



HENDERSON AVENUE PUBLIC SCHOOL

School Council Minutes

Wednesday February 15th, 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., Julie C., Laurie S., Agnes H., Sami S., Giselle Y., Shirley L., Sylvia K., Joanna Z., Craig Watterworth (teacher), Mary Kremidas (teacher)

Absent: Golnaz K., Azi S.

Motion to Approve January 18th, 2017 Meeting Minutes

Minutes opened by: Lily (Chair)

Motioned by: Dorothy

Seconded by: Julie

With the following addendum: Page 2 - Healthy Schools Update, 1st bullet: She will lead a committee to raise funds on a weekly basis to replace some of the lost in funds from the closure of the snack shop..

Treasurer's Report - Ms. Jessica Leung

- Raised Funds
 - o Movie night -\$833.03
 - o Skate day - \$96.00

- Available Funds to be allocated
 - o Opening Balance \$6,000
 - Music Fest Competition (Grade 7 & 8) (May 15, 16 & 17), Mr. Pancharovski is asking for \$3,000 for 5 staff members to accompany and supervise 58 students to Niagara Falls
 - \$3,000 allocated by Board Chair, Ms. Lily via exercising her voting power after a 5/5 split vote for \$1,500/\$3000
 - Sylvia to ask Cosmos and the like for possible corporate sponsorship
 - \$1,000 allocated to the Grade 8 Quebec trip, (11 votes).
 - \$1,000 allocated to Score Board, (9 votes). This is in addition to the \$1,800 previously allocated

- \$500 allocated to Graduation night, (8 votes). This is in addition to the \$500 previously allocated
- Closing Balance \$500 (not including \$1,000 reserve for carry over to 2017/2018 school year)

Motion to approve Treasurer's Report as of February 10th, 2017

Motioned by: Silvia

Seconded by: Julie

Chair's Report - Ms. Lily L. Oon

- 2nd Movie Night - March 24th, 2017
 - Sami (Lead), Parisa, Agnes, Giselle, Jessica
 - Movie choices will be given to students to vote on (Moana, Sing?)
 - Possibly have two showings, one for primary and one for older grades (Star Wars?)
- Grad Committee Update
 - T-shirts - kids design competition
- Healthy Schools
 - Agnes (Lead) - to coordinate with parent volunteers fund raising ideas/events
 - Meeting with Mr. Pancharovski to initiate teaching student about nutrition awareness
 - Snack shop is possibly back on the table - TBD further at the next meeting
- North Country (McGregor)'s Fundraiser
 - Jessica (Lead)
 - Sale starts mid to late April 2017
 - Delivery pick up May 11th at 6pm
- PRO Grant (\$1,000.00)
 - Speaker Series - May 25th, 2017 at 6pm
 - Mr. Pancharovski, Lily (Lead), Michelle Cassidy YRDSB Employee (No cost)
 - Other Possible Speakers / Ideas:
 - Parachute Organization, Anita (Lead) - Cost is \$1250/show (\$500 more after 4pm) Not curriculum based, more appropriate for High School kids. Mr. Pancharovski to follow up with Anita.
 - Movie: www.screenagersmovie.com (Children & electronics) and speaker from www.stevechappelle.ca (Social Media Behaviour) TBD further at the next meeting.
- BBQ & Garage Sale - June 1st, 2017
 - Joanna (Lead)
- Teacher Appreciation Luncheon - June 12th, 2017
 - Parisa (Lead)

Principal's Report - Mr. Alex Pancharovski

- Healthy Initiatives
 - o Piece by Piece presentations by York University students, continuing 6-week run
 - o Youth Speak - Workshops for grade 7 students on anti-bullying and mental health
 - o Secret Life of Riley - Presentation on resilience, bullying - positive reviews
 - o Healthy School Team - Run by school staff. School activities on mindfulness thorough DPA (daily physical activity) Starting before/after March Break

- School improvement plan
 - o Math team - Mr. Waterworth (Lead), Ms. Twitchin, and Mrs. Gurtu - using info from EQAO and progress report (Trevor Brown will contribute)
 - o Transition Math Network

- Family Math Night - February 22, 2017
 - o Trevor Brown - targeting primary to grade 8 students

- Report Cards
 - o Feb 15 - 2nd interim report cards went home today (no parent/teacher interviews)
 - o Parents notified via email

- Grade 8 Trip to Quebec - April 25th, 2017
 - o Payments being collected - trip cost is approx. \$600

- Ski Trip - (March 3rd, 2017)

- Primary Skate Day (March 3rd, 2017)
 - o Skating event proving to be too complicated to coordinate equipment needed and other logistics
 - o Substitute Winter activity TBD

- Friendship Fence

- o ON HOLD - Mr. Pancharovski waiting for contractor to give quote (aligned with line painting in the kindergarten area)

- Other school greening projects
 - o Ms. Lee (School Eco Lead). Ms. Webster is assisting
 - o Weather permitting, team will be tearing down weeds and bushes, then eventually a possible edible garden

- April 29th, 2017 - Asian Heritage Event
 - o YRDSB Board has booked an all-day event at school
 - o Mr. Pancharovski to see if SAC can set up tables for fundraising (bottles of water, etc.)

- Music Fest National Competition - May 15-17th
 - o In Niagara Falls, 58 students and 5 staff invited to attend. (Cost of \$16,600)

Next SAC Meeting - April 19th, 2017 @ 7:00 pm.

Meeting Adjourned at 9:00 pm