

<b>MEETING DATE</b>	Tuesday, June 6, 2017	<b>START TIME</b>	7:11 PM
<b>MEETING #</b>	9 (2016-2017 school year)	<b>END TIME</b>	8:21 PM
<b>MEETING LOCATION</b>	school library	<b># OF INDIVIDUALS PRESENT</b>	6 (incl. principal)
<b>NEXT MEETING</b>	n/a (last meeting of year)	<b># VOTING</b>	5 (quorum = 5)

NAME	ATTENDANCE	POSITION 2016-2017	RETURNING MEMBER	NEW MEMBER
PRINCE, Dane	PRESENT	Principal	n/a	
CHAN, Elsa	PRESENT	Co-Chair	X	
KADAKIA, Bina	ABSENT	Co-Chair	X	
MITRA, Pranab	PRESENT	Treasurer	X	
MAHALINGAM, Sancharieni	PRESENT	Secretary	X	
DOGRA, Nappinder	PRESENT	Member	X	
FAWAD, Sana	ABSENT	Member		X
HO, Rita	PRESENT	Member		X
KOMALAFE, Bola	ABSENT	Member		X
KOMALAFE, Peter	ABSENT	Member		
PATIL, Vishakha	ABSENT	Member		X
SUKUMAR, Anjula	ABSENT	Member	X	
THINAGARIPPILLAI, Nathan	ABSENT	Member	X	

**NB:** our final meeting of the year was originally scheduled for May but then rescheduled to today's June date

**WELCOME: CALL TO ORDER (7:11 PM)**

- sign-in sheet circulated
- meeting called to order by Co-Chair Chan

**MINUTES FROM LAST MEETING**

- Minutes from previous meeting to be adopted

**TREASURER'S REPORT**

- have a few pizza orders left (3 more payments)
- \$362.45/week (3 week to go) + 70 kids for grade 8 graduation (\$12/head)
- Bee Bots – b/w \$700-800 and has been approved
- assuming the 3 pizza orders + graduation, we have yet to spend \$1927
- bank balance as of today: \$6,563.00 – \$1927.00 – Bee Bots = approx. \$3,835.00

**PREVIOUS DISCUSSIONS CONTINUED**

- field trips
  - any support required for field trips? no, not yet
  - any other trips? **not sure, Principal has to ask**
- on the track and field day, students will be given oranges
  - \$21.00 spent (cost of trays); purchase of oranges covered by school budget
  - Principal will be taking funds from SC

**FUNDS AND FUNDRAISING**

- we should end year with \$3,885.00 (after all expenses except oranges)
- started school year with \$3,100.00 and ending with \$3,800.00 (this will be the amount remaining, unless something changes over the summer)
- Bee Bots will be done this year
- collected over \$19k through pizza fundraising
- graduation is 840 (@ \$12/student for 70 students)
- funds raised

pizza	\$19,000.00
donation letters	\$1,100.00
Rate Payers Association	\$500.00

- what we spent funds on this year

jerseys	\$652.00
technology	\$4,970.00
science equipment	\$883.00
Bee Bots	\$750.00
Grade 8 Graduation	\$840.00
guest speaker (racial discrimination)	\$282.00

**FREE PIZZA**

- Tuesday, June 27 is “Day of Play” for whole school
- pizza lunch for entire school (not a scheduled pizza day)
- cheese pizza for everyone (one slice each, including teachers and staff)
- Co-Chair Chan will place order on June 23 (Friday before) – **Principal is to advise re: quantities before then**
- SC would like **to have free pizza next year to kick off fundraising**

**ADMINISTRATION UPDATE**

- school events
  - we recently had an amazing Grade 8 drama presentation and volunteer tea – we had a large turnout
    - per Member Dogra: watched play that kids wrote and acted in and commented it was very well done
    - high school level caliber as per someone who saw play
    - it should be open to all parents or at least grade 7 and grade 8 parents
    - directed by Ms. Fitzgerald (who runs the drama club and holds auditions)
    - **something to consider: open it up to grade 6-8 parents**
    - **consider purchasing little microphones (we bought microphones that was a while ago)**
- upcoming events
  - June 12 Area Track and Field (Grades 4-8) – based on the results of the school’s T&F
  - June 13 Fire Safety Program (Grade 1-3)
  - June 20 Grade 8 Graduation (theme is Tokyo Nights)  
\*Principal has been working w/ Graduation Committee and **will let parents know if they help with decorations**
  - June 22 Spirit Day (Fictional Character Day) – can be a superhero, etc.
  - June 23 Awards Assembly (more for Student Council, ECO Club) – for students and staff
  - June 27 Day of Play (whole school, all day)  
\*whole school is put into teams and they do different activities; will make flags on June 23 in prep for that
  - June 27 Report Cards
  - June 29 last day of school (half day; school ends @ 11:55am)

- staffing changes
  - Ms. Turcotte and Ms. Fitzgerald are retiring; they will be recognized at our final school assembly
  - Mr. Sharma will be working @ another school
  - we have two new staff members: Ms. Joo and Ms. Jain
  - Ms. Brown and Ms. Royce (November) will be returning
  - we say goodbye to: Mr. Kim, Ms. Jankovski, Ms. Weinberg, Ms. Vigneswaran and Ms. Fatima
  - there are two vacancies to fill
  - Mr. Arruda is also leaving (LTO)
  - an FYI regarding teacher placements
    - when there is a vacancy in the Board, all people who have a permanent contract with the Board get first chance to apply for vacancy
    - now that Principal has vacancies, he has to first see who wants the position out of those who have permanent contracts (then he looks @ LTOs )
  - VP?
    - next year student number, without summer registration = 340; going to be 15 homeroom classes
    - need to be @ well into 400s for consideration for VPs
  - gift for 2 retiring teachers:
    - can't purchase gifts with school council funds; SC's mandate is to support kids

#### PRINCIPAL PROFILE

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- School Councils can provide important advice to Board about the key skills a new Principal or VP can bring to the school community
- decision to hire and place each Principal or VP is still up to the Board, but the Board must consult with the Council about what kind of person do you want as Principal
  - openness w/ community
  - working with a diverse population
  - strong leadership skills
  - general
    - passionate about public education
    - good sense of humour
    - encourage and support extracurricular activities
    - kind, caring, empathetic
    - shoulder administrative responsibilities and facilitate distribution of information to staff and school community
    - fair minded, equitable and inclusive
    - responsive to student safety
    - transparency
  - this was a list that was produced a few years ago

#### SCHOOL COUNCIL ANNUAL REPORT

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- completed report together
- Principal thanked SC

#### MEETING ADJOURNED

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- meeting adjourned @ 8:21 PM