

January 10, 2018, Fred Varley School Council Meeting Minutes
Fred Varley Public School, 81 Alexander Lawrie Avenue, Markham, ON L6E 0J8
T: 905-910-0034 F: 289-554-0521 Email: fvcouncil@gmail.com

Attendance: Lori Hall (Principal), Hirosh Abeywardane, Samira Jivraj, Pamela Selvaratnam, Anita Jarchow, Jenny So, Niki Paizis, Kathy Pigatsiotopoulos, Kim Sylvester, Thiva Kulasingam, Fion Lee-Madan, Michelle Cao, Alice Fung
Staff: Janice Franklin (Vice-Principal), Sara Leung (Gr. 4 Teacher)
Students: N/A
Absent:, Bonita Kwok, Janarthan Vedantham, Julia Liao

Item	Discussion	Action Item
<ul style="list-style-type: none"> • Welcome 	Welcome to the Fred Varley School Council (FVSC) meeting	
<ul style="list-style-type: none"> • Approval of last meeting's minutes (Nov 14, 2017) 	<ul style="list-style-type: none"> • All approved 	Motion Niki P. Second Kathy P.
<ul style="list-style-type: none"> • Principal's message 	<ul style="list-style-type: none"> • Winter concert held in December, great turnout • Met up with Superintendent, updates on our school, strong skills in thinking and processes, rich tasks, a lot of focus on mathematics; comprehensive math looking at the learner and learning environment, differentiate learning based on the learner's needs • Kindergarten and French Immersion registration begins soon • Tamil heritage month in January • Black history month in February • Lived experiences to learn and share • Reports cards coming in mid February • Climate survey data <ul style="list-style-type: none"> ○ Board wide 27% of students experienced discrimination (a 5% decline from the last time a climate survey was done) ○ Our school 22% of grades 5-8 have experienced discrimination ○ 18% students feel there are barriers in the way of learning (such as grades and marks; and appearance) 	
<ul style="list-style-type: none"> • Treasury report 	<ul style="list-style-type: none"> • Please see report attached at the end of these minutes • Lori to follow up in February with updates on funds spent and details • Allocate additional funds for school events about \$500 	Action Lori H. Motion Niki P. Second Alice F.

Item	Discussion	Action Item
<ul style="list-style-type: none"> • Sub-Committees 	<p>i. Healthy Schools</p> <ul style="list-style-type: none"> • Next Gathering of Voices event February 28 <ul style="list-style-type: none"> ○ Similar structure to last year ○ Platform for parents, students, staff and community to come together ○ Need to develop new questions for discussion based on data from last year • Snack program <ul style="list-style-type: none"> ○ Not ordering for entire school, but going well • Activities to support different heritage month <ul style="list-style-type: none"> ○ Assembly for Gr 3-8, Toronto’s first Tamil-Canadian councillor Neethan Shan will be speaking ○ Also preparing for Black history month and Chinese Lunar New Year • Planning an event in place of heritage day but with a theme around body image/physical appearance and how it affects well being and mental health <p>ii. School Improvement (Math, Inquiry, and Outdoor Education)</p> <ul style="list-style-type: none"> • Math night/Family fitness night held January 9 • Jump 2 Math, different stations to engage families in math activities • Successful night and thankful for lots of volunteers • Additional \$100 required to cover healthy snacks that was used for math night <p>iii. Fundraising (Pizza, Popcorn, Movie Night)</p> <ul style="list-style-type: none"> • Cookie sales, December 2017 <ul style="list-style-type: none"> ○ Sold 432 cookies, quite successful, profit \$532 ○ Proposal to have a Valentine cookie sale, same cost \$2 each • Spirit Wear: <ul style="list-style-type: none"> ○ Orders completed and sent home ○ Plan to sell spirit wear during event/concert <p>iv. Constitution</p> <ul style="list-style-type: none"> • No update <p>v. Principal’s Profile</p> <ul style="list-style-type: none"> • No update 	<p>Motion Samira J. Second Kathy P.</p> <p>Motion Alice F. Second Kathy P.</p>

Item	Discussion	Action Item
	vi. Pro Grant/Flames Family Fitness Night <ul style="list-style-type: none"> • See math night info above 	
<ul style="list-style-type: none"> • New business 	<ul style="list-style-type: none"> • No update 	
<ul style="list-style-type: none"> • Next meeting 	<ul style="list-style-type: none"> • Request to move the Tues April 10th meeting since it conflicts with a PEAC meeting; move to Tuesday April 3rd • Next meeting Tuesday, February 20, 2017 	Motion Kathy P. Second Alice F.
<ul style="list-style-type: none"> • Adjournment 	FVSC meeting adjourned at 8:20 pm.	Motion Niki P. Second Kathy P.

