

MILLIKEN MILLS PUBLIC SCHOOL

School Council Meeting Minutes

Monday, February 6, 2017

7:00 pm

Attendance: Nandy Palmer (Principal), Padmini Padiachy (Vice Principal), Sophie Momeni (Teacher Rep), Mary Massoud (Co-Chair), Angela Scrofano (Co-Chair), Kashif Khan (Co-Treasurer), Kim Loftus (Secretary), Anders Rawlin

Regrets: Fiona Veening (Co-Treasurer)

Meeting Norms

Angela reviewed the norms for the meeting.

Review of Previous Meeting Minutes

The minutes were reviewed from the last Council Meeting of Nov 7, 2016 and adopted by Mary Massoud and Anders Rawlin.

Treasurer's Report

The Principal informed the Council that the total in the bank is **\$4,278**. This includes the purchase of 4 projectors, classroom games (\$1025.75) and basketball and volleyball equipment. A question arose about whether the exterior basketball hoops currently affixed to the walls can be replaced and the principal noted that new hoops are now required to be on posts so this is still under exploration with the board.

School Council Constitution

The Principal and Vice Principal asked Council to review the Constitution which was developed last year and asked for any changes/comments.

ACTIONS:

a) Under Article 4: Elections, Ms. Palmer will include a provision as #6. Any parent running for Council Chair should have attended previous years' meetings.

b) Under Article 7: Meetings, it was requested under Timetable to include outdoor signage in promoting the dates of upcoming Council Meetings.

Teacher's Report

Mme Momeni reviewed the activities taking place at the school which include Black History Month, Asian New Year, and upcoming events such as Tamil Heritage and Francophone Week from March 21-24. It was noted that Francophone Week may provide an opportunity for sales. EQAO is scheduled from May 22 – June 5.

ACTION: Council members will need to communicate offline to discuss popcorn, ring pop and any other fundraising items along with who is available during Francophone Week for sales and to help make announcements.

Principal's Report

Ms. Palmer handed out an updated Principal Leadership Profile for the Council to review that outlined the proven abilities sought out in the Principal. A copy will be attached with the Minutes. Mme Padiachy handed out information about strategies for Mathematics, Modern Learning and Mental Health & Well Being. There was further discussion about the strategies and where more information can be found online. Ms Palmer informed Council that she has had the Milliken Mills logo updated.

Raffle Fundraiser and Update:

Mary advised that \$124 was raised from the sale of pizza and water at the International Day for Human Rights event.

To date, the Council has received:

- \$25 Costco Gift Card
- Donation from Lovable Labels
- Starbucks will donate coffee
- Woodside Square will donate a gift basket

Still to approach: David Lam Realtor, Food Basics, No Frills, Paramount Foods. It was noted that Walmart and Indigo provide online applications – Anders will explore this.

Mary provided a timeline of dates in preparation for the Spring Raffle Fundraiser scheduled for Thursday, June 1st. A question was raised with regards to whether this was a lottery and if a license would be required.

ACTIONS: Council members to continue planning offline. Ask Mme Palmer to update the fundraising letter so it's current to 2017.

Meeting adjourned at 8:10 p.m.

Upcoming Meeting Dates in Library at 7 pm:

Monday, April 3, 2017

Monday, June 5, 2017