



MORAIN HILLS PUBLIC SCHOOL COUNCIL MEETING

DATE: Wednesday October 5, 2016

PRESENT:

Members: *Genessa Palmer, Andrea Pivetta, Miroslav Ubovic, Kathy Asmono, Tanya Lysko, James Zhu, Maryam Mosaffa, Dimple Sehgal, Tarwinder Sehgal, Joon Chun, Ryan Ahadian, Jian Wu, Michael Rabbior, Lianghui Chen, Sandra He, Jiangtao Chen*

Staff: *D. Snow, H. Young, A. Gaffen, A. Bianchi*

Regrets: *Monique Singer, Heather Hamilton*

Agenda Item	Discussion	Action Required & Person Responsible
Welcome		Kathy, Genessa
Approval of Agenda/ Previous Minutes	Approved.	
School Council- Members 2016-2017	Details of each position were explained, including duties and time requirements and anyone interested was asked to come forward. Some interest in “shadowing” for future positions was expressed and the positions were filled as follows: Co-Chair – Genessa Palmer Co-Chair – Monique Singer Community Rep – Kathy Asmono	Kathy, Genessa, Heather, Deborah

Agenda Item	Discussion	Action Required & Person Responsible
	<p>Secretary – Andrea Pivetta and Dimple to be back up if she is unavailable</p> <p>Treasurer – Genessa Palmer with Dimple to provide back-up and gain knowledge for future requirements</p> <p>Teacher Rep – Allison Gaffen</p>	
Subcommittee Sign Up	<p>Funds are used to improve the school in a variety of ways. Typically there is one large fundraiser each year and some small ones possible. Members would need to assist in events such as carnival.</p> <p>Sign up sheets passed around.</p> <p>Explanation given on how sub committees work and the time required.</p>	-Genessa, Kathy
Fundraising	<p>Dance-A Thon</p> <ul style="list-style-type: none"> - October 31st - Envelopes to be printed for ease of donation collection with suggested amount. - Also have all envelopes returned to the school regardless of donation amount. <p>Carnival</p> <ul style="list-style-type: none"> - The spring carnival sub-committee to organize and begin discussing ideas/options. - Date set at June 1st, 2017 <p>Pro-Grant</p> <ul style="list-style-type: none"> - Supported Parents Reaching Out - Guest speakers - Multicultural night - Report card info night - This year's Pro Grant is already set. At the end of the year discussion on next year's options will be made. <p>Teachers often attend council meetings with proposals for needs or wish lists for things to improve the school.</p>	

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	Lice checks, musical instrument cleaning or repair and grad plaques are supported each year with council funds.	
Treasurer Report	Pizza sales provides the largest portion of the fundraising. The money raised is used to benefit all students. Last year a commitment was made towards a classroom donation given by council to each class for materials used by all students. Purchases are starting to be made currently.	Genessa
Lunch Options	Angie brought forward a couple of ideas for lunch options from previous experience. They would be run by the office and not require council's time. Funds raised would be used to improve the school and benefit students. One option was Mr. Sub lunch and was not supported. Another option from Villa Panini will be given a trial to determine interest. Options include pasta, lasagna, hot sandwiches and salad.	Angie to provide additional information on Villa Panini
Administrator Report	<p>Newsletter Feedback-planning to use a link to the school website, school start up has made it difficult to update this sooner, but it is on the way</p> <p>VSS-necessary forms given out to parents who will be in contact with students</p> <p>Reorganization of Classes-was necessary and is now complete with a new staff compliment</p> <p>ReCap of Lunch Programs-Hatch-explained-coding for intermediate students an 8-10 week program-Karate Kids program-8-16 weeks for \$231</p> <p>Lice check-recurring item-Nurse Shelly used last year and set for this year. Supported with council funds.</p> <p>New Portables-petitioned by council last year, installed and currently in use</p> <p>Trustee Visit-trustee visited and would like to attend a future meeting</p> <p>November 2nd School council forums-three council reps to attend</p>	Deborah, Heather

Agenda Item	Discussion	Action Required & Person Responsible
Next Meeting	Monday November 7, 2016 MHPS library @ 6:45 pm Please bring up agenda items in advance of planning meeting, where possible.	

