

Meeting Agenda / Minutes

Silver Stream Public School Council

Purpose:

- Agenda – To provide an outline of meeting agenda details.
- Minutes – To provide a recap of items discussed during the meeting.

MEETING INFORMATION

Date	January 16 th , 2018	Time	7:00 pm - 8:30 pm
Location	Library	Secretary	Nan Weng
Facilitator / Chair	Qusai Kanchwala / Reza Bordbar		
Attendees	Mrs. Yeates – Principal	Mr. Innes – Vice Principal	Mrs. Yaghobian
	Dawn Ko	Deepshikha Swasoop *	Fiona Hongmei Li *
	Joanne Pan	Lisa Qiu Ling Yang *	Lise Tang
	Michael She *	Nan Weng *	Qusai Kanchwala*
	Reza Bordbar *	Robin Tian *	Sulo Selvaganesh *
	Wael Safwat*		
Regrets	Annie Haiying Wang *	Annie Millares *	Annie Yang *
	Brian Lim *	Kenneth Leung *	
Next Meeting Dates	1. March 6 th , 2018, Tuesday 2. April 17 th , 2018 Tuesday 3. May 22 nd , 2018, Tuesday 4. June 19 th , 2018, Tuesday 5. September 18 th , 2018, Tuesday		

* Council voting member for school year 2017-2018

Meeting Agenda / Minutes

Silver Stream Public School Council

SECTION 1: AGENDA

Agenda	
1.	Opening (5 minutes)
2.	Principal's Report (15 minutes)
3.	Treasurer's Report (10 minutes)
4.	Sub-Committee Updates (30 minutes)
5.	Any other business (10 minutes)

1 HOUR AND 10 MINUTES

Meeting Agenda / Minutes

Silver Stream Public School Council

SECTION 2: MINUTES

Highlights and Decisions Reached			
Agenda Item		Discussion Highlights	Decisions Reached / Action Items
1.	Principal's Report	<p>- School started the "Land Acknowledgement" initiative from January this year, to let the students know that we are on the traditional territory of the of the Wendat, the Haudenosaunee, and the Anishinaabe peoples, whose presence here continues to this day. Our kids should acknowledge this is the treaty lands of the First Nations of the Williams Treaty and thank them and other Indigenous peoples for sharing this land with us.</p> <p>- Mrs. Yeates and Mr. Innes presented a deck and a video about modern learning, which shall promote authentic deep learning with vision, growth and adaptable mindset, and transferable life skills. The goal of modern learning is to prepare our children to be future ready, with import skills, such as, creativity, curiosity, taking initiative, multi-disciplinary thinking, and empathy.</p> <p>- School board is revamping report cards and EQAO.</p> <p>- Looking back and forward:</p> <ul style="list-style-type: none"> • Holiday Drive is a great success, a lot of gifts received. • Series of family-centered activities of Families & Schools Together (FAST) program are going to be conducted one day a week for 9 weeks, between February 8 and April 12, for JK/SK/Grade 1. Need a "Parent Partner", a paid position at \$15 per hour for 70 hours, contact Lina Caron at 905-883-6572 ext. 230 or lcaron@fsyr.ca. • Author Visit (Richard Scrimger) • Professional dance instructor for Junior/Intermediates • Grade 3's Swimming for Survival • Musical Primaries in Spring • Silver Stream is going to host the York Region Multi-Cultural Night planned by Parent Ambassadors • It is suggested for council to coordinate a school open-house event or another movie night. • Winter Elective Day is being discussed, tentative activities includes skating, skiing, but a lot of effort to make it happen. 	

