

October 11, 2017, Fred Varley School Council Meeting Minutes
Fred Varley Public School, 81 Alexander Lawrie Avenue, Markham, ON L6E 0J8
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Attendance: Lori Hall (Principal), Hirosh Abeywardane, Jenny So, Anita Jarchow, Bonita Kwok, Janarthan Vedantham, Samira Jivraj, Sarah Orvis, Alice Fung, Kim Sylvester, Lynn Douglin, Niki Paizis, Fion Lee-Madan, Pamela Selvaratnam, Thiva Kulasingam, Michelle Cao, Ben Dang, Kathy Pigatsiotopoulos, Nina Naqvi.
Staff: Janice Franklin (Vice-Principal), Sara Leung (Gr. 4 Teacher), Stephanie Weyrich (Gr.1/2 teacher)
Students: N/A
Absent: 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 (Sep 13 and Sep 27, 2017) 	<ul style="list-style-type: none"> • All approved 	Motion Pamela S. Second Samira J.
<ul style="list-style-type: none"> • Principal's message 	<ul style="list-style-type: none"> • Workshop for healthy schools held and attended by Vice-Principal and some staff <ul style="list-style-type: none"> ○ Ideas to support mental health ○ Reflecting on our students' needs • Trying to connect with community; working on framework to celebrate different cultures; artifacts being displayed; parents helping with display; helping the kids to learn about the different identities in the school • YRDSB hosting a series of coffee chats, next one is Oct 19, 3-5pm Unionville HS 	
<ul style="list-style-type: none"> • Treasury report 	<ul style="list-style-type: none"> • Anticipated balance after last year's final expenses removed = \$4672.79 • School council fund report filed (see detailed report at the end of these minutes) • Proposal for \$500 discretionary fund for administration to use to help families in need 	Motion Alice F. Second Kathy P.
<ul style="list-style-type: none"> • Spirit Wear 	<ul style="list-style-type: none"> • Proposal to start a new round of Spirit Wear orders • Request to order extras to have more stock on hand (not in excess of \$1200) • Possibly 3 styles, red t-shirt, black t-shirt, and red hoodie • Order forms to be submitted by end of October and expect arrival of merchandise before December 	Motion Kathy P. Second Niki P.
<ul style="list-style-type: none"> • Council wish list 	<ul style="list-style-type: none"> • Proposal to purchase stationery (binders, page protectors etc), 2 cashboxes, 1 	Motion Niki P. Second Kathy P.

Item	Discussion	Action Item
	clothing rack, hangers from existing council funds provided by the board for administrative use by the school council	
<ul style="list-style-type: none"> • Sub-Committees 	<p>i. Healthy Schools</p> <ul style="list-style-type: none"> • New lead, Pamela S. for snack program • Snack is offered to every student • Need parent volunteers to help with preparing the snacks and sorting/delivery to classes <p>ii. School Improvement (Math, Inquiry, and Outdoor Education)</p> <ul style="list-style-type: none"> • S. Weyrich teacher, math lead <p>iii. Fundraising (Pizza, Popcorn, Movie Night)</p> <ul style="list-style-type: none"> • Pizza orders due Oct 13. First pizza day planned for Oct 19 • Movie night sub-committee to start planning a movie night before the holidays, Fion Lee-Madan to lead the sub-committee • Proposed date for movie night Wed Nov 29 • Fundraising lead, Bonita Kwok and Kathy P. <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>vi. Pro Grant/Flames Family Fitness Night</p> <ul style="list-style-type: none"> • Grant approved for family fitness night • Possibly bringing in outside vendors, DrumFit, MonkeynStix etc • Perhaps tie it to a math night (January?) 	
<ul style="list-style-type: none"> • New business 	<ul style="list-style-type: none"> • Two voted members not interested. Lori H. to call other nominees to see if they're interested. • Gathering of Voices, night to meet with community and engage with community, have conversation and generate ideas to support our school; there will be another gathering this year, possibly February 	

Item	Discussion	Action Item
• Next meeting	• Tuesday November 14, 2017	
• Adjournment	FVSC meeting adjourned at 8:25 pm.	Motion Niki P. Second Kathy P.

2016 - 2017 School Council Fund Report

Opening Balance as of September 1, 2016 \$ 9,220.76 (a)

Funds Raised - Revenue:

Pizza	\$ 40,283.08	
Popcorn	\$ 5,994.33	
Spirit Wear	\$ 3,364.44	
Ice Cream	\$ 425.83	
Movie Night	\$ 1,475.55	
Total		\$ 51,543.23 (b)

Funds Spent - Expenses:

Pizza	\$ 19,806.64	
Popcorn	\$ 3,761.09	
Spirit Wear	\$ 2,099.78	
Ice Cream	\$ 316.40	
Movie Night	\$ 794.78	
Canada 150	\$ 177.92	
Classroom Library	\$ 2,131.51	
Cost Sharing	\$ 6,166.68	
Events (Carnival, Jump Rope for Heart, Heritage)	\$ 218.16	
Grade 8 Graduation	\$ 384.14	
Healthy School	\$ 185.54	
Kindie Outdoor (Taken out twice, will be getting half b	\$ 2,130.90	
Maker Spaces	\$ 3,827.78	
Music Program	\$ 1,670.95	
Tarmac	\$ 4,863.38	
Total		\$ 48,535.65 (c)

2017 - 2018 School Council Fund Report

Including not yet posted transactions

Month: October 2017

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

Funds Raised - Revenue:

*Return from YRDSB for
Kindie Outdoor* \$ *1,065.45*

Total \$ **1,065.45** (b)

Funds Spent - Expenses:

5 Tables \$ *451.00*

2 Utility Carts \$ *391.00*

Pins \$ *279.00*

Movie License \$ *500.00*

Cost Sharing \$ *7,000.00*

Total \$ **8,621.00** (c)

Closing Balance as of September 5, 2 (a + b) - c \$ **4,672.79**