

Parent Attendees: Shakufe Virani (previous co-Chair), Bob Arora (previous Treasurer), Jennifer Lui (previous Secretary), Kim Sparks, Brooke Jacobs, Corinne Szulansky, Praveen Arora, Lavinia Corriero, Katherine Sheridan, Bahia Zitouni, Homeira Shahsavand, Catherine Hall, Ilana Keyes

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

Location / Time: School Library, 7pm

Topic	Speaker	Discussions /Actions
Welcome & Introductions	Shakufe	<ul style="list-style-type: none"> • Meeting commenced at 7:15pm • Introductions were made by all attendees. • New council member in attendance: Catherine Hall • Meeting minutes were reviewed for carry-overs from June. All carry-over topics were confirmed to be covered in the Agenda. • Motion: <ul style="list-style-type: none"> ○ Add to the Meeting norms: voting members are obligated to attend at least half of the total number of Council meetings. ○ Shakufe motioned, Kim seconded the motion. All approved
Elections	All	<p>Council Members (voting members): Kim Sparks, Bob Arora, Katherine Sheridan, Shakufe Virani, Bob Arora, Jennifer Lui, Corinne Szulansky, Bahia Zitouni, Homeira Shahsavand, Catherine Hall, Ilana Keyes</p> <p>Other self-nominations who were not in attendance: Sheila Zahraei, Cathy Chen, Zhiwei Zheng, Fariba Rakhsh, Christina Ilas, Negin Namerzi, Hermineh Simrojian, Chris Vaughan</p> <p>Elected Council Executives:</p> <ul style="list-style-type: none"> • <i>Co-Chair:</i> Sheila Zahraei and Kim Sparks (Chair in-training) • <i>Co-Treasurers:</i> Cathy Chen and Zhiwei Zheng, and Shakufe Virani (back-up)

Topic	Speaker	Discussions /Actions
		<ul style="list-style-type: none"> ○ Nereo will confirm with Cathy and Zhiwei if they still wish to be Treasurers (since they were not in attendance at the meeting. If either of them say no, then Shakufe Virani will be the other co-Treasurer. ○ Bob (last year’s treasurer) will train the new treasurers and provide guidance. ● <i>Secretary:</i> Jennifer Lui, with either of the Co-chairs as back-up ● <i>Community Rep:</i> Chris Vaughan (not in attendance) ● <i>Communications:</i> Bahia Zitiouni ● <i>Fundraising:</i> Kim Sparks ● <i>Grade 8 Grad Sub-Committee:</i> Katherine Sheridan, Jennifer Lui, Bob Arora, Praveen Arora ● For student reps: Propose to invite 2x Gr7’s and 2x Gr8’s. Perhaps also past Student Council presidents. <p>Next Council meetings:</p> <ol style="list-style-type: none"> 1. Mon. Oct. 28 2. Thurs. Nov. 28 3. Tues. Jan. 14 4. Wed. Feb. 26 5. Mon. Mar. 30 6. Wed. May 6 7. Thurs. Jun 4
Administrators’ Report	Nereo	<p>Enrollment & staffing</p> <ul style="list-style-type: none"> ● Student # reduction: Last year’s grade 8 cohort was in the 80’s, this year’s gr. 4 is in the 50’s ● 11 classes: 2x Gr4; 3x Gr5; 2x Gr6; 2x Gr7; 2x Gr8 ● We just hit the 260 mark ● New staff: Mme Frenielle Frias (.68 FTE, Gr7 French); Ms Madina Shaikh (EA: CYW) until April; Ms Rosie Malvasi (Music and Gr7 EN and Math) until June (Mme Dreger had a baby girl (Hazel) ☺).

