

**Parent Attendees:** Sheila Zahraei (Chair), Bob Arora (Treasurer), Jennifer Lui (Secretary), Kim Sparks, Brooke Jacobs, Lavinia Corriero, Cristina Ilas, Chris Vaughn (Community member)

**Staff Attendees:** Nereo Bonomo (Principal), Pamela Cytrynbaum, Mihaela Avram

**Location / Time:** School Library, 7pm

Topic	Speaker	Discussions /Actions
Welcome & Introductions	Sheila	<ul style="list-style-type: none"> <li>• Agenda was approved.</li> <li>• Meeting minutes from February 11, 2019 were approved.</li> </ul>
Council Constitution	Jennifer	<ul style="list-style-type: none"> <li>• Jennifer reviewed the key changes to the Constitution and made some edits with the group.</li> <li>• Once updated, it will be sent out to Council members for review and approval by email.</li> </ul>
Administrators' Report	Nereo	<p><b>Enrollment Projections for Sept. 2019</b></p> <ul style="list-style-type: none"> <li>• 275 to 271, due to students transferring to the Baythorn PS Arts Program</li> <li>• We can now dissolve the 5/6 combined classes into 2 classes (Gr. 5 and Gr. 6)</li> <li>• We will have 11 homeroom classes, rather than the current 12 because of enrollment decrease.</li> <li>• 1.44 teachers have been declared surplus due to above reduction in teacher time.</li> <li>• Teachers surplus are: Mme Tsui, and Mme Ahmad (due to least seniority).</li> </ul> <p><b>Timetables</b></p> <ul style="list-style-type: none"> <li>• Starting mid-May, staff will commence class placements for next year</li> <li>• School cannot accept friendship requests nor teacher requests, with exceptions considering for learning styles etc.</li> </ul> <p><b>Parent Symposium</b></p> <ul style="list-style-type: none"> <li>• Sheila, Melissa, Kim and Nereo will go.</li> </ul>

Topic	Speaker	Discussions /Actions
Teachers' Report	Mihaela	<p><b>Maker Space night (May 2)</b></p> <ul style="list-style-type: none"> <li>• Telescopes available; dome will have a fee (\$100/hour).</li> <li>• Need help with advertising, volunteers (set-up, facilitate, take-down), organizing food:</li> <li>• Include indigenous story-telling. Chris has some information to share too.</li> <li>• Volunteers needed for various activities (e.g. boat-race, etc.)</li> <li>• Sheila, Jen, Christina, Kim, Liv agreed to volunteer</li> </ul> <p><b>Food</b></p> <ul style="list-style-type: none"> <li>• Kim agreed. We have popcorn from games night. Perhaps another box of Rice Krispies or cookies would be needed.</li> <li>• Food will be made available in the staff room.</li> </ul> <p><b>Thornlea SS students are coming to present as well</b></p> <p>Maker Space Kits have been ordered, and will arrive in a few weeks.</p> <p><b>Decision:</b> Council agreed with running the astronomy segment to have it funded by PRO.</p>
Treasurer's report	Bob	<p><b>Main changes to the financial statement</b></p> <ul style="list-style-type: none"> <li>• Pizza on track</li> <li>• Family Donations – there was an over-reporting, hence deduction made</li> <li>• Hot Dog Fridays – was placed in the wrong account (general), so will be pulled out.</li> <li>• Mabel's labels</li> </ul> <p><b>New expenditures</b></p> <ul style="list-style-type: none"> <li>• Spent money on volleyball tourney, black history month presentation, cost sharing,</li> <li>• Fun fair spending has commenced.</li> <li>• \$27,839 closing balance, minus \$10,675, with \$17,000 balance.</li> </ul>

Topic	Speaker	Discussions /Actions
		<ul style="list-style-type: none"> <li>• We typically keep about 5000.</li> <li>• Keep in mind keep a larger sum for any capital expenditures</li> </ul> <p>See Appendix for full details.</p>
Fund-raising Committee Updates	Bob  Kim	<p><b>Fun Fair (June 13)</b></p> <ul style="list-style-type: none"> <li>• First meeting occurred.</li> <li>• Captains are:               <ul style="list-style-type: none"> <li>○ Bob – Overall &amp; General/Administrative</li> <li>○ Sheila – Volunteer Coordination</li> <li>○ Brooke &amp; Jen – Games and Activities</li> <li>○ Homie – Food &amp; Drink</li> <li>○ Praveen – Silent Auction &amp; Donations</li> </ul> </li> <li>• Fees will go up.</li> <li>• Food options will be expanded. New: ice cream truck.</li> <li>• Student survey – seems like went to only 1 class.</li> </ul> <p><b>Action:</b> Nereo will look into sending to all teachers.</p> <p><b>Action:</b> Jen to look into Tastee Jamaican Patties and sushi. Also f/up with henna lady.</p> <p><b>Action:</b> Jen to also look into sushi for school sushi lunches</p> <ul style="list-style-type: none"> <li>• Volunteer types:               <ul style="list-style-type: none"> <li>○ Parents – pre-planning</li> <li>○ Parents- event day/night</li> <li>○ Students – event day/night</li> </ul> </li> <li>• Online forms for signing up.</li> <li>• Business Donation letter</li> </ul> <p><b>Action:</b> Everyone is asked to please give the letter to a business seeking for \$25 silent auction donation.</p> <ul style="list-style-type: none"> <li>• Sponsors - Vendors will be noted on the Event poster (up to 5 tables for \$325). These sponsors will interact with a crowd. (&gt;500 attendees)</li> </ul>

