

Parent Attendees: Sheila Zahraei (co-Chair), Oliver Zhang (Treasurer), Jennifer Lui (Secretary), Bahia Zitouni, Brooke Jacobs, Corinne Szulansky, Bob Arora, Cristina Ilas, Katherine Sheridan, Shakufe Virani, Alireza Mahallati

Staff Attendees: Nereo Bonomo (Principal), Pamela Cytrynbaum (SERT)

Location / Time: School Library, 7pm

Topic	Speaker	Discussions /Actions
Welcome & Introductions	Sheila	<ul style="list-style-type: none"> Meeting commenced at 7:00pm Bob motioned to approve the Oct. meeting minutes, Corinne seconded the motion. Motion passed. Introduction to new parent: Alireza Mahallati
Administrators' Report	Nereo	<p>Job Action</p> <ul style="list-style-type: none"> ETFO started job action as of Nov. 26 Currently primarily administrative, so kids won't feel anything at this time. E.g. filing of report cards. OSSTF will have a 1 day strike. <p>Parent teacher interviews.</p> <ul style="list-style-type: none"> Nereo sat in front lobby, gathered and disseminated so much info! Nereo heard: Parents appreciate Edsby-related msgs that are coming. It's very easy to use. Positive feedback; better than the lengthy pages of newsletters. Keeping msgs short and sweet, and timely. Also not too far in advance. A lot of excitement from the children. These interviews are about the child, so it's best to bring the child. While a 15 minute interview session is short, this really shouldn't be the first time parents are speaking to the teacher. A School Council table set up with info would be good to have next time around.

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		<p>Staffing updates.</p> <ul style="list-style-type: none"> • Heather Witjes is leaving Woodland. Her last day is the last day of school before the holidays. • SIP: not just the programming, but the staff who go above and beyond, like Heather and Tim.(made Laptop carts that were distributed today; kids were thrilled, and saved the school a lot of money if we had to buy something like that) <p>Vaping Module</p> <ul style="list-style-type: none"> • There is a new video produced by the board that is intended for school staff, caregivers, etc. • Let's look at it to see if it's something to send to parents to view at home. • Overall sentiments by those in attendance is that it was a good high level educational video. Duration is not too long.
Teachers' Report	Pamela	<ul style="list-style-type: none"> • Bubble Williams, African drummer, came back for presentation. Taught about anti-bullying, incorporating drums and African culture • Volleyball for Juniors begun. • Nov. 11 assembly presentation; students tableau presentation, Officer Han came to speak, very well put together, best Remembrance Day presentation seen in years. Done by Mme Moussay, contributions from Tim Duvall, including the amazing display. Tim will go an teach anyone who wishes to learn.
Treasurer's Report	Oliver	<ul style="list-style-type: none"> • Oliver presented the November financials; please see Appendix 1. • Can't measure the debits since purchase are ongoing and funds have been front-loaded • Action: Jennifer to ask if vendor can separate the invoices between sushi and hot lunches to help with the accounting.
Fundraising	Kim	<p>Greeting Cards Competition</p> <ul style="list-style-type: none"> • Project was unfortunately a failure. We paid out \$125 in gift cards. But we've had almost 0 uptake.

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		<ul style="list-style-type: none"> • The packages in School Cash Online were pre-set. But likely not due to that. • The flyers displayed around the school showed the cards, but on Edsby, one couldn't really see them as they were very small. • The contest was supposed to be ending tomorrow. But it got extended. <p>Fun Fair:</p> <ul style="list-style-type: none"> • Seeking help to assist with: Silent auction, volunteer coordination, food and drink, games and activities, • Suzi is in. • Shakufe will do food • Bahia and Jen will do games and activities • Need a DJ. Bounce is not available. Try Pure Entertainment. <p>Post meeting Decisions and Actions Taken: Re. School council-organized lunches. Through email agreement by Council in Dec. 4, 2020, it was decided that our lunch programs would be renewed for the winter term. Starting from the week school recommences after the winter break, Tuesday Hot Lunches, Wednesday pizzas, and Thursday Sushi will run for 11 weeks, and Friday Hot Dogs for 8 weeks.</p> <p>The following was also agreed upon by Council:</p> <ul style="list-style-type: none"> • Bringing our fees for the Hot Lunches and Sushi down slightly to exclude the school cash online upcharge, as mentioned in the last school council meeting. In other words, school council will cover the upcharge and our revenue intake will be a tiny bit less. (It's 3% upcharge and it's on the total \$ amount of the order.) • Opening up our School Council lunch programs to the school staff starting the next ordering session.
Communications	Bahia	<ul style="list-style-type: none"> • Any communications sent out yet? • What about a list of clubs etc.? • Info on upcoming events would be good. E.g. Let's talk about STEAM night, etc.

