



HENDERSON AVENUE PUBLIC SCHOOL

School Council Minutes

Thursday, September 22nd 2016 @ 7-9pm

ATTENDEES: Mr. Alex Pancharovski, Ms. Aileen Matrakoukas, Lily L.O., Jessica L., Diana M., Giselle Y., Laura S., Dorothy L., Azi S., Sami S., Parisa R., Julie P., Julie C., Golnaz K, Anita K., Bobby K., Naghmeleh T., Shiva P., Laurie S., Jane K., Erin B., Shirley L., Amir A., Zeynab S., Zahra P., Namdar S., Sylvia K.

REGRETS: None

Motion to Approve May 19th, 2016 Meeting Minutes

- Tabled for the October meeting

Treasurer's Report - Ms. Jessica Leung (Acting as 2015/2016 Treasurer)

- Beginning of school year carryover of \$6,205 of which \$2,756 is unallocated due to extra funds that were raised through fundraising activities which occurred after the May council meeting (i.e. McGregor fundraising, sub lunches, Spring BBQ)

Motion to Approve May 19th, 2016 Treasurer's Report

Minutes opened by: Lily O. (Chair)

Motioned by: Dorothy L.

Seconded by: Giselle Y.

MOTION CARRIED

Chair's Report - Ms. Lily L. Oon (Acting as 2015/2016 Chair)

- Welcomed new families and current Board members back
- Spring Family BBQ was a success, thanked the organizers and volunteers
- Staff Appreciation Luncheon was a hit and staff enjoyed the variety of food selection and thanked council for the treat
- PRO Grant 2016 - 2017 of \$1,000 is approved

- 2015/2016 Board dissolved

Principal's Report - Mr. Alex Pancharovski

- 15 New Board member nominees were given the opportunity to introduce themselves
- Some Council member expectations were highlighted:
 - o Cannot miss 2 consecutive meetings per year, must inform Chair of absence prior to meeting
 - o Participate in one or more subcommittees, attend and assist at all council events
 - o Need 7 Council members for a vote to pass
- Votes taken to create new Board, 12 members elected:
 - o Julie C.
 - o Golnaz K.
 - o Jane K.
 - o Dorothy L
 - o Jessica L.
 - o Lily L. O.
 - o Diana M.
 - o Azi S.
 - o Laura S.
 - o Parisa R.
 - o Julie P.
 - o Giselle Y.
- Re-elected Executive members voted in as follows:
Chair - Lily L. O.
Treasurer - Jessica L.
Secretary - Diana M.
- Established Norms for the 2016/2017 Council, such as:
 - o Time management of meetings: starting at 7:00pm - ending at 9:00pm
 - o Getting hold of Chair 10 days prior to Council meeting to set agenda
 - o Respect each member's opinions

- Enrolment:
 - 416 students, 11 transfers
 - New office staff: Ms. Dhila Webster, Ms. Diana Carlson

- Reorganization:
 - possible move - 70-80 students (or ¼ student population, mainly younger kids)

- EQAO
 - Math is down, still above Province but lower than before
 - Board has mandated 3 math leads per school, Mr. Watterworth is Henderson's Math Lead
 - Mr. Pancharovski will give a EQAO drill down at the next meeting

- Staff Wish List:
 - Music - Ms. Taravati - used Bass drum - around \$1,000
 - Mental Health - Ms. Potek - assembly/workshop from Duffle Bag Theatre presenting Rumpelstiltskin.
 - assembly/workshop (primary/Jr) - \$650
 - Antibully (intermediate) - \$150
 - Indoor Game Board Club - Ms. Twichen - \$100-\$200 to buy more board games such as Settlers of Catan

Chair's Report - Ms. Lily L. Oon (Re-elected 2016/2017 Chair)

- Request to allocated \$500 deposit for Grade 8 June Graduation reservations at Shangri-La, June 27, 2017
 - o Approved by 12 voting members

- Future Student Council meeting dates set, 7-9pm
 - o October 19, 2016
 - o November 16, 2016
 - o January 18, 2017
 - o February 15, 2017
 - o April 19, 2017

- o May 17, 2017
- o June 14, 2017

- BBQ & Curriculum Night, October 5, 2016
 - o Lily to plan everything and parent/member volunteers to set up on event night

- School Halloween Dance, October 27, 2016
 - o Interested volunteers to contact Laura

- Movie Night, February 2, 2017

- Grade 8 Graduation, June 27, 2017
- Anyone interested in being the Language / Community Representative for their culture to contact Lily

Discussing, planning and establishing the rest of the council activities will resume at the next meeting

Meeting Adjourned at 9:10 pm

Next SAC Meeting, October 19, 2016 @ 7:00 pm