



Ventura Park P.S. – School Council Minutes
Monday, June 10, 2019
7:00 PM – 7:45 PM

Council Members	Role	Oct 1	Nov 5	Feb 4	Apr 1	Jun 10
Dennis Lazovski	Chair	✓	✓	✓	✓	✓
Victoria Gamaniouk	Treasurer Liaison	✓	✓	X	X	✓
Mojgan Rezvani	Secretary		✓	X	✓	✓
Jenny Alfandary	Member	✓	✓	✓	X	✓
Danit Fischtein	Member	✓	X	✓	✓	X
Naomi Fogel	Member	✓	✓	✓	✓	✓
Dana Glickman	Member		✓	✓	X	✓
Maya Obadia	Member		✓	X	X	X
Rosita Sadiklar	Member	✓	✓	✓	X	X
Dina Simkhaev	Member	✓	✓	✓	X	X
Shanyn Waxman	Member	✓	✓	✓	✓	✓
School Admin						
Arin Otis	Principal	✓	✓	X	✓	✓
Mary MacKeracher	Vice Principal	✓	X	✓	✓	✓
Daniel Cohen	Teacher Rep	✓	X	X	X	X
Jessica Forde	Teacher Rep	✓	✓	✓	✓	✓
Sara Freedman	Teacher Rep	✓	X	X	✓	✓
Michelle Kwendo	Teacher Rep	✓	✓	✓	✓	✓
Others present						
Julie Stein	Non-Member	✓	X		✓	✓
Kulsum Narajeli	Non-Member	✓	X		X	
Sefi Chasid	Non-Member		✓		X	
Derrick Bao	Non-Member		✓		X	
Sherri Kogan	Non-Member		✓		X	
Pam Braude	Non-Member		✓	✓	✓	✓
Loni Grafstein	Non-Member		✓	✓	X	✓
Greg Farrell	New Principal					✓



Item	Agenda Item / Discussion / Action Required
1.	<p><u>Welcome</u></p> <ul style="list-style-type: none"> ◀ Meeting Commenced at 7:00pm
2.	<p><u>Approval of Previous Meeting Minutes</u></p> <ul style="list-style-type: none"> ◀ Approved by: Victoria and Dana
3.	<p><u>Appreciation</u></p> <ul style="list-style-type: none"> ◀ Admin for a great year, hard work and help with council! ◀ All teachers and staff for a wonderful year! ◀ Fun Fair organizers and all volunteers! ◀ Danit for organizing parenting nights ◀ Thanks to Mojgan and Loni for all their contribution and time to the school and council in the last 10 years! ◀ Thanking Mr Otis for four great years and Frechette is lucky to have him. ◀ Appreciations for Maria Weiss and Julie Chow for helping with pizza every week. ◀ Netty for helping with mr. Sub delivery every week
4.	<p><u>Project Give Back</u></p> <ul style="list-style-type: none"> ◀ Full year curriculum; trained teachers in this year long curriculum. Son Jacob is the inspiration for the program. Wanting kids to realize that there is more to the world than them and how they can help. Jacob's Ladder is the collaborative charity that she also started. Kids pick a charity/cause. It's not a class project, it's individual. Students call the charities and make the connections with support from the organizers. ◀ Feedback is provided back to the students ◀ Results: Empathy, learn about the world, eye opening. ◀ \$1500/class – 4 classes (1 period-40 min) – Flexible –per year –once a week – 26 sessions in total. ◀ Based on content- Grade 5 ◀ \$6000 approved by council for this project for 2019-2010 school year.



5.	<p><u>Treasurer's Update.</u></p> <ul style="list-style-type: none"> ◀ Balance as of June 7, 2019 = \$27,476.59 ◀ Available funds = \$31,803.44 ◀ Please see attached report ◀ Fun fair report also attached-Raised \$9,624.01 ◀ After yearmarking the usual we will have about \$18,000 to spend. ◀ X-movement is about \$12,000 ◀ Project giveback approved-\$6000-Continue every year ◀ Tech -\$6250 ◀ Nutritional program-\$1500 ◀ Pizza and Sub will continue
6.	<p><u>Council Update</u></p> <ul style="list-style-type: none"> ◀ Warm welcome to Greg Farrell, our new principal! ◀ Next year continuing with pizza and Mr. Sub. Prices will remain the same ◀ Packages for next year will be sent to print (Letter from School Council and Lunches) ◀ Lunches will be on Wed – Mr. Sub, Thu – Pizza, starting week of Sep 23. ◀ Other fundraising events and committees will be decided by next year's elected council. ◀ PRO Grant: <ul style="list-style-type: none"> ○ We have had four sessions, all went smooth! ○ Report for 2018-2019 PRO Grant was submitted to the ministry and the board. ○ \$ 308.37we used from council money for presentation, and \$1000 from ministry ○ Application for PRO Grant 2019-2020 is not available yet ○ Title for next year Wellbeing (mental Health) ◀ Next year's meetings: October 7, November. 18, Feb 3, Apr 6, June 8 ◀ Fun fair committee <ul style="list-style-type: none"> ○ Fun Fair date – was June 6th ○ The even went smooth. ○ Appreciation to all the volunteers



7.	<p>Principal's and Teachers' Update</p> <p>Principal:</p> <ul style="list-style-type: none"> ◀ Greg Farrell-FI (TED nominated speaker)- <ul style="list-style-type: none"> ○ Students need to learn how to be advocates. ○ Team approach ○ Student and family centred ○ A very democratic approach ◀ Grad June 18th-5:30-10:30 ◀ Jade Bloom taken the lead ◀ Awards have been sent in ◀ Thank you to the Grad committee ◀ Planning for 2019-2020 grad ◀ 2019-2020 school year: September 3rd, 2019 start and June 25th end date. ◀ An academic calendar will be shared ◀ Staffing: a few are leaving, and interviews will be done in the summer. ◀ Pavement games will be reinvented with multiple colours in July <p>Teachers:</p> <ul style="list-style-type: none"> ◀ Need more tech ◀ Track and Field tomorrow ◀ Strong Junior team ◀ Regional on June 19th ◀ Grade colour day on Friday
8.	<p><u>New Business</u></p> <ul style="list-style-type: none"> ○
9.	<p><u>Adjournment</u></p> <ul style="list-style-type: none"> ◀ Next council General meeting/Elections - Monday, October 7, 2019 ◀ Meeting adjourned at 8pm.