Topic	Speaker	Discussions /Actions
		<p>BIPSA/SIPSA</p> <ul style="list-style-type: none"> • Board’s 4 Foci: Math, Mental health and Wellbeing, Modern Learning, Equity and Inclusivity (Indigenous Education) • To support the above areas, WPS has a leadership team: <ul style="list-style-type: none"> ○ Technology Lead: Tanya Lusan ○ Math Lead: Gabriella Zebic ○ Literacy Lead: Gabriella Zebic ○ Equity/Inclusivity and Indigenous Education Lead: Natalia Valenzuela ○ Athletic Rep: Sil Catenacci • Province sets the Vision for Ontario Schools: Academic Excellence, Well-Being, Equity, Public Confidence, <u>Learning for All</u> • Trustees have developed a 4-year, Multiple-Year Strategic Plan (MYSP) which outlines Strategic Priorities for YRDSB, based on inputs from public town halls etc.: <ul style="list-style-type: none"> ○ Foster Well-being and Mental Health ○ Champion Equity and Inclusivity ○ Build Collaborative Relationships ○ Empower Ethical Leadership • Director’s Annual Plan is our blueprint for implementing the MYSP, which schools then create their school improvement plans on. • Modern Learning, Equity and Student Voice • We had 222 laptop pieces for 260 students. Therefore, each classroom is getting 16-22 laptops, based on the number of students in a class. Many thanks to Mr. Duvall and Mr. Waissman for retro-fitting old library carts to store them! This saves us lots of money. <p>EQAO updates</p> <ul style="list-style-type: none"> • No Gr. 3 EQAO results as it’s written in Yorkhill • Gr. 6’s: scored 98% for reading (vs 87 and 81), for Writing scored 100% (vs 89 and 82), for math it’s 80% (vs 64 and 48) for Board and Province • See Appendix 1 for charts.

Topic	Speaker	Discussions /Actions
		<p>Revised Health Curriculum</p> <ul style="list-style-type: none"> • Emphasis on mental health and strategies for helping oneself. • Sexual Health and Human Development are still in the curriculum but some topics are now introduced in older grades. <p>Sept 30th Orange Shirt Day</p> <ul style="list-style-type: none"> • This Friday. • Elder Little Brown Bear came to visit and learned a lot about respect for self, for others, for nature, sacred symbols, smudging • Blanket Exercises every day this week. Makes the history so much more meaningful and powerful. • Eco Club – has about 30 students • Woodland’s Friday for Future. Short assembly organized by the Eco Club. <p>Curriculum Night (Meet the Teacher)</p> <ul style="list-style-type: none"> • October 3rd, 6:30-7:30pm • It’s a chit-chat. No need to review curricula as those are already communicated by teachers to parents during the first few weeks. • Council can set up a table and speak. Check if either of the Chairs are available. If not, then Jennifer will do it.
<p>Teachers’ Report</p>	<p>Pamela</p>	<ul style="list-style-type: none"> • Gr. 7’s and 8’s volleyball has begun. • Climate change activities. • Not all the extra-curriculars have started yet. • Question from Cath: Can the school’s weekly goings-on be sent home to parents? We are often in the dark if our kids don’t tell us about them. <ul style="list-style-type: none"> ○ Perhaps list extra-curriculars and when they are happening. ○ Nereo will look into this. The email updates going out to parents don’t necessarily capture everything.

