



# HENDERSON AVENUE PUBLIC SCHOOL

## School Council Minutes

Wednesday, April 19<sup>th</sup>, 2017 @ 7-9pm

**Present:** Mr. Alex Pancharovski (Principal), Lily L.O. (Chair), Jessica L. (Treasurer), Diana M. (Secretary), Laura S., Julie P., Dorothy L., Parisa R., Jeannie L., Julie C., Laurie S., Golnaz K., Agnes H., Azi S., Giselle Y., Ms. Matrakoukas

**Regrets:** Sami S.

### **Motion to Approve April 19<sup>th</sup>, 2017 Meeting Minutes**

Minutes opened by: Lily (Chair)

Motioned by: Laura

Seconded by: Julie

Azi requested that the \$230 weekly amount (the amount the closed snack shop used to make) be added to the February 15th addendum. Dorothy pointed out that it wouldn't be fair for Agnes as this was never brought up at the previous meeting.

Agnes voiced again with regards to her discomfort towards the wording of her involvement and the already approved February minutes. Azi and Agnes requested that the February addendum be struck out. Lengthy discussion followed.

Jessica and Lily questioned the act of altering parts of the minutes when it has already been previously approved

May Meeting Addendum: Agreement was reached to include the following: "some members strongly disagree with the statement made on February 15th minutes".

### **Treasurer's Report - Ms. Jessica Leung**

- Raised Funds
  - o 2<sup>nd</sup> Family Movie Night -\$535.00
  - o Sub Lunch - January to March, year to date total - \$2,900
  
- Funds being raised are spent fairly across all grades in the last 3 years
  
- Available Funds to be allocated

- o Opening Balance \$2,600
  - (not including the McGregor's Meats, BBQ and Spring Sub lunch pre-orders)
  - Per Mr. Pancharovski, funding requests from teachers (TBD):
    - Primary Division - Balls \$300
    - Music Department - (Ms. Taravoti), 2 more wireless microphones \$200 each
    - Junior Division - Indoor games needed - donations from parents for board games
    - Junior Division - Smart boards to be mounted from ceiling (Mr. P will get price for it)
    - Kindergarten - iPads and Math and Language games - \$1000

## **Motion to approve Treasurer's Report as of April 10<sup>th</sup>, 2017**

Motioned by: Laura

Seconded by: Julie

### **NEW Information:**

#### ***Healthy Initiatives & Fundraising Ideas Presentation By: Joanna & Agnes***

- Ink and toner cartridges / cell phone recycling (Board is already doing it)
- Coin drive, gender specific decorated pencils (60 made, 1 for \$2, 2 for \$3, flyers made)
- Popcorn
- Fruit skewers on safe lollipop sticks (safe) - Need Food Handling Certificate - Agnes and Parisa have obtained their Food Handling Certificates
- Parent's Night Out - Babysitting for SK and up (Use students who have Babysitter's Certificates.) Parent volunteers needed to supervise (Due to liability issues Permits needed from the Board for \$168)
- Occasion-based: (Valentine's Easter, Mother's Day, Father's Day)
  - o Gift-wrap
  - o Flower gram - pre-sale: 1 for \$3, 2 for \$5
  - o Song-a-gram, use music students
  - o Flower (potting / painting flower pots)

It was suggested that some of these fundraisers such as Coin Drive, Fruit Skewers, decorated pencils and popcorn will be suitable for the upcoming BBQ on June 1st.

Mr. Pancharovski

- o Fix the Six (Students are collecting gift cards with any amount for fundraising)
- o Ms. Morpheia - doing bake sale for earth day - proceeds for endangered animals

Lily: Reminded everyone that we need to be mindful that we're not doing any fundraising that compete with any other school teacher/student lead fundraising. It is also important to pace the fundraisers accordingly.

## Chair's Report - Ms. Lily L. Oon

- Donation Update
  - Peter Kapralos - School parent has donated all drinks for all events for the rest of this year and next year, \$2700 for scoreboard and is tentatively providing bouncy castles for the BBQ (will consider to see if it's good to rent it yearly or better of buying one).
  - Lily and Alex thanked Peter for his generous donation
  - Discussion took place regarding the promotion of business thru logo and contact details.
  
- 2<sup>nd</sup> Family Movie Night - raised \$535 made
  - Lily noted that it might be best to space the two Movie nights a little further apart next time
  
- Grad Committee (Lead: Laura) - T-shirt competition under way. Grade 8 students to turn in their designs by May 10<sup>th</sup> and voting to tentatively take place on My 12<sup>th</sup>.
  
- Pro Grant 2016 - \$1000 available to spend (Voting required)
  - Wellness Event
    - Mr. Pancharovski in discussions with Michelle Cassidy - May 25<sup>th</sup> for kids and parents
      - (1) How to deal with Kids & Electronics (\$650) - put off the table for this year
      - (2) Social Media Behavior Presentation with Steve Chapellel - 11 voting members approved (\$465 + HST)
      - (3) Yoga Night - (approx. \$200) 11 voting members approved
        - Combo night for both (2) & (3) presentations (May 25<sup>th</sup>)
        - Lead - Parisa, Giselle, Azi
        - Time: Tentatively 7-9pm
  
- May 25<sup>th</sup> - Pro-Grant application for 2017/2018 Due date
  
- May 1<sup>st</sup> - Orders due for McGregor's Fund Raiser
  - Jessica (Lead)
  - Flyers and emails sent out, extra copies available in the office
  - May 11<sup>th</sup> - Order pick up date
  
- BBQ & Garage Sale - June 1<sup>st</sup>, 2017
  - Joanna (Lead)
  
- Teacher Appreciation Luncheon - June 12<sup>th</sup>, 2017
  - Parisa (Lead)

# Principal's Report - Mr. Alex Pancharovski

- Grade 5-8 Students Climate Survey. Parents to get a link to the Survey at the end of April - one month to participate
- Improvement Plan - Math, Mental Health and Modern learning. No new significant changes to plans set last year.
- EQAO - Results completed (gaps in patterning in algebra)
- Piece by Piece - good feedback on conflict resolution
- Lice checks were completed on April 4<sup>th</sup>
- Michelle Cassidy - May 25<sup>th</sup> - Mr. Pancharovski considering to move to the FALL (due to pro grant)
- Friendship Fence
  - o Mr. Pancharovski waiting for vendor permits
- Other school greening projects
  - o Ms. Lee (School Eco Lead). Ms. Webster is assisting.

## Upcoming School Events:

- April 21<sup>nd</sup> - Community cleanup for Earth Day
- April 24<sup>th</sup> - Grades 7 & 8 Quebec Trip
- April 25<sup>th</sup> - Grade 8 Trip to Quebec
- April 27<sup>th</sup> - Financial Literacy Club for grades 6,7 & 8
  - o (in combination with homework club on Thurs. after school for 6 weeks)
- April 29<sup>th</sup>, 2017 - Asian Heritage Event
- May 4<sup>th</sup> - Junior Spring nights (6:30 pm)
- May 24<sup>th</sup> - Kindergarten "3 Piggy Opera" (5:30 - 6 pm)
- May 16-17<sup>th</sup> - Music Alive National Competition in Niagara Falls

Next SAC Meeting - May 17<sup>th</sup>, 2017 @ 7:00 pm.

Meeting Adjourned at 9:00 pm