



1.	Call to Order	1. Time: 7:46 p.m.		
2.	Roll Call and Regrets - Introductions by name + child/grade	1. Attendees:	<ul style="list-style-type: none"> - K. Chen-Sy - A. Xie - W. Ng - Y. Seif - R. Surani 	<ul style="list-style-type: none"> - G. Black - H. Zaitlin - B. Meng (regrets) - S. Wong (regrets) - G. lu (regrets)
3.	Approval of minutes from last meeting	Motion to approve by: N/A Seconded: N/A		Amendments/Follow-Up Action: 1.
4.	Discussion Carried Forward From Previous Meeting	ITEMS 1. School Yard Greening – Outdoor Classroom <ul style="list-style-type: none"> • 2015-16 School Council set aside balance of capital account to put toward installation of the outdoor classroom • Project was approved by board and slated to commence in July 2016, but construction delays prevented that from happening 		ACTIONS: 1. Additional details regarding revised installation date to follow from school as known 2. Capital money set aside for this project must remain available as project is committed to
5.	New Business (as submitted to Council Chair and Approved for Discussion by Chair and Principal)	ITEMS 1. School Council overview: <ul style="list-style-type: none"> • YRDSB intro video • Slide deck discussion 2. Review of roles and responsibilities of Members 3. Elections/Aclamations of Parent/Community Members 4. Review of roles and responsibilities of Council Officers 5. Elections/Aclamations of Council Officers 6. Confirmation of 3 additional School Council meeting dates <ul style="list-style-type: none"> • November 8/16 • January 31/17 • April 4/17 7. Review of DRAFT 2016-17 Principal/Administrator Profile 8. Ministry PRO Grant Update – Katie Sears <ul style="list-style-type: none"> • approved \$1000.00 for “Active Living to Promote Better Academics” • planning committee required 9. Items from the floor: for brief discussion, transfer to private session with school staff, or carry over to next meeting		ACTIONS: 1. Overview slide show shared and discussed by Greig 2. Clarification of Members role vs. Participant by Greig for all in attendance 3. Greig led election of Members <ul style="list-style-type: none"> - 8 Parent/Guardian Members acclaimed: - Lisa Zhou - Sorin Maier - Katie Sears - Amy Xie - Rahim Surani - Lisa Zografos - Katharine Chen-Sy - Brenda Meng (in absentia – proxy) 4. Outlining of roles of the Executive by Greig 5. Greig led election of Executive – all positions acclaimed: <ul style="list-style-type: none"> - Lisa Zhou – Co-Chair - Rahim Surani – Co-Chair - Amy Xie – Treasurer - Katie Sears – Co-Communications Officer - Katharine Chen-Sy – Co-Communications Officer 6. Meetings approved by all in attendance 7. Review of draft profile <ul style="list-style-type: none"> - Greig to send next week via email to all in attendance for input and consultation - Greig also to supply a link to the Ministry of Education’s <i>Ontario Leadership Framework</i>, to assist interest persons from incorporating/meshing the OLF content and categories into the Administrator Profile - Input via “reply all” prior to October 14th if possible - Final copy to be sent to CEC East during week of October 17th

			<p>8. Katie shared approval received for Council’s “Active Living to Promote Better Academics” parent engagement activity</p> <ul style="list-style-type: none"> - Planning committee established: <ul style="list-style-type: none"> - Katie Sears - Christina Wong - Katharine Chen-Sy - Lisa Zografos - Lisa Zhou - Amy Xie - Yekta Seif - Winnie Ng - Planning sub-committee meeting scheduled for Monday, October 17th, 6:30 p.m., SJAM staff room <p>9. None.</p>
6.	Adjournment	<p>1. Motion to Adjourn by: Greig Black 2. Seconded: Heather Zaitlin 3. Time: 8:17 p.m.</p>	

Next Meeting: Tuesday, November 8, 2016 @ 6:30 p.m., Staff Room