2017 - 2018 School Council Fund Report

As of Dec 20, 2017

Opening Balance as of September 1, 2017 **\$ 12,228.34 (a)**

Funds Raised - Revenue:

	In	Out
Pizza	\$ 22,561.23	\$ 5,420.05
Spirit Wear	\$ 2,434.70	\$ 2,615.33
Movie Night	\$ 996.24	\$ 705.30
Cookies	\$ 791.52	\$ 302.66
Concert	\$ 108.64	\$ -
Return from YRDSB for Tarmac	\$ 1,871.28	
Return from YRDSB for Kindie Outdoor Equipment	\$ 1,065.45	
Subtotal	\$ 29,829.06	\$ 9,043.34
Total Revenue		\$ 20,785.72 (b)

Funds Spent - Expenses:

Carts/Tables/Pins/Movie License	\$ 1,528.03	
Cost Sharing	\$ 6,250.00	
Maker Spaces	\$ 150.00	
Total		\$ 7,928.03 (c)

Closing Balance as of December 20, 2017 **(a + b) - c \$ 25,086.03**

*Some expenses for Movie Night have not yet been posted officially to the account but we have included them in the total

2017 - 2018 School Council Projected Funds

Opening Balance as of September 1, 2017 \$ 12,228.34 (a)

Projected Funds Raised - Revenue:

	In		Out	
Pizza	\$ 35,000.00		\$ 17,500.00	
Spirit Wear	\$ 2,434.70		\$ 2,615.33	
Movie Night	\$ 996.24		\$ 705.30	
Cookies	\$ 791.52		\$ 302.66	
Concert	\$ 108.64		\$ -	
Return from YRDSB for Tarmac	\$ 1,871.28			
Return from YRDSB for Kindie Outdoor Equipment	\$ 1,065.45			
SubTotal	\$ 42,267.83		\$ 21,123.29	
Total			\$ 21,144.54	(b)

Projected Funds Spent - Expenses:

Carts/Tables/Pins/Movie License	\$ 1,528.03			
Cost Sharing (Tech Tubs/Otterboxes)	\$ 6,250.00			
Maker Spaces - Approved/Spent	\$ 150.00			
<i>Carry Over Cost Sharing for 2018-2019</i>	\$ 6,250.00			
<i>School Discretionary Fund</i>	\$ 500.00			
<i>Forest of Reading</i>	\$ 1,500.00			
<i>Grade 8 Graduation</i>	\$ 500.00			
<i>School Events</i>	\$ 1,500.00			
<i>Healthy Snack</i>	\$ 2,000.00			
<i>Classrom Libraries - Approved / Spent</i>	\$ 5,000.00			
<i>Outdoor Spaces - allotted</i>	\$ 1,500.00			
<i>Athletic - allotted</i>	\$ 1,000.00			
<i>Music - allotted</i>	\$ 1,000.00			
<i>Maker Spaces - remaining allotted</i>	\$ 1,350.00			
<i>Math & Fitness night</i>	\$ 250.00			
Total			\$ 30,278.03	(c)

Closing Balance as of June 30, 2018 **(a + b) - c** \$ 3,094.85

Notes

At the end of the November meeting, we estimated that we will have for certain \$10000 to be split into the below categories:

	Alloted		Approved/Spent	
Classroom libraries 50%	\$ 5,000.00		\$ 5,000.00	
Outdoor spaces 15%	\$ 1,500.00		\$ -	
Athletic 10%	\$ 1,000.00		\$ -	
Music 10%	\$ 1,000.00		\$ -	
Maker spaces 15%	\$ 1,500.00		\$ 150.00	