

# MINUTES

## Council Meeting Minutes - Trillium Woods Public School

March 8, 2018

### Attendance

**Council Members:** Marleen, Charmaine, Meera, Aya, Shelly, Jinhua, Ursula, Heidi, Barbara Svab, Vicki Andreakos, Belal Taha, Annette Livi

**Absent:** Rebecca, Lopa, Kamran, Raheleh

### Agenda

1. **Welcome**: The meeting was called to order by Marleen at 6:30pm. Remember to sign in with your email address.

2. **Operations**

- **Approval of Meeting Minutes**

The minutes from the meeting, held on January 25, 2018 were accepted online. The minutes from March 8, 2018 will be emailed to all the council members for review and acceptance.

- **Financial Update**

The financial report is published as below.

Trillium Woods PS School Council Financial Report - March 2018

Prepared on : March 7, 2018			
Item	Debit	Credit	Balance
Previous Balance (Jan. 23/18)			\$ 23,168.95
Pizza Lunch Deposit		\$ 18,221.45	\$ 41,390.40
Pizza Lunch (Jan.31, Feb. 14, 21, 28, March 7)	\$ 3,209.20		\$ 38,181.20
Sub Lunch Deposit		\$ 10,466.30	\$ 48,647.50
Sub Lunch (Feb)	\$ 1,810.25		\$ 46,837.25
Miscellaneous Deposit		\$ 77.64	\$ 46,914.89
Justin Barkie Dance Program	\$ 7,638.80		\$ 39,276.09
The Secret Life of Riley K performance	\$ 135.60		\$ 39,140.49
Balance as of March 7, 2018			\$ 39,140.49
Pizza Lunch - Winter (\$641.84 x 1)	\$ 641.84		
Sub Lunch - Winter (\$614.25 x 3)	\$ 1,842.75		
Pizza & Sub - Spring	*****		
Money to be kept in the Account	\$ 1,000.00		
Money to be Spent			*****

### 3. **Principal's Report**

- **New Teacher Representative** – Welcome Ms Andreakos
- **Parent Symposium** – Parent symposium will be held on April 4, 2018, 5:00pm - 9:00pm at Sheraton Parkway (3 parents to attend).
- **Volunteer Appreciation Breakfast** – Friday May 4, 2018.
- **Staffing** – School plan is based on a certain number of students per class but student population is constantly changing. Split classes are a result of both a high amount of student moves and our need to comply with Ministry mandated primary class caps. It is important for parents to understand why there are split classes and a reorganization late each September. Class placement is done in the month of May so parents should talk to their child's teacher beforehand if they have any concerns about next year's placement.

### 4. **Teacher's Report**

- **Basketball** – Intermediate girls basketball team placed third in their group and intermediate boys basketball team placed second overall in their respective Area tournaments. Junior basketball teams are about to start. Mr Hildebrandt is asking School Council for \$500 towards the purchase of tournament basketballs. Motion was put forward and unanimously approved.
- **Clubs** – Running club is starting soon. We also currently have a chess club, K-pop club and Forest of Reading club.
- **Special Events** – Justin Barkie dance program is running which is keeping kids very motivated, as well as Secret Life of Riley K performance. Our annual Art's Night is coming up on April 26, 2018.
- **Note** – We have tarmac only recesses at the moment because of spring weather

### 5. **Council Business**

- School Safety Update - Members of council organized a two day traffic safety blitz where flyers were handed out to parents reminding the school community to take extra care if driving around the school at arrival and dismissal time as well as encouraging parents to use the kiss 'n ride loop in the morning as it is the safest way for children to be dropped off.
- Pro Grant - Brainstorm after parent symposium.
- Hot Lunches - Running well.

- Fun Fair Update - Fun Fair will be held on June 20, 2018, 5:00pm - 8:00pm.

Food: "Fire It Up BBQ" (<http://www.fireitupbbq.com/>), council run snack station (water, chips, freezies)  
Paid entertainment: Bouncy castles, DJ, face painting  
Free entertainment: Fire truck (not confirmed yet), various games, Arcadia Music, martial arts dojo (not confirmed yet), nail polish station (not confirmed yet), video game trailer (Heidi will confirm), Wonderful World of Circus (Heidi will coordinate with Mr Taha to confirm)  
Fun Fair committee is asking for \$3,000 towards covering the cost for the fair, e.g. entertainment, purchase of various games. Motion was put forward and unanimously approved.

## **6. Other Business**

- Shelly inquired about a possible scholarship donation of \$1,000 to Trillium Woods students from a Parkinson's Disease charity she volunteers for. It is a very generous gesture but Mr Taha advised that it might be more fitting for a High School and will bring it forward to the appropriate people.
- Mr Taha has plans to start a ME to WE Committee at Trillium Woods PS (starting in Grade 7). See the website for more info: <https://www.we.org/we-movement/>

## **7. Adjournment**

Meeting adjourned at 7:20pm by Marleen