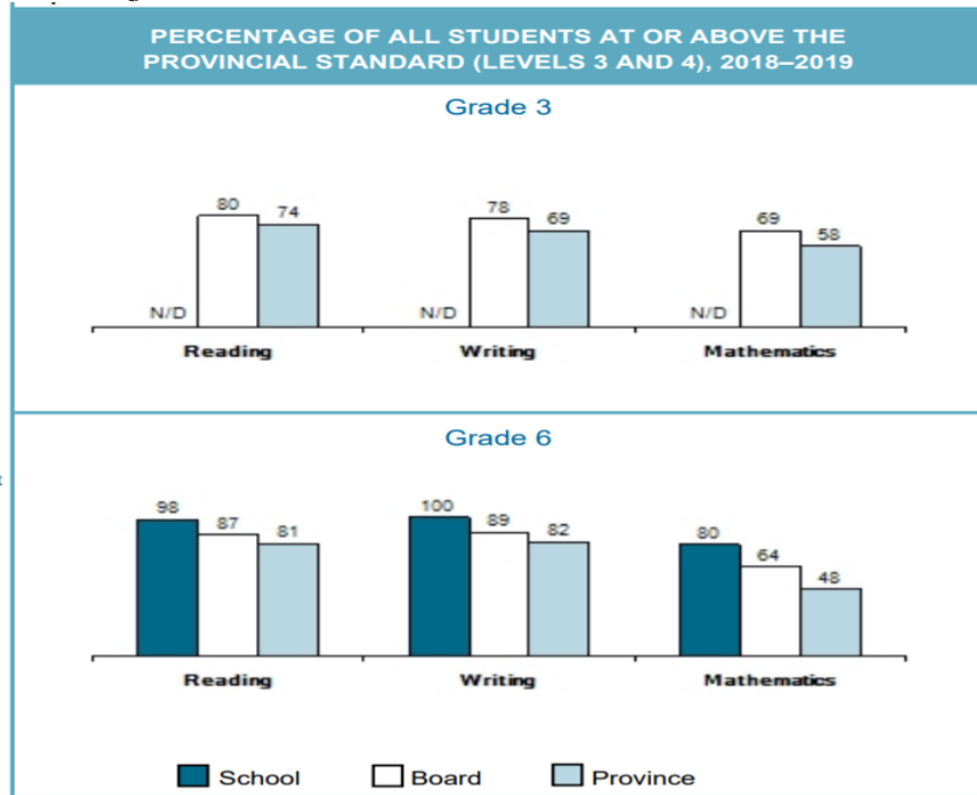
Topic	Speaker	Discussions /Actions
Treasurer's Report	Bob	<ul style="list-style-type: none"> • Bob reviewed the Financial Report from August and September update. • See Appendix 2 for full details • The apparel helps the Grade 8 trip.
Other	Praveen, Shakufe, Kim, Jennifer	<p>Grade 8 Grad:</p> <ul style="list-style-type: none"> • Shangri-La was sourced and selected as the venue • Very nice banquet hall that hosts weddings • Significantly less expensive than Thornhill Country Club. <p>PRO Grant</p> <ul style="list-style-type: none"> • No where to submit a grant request • Everything's on hold again by Ministry of Ed. <p>Fundraising Plan</p> <ul style="list-style-type: none"> • Idea: we will create our own "Big Box of Cards" and have it created through Acorn. • Will commence in the next few weeks, to be available prior to the holidays incl. hannakah • QSP is no more (folded). – we should send a notification out to parents who are expecting to review with QSP. • Purdy's chocolate (50% profit) and they're Canadian. • Pizza volunteering – call for more parents to sign up! • Hot Lunches commences later due to all the holidays that fall on Tuesdays. Starts in mid-Oct. to avoid all the holidays. • Sushi started earlier this year. Uptake was less than last year; 47 orders vs 66. However, this could be attributed to the program's longer stretch (last year it was offered for 8 weeks, the current session is 14 weeks long). The longer stretch may make it more difficult to afford, or appears more costly. • Also Jennifer proposed that the SCO upcharge be absorbed by School Council; all agreed.

Topic	Speaker	Discussions /Actions
		<ul style="list-style-type: none"><li data-bbox="509 231 1555 286">• Hot Dog lunches can commence asap – can easily advertise it for 1 week and offer it the following week.<li data-bbox="509 293 791 317">• Defer - Coding Club
Adjournment	Shakufe	Meeting was adjourned at 9:10 pm

APPENDIX 1: EQAO Results for Woodland P.S.

