June 14, 2017, 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

Attendance: Lori Hall (Principal), Hirosh Abeywardane, Tara Narine, Gail Auyeung, Jenny So, Anita Jarchow, Bonita Kwok, Pamela

Selvaratnam, Leena Sultan, Jiacheng Zhang, Kim Sylvester, Belinda Lui, Jarka Crawford, Thiva Kulasingam

Staff: David Valentim (Vice Principal), Sara Leung (Gr 3), Don Kemball (Gr 6/7)

Students: Student council reps Nicole, Cecelia, Aathesh

Absent: Kevin Wong, Sionette Ottey, Anita Gill, Nalina Rajaruban, Saeeda Mirza, Anita Gill, Samira Jivraj

Item	Discussion	Action Item
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 (May 3, 2017)	All approved	Motion Pamela S. Second Jiacheng Z.
3. Principal's message	 Annual council report survey to be completed soon Music wish list is available for consideration for next year; specifically improving the band tenor section with new instruments; total request \$3600; List needs to be prioritized This year a lot of money spent on agendas; not every class is using agendas, school is considering buying less agendas; some classes using digital methods of communication Sometimes agendas contain personal information such as student IDs and network passwords; suggestion to find more secure ways to communicate this information to the student in the event that agendas get lost School received a silver eco certification; need to improve school yard greening; students were very involved in obtaining this certification 	Action Amanda DaSilva
4. Digital Code of Conduct	 Student council took initiative to create guidelines for technology use in the school Grade 5-8 students were involved with the process of brainstorming, feedback, group discussions to developing these guidelines Student friendly guidelines Guidelines will be shared with students and sent home Currently grade 5-8 students are involved with technology safety and digital code of conduct guidelines, but these guidelines/conversations may benefit younger children Student council has a suggestion box in the office 	

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5. Staff appreciation lunch/tea	 Suggestion to make the guidelines digital and have the students read through and sign to acknowledge; via school network or Google classroom etc. Planned date Friday June 23 Expecting 60-70 staff to attend from 11am-2pm 	
6. Treasury report	 Expecting 60-70 staff to attend from 11am-2pm Variety of dishes volunteered by parents Request to purchase two utility carts for office administration (approx. \$443) Request to purchase student recognition pins (Qty of 250 @ \$1.20 per piece, approx \$300), proposal to approve \$350 for these pins Proposal to sell ice cream the last week of school, Tuesday June 27, request to approve \$400 to pre-purchase the ice cream, on condition cash online can be setup in time; fundraising team to coordinate Suggestion to purchase more levelled readers and/or books to enhance classroom libraries for primary students; staff will investigate for next year and discuss Plan to merge current 3 accounts One more week of popcorn sales Total in all accounts after pizza removed = \$15,535.07 Budgeted items Spent Budgeted Tarmac Painting 1483.44 4000 Heritage Day 61.02 500 Cost sharing 7000 Graduation 500 Buffer 1000 Account balance after all of these are removed: \$4018.51 New Budgeted items 5 tables \$405 	Motion Pamela S. Second Bonita K. Motion Leena S. Second Jiacheng Z. Motion Anita J. Second Jiacheng Z. Action Lori Hall
7. Sub-Committees -	 5 tables \$405 Two utility carts \$443 Pin for grads \$350 Healthy Schools \$400 (originally \$200) Account balance after New items=\$3420 (This includes the \$1000 buffer) i. Health & Well-Being 	
Reporting to	Snack program: some parents will be able to continue the initiative next year	

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Council	 Staff on board to continue healthy school initiative, application for funding for next year will be followed up on Walk to school program: 6 classes won the walk to school challenge and will have a smoothie party, possibly offer a sample smoothie to all the students, request for additional \$200 (\$200 already allocated previously) for smoothies for all students 150+ Celebration planned for June 16: parents working in partnership, supporting the student leaders Parents volunteering should obtain their Vulnerable Sector Screening ii. School Improvement (Math, Inquiry, and Outdoor Education) No updates iii. Fundraising Refer to treasury report above v. Principal's profile / Pro-grant Final principal's profile approved and adopted by council Pro-Grant application submitted May 29, 2017 and will centre around fitness 	Action Sara Leung Motion Anita J. Second Bonita K.
8. Next meeting	 First meeting for 2017-2018 school year planned for September 13, 2017 Election meeting planned for September 27, 2017 	
9. Adjournment	Motioned by Anita J. Second by Pamela S. FVSC meeting adjourned at 8:45 pm.	