

School Council Meeting Minutes - Trillium Woods PS

October 10, 2019

Attendance:

Council Members: Marleen, Aya, Ursula, Charmaine, Janine, Grace, Nidhi, David, Leon, Kamran, Lopa, Sherry Morgan (Principal), Robyn Reid (Vice Principal)

Absent: Lixia, Shelly, Vicki Andreacos (Teacher Representative)

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

2. **Operations**

- Adoption of Agenda - Agenda will be sent out one week before every Council meeting.
- Review and Selection of Norms
 - Respect starting and end time of meetings
 - Attend all Council meetings regularly and promptly
 - Maintain a school-wide perspective
 - Consensus decision-making
 - Represent the diverse views of the school community
 - Respect and support one another; be succinct, courteous and non-judgmental in their interactions with others
 - Act as a link between the Council and the community
 - Maintain confidentiality at all times; refrain from discussing individual students, parents, teachers or any YRDSB staff member
 - Be enthusiastic leaders about school and Council initiatives
 - Participate in information and training programs and sub-committees
- School Council Presentation - Purpose of School Council and roles of executive members.
- Nominations and Executive Members Vote

Council members: Janine David, Charmaine Chow, Grace Li, Nidhi Jaimini, David Wei, Leon Liu, Kamran Mohammady, Lopa Banerjee

Chair: Marleen Clements

Treasurer: Aya Utahara

Secretary: Ursula Marshall

3. Council Business

- Financial Update

Trillium Woods PS School Council Financial Report - End of June 2019

Prepared on : Oct. 9, 2019			
Item	Debit	Credit	Balance
Previous Balance (June 4/19)			\$ 34,313.35
Pizza Lunch (June 12, 19, 26)	\$ 2,052.08		\$ 32,261.27
Sub Lunch (June)	\$ 1,074.75		\$ 31,186.52
Movie Night Profit		\$ 892.69	\$ 32,079.21
Fun Fair Meal Combo Deposit		\$ 1,041.25	\$ 33,120.46
Fun Fair Meals	\$ 1,561.10		\$ 31,559.36
Fun Fair Inflatables/DJ/Face Painting	\$ 2,014.49		\$ 29,544.87
Fun Fair Snacks Profit		\$ 635.00	\$ 30,179.87
Grad Flowers	\$ 772.92		\$ 29,406.95
Computer Cost Sharing	\$ 4,285.62		\$ 25,121.33
Music Purchase	\$ 1,381.09		\$ 23,740.24
Education Arts Canada Deposit for 2019-20	\$ 256.79		\$ 23,483.45
Missing item(s) June 4 - June 6 (* Fun Fair Meal)		\$ 118.75	\$ 23,602.20
Balance as of July 4, 2019			\$ 23,602.20
Money to be kept in the Account	\$ 1,000.00		
Money to be Spent			\$ 22,602.20

- School Council Forum - Two council members can attend the forum on October 23, 2019.
- Principal Profile - Existing profile established in 2016 was reviewed by Council and unanimously approved.
- Fundraising Plan - Ms Morgan suggested the following for this year's plan:
 - Technology cost share
 - Dance program
 - School field trips
 - Supply coverage
 A final plan will be created after consulting with teachers.

4. Other Business

- Fun fair and movie night will be put on agenda for next meeting.
- Clubs are beginning to start up, e.g. running club, robotics club.
- School population: 728 students at Trillium Woods PS. Student numbers enrolled in Kindergarten are lower than projections.
- No reorganization in higher grades this year.
- Application for Grade 8 graduation trip to Ottawa in progress.
- School Council meeting dates:
 - November 21, 2019
 - January 23, 2020
 - March 12, 2020
 - May 14, 2020

7. Meeting Adjourned at 7:50pm