

Minutes November 9, 2016, Fred Varley School Council Meeting
Fred Varley Public School, 81 Alexander Lawrie Avenue, Markham, ON L6E 0J8
T: 905-910-0034 F: 289-554-0521

Attendance: Lori Hall (Principal), David Valentin (VP), Tara Narine, Hirosh Abeywardane, Gail Auyeung, Anita Gill, Anita Jarchow, Thiva Kulasingam, Bonita Kwok, Saeeda Mirza, Sionette Ottey, Nalina Rajaruban, Pamela Selvaratnam, Leena Sultan, Kevin Wong, Jiacheng Zhang
Guests/Volunteers: Jarka Crawford, Kathy Pigatsiotopolos, Niki Paizis, Nina Naqvi, Mehala Senthuran
Staff: Ms. Desilva, Alice Wong (Gr 3/4)
Absent: Jenny So

Item	Discussion	Action Item
1. Welcome & Call to Order	Introductions and welcome.	
2.		
3. Approval of the Agenda	Review the Agenda & Any New Business (none) Statement of anti-trust by KW (see below)	
4. Approval of last meeting's minutes	Approval of Minutes from October 5, 2016 meeting	Motion to approve minutes Motion: Bonita Second: Sionette Carried
5. Summary of events	Pizza begun Photo Day (November 10th expected arrival)	
6. Communication	Reminded for the fvcouncil@gmail.com for suggestions. School Twitter and Website for information and questions Lori- Dave and Lori should be copied.	
7. Treasury report (G. Auyeung)	The fincial status report was presented. Note: it was recommended to keep a \$500 float in the Sprit Wear Account, with \$1000 in the main account resulting in \$11,129 non-allocated funds Motion: \$6,250 cost sharing limit for 2016/2017	Motion for cost sharing allocation of \$6,250: Motion: Anita G Second: Anita J Carried
8. Outstanding issues & Action Items (T. Narine)	Documentation/Policy needed Principal Profile for the needs of FV (Action: Subcommittee should be struck) Post the Constitution on the Website (Action: Lori Hall) Constitution "One vote per family".. (Action: Assign to Subcommittee) Call for Pizza Lunch Volunteers Sprit Wear Proposal (one style Hoodie and Teeshirt) [completed]	
9. Student Well-Being Report	Healthy School Committee- Briefing and discussion.	

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(M. Sinevici)	Action: Call for parent volunteers (parent run program)				
10. Principal's message (L. Hall)	The School's Wish List was presented and discussed. (See Attachment) at a cost of \$8,250.	Wish List Approval Motion: Shionette Second: Pamela			
11. Teachers Requests	Discussed with the wishlist				
12. Cost sharing & Forums	Forum at Miliken Mills HS 5:30 to 8pm November 21 st 2016 2 staff and 2 parent volunteers				
13. Pro Grant	Action: Assign to a subcommittee for an application for the 17-18year (due in March)				
14. Events for the year	<u>Upcoming Events for 2016-2017</u> Action: Lori to update Suggestions: FunFair at year end discussion Christmas Concert with fundraising Cyberbullying talk to parents				
15. Subcommittees	<table border="0" style="width: 100%;"> <tr> <td style="width: 33%;"><u>SubCommittee</u></td> <td style="width: 33%;"><u>Chair</u></td> <td style="width: 33%;"><u>Volunteers</u></td> </tr> </table> Principal Profile Development Governance/Bylaws Constitution "One vote per family".. ProGrant Submission Action: Put in a call online for chairs and volunteers <ul style="list-style-type: none"> • Pizza • Student Well Being Program • Plus suggested subcommittees Action: Via school connects... call for volunteers (email council)	<u>SubCommittee</u>	<u>Chair</u>	<u>Volunteers</u>	
<u>SubCommittee</u>	<u>Chair</u>	<u>Volunteers</u>			
16. New issues/ New Business					

Item	Discussion	Action Item
17. Next Meeting Date	Second Wednesday of the month Wednesday December 14, 2016 at 6:30pm Dates to be posted on website	
18. Adjournment	FVSC meeting adjourned at .	Motedion Bonita Second Shoinette

When presenting your report you are encouraged to focus on the highlights and in particular where a Council action or motion is required. The Council's time is best spent discussing the issue, the options and the recommendation and follow through actions and activities.

Because this meeting may involve representatives of competing interests, it is important that we get everyone's agreement before we begin that the meeting will be conducted in full compliance with Canadian antitrust laws. We must avoid any comment or action that encourages joint action by participating stakeholders to restrict competition.
Covered and announced by KW.

DRAFT