

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	May 22 nd , 2018	Time	8:00 pm – 8:40 pm
Location	Library	Secretary	Nan Weng
Facilitator / Chair	Reza Bordbar *		
Attendees	Mrs. Yeates – Principal	Mr. Innes	Annie Millares *
	Annie Yang *	Brian Lim *	Dawn Ko
	Deepshikha Swasoop *	Kenneth Leung *	Nan Weng *
	Pari Bayati	Robin Tian *	Reza Bordbar *
	Qusai Kanchwala*	Sulo Selvaganesh *	Wael Safwat*
Regrets	Annie Haiying Wang *	Fiona Hongmei Li *	Lisa Qiu Ling Yang *
	Michael She *		
Next Meeting Dates	1. June 19 th , 2018, Tuesday 2. 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 (5 minutes)
4.	Sub-Committee Updates (10 minutes)
5.	Any other business (5 minutes)

1 HOUR AND 10 MINUTES

SECTION 2: MINUTES

Highlights and Decisions Reached			
Agenda Item		Discussion Highlights	Decisions Reached / Action Items
1.	Principal's Report	<ul style="list-style-type: none"> - There will be a few more fund requests to be discussed in next meeting, toys for kindergarten and books for ELL (English Language Learner). - Need donation to supplement Grade-8 graduation ceremony. 	Decision: Will donate \$3000 for 83 students.
2.	Treasurer's report	Postponed to next meeting.	
3.	Sub-Committee Update	Pizza Lunch: Reza talked to Little Cezar, to introduce the option of pepperoni. If we follow the board nutrition guideline strictly, only 1.5 piece of pepperoni allowed on one pizza. So the option will not be added. BBQ-Carnival: June 21 st happened to be a union protective day, so date is changed to June 20 th . It is suggested to have a list of all school activities of the year.	Decision: Pizza options will remain as is Action Item: Nan will compile a list of school activities.
4.	Questions for Human Right Club and Prayer room	1. There was one meeting so far, 35 grade-7/8 students showed; the principal explained the concept of Human Right. For future activities, may split into multiple working groups focusing on different topics, ex. School Safety, equity and Inclusiveness. It was suggested that "Human Right" could be next ProGrant topic. 2. Parent's suggestion was taken, the prayer room is called "Reflection Room" now, located in the library for any students and staff member who needs some quiet/meditation time.	
5.	Adjourn	9:00 p.m. – 1.0 hour	

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. List of school activities	Have a summary of school activities for the entire school year	Nan	June 19 th , 2018		

Previous Action Items – Closed					
Date/Agenda Item	Action Item / Comments	Owner	Completion Date	(✓)	
1. ProGrant	Qusai will contact speaker for Mental Health	Qusai	May 22 nd , 2018	✓	
2. Family Fun Night	Pari will work out the details	Pari	May 3 rd , 2018	✓	

Previous Action Items – Outstanding					
Date/Agenda Item	Action Item / Comments	Owner	Completion Date	(✓)	
3. Coordinate Lunch Volunteers	Set up a communication channel for volunteers to sign-up the dates for helping out lunches	Nan and Robin	On going		

Documents Distributed / Reviewed at Meeting (Attach where applicable)			
Document Name	Attachment / Description	Received From	
1. SSPS Council Meeting Agenda	2018-05-22 - SSPS Council Agenda.docx	Qusai / Reza	

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:

Silver 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.
8	Family in need	\$500	March 6th, 2018	
9	For Community School in Nepal	\$800	March 6th, 2018	For school uniforms for Phoplo Community School in Nepal
10	Grade-8 graduation ceremony	\$3000	May 22 nd , 2018	For 83 grade-8 students
	Total	\$20,350		

Meeting Agenda / Minutes

Silver Stream Public School Council

Appendix C:

Sliver 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		

Appendix D:

Meeting Agenda / Minutes

Silver Stream Public School Council

Sliver 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 Pacakge	\$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		

Appendix E:

Meeting Agenda / Minutes

Silver Stream Public School Council

Silver 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		