

MINUTES

Trillium Woods Public School School Council Meeting Minutes

September 28, 2017

Attendance

Council Members: Rebecca, Marleen, Lopa, Aya, Belal Taha, Annette Livi, Jianhua, Kamran, Shelly, Charmaine, Ursula, Melanie, Heidi, Barbara Svab

Absent: Shaheen, Tara, Mehr, Rahaleh, Lixia, David

Agenda

1. **Call to Order** : The Meeting was called to order by Rebecca at 6.30pm

2. **Changes/ Acceptance of Minutes**

The minutes from the May 18, 2017 meeting were read and approved with 100% votes.

3. **Treasurer’s Report**

Prepared on : Sept. 26, 2017		Open with		
Item	Debit	Credit	Balance	
Previous Balance (May 15)			\$	8,044.58
Pizza Lunch Deposit - cash		\$ 7.96	\$	8,052.54
Pizza Lunch (June 5, 12)	\$ 1,446.40		\$	6,606.14
Pasta Lunch (June 5, 19)	\$ 1,768.46		\$	4,837.68
Flowers for Graduation	\$ 516.41		\$	4,321.27
Award Plaques	\$ 949.20		\$	3,372.07
Balance as of Sept. 25, 2017			\$	3,372.07
Fundraising Analysis				
	Money In	Money Out	Fundraised	
Pizza Lunch	\$ 32,543.56	\$ 17,064.22	\$	15,479.34
Pasta Lunch	\$ 8,993.12	\$ 7,128.93	\$	1,864.19
			\$	17,343.53

4. Dissolution of 2016/2017 SY Council

The School Council team for the school year 2016/2017 was dissolved with consent from all members present.

5. Explanation of Duties and Election for Executive Positions

Chair – This year Council has 2 Co-Chairs instead of one Chairperson. The Co-Chairs elected unanimously are – Rebecca Shory and Marleen Clements. This would be their first term as Co-Chairs.

Treasurer – Aya Utahara was elected as the Treasurer.

Secretary – Lopa Banerjee was elected as the Secretary

Parental Engagement – This role was scrapped with unanimous decision

Communications Coordinator – This role was scrapped with unanimous decision

Administrator's Report

- **DSB School Council Handbook** – Mr. Taha, the school principal, walked all the members through the DSB School Council Handbook.
- **Fundraising Plan** – Mr. Taha thanked School Council for all the support the school received throughout the year from School Council. He also showed the new jerseys for students that were being procured.
- The current year plan (proposed) to utilize the fundraised money is shown as below. This was presented by the School Principal - Mr. Taha

Transportation	\$2 000.00
Technology Cost Share	\$6 500.00
Character Presentations	\$2 000.00
Dance Program	\$7 000.00
Grad Boutonnieres	\$ 600.00
Music Program	\$2 000.00
TOTAL	\$20 100.00

6. Teacher's Report

- The activity clubs are running as scheduled – The Running Club, Choir have all started.
- Hot lunches to start – Wednesday Pizza & Friday Subs
- Auditions are on for Into the Woods musical.

7. Parking Lot: Nil

8. Schedule Future Meeting : Nov 09, 2017

9. Adjournment :

Meeting adjourned at 7:30pm by Rebecca & Marleen