

HENDERSON AVENUE PUBLIC SCHOOL
School Council Minutes
Monday October 26, 2015
7:00 - 9:00

Meeting Commenced - 7:00pm

Present: Giselle Y., Diana M., Laura S., Julie P., Dorothy L., Azi S., Jessica L., Alex P., Julie C., Namdar S., Badri (Parisa) J., Lily L. O., Hong G., Sami S., Monireh A., Parisa P.

Absent: Suzy B.

Quorum was met

Approval of minutes

Lily opened the minutes

Dorothy - moved to approve

Hong – second the motion

Treasurer's Report – Jessica

- Jessica Investigating bank records for \$1793 surplus from last year, Mr. Pancharovski said that it was possibly money that council applied for but never deposited into SC funds/account i.e. PRO Grant (will work with Beverly to figure it out)
- TD grant needs to be clarified, money that \$4410 will remain as the carry over until investigation is completed
- Halloween Budget will remain at \$700
- Spring Fling - Tentative
- McGregor meats – tentative to Job Action \$800
- QSP - \$700, Lily to contact QSP Rep to see if they can run the program

- Healthy Hunger Fun Lunches – Lily: go on line and order food, pay online, SAC gets proceeds, Lunch Lady is part of this program. Lily to look into the profit margins. Parent volunteers.
- Sub lunch Budget - \$1000, Look into an outside sign,
- GARA skate day - \$100
- Family Movie Night - \$300
- Multi-cultural night

FUNDS Spent

- Technology Cost Sharing – on HOLD
- Grade 8 Graduation – PAID
- Stargazing – May 26, 2015 (Tentative)
- Outside improvement - minus -\$240
- Lice Check – it's a go
- Recess Equipment – \$350 indoor board games, need parent & Local business donations (get flyers),
- Musical Fest – \$500, change the name to Music Competition, Usually in May
- Fitness Equipment – teachers need to be trained, suitable for 8 out of 12 (only 4 classes are using it now), explore trainer fees - ON HOLD
- Eatrite Inc. Nutrition Fruit Program – \$1400, Apples went well, carrots now.
- Refund re: TD Grant O/S improvement – Namdar looking into it, we have a year to use the money

- Gravel is being replaced with wood chips approved by the Board, getting approval for rubberized ground (\$12,000/playground) \$24,000
- Azi – suggested to ask parent for donations for playground
- \$3000 available for spending
- Dorothy approved and Jessica second the motion

Chairs report - Lily

Halloween dance – October 28, 2015 (3-9pm including set up and clean up), volunteer list assigned.

Principal's report – Alex

- Portables, Board is contemplating putting 2 portables for increase of enrolment projections, planning stages considering safety issues, distance, non-air-conditioned,
- Labor updates – Remembrance Day will resume, kids curriculum not affected

Other Activities

- Restaurant Nights – Diana looking into local restaurants hosting a weeknight “Family Social Night”, donating a percentage of the purchases back to Henderson
- Outdoor Sub-committee – Namdar, Monireh, Diana
- Namdar looking into a new contract for solar panels, review references, and side effects, Board to make final decision, Board approval is needed for contractor to visit and give accurate estimate, need to find out if the Board gets the money made or Henderson does

- Consideration for outdoor space – outdoor classroom, Heated Shelters, Gazebo, Rubber made pads, side effects, recycled, lifetime warranties?, Maintain budget and ask teachers for any other ideas

Namdar mentioned whether “Mandate” under the Constitution should be revisited to better reflect our current activities.

Next SC meeting changed from November 26th to December 3rd, 2015

Meeting adjourned: 9:00 pm