

Parent Attendees: Sheila Zahraei (co-Chair), Kim Sparks (co-Chair), Oliver Zhang (Treasurer), Jennifer Lui (Secretary), Brooke Jacobs, Corinne Szulansky, Bob Arora, Katherine Sheridan, Hermineh Simrojan, Yatri Shah, Chris Vaughan, Farah Virani, Natasha Francis

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 Sept. meeting minutes, Corinne seconded the motion. Motion passed.
Administrators' Report	Nereo	<ul style="list-style-type: none"> • PA Day focus for staff was on BIPSA/SIPSA focus of equity and inclusivity (specifically anti-black racism) • Report cards will be distributed earlier this year due to the school year calendar: Nov. 12th. Parents were reminded to book their interviews via Edsby. • Curriculum Night follow-up and next-steps: parents' feedback included offering families wanting more workshops. E.g. Edsby, Google classroom. Perhaps a guest speaker. • Triple-P Parenting sessions coming in January: various parenting workshops offered at Woodland P.S. by YRDSB via York Hills. • Focus on Communications from the school & council. Nereo has led it in the past, but more help needed. <p>Decision: Yatri has volunteered to run Council Communications.</p> <ul style="list-style-type: none"> • Student elections: They were very engaged, esp. the Gr. 5s. Gr. 5 SOCIAL STUDIES curriculum includes unit on the electoral process. Students conducted a lot of research on the different political party platforms.

Topic	Speaker	Discussions /Actions
		<ul style="list-style-type: none"> • School council forum – Mon. Nov. 4, 2019
Teachers' Report	Pamela	<ul style="list-style-type: none"> • Boys & girls' volleyball • Halloween / fall harvest celebration on Thursday. A dance, an Escape Room (designed by the grade 8's), a games room downstairs • Classroom Pumpkin challenge (carving, decorating, etc); to be displayed Wed. and Thurs. • Cross-country regional meet
Treasurer's Report	Bob	<ul style="list-style-type: none"> • Bob presented the financial report. Please see Appendix 1. • This will be Bob's last report. Next one will be by Oliver. • Current report is as of Oct. 22 (last report was from Sept. 23), thus current report represents period of 29 days. • Opening balance (22, 651.75) won't change for the whole year ; it's the previous year's closing balance. • Debit = what went out (payment to the vendors) • Credit = what we take in. • Pizza is front-loaded at the beginning of a session, and then reflects reality better as time goes on.

Topic	Speaker	Discussions /Actions
		<ul style="list-style-type: none"> • Budget amount is expenditures. The total that we target gets split out into the budget amount of the expenditure area. • So as of now, we have 21,109.12 remaining to spend. • We have a closing balance of 31,972.48. (i.e., this is bank balance, as the figures are based on actuals) • Playground maintenance is earmarked.
Fundraising and family engagement	Kim	<p><u>Acorn updates</u></p> <ul style="list-style-type: none"> • 113 entries! Very successful! Kim and Brook categorized them into 5 categories for voting. • Originally: Thank You, Generic, Holiday, Birthday. But due to so many submissions: the Holiday category got split into Christmas and Generic. • Bad news: We contacted Acorn for a price break, but they declined. Suggested we go with other vendors for this kind of project. • Acorn had low uptake last year, so this competition was meant to promote it. • Thus we are still doing Acorn for those parents who want it. But this card competition production will just come from another vendor. • Parents will be given an order form to order. 10 cards for \$20. Likely costs \$10 or \$11 for a box of 10 and we will sell them for \$20. • Council took a vote for each category -- it was very hard! All the entries were fantastic. • Originally Council allocated \$25 Indigo gift cards x4. Now that there are 5 categories, we will need 5 gift cards. <p>Decision: Council approved to add one more gift card to the card competition.</p> <p><u>Other fundraising initiatives</u></p> <ul style="list-style-type: none"> • QSP is now out of business. • Other potential options: Purdy's chocolate, poinsettias. • Council agreed that this will result in fundraising overload for the parents. • Donation letter idea: Last year we did a donation letter, at this time of year.

Topic	Speaker	Discussions /Actions
		<ul style="list-style-type: none"> • Next year's fundraisers: Poinsettia for holiday, Acorn for spring, chocolate afterwards. <p>Action: Bob will refresh the letter and push it out. (letter distributed physically and by email.) will be done same time as Acorn</p> <p><u>Event nights</u></p> <ul style="list-style-type: none"> • What kind of event evening this year? (note: no PRO as yet) • STEM and Games night. • Council agreed to do both since they were both successful last year. • Perhaps Games night earlier in the year (easier to set up), and then STEM later. • Thurs. Jan 30 -- Games Night - Brooke will take the lead • Thur. Apr. 16 – STEAM night – Brooke will take the lead <p><u>Fun Fair</u></p> <ul style="list-style-type: none"> • Discuss details within a subcommittee. <p>Decisions:</p> <ul style="list-style-type: none"> ○ Brooke will take the lead for this event. Bob will do transition with Brooke. ○ Event Date: Thurs. Jun 11, 2020. ○ Committee members: Brooke, Oliver, Corinne, Kim, Natasha, Sheila, Farah, Hermineh, Jen, Bob <ul style="list-style-type: none"> • Note: Grade 8 grad is on June 18
Principal Profile	Sheila	<ul style="list-style-type: none"> • Sheila had sent the profile to Council members in advance for review • It is due on Nov. 29. <p>Decision: Council approved the Principal Profile as is. (Please see Appendix 2)</p>
New Business	Sheila	<ul style="list-style-type: none"> • Annual review of council's constitution needed. • It just underwent intense revision last school year and was approved in May 2019 • We will review of School Council's 2018-2019 report and set goals for new opportunities

