MINUTES

Nellie McClung Public School School Council Minutes January 16th, 2011 Nellie McClung Public School Library

In Attendance

Candice Schlosser
Tesfay Tesfamariam
Sonia Buk
Marina Avisar
Cheryl Urback
Jacklyn Garber
Wendy Thompson

Traci Shatz David Lui Pooja Gulati Zvi Vaxman Mark Jacobson Brian Bow

Opening

The meeting was called to order by Mark Jacobson at 6:35 p.m.

Preliminary Matters

- Approval of Minutes December 6th, Minutes
 - Last meeting's minutes approved
- Mark Jacobson called for any New Business to be added to this Agenda or next Agenda
 - o Kids on stage

Principal's Report

- Constitution was not discussed
- Teacher appreciation week February 12 18th, 2012 48 Staff and 560 students

Breakfast will be sponsored by "Fun on the run" on Wednesday February 15th, 2012

Lunch will be sponsored by School Council on Friday February 16th, 2011 (Wendy to check if school council can pay for the lunch)

Tacky Tuesday February 14th, 2012 dress causal day for teachers

Monday February 13th, 2012 - Coffee from Tim Horton's

School council to send survey/request out the parents if they are going to sponsor food and/or participate financially and/or manpower

- Wendy to send the form to Sonia Buk- put together the letter to parents
- Technology request Wendy asking council to purchase refurbished computer for \$170. Approved
- Playground Internal design phase is completed. Executive assistant counselor approved playground in the budget. A public note will be sent to the Vaughan citizens for their input. Playground opening late fall of 2012 or early spring of 2013
- Lice Squad /Lice Lady
 – to come in three times a year right after the holidays (
 March, September, January) to check the students. Approved
- Staffing work in progress. Wendy is projecting for 2012-2013. She has submitted preliminary projections. School will come up with a model with rational.
- Official opening is May 1st, at 1:30 p.m. The planning meeting is on January 24th at 3:30 p.m. Parent member are welcome to join to share creative thoughts. Sonia, Zvi and Mariam to attend official opening meeting.
- Fundraising parameters Marina discussed the guidelines that we would provide for charity sponsorship throughout the year. It was agreed that we would run the same charity programs on a three year rotation basis to allow for adjustment and for maximum impact (assuming no out of the ordinary circumstances). We have segmented the charity focus into three main sections: Fund raising, Services and Collections.
- School logo
 - Three submissions for school logo contest from students received
 - Maverick logo approved created by Ms. Lam

Teacher's Report

 Chefs in the school will initially be for grades 6 and 7s. Request was submitted to school council for \$1800. There will be planning meeting on January 24th, 2012 at 4:30p.m. Parent member are welcome to attend.

Treasurer's Report

- \$2088 for QSP
- Pizza \$14692.09
 - Anticipated \$6,000 profit by March break; anticipated to go higher.
 - All revenue has been collected; expenses being paid out by week
- Different monies raised for different initiatives are segregated into different accounts

Fundraising Committee Report

- Movie/activity night starting at 4pm on February 2nd, 2012. Fundraising committee have put together logistics. No cost to participate. Students have will have to buy food. Food served will e popcorn, juice and pizza.
- Maria to look in advertising
- Chocolate Sale starts February 27th till March 8th, 2012. Supplier proposed is World Finest Chocolate 42g Caramel/Crist Milk Bar 50bars for 29\$. Comes out to .58 cents per bar and recommended sale price of \$1.

Next Meeting

Wednesday February 29

Adjournment

Meeting was adjourned at 8:15

Council Meeting Dates

Monday November 14 Wednesday December 7 Monday January 16 Wednesday February 29 Monday March 26 Wednesday April 25 Monday May 14 Monday June 4