Meeting Agenda / Minutes

Silver Stream Public School Council

Highlights and Decisions Reached			
Agenda Item		Discussion Highlights	Decisions Reached / Action Items
2.	Treasurer's report	Fiona presented council account balance, opening balance \$38,205.56. Approximate funds available is \$39,362.02, but with outstanding payments to lunch vendors and some previously committed donations, for example the 3D printer.	
3.	Sub-Committee Update	<p>Education and Family Engagement Committee:</p> <ul style="list-style-type: none"> - May think of something other than Community Safety - Qusai will send out topic for ProGrant - As a marijuana shop is going to be opened in the community, it is suggested to have a workshop for Grade 7~8 parents for handling addictive behaviours. - For a Winter Bazaar day, suggested by Pari, it'd better choose a day before February 18th, when FAST starts. - Decided to have another Movie Night on February 1st. <p>Fund Raising Committee:</p> <ul style="list-style-type: none"> - Still needs a lot of lunch-hour volunteers for Subway, Swiss Chalet and Pizza lunches. Robin will update the Google Doc for volunteers to sign up for new term of January 22 – April 11, 2018. - Direct cash donation has collect \$670 after the donation letter has been sent out in December, 2017. <p>Culture and Equity Committee:</p> <p>Wael suggested to combine the culture event with the region multi-culture night, in April or May.</p>	<p>Action Item:</p> <ul style="list-style-type: none"> - Qusai will send out topic for ProGrant - Pari to work out detailed plan for Winter Bazaar day. - Qusai will emails for movie choices
4.	School traffic	Teachers, principals and council members all raised concerns around school traffic and parking lot safety issues, especially in inclement weather. School proposed flexible entrance, allowing kids to enter the school building 15 minutes before school starts, parents also suggested to include portables, and late entrance without late slip, to reduce traffic jam and relief stress from parents. Students living within walking distance are encouraged to walk to school parents.	
5.	Adjourn	8:30 p.m. – 1.5 hours	

Meeting Agenda / Minutes

Silver Stream Public School Council

New Action Items					
<i>NOTE: For Completed Action Items, place a (✓) next to the completion date.</i>					
Agenda Item	Action Item / Comments	Owner	Completion Date	(✓)	
1. ProGrant	Qusai will send out topic for ProGrant		Before the end of January, 2018		
2. Winter Bazaar	Pari to work out detailed plan for Winter Bazaar day.	Pari	Before the end of January, 2018		
3. Movie Night	Qusai to send out the movie choices for February 1 st movie night	Qusai	Before the end of January, 2018		

Previous Action Items – Closed					
Date/Agenda Item	Action Item / Comments	Owner	Completion Date	(✓)	
1. Movie Night	Qusai sent out the 3 movie options.	Qusai	Before November 30 th , 2017	✓	
2. Carnival / BBQ	Qusai booked BBQ vendor “Fire it up” for June 21 st , 2018, Carnival event.	Qusai	December, 2017	✓	
3. Cultural Event	To combine with region multi-culture night.	Wael	Cancelled		
4. Draft flyer for cash donation	Qusai will draft a flyer for cash donation.	Qusai	December, 2017	✓	

Previous Action Items – Outstanding					
Date/Agenda Item	Action Item / Comments	Owner	Completion Date	(✓)	
1. Coordinate Lunch Volunteers	Set up a communication channel for volunteers to sign-up the dates for helping out lunch programs. Done up to January 17 th , 2018. Still need to keep going for next two terms.	Nan and Robin	January 22 nd , 2018		

Documents Distributed / Reviewed at Meeting (Attach where applicable)			
Document Name	Attachment / Description	Received From	
1. SSPS Council Meeting Agenda	2018-01-16 - SSPS Council Agenda.docx	Qusai	
2. SSPS Council Treasurer Report	Ending January 16 th , 2018	Fiona	
3. SSPS Council Meeting Minutes	2017-11-14 - SSPS Council meeting minutes	Nan	
4. FAST Program Flyer	Families and Schools Together Activities	Mrs. Yeates	

Meeting Agenda / Minutes

Silver Stream Public School Council

Appendix A:

SILVER STREAM SCHOOL COUNCIL

GROUP NORMS

Group Norms per School council constitution:

- **Respect, Trust, Acceptance, Caring, and Support each other.**
- **Positive Communications**
- **Start and End meetings on time**
- **Listen to Completion & Respond constructively**
- **Support...Challenge...Counter... decision making**
- **Appreciate alternative approaches and move forward**
- **Take Responsibility for actions**

Meeting Agenda / Minutes

Silver Stream Public School Council

Appendix B:

Sliver Stream School Council Donation Summary 2017-2018

#	Category donated	Amount	Decision Made on	Details / Comments
1	Area rugs or ground pads for library	\$1200	October 17 th , 2017	For kids to sit down and read comfortably
2	Technology Cost Sharing	\$6,250	November 14th, 2017	School board will match \$6,250, for purchasing 41 Chromebooks
3	Kindergarten Outdoor Plan	\$5000	November 14th, 2017	For Kindergarten Outdoor facilities; share the cost with school.
4	Settlers of Catan	\$300	November 14th, 2017	For Kindergarten
5	Music Instruments	\$1000	November 14th, 2017	
6	Musical Theatre	\$1800	November 14th, 2017	Including Kindergarten kids too,
7	Books for Classroom	\$500	November 14th, 2017	For purchasing books in Scholastic fair.
	Total	\$16,050		