Topic	Speaker	Discussions /Actions
		Action: Defer Council approval of the School Council Constitution for next meeting.
Adjournment	Sheila	Next meetings: <ul style="list-style-type: none"> • Thursday, November 28th • 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 October report.

Woodland Financial Report As At:

October 22, 2019

Date of Last Report: September 23, 2019

Days in This Period: 29

2019/2020 School Council Opening Balance

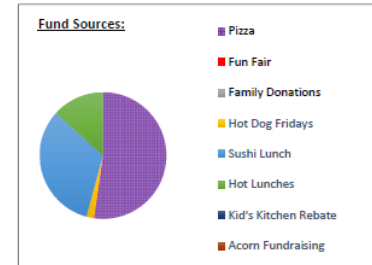
\$22,651.75

Fundraising Sources	Debit	Credit	Change This Period	Profit	% of Total	\$ Target	% of Target Met
Pizza	2,067.83	7,935.98	3,323.79	5,868.15	52.4%	\$12,500	46.9%
Fun Fair	45.20	20.00	-	25.20	-0.2%	\$5,000	-0.5%
Family Donations	-	-	-	-	0.0%	\$3,000	0.0%
Hot Dog Fridays	-	208.80	208.80	208.80	1.9%	\$500	41.8%
Sushi Lunch	420.36	4,085.00	2,108.84	3,664.64	32.7%	\$650	563.8%
Hot Lunches	-	1,491.84	-	1,491.84	13.3%	\$650	229.5%
Kid's Kitchen Rebate	-	-	-	-	0.0%	\$500	0.0%
Acorn Fundraising	-	-	-	-	0.0%	\$150	0.0%

Fundraising Target: **\$22,950** 48.8%

Total Fundraising Profit:

+ \$11,208.23



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	\$1,840.88	\$2,749.12	\$710.88: Halloween Dance, \$1130 X-Movement
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		\$1,147.50	
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	\$1,840.88	\$21,109.12	

Total Expenditures:

- \$1,840.88

2018/2019 School Council Closing Balance:

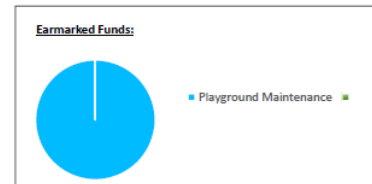
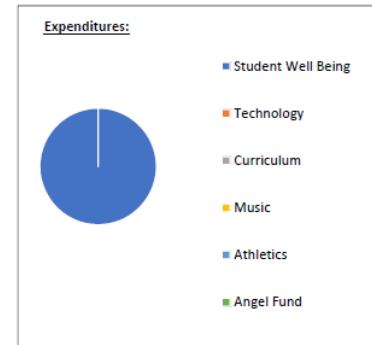
= \$32,019.10

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

- \$5,155.70

Surplus:

= \$26,863.40



APPENDIX 2:Woodland Public School Principal Profile

Our principal would be a leader, an educator, a learner, a listener, a strong communicator, fluent in French and English, a person who is positive, friendly, and empathetic.

The Principal would:

- demonstrate leadership through their ability to cultivate a strong atmosphere of trust, respect, and safety through consistent and fair practices reflective of Ministry of Education and YRDSB policies and procedures.
- be able to build a shared vision for effective teaching and learning with students, teachers and parents.
- be able to mentor and motivate staff to maximize their strengths.
- find creative solutions to balance present needs with consideration of upcoming needs.
- demonstrate knowledge by having a high level of understanding in all areas of the current elementary curriculum.
- be open to innovation and support alternative methods of teaching and approaches for children with special education needs.
- model strong character through respectful and empathetic interactions with the school community.
- be a team player who is involved in the school community, who is a champion for the school.
- be passionate about students and create a positive French school culture.
- encourage and welcome active parental involvement through two-way communication and participation.
- maintain open, transparent and timely communication with parents about issues affecting the school community and students.
- work in partnership with the school council for the benefit of Woodland Public School community.
- recognize Woodland's school culture and respect its traditions and values while embracing and encouraging innovation and change when needed.
- is visible and an active part of the school community.
- embrace diversity in the Woodland school community.
- encourage the use of current technology (e.g. Google apps, Smart board and email communications)
- encourage staff participation in activities that enhance students' learning in environments other than the classroom (e.g. extra-curricular and field trips etc.)
- embrace the opportunities for Art programs, such as music, drama, visual arts, etc.

Revised Oct 17th, 2018 and reapproved on October 28, 2019 with School Council members