

Stonebridge School Council

Minutes of Meeting

Meeting No. 1

Date: Monday, September 17, 2018

Location: Stonebridge Public School

Time: 6:30 p.m. – 8.30 p.m.

Present:

Present: Garth Morris, Ingrid Lambie Kevin Merkley , Nada Aoudeh , Joanne Leung ,Tasneem Iqbal Ali, Sayed Tarek Kamal, Johar Alibhai, Lusia Zhang, Alice Lee, Vincent Yang, Daisy Li, Olu Adebayo, Kuhanesan Subaratnam , Aqil Khan, Sumera Rajput, Parker Ou, Micol Mihaila, Wendy Wei Sun, Harmeet Parmar, Betty Lum, Renee Cheng, Virginea Ho

The first Stonebridge School Council meeting for the year 2018-2019 was called on September 17, 2018 to elect the new council members and discuss important school matters. The meeting was adjourned at 8:30pm.

Items	Description	Action by
1	<ul style="list-style-type: none">• Welcome to the new school Principal and Vice-Principal• Welcome to parents attending the meeting• Agenda discussed for the meeting	Garth/Kevin
2	<p>New school council for the year 2018-2019 was elected.</p> <p>Following members were elected:</p> <ul style="list-style-type: none">• Co-Chairs – Garth Morris and Ingrid Lambie• Co-Treasurers – Alice Lee and Johar Alibhai• Co-Secretaries – Daisy Li and Renee Cheng <p>Following members were elected for additional voting members:</p> <ul style="list-style-type: none">• Micol Mihaila• Betty Lum• Hermeet Parmar• Tasneem Iqbal Ali• S. Kuhanesan	Garth
3	<p>School Council Meeting Date:</p> <ul style="list-style-type: none">• School Council meeting dates for the School year 2018-2019 were announced.	All

	<ul style="list-style-type: none"> ○ September 17, 2018 ○ October 15, 2018 ○ January 14, 2019 ○ February 4, 2019 ○ April 1, 2019 ○ May 6, 2019 <ul style="list-style-type: none"> ● The Sub-executive working group meeting will set up as required. 	
4	<p>Pizza Day</p> <ul style="list-style-type: none"> ● Pizza sales is one of our major fundraising for the school ● Will continue to order pizza from the same pizzeria every Thursday for total 34 weeks during this school year. ● Due to the environmental concern, drinks will not be provided this year with pizza. ● Welcome member Kuhanesan Subaratnam to join with Virginea to manage the Pizza Day. 	Virginea
5	<p>Fundraising Items</p> <p>Our last year's fundraising effort through our pizza sales, direct donation, and fun fair have been a great asset to help with buying equipment for the school such as sports equipment and supplies for STEAM night, iPad, Computer, transformed learning commons with modern space in library, upgrade as well as continuing to fund Kindergarten and Grade 8 graduation.</p> <p>Following will continuously be the main fundraising events for this school year.</p> <ul style="list-style-type: none"> ● Direct Donation ● Pizza Day ● Fun Fair 	Garth/Betty
6	<p>Pro Grant</p> <ul style="list-style-type: none"> ● Ingrid and Micol will prepare handout for the next meeting, which will help new members to understand the Pro Grant. 	Ingrid / Micol
5	<p>Fun Fair</p> <ul style="list-style-type: none"> ● The Fun Fair including bike raffle in June 2018 was very successful ● Plan to organize the Fun Fair in 2019 again 	Garth/Betty

6	<p>Accounting Update</p> <ul style="list-style-type: none"> ● The previous Treasurer will hand over the accounting files to new Treasures. 	Wendy, Alice and Johar
7	<p>Admin Updates</p> <ul style="list-style-type: none"> ● Library Remodelling Project update ● School infrastructure and construction works were done in the summer. i.e. side walks, parking lot painting, school side door painting etc. (please see details in school newsletter) ● School communication: EDSBY and Twitter ● Lunch monitors program update ● Staff have worked diligently to organize classes to provide the best program for each child and to comply with the maximum class size as per School Boards requirements. Will add grade 6 class and gain another staff. 	Kevin Merkley/Nada Aoudeh Joanne Leung
10	<p>Other Matters Arising</p> <ul style="list-style-type: none"> ● The committee suggested to track the meeting time to ensure the meeting efficiency. Co-Chair to facilitate the meeting agenda. 	