

Sir Wilfrid Laurier Public School
School Council Meeting #01 Minutes
For Monday, October 2nd, 2017 at 7pm in the School Library

Attendance: Joyce, Juliann Ng, Christina Wong, Elisa Lau, Diana Yau, Dorothy Tong, Danny Da Silva, Jeff Jin, Kathy Jin, Leena Sultan, Sufia Khan-Hussaini, Jerrica Lin, Sam Saif

Staff: Deborah Joyce, Kathryn Gravill

Items	Minute Notes
Introduction - Joyce A.	Joyce opened the meeting with an introduction and welcome
Update from Administration - Mme. Joyce & Mme. Gravill	<ul style="list-style-type: none"> ▪ The constitution has been revised by the committee and will be posted online soon (for feedback). ▪ The equipment purchases made to enhance the classroom environment have been a hit. An extra bean bag chair has been purchased for each classroom after students were signing up to use them. ▪ The Chess Club was very well received with 97 students signing up. ▪ The quick entry has been calm and orderly, the continuous snack and flipped lunch have worked out in wonderful ways with students self regulating, and parents reporting that students are eating more. During the winter months the warning bell will ring a few minutes earlier so that students will have the time to take off their winter gear. ▪ The scoreboard and screen has been installed in the gym. ▪ X Movement http://www.xmovement.com/ an Australian company is scheduled to come twice and provide a dance program and teach students how to play footy/netball, the money came from the school budget. ▪ This will be SWL's 10th Anniversary, considering tying in the Fun Fair with the 10th Anniversary celebration. Date to be determined. ▪ Presented proposal of fundraising plan for feedback
Makers Fair- Sam Saif	A parent at SWL, Sam Saif, has initiated a mutually beneficial partnership with Intel and SWL. This pilot is an exciting new venture that will allow the Grade 6's (103 students) to make and work with Intel products (i.e. PC's, robotics, coding) over 1-2 days, they will then show case their finished products to the community at a "Makers Fair". The kits and computers will be left behind, hopefully for future use by other grades. This is meant to stimulate thought about STEM as they work with technology. The timelines are to be determined but the role out will be after November 13 th . There will be no advertisements or promotions and the equipment will be provided to the school at no cost. Hopefully this event will be used as a template for other companies and schools and it will continue to grow.

Treasurers Report & Updates - Joyce A.	<p>Joyce provided a conservative, forecasted Financial Report (see attachment) which she explained was planned and predicted. Deborah added that based on our current numbers, \$30 000, we would not need to send out the Investment for Education letter or do any further fundraising, until there was purpose to do so. She mentioned that we would be using some of the funds collected to date to replace 6 of the school's dead trees, money was also allocated to each classroom so that teachers could start to make purchases for items they would be able to use for the whole year.</p> <p>Joyce explained that the proceeds from the School Lunch Program are invested back into the school and that this year the days were changed to Tuesday (pizza days), Wednesday (sub days) and Thursday (Lunch Lady) to avoid any disruptions from school holidays or P.A. Days and began in September. Parents also have Kids Kitchen as an option but it does not profit the school. School council is seeking volunteers to help coordinate the lunch program.</p>
PRO (Parents Reaching Out) Grant - Elisa Lau	<p>Elisa reported that she applied and has been granted the PRO Grant for \$1000 with the Project Title 'Science'. Deborah mentioned that there will be discussion around how/if this grant may be used in conjunction with the Makers Fair.</p>
Other Business	<p>Question: Will there be a Ski Trip this year? Deborah explained that depending on the staff's willingness and availability to participate, Kathryn and her are trying to plan equitable and accessible unique educational opportunities while being mindful to the monetary aspect for families. They are considering an Elective Day for all Grades where skiing may be one option, along with bowling, arts and crafts etc. this is in the preliminary stages of discussion.</p> <p>Question: Will SWL be from Grades 3-8 in the future? Kathryn explained that a new school is being built and it would house Grade 1-2 and students would start SWL from Grade 3, this change will be in effect as of 2019.</p> <p>Question: When will SWL host their Movie Night this year? Joyce explained that given that the licence the school applied for last year expires in February it would be in our best interest to host it before that date. There was discussion around hosting it on two different nights, one for the primary and the other for the junior/intermediate but there was consensus among council that the older students would most likely not want to come to a movie night at the school with their parents, so one night for all was agreed upon. Movie night admission is \$1 and snacks like popcorn and hotdogs are offered for a nominal cost. The proposed day for Movie night is January 18, 2018 with January 19th being a P.A. Day.</p>
Election for	<p>The process began with an overview of the available roles on the council's</p>

<p>Executive Council Positions</p>	<p>executive, everyone in attendance was provided with an opportunity to introduce and nominate themselves for any of the positions and Joyce went through the nomination forms that had been returned to the office.</p> <p>The School Council Executive for 2017-2018 was formed, with the following roles being accepted and acclaimed</p> <p>Co-Chairs: Elisa Lau and Jerrica Lin Co-Treasurers: Joyce A. and Diana Yau Co-Secretaries: Sufia Khan-Hussaini and Juliann Ng</p>
<p>Closing</p>	<p>The meeting adjourned at 8:30 pm The next meeting will be on Monday, November 6th. The subsequent meetings will be on January 15, March 5, April 9, and May 7.</p>
<p>Outstanding Items for next meeting</p>	<p>When to do a workshop with ceramics?</p>