

## Stonebridge School Council

## Minutes of Meeting

Meeting No. 5 1

Date: Monday, September 11, 2017

Location: Stonebridge Public School

Time: 6:30 p.m. – 8.30 p.m.

Present: Yvonne Chan, Padmini Padiachy, Garth Morris, Ingrid Lombie, Bilal Younus, Micol Mihaila, Betty Lum, Wendy Wei Sun, Virginea Ho, Harmeet Parmar, Sami Mueen, Renee Cheng, Carine Hamilton, Dixor Cheng, Anup Ravindranath, Kuhanesan Sabaratnam, Chaitali Gandhi, Kian Ng, Alex Goudy

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First Stonebridge School Council meeting for the year 2017-2018 was called on 11 Sep' 2017 to elect the new council members and discuss School related matters. The meeting was adjourned at 08:30 pm.

Items	Description	Action by
1	<ul style="list-style-type: none"><li>• School Principal Madam Yvonne Chan welcomed the parents attending the meeting. She discussed briefly the agenda for the meeting.</li></ul>	
2	<ul style="list-style-type: none"><li>• New School council for the year 2017-2018 was elected. Following members were elected:<ul style="list-style-type: none"><li>➤ Chair – Garth Morris</li><li>➤ Co-Chair – <del>Chair</del> Inqid Hombie</li><li>➤ Secretary-1 – Bilal Younus</li><li>➤ Co- Secretary-2 – Micol Mihaila</li><li>➤ Treasurer – Wendy Wei Sun</li></ul></li></ul>	
3	<ul style="list-style-type: none"><li>• Voting members for council were established. Following members were appointed as <b>additional</b> voting members:<ul style="list-style-type: none"><li>➤ Hermeet Parmar</li><li>➤ Virginea Ho</li><li>➤ Betty Lum</li><li>➤ Anup Ravindranath</li></ul></li></ul>	
4	<p>School Council Meeting Dates:</p> <ul style="list-style-type: none"><li>• School Council meeting dates for the School year 2017 – 2018 were announced. The same are as follows:<ul style="list-style-type: none"><li>➤ 11 Sep' 17</li><li>➤ 02 Oct'17</li><li>➤ 06 Nov'17</li><li>➤ 15 Jan'18</li><li>➤ 05 Feb'18</li><li>➤ 09 Apr'18</li></ul></li></ul>	Garth/Yvonne

	<ul style="list-style-type: none"> <li>➤ 07 May'18</li> <li>➤ 11 Jun'18</li> </ul>	
5	<p>Accounting Updates:</p> <ul style="list-style-type: none"> <li>• Wendy presented the school accounting details <ul style="list-style-type: none"> <li>➤ Total of 16,000 CAD in School account.</li> <li>Distribution is as under: <ul style="list-style-type: none"> <li>• 11,500 CAD in Pizza Lunch Account</li> <li>• 4500 CAD in Direct Donation Account</li> </ul> </li> </ul> </li> </ul>	Wendy
6	<p>Fund Raising Items</p> <ul style="list-style-type: none"> <li>• Pizza Day <ul style="list-style-type: none"> <li>➤ Informed that there are total of 34 Pizza days in the school year 2017-2018.</li> <li>Round one 05 Oct'17 – 08 Feb'18 (17 Days)</li> <li>Round two 15 Feb'17 – 04 Jun'18 (17 Days)</li> </ul> </li> <li>➤ Price set is \$5 per 01 Slice &amp; \$7 per 2 Slice</li> <li>➤ 10% of the profit earned goes towards Grade#8 Graduation</li> <li>• Other Fund Raising <ul style="list-style-type: none"> <li>➤ Cost Sharing</li> <li>➤ Direct Donation</li> <li>➤ Raz kids subscription</li> </ul> </li> </ul>	
7	<p>Pro Grant</p> <ul style="list-style-type: none"> <li>• Madam Yvonne explained that a proposal is accepted <ul style="list-style-type: none"> <li>➤ Mental Health, Wellbeing and Modern Learning</li> </ul> </li> <li>• Parents Reaching out Grant <ul style="list-style-type: none"> <li>➤ Madam Yvonne explained that the said grant is meant to be spent on a Project with direct collaboration with Council. The idea is to get the community involved. Ontario Education Ministry only gives \$ 1000 for this Project. Rest has to be contributed by the School.</li> </ul> </li> </ul>	Micol
8	<p>Admin Update</p> <ul style="list-style-type: none"> <li>• Staffing <ul style="list-style-type: none"> <li>➤ Staffing level is fine except Grade-6 for which a temporary hire would be needed as one of the teachers has extended her maternity leave till Feb'18</li> </ul> </li> <li>• Class Reorganisation <ul style="list-style-type: none"> <li>➤ Madam Yvonne explained the rationale for combined classes</li> <li>➤ Caps are set by School board that cannot be</li> </ul> </li> </ul>	Yvonne/Padmini/School Council

	<ul style="list-style-type: none"> <li>violated <ul style="list-style-type: none"> <li>➤ Grade 7/8 combined class has been dissolved for this school year</li> </ul> </li> <li>• 746 Students and 32 Homeroom Classes</li> <li>• Curriculum Night will be held on Sept 28<sup>th</sup> 2017 <ul style="list-style-type: none"> <li>➤ Letters will be sent to parents shortly</li> </ul> </li> <li>• School Photographers <ul style="list-style-type: none"> <li>➤ Reminders to parents will sent in time</li> </ul> </li> <li>• Bussing <ul style="list-style-type: none"> <li>➤ Madam Yvonne explained that presently two designated buses (Green Bus, Blue Bus) on two different routes leading to school are providing pick n drops services to kids</li> <li>➤ Distance requirements are as follows: <ul style="list-style-type: none"> <li>KG to Grade 3 - 1.2Kms</li> <li>Grade 4 to Grade - 1.6 Kms</li> </ul> </li> </ul> </li> <li>• Principal's Profile <ul style="list-style-type: none"> <li>➤ As per School board requirement 03 samples for Principal's Profile were distributed amongst the council members</li> <li>➤ School council were requested to review the samples. One out of the three samples would be selected in the next council meeting.</li> </ul> </li> </ul>	
9	<ul style="list-style-type: none"> <li>• Other Matters Arising <ul style="list-style-type: none"> <li>➤ Direct Donation. The mode of payment for donation i.e Cash, cheques or School Cash Online were discussed. It was decided to deliberate this item further during the next council meeting.</li> </ul> </li> </ul>	Yvonne/School Council