

**Sir Wilfrid Laurier Public School  
School Council Meeting Minutes  
Wednesday, October 3, 2018 at 7pm  
School Library**

**Attendance:** Elisa Lau, Bruno DesRosiers, Chris Liu, Juliann Ng, Christina Wong, Jeff Jin, Paymon Sani, Linh Trinh, Houri Awedikian, Joyce Allimonos, Lin Zhang, Sufia Khan-Hussaini, Karen Lau, Elaine Cheung and Bin Chang

**Staff:** Penny Lam, Deborah Joyce

<b>Items</b>	<b>Minute Notes</b>
<b>Welcome &amp; Thank You (Elisa)</b>	<ul style="list-style-type: none"> <li>• Introduction of attendees</li> </ul>
<b>Review School Council Mission (Elisa)</b>	<ul style="list-style-type: none"> <li>• Brief overview of role of School Council and its mission</li> </ul>
<b>School Council Annual Report 2017-18 (Elisa)</b>	<ul style="list-style-type: none"> <li>• Report was submitted by 2017-18 SWL Co-Chairs, Jerrica Lin &amp; Elisa Lau</li> <li>• Highlighted summary points and areas of improvements (breakdown of expenses and overall transparency)</li> </ul>
<b>Approve May 9 2018 Minutes (Elisa)</b>	<ul style="list-style-type: none"> <li>• Given that many parents who attended the last meeting is not present, it was decided that the old School Council would review &amp; approve offline and not spend time at the meeting to review</li> </ul>
<b>Update from the School Administration - Mme. Joyce &amp; Mme. Lam</b>	<ul style="list-style-type: none"> <li>• <i>Refer to meeting slides</i></li> <li>• <b>Learning commons</b> – there will be a makerspace in the library</li> <li>• <b>Electives</b> – a survey regarding what activity to do will be coming out to the parents shortly (ski trip, tubing, snowshoes, etc.)</li> <li>• <b>School events</b> planned for the year (Kind in Mind, Xfusion, Xpower, Kattan drumming, Jungle Sport)</li> <li>• <b>Yearbook (gr8/gr2-7)</b> – M. Gratton will be taking the lead to have TWO separate yearbooks: 1 for grade 8s and 1 for grades 2-7; the reason for splitting into two books is mainly to lower the cost which is tied to the number of pages in the yearbook</li> <li>• <b>Lunch service providers</b> – chess, piano, robotics are currently happening at lunchtime, karate to be announced</li> <li>• <b>Every student counts</b> – board wide survey; older students will be doing in class, younger students to complete survey with their parents/guardians</li> <li>• <b>Math night</b> – there is a math night being planned, details to come</li> <li>• <b>EDSBY communication</b> – there is option to house school email blasts in EDSBY; news river (?)</li> <li>• <b>Multi Year Strategic Plan</b> – Feedback was collected from students, families, staff &amp; community members. Over 2,000 responses received; findings of</li> </ul>

	<p>the Town Halls were compiled into a report which summarizes the themes of the consultations and formed the new Multi-Year Strategic Plan (MYSP)</p> <ul style="list-style-type: none"> <li>● <b>Shared School Improvement Plan for Student Achievement and Well-being (SIPSA):</b> build inclusive learning environments, build our collective understanding of designing and assigning authentic tasks, incorporate a variety of assessment strategies including: observations conversations and products <ul style="list-style-type: none"> <li>○ Discussion of EQAO as a snapshot</li> <li>○ Parent concerns regarding measurement amongst students, amongst schools, raising the bar vs inclusive of all students</li> <li>○ Concept of child to self, not to others</li> <li>○ Questions as to why Caribou contest no longer at the school</li> <li>○ Discovery vs traditional learning methods</li> </ul> </li> <li>● <b>Fundraising Plan/Review of School Budget</b> – due to fundraising from daily school lunches, currently no fundraising needed <ul style="list-style-type: none"> <li>○ School Admin stated that students do NOT need to buy school supplies, those are provided in class; however they can choose to buy</li> </ul> </li> <li>● <b>Caring and Safe School presentations</b> were done in the 33 classrooms this year as opposed to at the assembly; students learned about the concepts of bullying vs conflict</li> </ul>
<b>Treasurers Update (Joyce A).</b>	<ul style="list-style-type: none"> <li>● Joyce provided a synopsis of numbers to date with a hard copy</li> <li>● Based on actual lunches purchased for the four separate lunch programs (Mondays - Pita provided by Main St. Greek, Tuesdays - Dumplings provided by Asian Legend, Wednesdays - Pizza provided by Pizza Hut, Thursdays - “Fun Lunch” provided by Lunch Lady, and Fridays - Subs provided by Subway) projected profits for the first term (September 17 - January 31) are approximately \$25k</li> <li>● Sorted by funds raised (most to least) are Pizza, Dumplings, Fun Lunch, Subs and then Pita</li> <li>● Profits per order range from \$0.33 to \$2.47</li> <li>● Costs for students were based on expenses incurred and in trying to keep costs as similar as possible with other lunches (I.e.: Cheese pizzas and dumplings are the same cost to students \$5.50 and pepperoni is only 0.50 per order more, 6” sub costs are the same as the pepperoni pizzas of \$6.00. The largest meals, 12” subs and all pitas, cost \$8 and \$8.50 each.)</li> <li>● The snack program is available daily to <b>all</b> students. A bin with different snack options is in each classroom. The program is funded through applied for grants and council funds (raised through various fundraising initiatives like the weekly lunch program.)</li> </ul>

<b>PRO Grant (Elisa)</b>	<ul style="list-style-type: none"> <li>● Anti-bullying magic show to be held at the school during anti-bullying week, on Wed Nov 14<sup>th</sup></li> </ul>
<b>School Council Election</b>	<ul style="list-style-type: none"> <li>● No election was needed. Congrats to our new School Council executives: <ul style="list-style-type: none"> <li>○ Co-Chairs: Elisa Lau &amp; Paymon Sani</li> <li>○ Treasurer: Bruno DesRosiers</li> <li>○ Secretary: Bin Chang &amp; Juliann Ng</li> </ul> </li> <li>● Meeting Dates for upcoming meetings on Wednesdays (7-8pm) <ol style="list-style-type: none"> <li>1. November 21</li> <li>2. January 16</li> <li>3. February 27</li> <li>4. April 10</li> <li>5. May 15</li> </ol> </li> </ul>
<b>Sub-Committees for Events</b>	<ul style="list-style-type: none"> <li>● Movie Night – defer to next meeting to decide if we want to host movie nights</li> <li>● Multicultural Activities – looking for volunteers</li> <li>● SWL Fun Fair – date Thursday, June 13<sup>th</sup></li> <li>● Others</li> </ul>
<b>Constitution By-Laws Review</b>	<ul style="list-style-type: none"> <li>● Any changes to be discussed at the next meeting</li> </ul>
<b>Other Business &amp; Open Forum</b>	<ul style="list-style-type: none"> <li>● This year's grade 8 graduation will be on Monday, June 24<sup>th</sup></li> </ul>
<b>Closing</b>	Meeting ended at 8:45pm
<b>Outstanding Items for next meeting</b>	Follow up on upcoming events, Fun Fair planning, constitution by-laws review
<b>Next Meeting Date:</b>	Wednesday, November 21 <sup>st</sup> , 2018 at 7pm in the School Library