RESULTS OF JUNE 2019

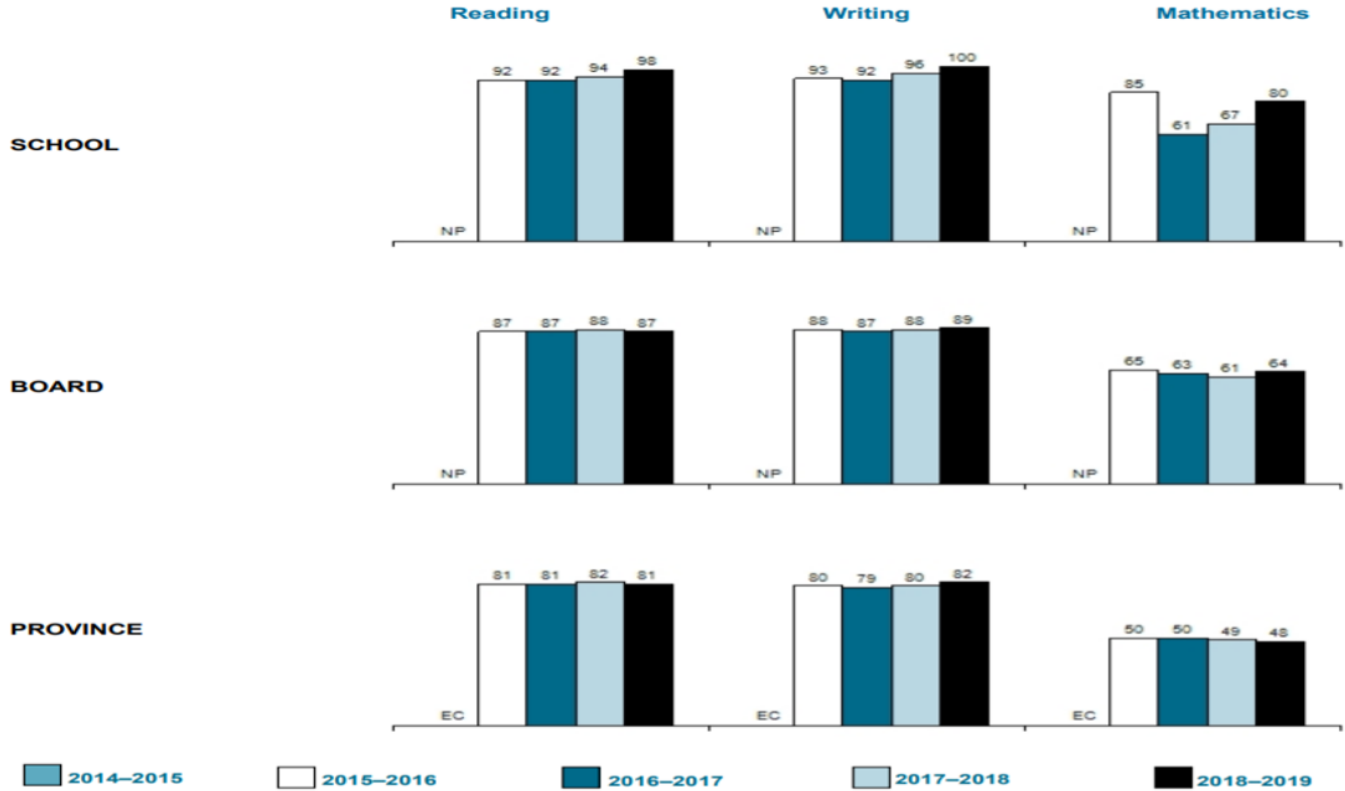
No gr. 3 at WPS



OVER TIME

RESULTS FOR ALL STUDENTS AT OR ABOVE THE PROVINCIAL STANDARD (LEVELS 3 AND 4) OVER TIME

PERCENTAGE OF STUDENTS: Grade 6



APPENDIX 2: Woodland P.S. Financial Reports

See the next pages for the reports from August 2019 (school year-end close-out) and from September 2019 (new school year).

Sept. 26, 2019

Woodland Public School - School Council Meeting Minutes

Woodland Financial Report As At:

August 31, 2019

Date of Last Report: June 27, 2019

Days in This Period: 65

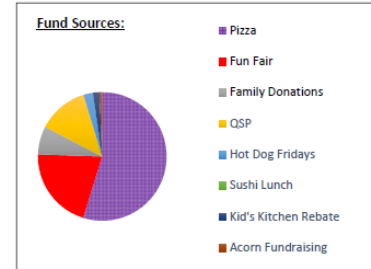
2018/2019 School Council Opening Balance

\$19,416.56

Fundraising Sources	Debit	Credit	Change This Period	Profit	% of Total	\$ Target	% of Target Met
Pizza	16,526.77	29,693.60	-	13,166.83	54.8%	\$12,500	105.3%
Fun Fair	6,158.49	11,145.70	- 187.48	4,987.21	20.8%	\$6,200	80.4%
Family Donations	-	1,697.59	-	1,697.59	7.1%	\$1,800	94.3%
QSP	363.52	3,424.80	657.52	3,061.28	12.7%	\$1,950	157.0%
Hot Dog Fridays	2,008.50	2,570.98	65.00	562.48	2.3%	\$500	112.5%
Sushi Lunch	2,552.00	2,552.00	- 657.52	-	0.0%	\$200	0.0%
Kid's Kitchen Rebate	-	387.03	-	387.03	1.6%	\$500	77.4%
Acorn Fundraising	529.92	700.00	-	170.08	0.7%	\$150	113.4%
Fundraising Target:						\$23,800	101.0%

Total Fundraising Profit:

