

Parent Attendees: Sheila Zahraei (Chair), Jennifer Lui (Secretary), Bob Arora (Treasurer), Chris Vaughn (Community member), Corinne Szulansky, Kim Sparks, Brooke Jacobs, Bahia Zitouni, Homi Shahsavand, Lori Duclos, Ilana Keys, Lavinia Corriero, Cristina Ilas

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

Location / Time: School Library, 7pm

Topic	Speaker	Discussions /Actions
Welcome	Sheila	<ul style="list-style-type: none"> Meeting commenced at 7:00pm. Motion to pass the last meeting minutes by Bahia, and seconded by Bob
Minutes Review		
Council Constitution Review Update	Jennifer	<ul style="list-style-type: none"> A subcommittee comprised of Sheila, Liv, Chris and Jennifer had reviewed the Constitution in depth A number of minor grammatical edits will be made, as well as modernizing the content where appropriate (e.g. allow for email voting, etc.). When complete, the subcommittee will share with Council for review. Three were 3 topics requiring Council consult: <ol style="list-style-type: none"> Should the Constitution include Truth and Reconciliation language? COUNCIL DECISION: Council agrees to include high level language in the Mission Statement as well as in the Constitution ACTION: Liv will draft the details of this language for review by Council The Constitution currently specifies a maximum of Council members. Should it also specify a <i>minimum</i> number of Council members? COUNCIL DECISION: No need to specify a minimum number of Council members. The Constitution currently allows for an individual to remain in the Chair position for an unlimited number of years. Should we specify a maximum?

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		<p>COUNCIL DECISION: Defer the question on Term Limits of the Chair position to next Council meeting.</p> <p>ACTION: All Council members to think about recommendations for how Term Limits should be handled.</p> <ul style="list-style-type: none"> • There were also a couple of questions for Nereo related to school policies, which will looked at separately. <p>ACTION: Sheila to meet up with Nereo regarding the additional questions.</p>
Administrator's Report	Nereo	<ul style="list-style-type: none"> • Nereo presented the projected Woodland PS student enrolments for 2019/2020: <ul style="list-style-type: none"> ○ Last projection: 298 students total (56, 59, 60, 51, 72 in each of grades 4-8 respectively) ○ New projection: 275 (46, 53, 62, 60, 54 in each of grades 4-8 respectively) ○ Currently at Yorkhill there are 51 grade 3's, which was a major factor in this reduction. ○ This means potentially next year there will be 11 homeroom classes vs 12 – this would mean a teacher surplus, and also potentially an increased number of split classes • Library improvement and cost-sharing <ul style="list-style-type: none"> ○ The school located 3 document cameras in storage that were not in use. We will still need to buy a 4th one. ○ At the end of it, there is \$178.99 overage in the cost sharing budget that SC is being asked to fund, which incl. MakerSpace kits. <p>DECISION: Council supports this funding.</p> • Maker Space Night <ul style="list-style-type: none"> ○ May 2nd ○ 6:30-8:30pm ○ Space: Will use the entire school and hallway, plus outside ○ Will use the MakerSpace kits. Will include math, science, tech, music, crafts like knitting,

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		<ul style="list-style-type: none"> ○ Goal: to engage parents in STEAM and experience makerspaces. ○ \$1000 budget from PRO Grant ○ The subcommittee needs help with: <ul style="list-style-type: none"> ▪ Advertising ▪ Letter requesting hands-on applications (demos of how STEAM is applied in the real world, in corporations etc.) ▪ Organizing food ○ Next subcommittee meeting is first week of March • BIPSA/SIPSA <ul style="list-style-type: none"> ○ Board foci: math, Mental Health and Well-being, Modern Learning, Equity and Indigenous Education. ○ Staff looking at the 5 Practices of Orchestrating Discussions <ul style="list-style-type: none"> ▪ PD release time ▪ In class practice ▪ 4C Planning ○ Equity and Inclusivity <ul style="list-style-type: none"> ▪ Culturally Responsive Pedagogy ▪ Voice and Social Identities ○ French language focus <ul style="list-style-type: none"> ▪ Teaching grammar through authentic and meaningful learning and conversations ▪ Thornlea teachers have observed that Woodland students' French writing tends to be weaker than their peers, which doesn't make sense ▪ Nereo looking into working with consultant to see how it can be improved. ▪ A parent noted that students' English grammar seems weak too – is there a misalignment with EQAO results where Woodland scored very well in Literacy? In EQAO, they don't look at mechanics of the written pieces, they mainly look at the ideas and comprehension.