Topic	Speaker	Discussions /Actions
		<b>Acorn</b> <ul style="list-style-type: none"><li>• Forms will go out 3<sup>rd</sup> week of Apr.</li><li>• Apr. 26th is the deadline.</li><li>• Payment will be cash or cheque (not School Cash Online)</li></ul>
New Business	All	<ul style="list-style-type: none"><li>• School Council Communications should be more frequent. e.g. via website. Seek feedback.</li></ul>
Adjournment	Sheila	<ul style="list-style-type: none"><li>• Next meeting: May 14th, 2019</li><li>• Meeting was adjourned at 8:30 pm</li></ul>

#### **APPENDIX: Woodland Financial Report**

See following page.

April 2, 2019

Woodland Public School - School Council Meeting Minutes

Woodland Financial Report As At:

March 11, 2019

Date of Last Report: February 11, 2019

# Days in This Period: 28

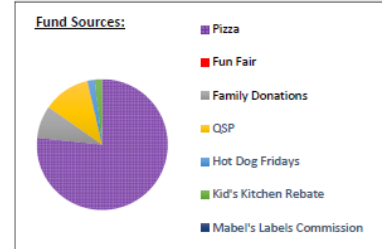
2018/2019 School Council Opening Balance

\$19,416.56

Fundraising Sources	Debit	Credit	Change This Period	Profit	% of Total	\$ Target	% of Target Met
Pizza	10,839.19	26,650.89	4,084.05	15,811.70	76.7%	\$12,500	126.5%
Fun Fair	-	-	-	-	0.0%	\$6,200	0.0%
Family Donations	-	1,661.59	192.00	1,661.59	8.1%	\$1,800	92.3%
QSP	363.52	2,767.28	-	2,403.76	11.7%	\$1,950	123.3%
Hot Dog Fridays	1,943.50	2,304.37	360.87	360.87	1.7%	\$700	51.6%
Kid's Kitchen Rebate	-	387.03	-	387.03	1.9%	\$500	77.4%
Mabel's Labels Commission	-	-	-	-	0.0%	\$50	0.0%
<b>Fundraising Target:</b>						<b>\$23,700</b>	<b>87.0%</b>

Total Fundraising Profit:

+ \$20,624.95



Expenditure Areas	% of Allocation	Budget Amount	Amount Spent	Budget \$ Remaining	Notes/Specifics of Spending
Student Well Being (e.g. student programs, supply teachers, dances, ribbons, classroom games)	20%	\$4,740.00	\$1,656.27	\$3,083.73	\$450:Halloween DJ. \$407.13:Wobble chairs. \$121.14:Popcorn for Family Game Night \$678:Presentation
Technology (e.g. Maker Space, cost sharing, library improvement plan)	40%	\$9,480.00	\$9,658.99	-\$178.99	\$4480: Library Improvement \$5178.99 Cost Sharing (30 Chromkks, 3 document cameras, maker-space kits)
Curriculum: Literacy, Math, Science (Reading programs, manipulatives, Scientists in the School)	25%	\$5,925.00	\$597.00	\$5,328.00	\$597: Scientists in the School
Music (e.g. Instruments & resources)	5%	\$1,185.00	\$180.00	\$1,005.00	\$180: Music Alive for Gr7&8
Athletics (e.g. buses, equipment, field/playground upgrades)	5%	\$1,185.00	\$110.00	\$1,075.00	\$110:Transport to Vball @ Vellore Woods
Angel Fund (e.g. helping families on school trips, offsetting costs to families in need)	5%	\$1,185.00	\$0.00	\$1,185.00	
		<b>\$23,700.00</b>	<b>\$12,202.26</b>	<b>\$11,497.74</b>	

Total Expenditures:

- \$12,202.26

2018/2019 School Council Closing Balance:

= \$27,839.25

Earmarked Funds	Amount	Notes / Specifics
Playground Maintenance	5,155.70	10% of purchase price to be carried
2019/2020 Library Improvement Plan	5,520.00	balance of \$10K committed to improve library

- \$10,675.70

Surplus:

= \$17,163.55