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New Business	Sheila	<p>Yearbook</p> <ul style="list-style-type: none"> • Jennifer has been running the Yearbook Committee. • Heather used to do the bulk of the work to put the school yearbook together, but now everything needs to be handed off to someone else. • Lots of work involved, and more parent assistance is needed. <p>Post meeting decision and actions taken:</p> <p>A funding request was made by Jennifer to School Council on Dec. 14, 2020 to purchase more digital cameras for the Yearbook Committee's photographers. The request was as follows:</p> <p><i>There are currently two digital cameras at the school dedicated for this purpose but they are old Lumix cameras and their picture quality isn't great.</i></p> <p><i>In previous years, many of the yearbook pictures were taken by Heather, and she of course, being a camera expert, has really good cameras, so the picture quality was good. But now that she is leaving Woodland, not only will we lose a major source of good quality pictures for the yearbook, but we will also require more cameras for the yearbook photographers to use as we will no longer have Heather taking all those pictures for us. (Note: this year's yearbook committee comprises of 30 members, of which 9 are photographers).</i></p> <p><i>I would like to have a minimum pool of cameras for the Yearbook Committee's 9 photographers to share, and we will share them via a check-in/check-out system in the school office. Having a sufficient number of cameras will ensure that all of the events and activities during the course of the school year are covered by the rotating photographers for our yearbook.</i></p> <p><i>School Council Members:</i></p>

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		<p><i>Can we please have a quick vote by email to approve the purchase of 2 Canon Powershot SX620 cameras at \$199 each, plus extended warranty, for the School Yearbook Committee?</i></p> <p><i>I reviewed the SC budget with Nereo and we have more than enough to fund this through the Technology line.</i></p> <p>The minimum number of yeases were received from Council members via email and thus the purchase of the two cameras were made. In lieu of purchasing extended warranty (which was not available by the camera seller, Shoppers Drug Mart), camera cases and memory cards were purchased for the cameras as the cameras didn't come with these things. The cases and cards cost \$20 plus tax, and \$40 plus tax & shipping, respectively, after price comparisons were made across a minimum of 3 vendors..</p>
Adjournment	Sheila	<p>Next meetings:</p> <ul style="list-style-type: none"> • Tuesday January 14th • Wednesday, February 26th • Monday, March 30th • Wednesday, May 6th • Thursday, June 4th

APPENDIX 1: Woodland P.S. Financial Report

Please see next page for the November report.

Woodland Financial Report As At:

November 21, 2019

Date of Last Report: October 22, 2019

Days in This Period: 30

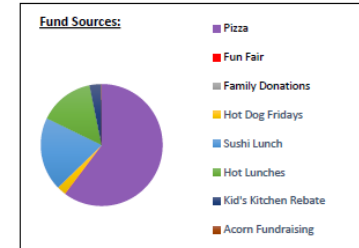
2019/2020 School Council Opening Balance

\$22,651.75

Fundraising Sources	Debit	Credit	Change This Period	Profit	% of Total	\$ Target	% of Target Met
Pizza	3,446.43	7,935.98	- 1,378.60	4,489.55	60.3%	\$12,500	35.9%
Fun Fair	45.20	50.00	30.00	4.80	0.1%	\$5,000	0.1%
Family Donations	-	-	-	-	0.0%	\$3,000	0.0%
Hot Dog Fridays	1,140.75	1,322.40	- 27.15	181.65	2.4%	\$500	36.3%
Sushi Lunch	2,787.70	4,238.80	- 2,213.54	1,451.10	19.5%	\$650	223.2%
Hot Lunches	544.94	1,631.70	- 405.08	1,086.76	14.6%	\$650	167.2%
Kid's Kitchen Rebate	-	233.68	-	233.68	3.1%	\$500	46.7%
Acorn Fundraising	125.00	120.00	- 5.00	- 5.00	-0.1%	\$150	-3.3%
Fundraising Target:						\$22,950	32.4%

Total Fundraising Profit:

+ \$7,442.54



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%	\$4,590.00	\$1,917.67	\$2,672.33	\$710.88: Halloween Dance, \$1130 X-Movement, \$76.79 Bins for SC Lunches and Granola Bars
Technology (e.g. Maker Space, cost sharing, library improvement plan \$5520)	40%	\$9,180.00		\$9,180.00	
Curriculum: Literacy, Math, Science (Reading programs, manipulatives, Scientists in the School)	25%	\$5,737.50		\$5,737.50	
Music (e.g. instruments & resources)	5%	\$1,147.50	\$896.97	\$250.53	\$896.97 Gong, Stand and Mallet for music
Athletics (e.g. buses, equipment, field/playground upgrades)	5%	\$1,147.50		\$1,147.50	
Angel Fund (e.g. helping families on school trips, offsetting costs to families in need)	5%	\$1,147.50		\$1,147.50	
		\$22,950.00	\$2,814.64	\$20,135.36	

Total Expenditures:

- \$2,814.64

2018/2019 School Council Closing Balance:

= \$27,279.65

Earmarked Funds	Amount	Notes / Specifics
Playground Maintenance	5,155.70	10% of purchase price to be carried
	-	

- \$5,155.70

Surplus:

= \$22,123.95

