

School Council Meeting Minutes - Trillium Woods PS

October 11, 2018

Attendance:

Council Members: Marleen, Aya, Ursula, Lixia, Jianhua, Shelly, Charmaine, Belal Taha (Principal), Vicki Andreacos (Teacher Representative)

Absent: Heidi, Lopa, Kamran, Robyn Reid (Vice Principal)

1. **Welcome** - Meeting was called to order by Marleen at 6:30pm.

2. **Operations**

- Approval of Minutes - Approval of May 3, 2018 meeting minutes pending.
- Adoption of Agenda
- Meeting Norms - Begin and end meetings on time, speak and listen to one another respectfully, recognize and value the diversity of opinions. These norms will be added to the agenda in the future.
- Financial Update

Trillium Woods PS School Council Financial Report - June 2018

Prepared on : Oct. 9, 2018			
Item	Debit	Credit	Balance
Previous Balance (May 2/18)			\$ 30,460.37
Pizza Lunch (May 9, 16, 23, 30, June 6,13, 20)	\$ 4,809.28		\$ 25,651.09
Sub Lunch (May & June)	\$ 4,498.00		\$ 21,153.09
Fun Fair Meal Deposit		\$ 2,287.50	\$ 23,440.59
Fun Fair BBQ Cost	\$ 2,468.49		\$ 20,972.10
Fun Fair Snack Sale Deposit		\$ 704.25	\$ 21,676.35
Fun Fair Expenditures	\$ 2,296.11		\$ 19,380.24
Gr. 8 Corsage & Boutinnieres	\$ 1,071.24		\$ 18,309.00
Balance as of June 25, 2018			\$ 18,309.00

Trillium Woods PS School Council Financial Report - October 2018

Prepared on : Oct. 9, 2018			
Item	Debit	Credit	Balance
Previous Balance (June 25/18)			\$ 18,309.00
Pizza Lunch Deposit		\$ 13,497.55	\$ 31,806.55
Sub Lunch Deposit		\$ 7,120.00	\$ 38,926.55
Balance as of Oct. 5, 2018			\$ 38,926.55
Pizza Lunch - Winter (\$659.92 x 10)	\$ 6,599.20		
Sub Lunch - Winter (\$509.30 x 10)	\$ 5,093.00		
Money to be kept in the Account	\$ 1,000.00		
Money to be Spent			\$ 26,234.35
Fundraising Summary			
Pizza (\$13,497.55 - 6599.20)	\$ 6,898.35		
Sub (\$7,120.00 - 5093.00)	\$ 2,027.00		
Total Amount Fundraised	\$ 8,925.35		

3. Principal's Report

- School Council Handbook - Please see link for more details:
<http://www.yrdsb.ca/schools/SchoolCouncils/Documents/SCHandbook.pdf>
- Elections - Present council members elected the executive positions:
 Marleen Clements (Chair), Aya Utahara (Treasurer), Ursula Marshall (Secretary)
- EQAO Results - Mr Taha shared the results of the 2017–2018 Assessments of Reading, Writing and Mathematics for the primary (Grades 1–3) and junior (Grades 4–6) divisions. Please see the following link for details:
<https://eqaoweb.eqao.com/eqaoweborgprofile/Download.aspx?rptType=PBS& Mident=561100&YEAR=2018&assessmentType=3&orgType=S&nF=lsjEuDNrISuVDWNQzV9MPUghM0ccZwke9CVR9UKky18=&displayLanguage=E>

- Fundraising Plan

Last Year's Fundraising		
Item		
Technology Cost Sharing	\$6 224.09	
Character Presentation	\$ 988.75	
Dance Program	\$7 638.80	
Grad Boutonnieres	\$1 071.24	
Grade 8 Trip Subsidy	\$ 661.38	
Fun Fair	\$2 296.11	
TOTAL	\$18 880.36	

This year's plan

Fundraising Plan	
Technology Cost Share	\$6 500.00
Fun Fair	\$2 500.00
School Banners/Flags	\$2 000.00
Dance Program	\$9 000.00
Grad Boutonnieres	\$ 1 000.00
School Presentations	\$2 000.00
Music Program	\$2 000.00
TOTAL	\$25 000.00

- School Council Forum November 19, 2018 at Langstaff SS. Lixia would like to attend.

4. Council Business

- Hot Lunches - Pizza (Wednesdays) and Sub (Fridays) lunches up and running. Possibly adding another hot lunch on Mondays, maybe Mr Greek.
- Trips - Application for this year's Grade 8 graduation trip to Ottawa is in progress, awaiting Superintendents' approval. On a side note, Mr Taha mentioned that we might change last year's venue (Le Parc) for Grade 8 Graduation as the price went up. Possibly get Grade 8 students involved in additional Monday's hot lunch to cover some of the cost. Grade 7 trip might take place sometime in the spring, possibly to Lake St. George.
- Fun Fair - Interested council members will form a subcommittee and set a date as soon as possible (Ursula will send out email).
- Meeting dates tentatively set to December 6, February 7, April 4, June 6.

5. Teacher's Report

- New playground equipment was installed. 43 chrome books were purchased.
- Clubs - Running club started, house league basketball will start soon, intermediate boys and girls volleyball coed try outs coming up, sports statistics club and choir started.
- Thanksgiving food drive still running, still in need for donations, especially hygiene products.
- Curriculum night was a success. Bus safety completed.

6. Meeting adjourned at 7:30pm