Attendance: Lori Hall (Principal), Hirosh Abeywardane, Tara Narine, Gail Auyeung, Jenny So, Anita Jarchow, Thiva Kulasingam, Sionette Ottey, Jiacheng Zhang, Pamela Selvaratnam, Kim Sylvester, Laura Sun, Leena Sultan
Staff:
Absent: Bonita Kwok, Kevin Wong, Samira Jivraj, Anita Gill, Nalina Rajaruban, Saeeda Mirza

| Item | Discussion | Action Item |
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| 1. Welcome | Tara N. and Hirosh A. welcomed staff and members to the Fred Varley School Council (FVSC) meeting. |  |
| 2. Approval of last meeting's minutes (Mar 8, 2017) | - All approved | Motion Jiacheng Z. Second Anita J. |
| 3. Principal's message | - May 2 - Design Day: each classroom looking into creating a design challenge with an eco perspective to it <br> - $150+$ celebration, looking for parent volunteers, contact Sara Leung; <br> - received $\$ 1500$ funding <br> - Staff looking forward into school improvement plan; working on building rich tasks to develop deeper thinking <br> - Tarmac painting estimated to be $\$ 4000$ |  |
| 4. Parent engagement | i. Regional Parent Symposium - March 29th <br> - 800 parents in attendance <br> - workshops provided, two workshop sets <br> - information about course credit options available at York Region website under "pathways" |  |
| 5. Treasury report | - Pizza: 14 more pizza weeks, after pizza paid, approx $\$ 11,000$ <br> - Spirit wear account approx $\$ 2000$ <br> - Popcorn account approx $\$ 1097$ <br> - Math night funds came out of the pizza account instead of popcorn; will be transferred to popcorn <br> - $\$ 7000$ to be allocated to cost sharing for fall 2017 |  |


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|  | - $\$ 11,000($ pizza $)+\$ 2000($ spirit wear $)=\$ 13,000-$ cost sharing $=\$ 6000$ <br> - Motion to allocate $\$ 500$ to graduation <br> - Motion to allocate $\$ 500$ to $150+$ celebration <br> - Motion to allocate $\$ 4000$ for tarmac painting | Motion Sionette O. Second Anita J. |
| 6. Sub-Committees Reporting to Council | i. Health \& Well-Being <br> - Snack program started <br> - big crunch: an apple for each student to crunch together at same time <br> - healthy eating but also healthy practices such as washing up and washing the fruit <br> - Notice to be sent out to get input from parents on activities for the $150+$ celebration <br> - There will be an outdoor piece using the $\$ 1500$ grant <br> ii. School Improvement (Math, Inquiry, and Outdoor Education) <br> - No update <br> iii. Fundraising <br> - Movie night planned for April 26, movie will be free, but council will sell snacks. Motion to approve purchase of snacks, pizza and other items for movie night amounting to no more than $\$ 300$. <br> - License to show movies will be purchased at a cost of $\$ 515.84$. Motion to approve purchase of license from ACF out of council funds. <br> - Popcorn sales: see treasury report above <br> - There are several bags missing due to operations and damages; becomes a learning experience for the students to be more accountable <br> iv. Constitution <br> - No update <br> v. Principal's profile / Pro-grant <br> - Shiyam provided first draft of Principal's Profile which was distributed for review and waiting on feedback. Please provide feedback via email before the May meeting <br> - PRO Grant info sent along with this month's meeting agenda <br> - PRO Grant application due May 25 <br> - Ideas for an activity based night for PRO Grant - eg. DRUM Fit, Yoga; health | Action Lori Hall <br> Motion Leena S. Second Anita J. <br> Motion Sionette O. Second Jiacheng Z. |


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|  | and wellness night <br> • PRO Grant committee to prepare application for May approval | Action Hirosh A. |
| 7. New business | i. Staff appreciation tea/lunch <br> $\bullet$ Organizing committee to start planning via email <br> $\bullet$ Lori Hall to confirm date for staff appreciation lunch | Action Lori Hall |
| 8. Next meeting | New meeting date for May: <br> May 3, 2017 | Motioned by Leena S. <br> Second by Sionette O. <br> FVSC meeting adjourned at $8: 30 \mathrm{pm}$. |
| 9. Adjournment |  |  |

