



# Ventura Park P.S. – School Council Minutes

## Monday, June 11, 2018

### 7:00 PM – 8:30 PM

<b>Council Members</b>	<b>Role</b>	<b>Oct. 2</b>	<b>Nov. 6</b>	<b>Feb 5</b>	<b>Apr 9</b>	<b>Jun. 11</b>
Dennis Lazovski	Chair	✓	✓	✓	✓	✓
Victoria Gamaniouk	Treasurer Liaison	✓	✓	✓	✓	✓
Mojgan Rezvani	Secretary	✓	✓	✓	✓	✓
Jenny Alfandary	Member	✓	✓	X	✓	X
Lisa Attias	Member	✓	✓	✓	✓	X
Danit Fischtein	Member	✓	✓	✓	X	X
Maya Obadia	Member	✓	✓	✓	X	✓
Dana Glickman	Member	✓	✓	X	X	✓
Tali Gorsht	Member	✓	✓	X	X	X
Ilana Kurzfeld	Member	✓	✓	X	✓	X
Rosita Sadiklar	Member	✓	✓	X	✓	X
Dina Simkhaev	Member	✓	✓	✓	✓	X
Lily Volfson	Member	✓	✓	X	X	X
<b>School Admin</b>						
Arin Otis	Principal	✓	X	✓	✓	✓
Nada Nassar	Vice-Principal	✓	✓	✓	✓	✓
Sarah Freedman	Teacher Rep	✓	✓	✓	✓	✓
Jessica Ford	Teacher Rep	✓	✓	✓	X	✓
Michelle Kwendo	Teacher Rep	✓	✓	✓	✓	✓
<b>Others present</b>	Julie Stein, Pam Braude, Seema Sarde, George Haim, Tania Carnide					



Item	Agenda Item / Discussion / Action Required
1.	<b><u>Welcome</u></b> <ul style="list-style-type: none"> <li>◀ Meeting Commenced at 7:00am</li> <li>◀ 5<sup>th</sup> and last meeting of the academic year</li> </ul>
2.	<b><u>Approval of Previous Meeting Minutes</u></b> <ul style="list-style-type: none"> <li>◀ Approved by: Victoria &amp; Maya</li> </ul>
3.	<b><u>Appreciation</u></b> <ul style="list-style-type: none"> <li>◀ To admin for a great year, hard work, and help with council</li> <li>◀ To all teachers</li> <li>◀ To Mme Nasar, and wish her the best on her new position</li> <li>◀ Fun fair organizers</li> <li>◀ Parent engagement events committee</li> <li>◀ Robert and Julie - For Pizza distribution</li> <li>◀ Tania - All staff at Ventura Park for making my kid grow</li> <li>◀ Lisa for all her time that she has put into council</li> </ul>
4.	<b><u>Treasurer's Update – Victoria G.</u></b> <ul style="list-style-type: none"> <li>◀ Total profit in 2017-2018 school year \$27,119.16</li> <li>◀ Ground keepers account - \$2000 to be paid</li> <li>◀ Available funds \$12,995.01</li> <li>◀ Graduation is also paid off</li> <li>◀ Fun fair's silent auction pending – estimated profit between \$3000-\$4000</li> </ul>
5.	<b><u>Council Update – Dennis</u></b> <ul style="list-style-type: none"> <li>◀ Planning for next year               <ul style="list-style-type: none"> <li>○ Next year continuing with pizza and Mr. Sub. Prices will remain the same. In winter there will be a 25 cents increase for Mr. Sub</li> <li>○ Packages for next year will be sent to print (Letter from School Council and Lunches dates/ orders)</li> <li>○ Lunches will be: Mr. Sub on Wednesdays, Pizza by "Free 2<sup>nd</sup> Pizza" on Thursdays; starting week of September 24</li> <li>○ Other initiative will be discussed next year by new council</li> </ul> </li> <li>◀ PRO Grant               <ul style="list-style-type: none"> <li>○ Report for 2017-2018 PRO Grant was submitted to the ministry online.</li> <li>○ Application for PRO Grant 2018-2019 was submitted, TITLE: Mental Health</li> </ul> </li> <li>◀ School council meetings dates for 2018-2019 school year               <ul style="list-style-type: none"> <li>○ October 1, 2018 – General meeting/Election, November 5, 2018, February 4, 2019, April 1, 2019 and June 10, 2019; All meetings are on Mondays at 7pm.</li> </ul> </li> <li>◀ Fun Fair - Pam &amp; Julie               <ul style="list-style-type: none"> <li>○ Silent auction items apx. \$6500 value</li> <li>○ Weather looks good</li> </ul> </li> </ul>



