists Members, and responsibilities. Fundraising has a few items that are pressing, Pizza Lunch and QSP. Kim spoke to the members and things are moving ahead.

	<p>were most interested in. We moved quickly to the election of the executive as follows Co-Chairs – Kim, Tobbie Secretary – Nola Treasurer – Wilma</p> <p>Then proceeded to elect the Committee chairs and members as follows:</p> <p>Education: Chair – Julie Members – Kevin, Lisa, Susan P., Nola</p> <p>Fundraising: Co-Chairs – Kathy, Susan R. Members – Sonia, Windy, Roopa, Tobbie Marc</p> <p>Communication: Chair – Nola Members – Kathy, Marc</p> <p>Student Programs: Chair – Lisa Members – Eugene, Windy, Marc</p> <p>Positive Climates for Learning: Eco & Healthy Schools Co-Chair – Michelle, Samantha Members – Tobbie, Katherine, Roopa, Susan P.</p>									
<p>Set Meeting Dates</p>	<p>Activity dates already on the calendar: Craft Night – Friday December 2nd Healthy Families Night – Friday March 3rd Year End Festival – Thursday June 1st</p> <p>Council Meetings for the 2016-2017 School year are on the following Tuesday evenings from 7 to 9 pm.:</p> <table border="0" style="width: 100%;"> <tr> <td>October 25th – Library</td> <td>April 18th - Library</td> </tr> <tr> <td>November 22nd – Staff Room</td> <td>May 16th - Library</td> </tr> <tr> <td>January 24th – Library</td> <td>June 13th - Library</td> </tr> <tr> <td>February 21st - Staff Room</td> <td></td> </tr> </table>	October 25th – Library	April 18th - Library	November 22nd – Staff Room	May 16th - Library	January 24th – Library	June 13th - Library	February 21st - Staff Room		
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<p>Review Norms of Meetings:</p>	<ul style="list-style-type: none"> ● There are 8 meetings in a year. 7pm to 9pm ● The Chairs will see that each member has a copy of the agenda in advance and any material that requires pre 									

	<p>reading. If you have items that need to be added, please inform the Chair in a timely manner.</p> <ul style="list-style-type: none"> • Come with the intent to stay focused and listen. One person has the floor at a time. • Meetings are open to the public. Facts not opinions may be discussed publicly. • Running the school is left to the Principal and Vice-Principal. That is not our role. • Please attend all meetings as a Quorum is required if a motion needs a vote. If you must miss a meeting, please keep it to two or less. 	
<p>Treasurer's Report</p>	<p>There is a balance of approximately \$14,000.00 in the account. It was noted that there were enough chrome books purchased last school year to accommodate each grade 6, 7 and 8 student. An accomplishment to be proud of thanks to the previous Council and parent participation. It is a goal to now purchase enough to supply each grade 5 student.</p> <p>It was reported that the school had received notice of a TD grant approval in the amount of \$12,000.00 for the purpose of funding an Outdoor Classroom, something that previous council had been working toward. Previous Council had had plans drawn up, Anna presented them to the board. The board already had a plan and protocol in place with specific requirements ie. Accessibility etc. The Board plan can be enhanced by the naturalized playground ideas put forward in the Council's initial plan.</p> <p>It was noted that all funds raised go back to the students to support and enhance their learning experience at Beynon Fields.</p>	<p>Each member has received a copy of the Treasurer's report previous to the meeting.</p>
<p>New Business: Principal's Report</p>	<p>The Principal was delighted to report the EQAO results for the 2015-2016 year. They continue to be outstanding and well into the upper 90th percentile, above both the Boards and the Province. Thanks to an outstanding group of teachers on staff with the support of both the Principal and Vice Principal. The</p>	

	<p>Principal will review these results with the teachers, who will drill down and identify the areas that the students may not have understood. A plan will be put in place to improve these areas and to share with the students that have moved on into grades 4 and 7, so that they will not miss out. The school works on three specific areas of learning, Mental health, Math and Modern Learning. This will be the focus of Monday's PA Day.</p> <p>Google Drive will be used to post minutes and contains many documents and files from the previous year to assist new members in their respective roles this year.</p>	
Next Meeting	Tuesday, October 25th, - Library	
	Motion to adjourn was made at 8:35pm and was passed unanimously.	