Meeting Agenda / Minutes

Silver Stream Public School Council

Appendix C:

Silver Stream School Council Donation Summary 2016-2017

#	Category donated	Amount	Decision Made on	Details / Comments
1	Books for classroom	1,000	November 15, 2016	For kids to read independently
2	Chick Hatching	240	November 15, 2016	For Kindergarten
3	Dance Program	2,000	November 15, 2016	For Grade-7 and Grade-8
4	Maker Space in the library	1,500	November 15, 2016	Purchase items for science, math, problem solving
5	Portable Chrome books for all grades (1-8)	9,000	November 15, 2016	Provide all classrooms grade 1-8; School board will fund the rest \$6250 through cost-sharing program
6	Portable Smart-board	4,000	November 15, 2016	for Kindergarten
7	Grade-8 graduation ceremony	3,000	November 15, 2016	
8	Families in need	500	November 15, 2016	
9	Yoga by professional instructor	2,880	November 15, 2016	3 sessions per class
10	ROM Edukits to support curriculum (Grade 4-6)	400	November 15, 2016	Hands on kits from the ROM that support curriculum
11	Movie License	400	November 15, 2016	For a year
12	Performing Arts Program	2,000	February 17, 2017	For Kindergarten – Grade 3
13	3D printer and initial printing material	2000	June 13, 2017	For science projects
	Total	\$28,920.00		

Meeting Agenda / Minutes

Silver Stream Public School Council

Appendix D:

Silver Stream School Council Donation Summary 2015-2016

#	Category donated	Amount	Decision Made on	Details / Comments
1	Benches	\$1,500	November 17 th , 2015	For "Buddy Bench" idea raised by students; council will pay up to \$1,500.
2	Pavement Marking	\$1,200	December 15, 2015	
3	Books for classrooms	\$670.75	November 2015	Approved up to \$1,000
4	1 Water Bottle Refilling Station	\$1,500	December 15, 2015	Council approved \$1,500 of \$2,500 cost
5	Starfall Website	\$189	January 26, 2016	
6	Permanent Score Board	5491.50	January 26, 2016	Council approved \$6000 as budget.
7	Technology Equipment	\$6,000	April 5, 2016	
8	Music Alive	\$500	April 5, 2016	
9	Science Materials	\$2,000	April 5, 2016	
10	Prologue Performance	\$1,500	April 5, 2016	
11	Welcome Kindergarten Package	\$300	April 5, 2016	Welcome kit for Kindergarten family
12	Support For Family	\$600	April 5, 2016	
13	Winit's Stickers/Materials	\$500	April 5, 2016	
14	Guest Speaker	\$1,000	April 5, 2016	Using critical thinking in Math
15	Grade 8 graduation Ceremony	\$4,000	April 5, 2016	For Grade 8 Students; need to verify the amount this year.
	Total	\$26915.25		

Meeting Agenda / Minutes

Silver Stream Public School Council

Appendix E:

Sliver Stream School Council Donation Summary 2014-2015

#	Category donated	Amount	Decision Made on	Details / Comments
1	Technology Equipment	\$13,177	October 28, 2014	For 6 LCD Projectors, 13 Laptops, 1 Mac Pro, and 10 iPads school year of 2014-2015.
2	Musical Events for school bands	\$500	December 02, 2014	To support two musical events, one is both Grade 7&8 and Grade 8 bands going to Newmarket and the other one is Grade 8 band going to Ontario music festival in Wonderland.
3	Grade 8 graduation Ceremony	\$4,000	Jan 13, 2015	For all 119 Grade 8 Students, around \$30 per person.
4	Staff Wish List	\$8,000	Jan 13, 2015	Equity and Inclusivity Presentations 400 for Kindergarten Skating 10 iPad Minis in total 10 speakers
5	Kindergarten Welcome package	\$300	March 31, 2015	For Kindergarten Welcome Night.
6	"Forest of Reading" book purchase	\$4000	May 12, 2015	"Forest of Reading" program, for both junior and intermediate students
7	Long Term Technology Equipment	\$13,000	June 2, 2015	15 iPads for 3 French teachers ~\$8,000 3 ceiling-mounted projectors ~\$3,000 Apple Desktop ~\$2,000
	Total	\$42,977		