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Teachers' Report	Mihaela Avram Pamela Cytrynbaum	<ul style="list-style-type: none"> ▪ Voila Learning, spelling bees, guided reading sets. • SIS on March 29th. <ul style="list-style-type: none"> ○ Up to the teachers to decide topics • International Student Exchange. <ul style="list-style-type: none"> ○ Feb 19, for grade 7 and 8's. ○ Participants go to another family in Europe ○ They go during the summer of grade 7, and into part of grade 8, or go during summer of grade 8 and into part of grade 9 (2 mths total). ○ The work they do in France won't be marked in France; they have to continue their work here. <p>ACTION: Mihaela will share the website URL.</p>
Treasurer's Report	Bob	<ul style="list-style-type: none"> • The financial report was presented. See Appendix 1 for the report. • The projected \$2000 for lunch box program is not hitting our account and uptake not as expected. • Lunch box pgm line item in the balance sheet will be removed by the next meeting • We only see 20 orders per day for Lunchbox. • Hot Dog program will be listed as its own line item as we are running it, not Kids' Kitchen. (see below under Communications for more details on the Hot Dog Lunch Program) • QSP is ahead of projection. • Last year's Fun Fair we had \$1000 in proceeds from sponsorships. Will not be able to use them anymore.
Coding Club / PRO Grant Update	Bahia	<ul style="list-style-type: none"> • Students are working on 2 projects for STEAM night. E.g. Scratch projects. • PRO Grant will be applied expenses of MakerSpace night.
Fundraising Committee Updates	Kim & Bob	<ul style="list-style-type: none"> • Acorn (Kim) <ul style="list-style-type: none"> ○ Last week of March, 25-29th ○ Artwork creation will be incorporated into the teachers' classes ○ Teacher-led is best for the best artwork

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		<ul style="list-style-type: none"> ○ April 1st is staff meeting best way to get the msg to teachers. ○ Apr. 29 deadline to submit artwork. ○ Turnaround to receive the products will be 1-1.5 weeks -- at the beginning of May. ● Fun Fair (Bob) <ul style="list-style-type: none"> ○ Jumping castles are not permitted anymore as of last year. Inflatable obstacle course is still ok. ○ We will be consolidating other activities with the same vendor this year for simplicity. ○ A survey will be going out to gauge what students like. ○ Last year, grade 8 Student Council members went to their peers to gather input.
Communications	Ilana	<ul style="list-style-type: none"> ● Communications have gone out to parents. ● Communication includes Hot Dog Fridays. <ul style="list-style-type: none"> ○ Kids' Kitchen has hot dogs: a reduced sodium Halal dog –option come with cookies (costs 3.25, charge 4.25) start Mar. 22, 14 weeks, 56.50. ○ There's a vegetarian option at Yorkhill. ○ Managed via SchoolCash Online supplied by Kids Kitchen. ○ Last year Yorkhill made \$5000. ○ Can't get it out before March Break as it still needs to get on SchoolCash Online, promotion period, and enough time send out reminders.
Adjournment	Sheila	<ul style="list-style-type: none"> ● Next meeting: April 2, 2019 ● Meeting was adjourned at 8:30 pm

APPENDIX 1: Woodland Financial Report

See following page.

Woodland Financial Report As At:

February 11, 2019

Date of Last Report: January 9, 2019

Days in This Period: 33

2018/2019 School Council Opening Balance

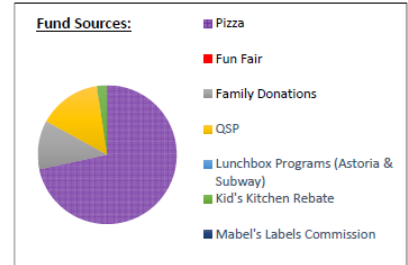
\$19,416.56

Fundraising Sources	Debit	Credit	Change This Period	Profit	% of Total	\$ Target	% of Target Met
Pizza	7,653.64	19,381.29	- 1,171.31	11,727.65	71.6%	\$12,500	93.8%
Fun Fair	-	-	-	-	0.0%	\$6,400	0.0%
Family Donations	-	1,853.59	50.00	1,853.59	11.3%	\$2,000	92.7%
QSP	363.52	2,767.28	86.16	2,403.76	14.7%	\$2,150	111.8%
Lunchbox Programs (Astoria & Subway)	-	-	-	-	0.0%	\$0	#DIV/0!
Kid's Kitchen Rebate	-	387.03	-	387.03	2.4%	\$600	64.5%
Mabel's Labels Commission	-	-	-	-	0.0%	\$50	0.0%
Fundraising Target:						\$23,700	69.1%

500
400
300
500
300

Total Fundraising Profit:

+ \$16,372.03



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	\$978.27	\$3,761.73	\$450: Halloween DJ, \$407.13: Wobble chairs, \$121.14: Popcorn for Family Game Night
Technology (e.g. Maker Space, cost sharing, library improvement plan)	40%	\$9,480.00	\$4,480.00	\$5,000.00	\$4480: Library Improvement ALLOCATED: \$5000 Cost Sharing (30 Chrmbs, 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	\$507: 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	\$0.00	\$1,185.00	
Angel Fund (e.g. helping families on school trips, offsetting costs to families in need)	5%	\$1,185.00	\$0.00	\$1,185.00	
		\$23,700.00	\$6,235.27	\$17,464.73	

Total Expenditures:

- \$6,235.27

2018/2019 School Council Closing Balance:

= \$29,553.32

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:

= \$18,877.62

