

MEETING DATE	Tuesday, November 28, 2017	START TIME	7:15 PM
MEETING #	3 (2017-2018 school year)	END TIME	8:31 PM
MEETING LOCATION	school library	# OF INDIVIDUALS PRESENT	7
NEXT MEETING	December 19th	# VOTING	6 (quorum = 6)

NAME	ATTENDANCE	POSITION 2016-2017	RETURNING MEMBER	NEW MEMBER
PRINCE, Dane	PRESENT	Principal	n/a	
CHAN, Elsa	ABSENT	Chair	X	
KADAKIA, Bina	ABSENT	Member	X	
ASIMI, Adam	PRESENT	Treasurer	X	
MAHALINGAM, Sancharieni	ABSENT	Secretary	X	
Saquib Shaikh	PRESENT	Member		X
Anushka Shaikh	PRESENT	Member		X
HO, Rita	PRESENT	Member	X	
KOMALAFE, Bola	ABSENT	Member		X
PATIL, Vishakha	PRESENT	Member		X
THINAGARIPPILLAI, Nathan	ABSENT	Member	X	
KHERA, Manju	PRESENT	Member		X

NB: This meeting replaced our previous meeting that was to be held on November 21st.

WELCOME: CALL TO ORDER (7:19 PM)

- sign-in sheet circulated
- meeting called to order by Treasurer, Adam Asimi

MINUTES FROM LAST MEETING

- Minutes from previous meeting to be adopted
- Minutes have been approved

TREASURER'S REPORT

- The deposits were clarified; pizza cash sales
- Budget adopted
- Treasurer explained the purchases and deposits for the month

PREVIOUS DISCUSSIONS CONTINUED

- Mr. Levine Update
- Mr. Prince shared the board policy regarding memorials for staff members
- The board no longer allows memorials to take place at schools or tributes within schools

ADMINISTRATION UPDATE

- **School Events**
 - Principal shared upcoming school events (e.g., Li'l Jammers Presentation)
- **Student Council Update**
 - Students are deciding on the initiative to select for focus their efforts on for charity (e.g., food Drive)

- **Fundraising Guidelines**
 - Mr. Prince explained fundraising guidelines
 - There are regulations (policy) that clearly communicates how we can spend school generated funds
 - Mr. Prince explained the difference between school generated funds vs. the operating budget
 - School generated funds has to go directly back to an item or event that supports children
- **Teacher Item Preference for Fundraising**
 - Principal shared the results of a survey he provided for staff to indicate their preference of supplies that fundraising should be directed to:
 - 1st Choice: Computers
 - 2nd Choice: Field Trips & LCD Projectors
 - 3rd Choice: Extra Curricular Activities & Guest Speakers
- **Cost Sharing**
 - Mr. Prince explained the cost sharing program
 - Shared that the board will contribute 1.5x the contribution a school makes (maximum of \$7500)
- **Bus Request**
 - Mr. Prince asked for funds to pay for the bus for students to perform at a Senior's home
 - Mr. Prince explained the cost of field trips includes the cost of the event and bussing
 - Adam asked for a vote (approved) \$350.00
- **Swiss Chalet Option & Paramount**
 - Adam checked with Swiss Chalet
 - The Swiss Chalet cost was \$7.00 and to raise funds we would have to add to that (e.g., \$8.00)
 - We felt that it was too expensive
 - Ms. Khera said that she will reach out
 - Ms. Shaikh reached out to Paramount; they provide some options for some schools
 - They can do a wrap for a cost of \$5.50
 - Healthy eating and lower calories; it is Halal as well
 - Really feel the Halal option will be more inclusive for more families
 - There is also a vegan price
 - Simplified option; wrap idea
 - Saquib is going to get some more information
 - Mr. Prince will follow up with the Coppard Glen principal regarding logistics
- **Donation Letter**
 - Mr. Prince will bring a letter to the December meeting for council to review
- **Cost Sharing**
 - Chair discussed how technology is used in the school
 - Proposed spending **\$3000.00** on the program now to meet the November 30th
 - Proposed **\$2000.00** on the program in the spring
 - **\$3000.00** was approved
- **Diversity**
 - Mr. Prince shared YRDSB's perspective of diversity (inclusiveness)

FUNDRAISING INFORMATION

- Principal shared fundraising information

TECHNOLOGY COST SHARE PROGRAM

- Thursday, November 30th deadline

MEETING ADJOURNED

- meeting adjourned @ 8:30 PM