	<ul style="list-style-type: none"> <li>○ We need parents and high school volunteers</li> <li>◄ Toni Brutto - retirement <ul style="list-style-type: none"> <li>○ Gift ideas – Bouquet and things engraved</li> <li>○ Can't be from fund raising funds</li> </ul> </li> </ul>
6.	<p><b><u>Principal's &amp; Teachers'</u></b></p> <ul style="list-style-type: none"> <li>○ <b>Principal Otis:</b> <ul style="list-style-type: none"> <li>○ Graduation June 20<sup>th</sup></li> <li>○ Traffic to be considered</li> <li>○ Within reason we invite guests, No more than 6 people for one child</li> <li>○ Start at 5:00pm and dinner is at 6:30pm and pick up is at 10:00pm</li> </ul> </li> <li>○ Planning Calendar for next year <ul style="list-style-type: none"> <li>○ Meet the teacher night Sept 27<sup>th</sup></li> <li>○ 1<sup>st</sup> term report card Nov 19</li> <li>○ Interviews - Nov 22 and Nov 23</li> <li>○ December 21 – last day of school before winter break, Return to school Jan 7, 2019</li> <li>○ March break - March 11-15</li> </ul> </li> <li>○ Staffing <ul style="list-style-type: none"> <li>○ Mme Nasar is leaving</li> <li>○ Mr. Otis is staying</li> <li>○ Mme Mary MacKeracker coming as new VP</li> <li>○ Math night and Arts night was a success and will be planned for next year</li> </ul> </li> <li>○ <b>Mme Nasar's report</b> <ul style="list-style-type: none"> <li>○ Music program update</li> <li>○ Status of instrument – is good</li> <li>○ Look at purchasing 6 more ukuleles</li> <li>○ Big summer expenditure-not significant</li> <li>○ Instruments are well maintained</li> <li>○ Arin has arranged for TFC cup -All students took a picture with the cup</li> <li>○ Fans-CSA approved fans are required-every classroom has a functioning fan</li> </ul> </li> <li>○ <b>Teachers Report:</b> <ul style="list-style-type: none"> <li>○ Track and field-June 12<sup>th</sup></li> <li>○ Regional June 19<sup>th</sup> depending how we do on the 12<sup>th</sup>-top 6 schools move on</li> <li>○ Arts Night-May 30<sup>th</sup> – Schoolwide: Grade 1-8</li> <li>○ Basketball tournament will be happening</li> <li>○ 15 girls tried out the run like a girl leadership - continue next year -Grade 4s and 5s</li> <li>○ Good year for athletics</li> </ul> </li> </ul>
7.	<p><b><u>New Business</u></b></p> <ul style="list-style-type: none"> <li>◄ <b>Marley's</b></li> <li>◄ Adam and Dane are here - Marley's <ul style="list-style-type: none"> <li>○ Facilitate school event</li> </ul> </li> </ul>



	<ul style="list-style-type: none"> <li>○ Finding out about interests and goals</li> <li>○ What do you specifically need with respect to goals and objectives</li> <li>○ Community and fund raising (both)</li> <li>○ Give certificate- \$800 rental value for fun fair</li> <li>○ Great turn out means-about 400 presold tickets and will have more attending</li> <li>○ 3 games that start at 11:00am with school boards</li> <li>○ The goal is to break the monogamy of the day to day task at school</li> <li>○ There is not any YRDSB partnership, It is a board level partnership</li> <li>○ Get a section at regular Marley's day</li> <li>○ Between \$5 to \$10 per ticket could go back to school</li> <li>○ E.g. if we have a choir to have our choir to sing the national anthem</li> <li>○ Best is to become an annual event-starting small</li> <li>○ Price / ticket-depends on the council and the community to assess the value</li> <li>○ Side view about \$35 – decide if we can fund raise.</li> <li>○ Feedback from school to see what sells tickets</li> <li>○ About 150 people on ice after the game.</li> <li>○ We can have two of our players to come to school and talk about for e.g. bullying (assemblies)</li> <li>○ Healthy active living for all ages</li> <li>○ We (Marley's) do all the marketing and flyers</li> <li>○ Probably need to sell about 400 tickets</li> <li>○ Family day at ACC might bring enough tickets if open to all grades and families-enough notice is needed</li> <li>○ Zamboni rides-A few students get to ride it, signed hockey stick</li> <li>○ We can build you a program where there are awards</li> <li>○ Let us know (Marley's) and we will do some digging and we will costume design a program for you</li> <li>○ Do we want to fund raise through this-Yes (Council)?</li> <li>○ What do you think about \$30 ticket – Need council discussion—parking and concessions and more and need to tally the cost for a family and make it affordable.</li> <li>○ Food vouchers and package can be put together and build a package \$8</li> <li>○ Next step: send a commitment form to Arin to choose dates</li> </ul>
8.	next meeting is October 1, 2018
9.	<p><b><u>Adjournment</u></b></p> <p>Meeting adjourned at 8:25pm</p>