+ \$24,032.50



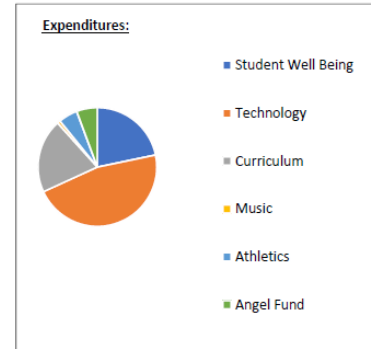
Expenditure Areas	% of Allocation	Budget Amount	Amount Spent	Budget \$ Remaining	Notes/Specifics of Spending
Student Well Being (e.g. student programs, supply teachers, dances, ribbons, classroom games)	20%	\$4,760.00	\$4,521.28	\$238.72	\$450:Halloween DJ. \$407.13:Wobble chairs. \$121.14:Popcorn Game Night. \$878:Presentation. \$2439: Montreal trip shortfall. \$426:Grad Sponsor
Technology (e.g. Maker Space, cost sharing, library improvement plan)	40%	\$9,520.00	\$9,658.99	-\$138.99	\$4480: Library Improvement. \$5178.99 Cost Sharing (30 Chrmkbs, 3 document cameras, maker-space kits)
Curriculum: Literacy, Math, Science (Reading programs, manipulatives, Scientists in the School)	25%	\$5,950.00	\$4,180.27	\$1,769.73	\$1417: Scientists in the School. \$339 Steam Night Planetarium. \$202:Steam Night Supplies. \$678: Waterloo Gauss. \$1025:Scientists in School \$453.56:Performance \$66:Expense
Music (e.g. Instruments & resources)	5%	\$1,190.00	\$180.00	\$1,010.00	\$180: Music Alive for Gr7&8
Athletics (e.g. buses, equipment, field/playground upgrades)	5%	\$1,190.00	\$1,071.77	\$118.23	\$110:Transport to Vball @ Vellore Woods. \$490:Badminton Eye Guards. \$472:Ribbons
Angel Fund (e.g. helping families on school trips, offsetting costs to families in need)	5%	\$1,190.00	\$1,185.00	\$5.00	\$1185:Graduation cost offset
		\$23,800.00	\$20,797.31	\$3,002.69	

Total Expenditures:

- \$20,797.31

2018/2019 School Council Closing Balance:

= \$22,651.75

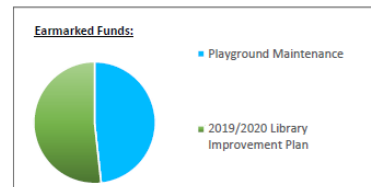


Earmarked Funds	Amount	Notes / Specifics
Playground Maintenance	5,155.70	10% of purchase price to be carried
2019/2020 Library Improvement Plan	5,520.00	balance of \$10K committed to improve library

- \$10,675.70

Surplus:

= \$11,976.05



Sept. 26, 2019

Woodland Public School - School Council Meeting Minutes

Woodland Financial Report As At:

September 23, 2019

Date of Last Report: August 31, 2019

Days in This Period: 23

2019/2020 School Council Opening Balance

\$22,651.75

Fundraising Sources	Debit	Credit	Change This Period	Profit	% of Total	\$ Target	% of Target Met
Pizza	-	2,544.36	2,544.36	2,544.36	53.8%	\$12,500	20.4%
Fun Fair	45.20	20.00	- 25.20	- 25.20	-0.5%	\$5,000	-0.5%
Family Donations	-	-	-	-	0.0%	\$3,000	0.0%
QSP	-	-	-	-	0.0%	\$1,950	0.0%
Hot Dog Fridays	-	-	-	-	0.0%	\$500	0.0%
Sushi Lunch	208.20	1,764.00	1,555.80	1,555.80	32.9%	\$650	239.4%
Hot Lunches	-	652.68	-	652.68	13.8%	\$650	100.4%
Kid's Kitchen Rebate	-	-	-	-	0.0%	\$500	0.0%
Acorn Fundraising	-	-	-	-	0.0%	\$150	0.0%
Fundraising Target:						\$24,900	19.0%

Total Fundraising Profit:

\$4,727.64

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%	\$4,980.00	\$710.88	\$4,269.12	\$710.88: Halloween Dance
Technology (e.g. Maker Space, cost sharing, library improvement plan \$5520)	40%	\$9,960.00		\$9,960.00	
Curriculum: Literacy, Math, Science (Reading programs, manipulatives, Scientists in the School)	25%	\$6,225.00		\$6,225.00	
Music (e.g. Instruments & resources)	5%	\$1,245.00		\$1,245.00	
Athletics (e.g. buses, equipment, field/playground upgrades)	5%	\$1,245.00		\$1,245.00	
Angel Fund (e.g. helping families on school trips, offsetting costs to families in need)	5%	\$1,245.00		\$1,245.00	
		\$24,900.00	\$710.88	\$24,189.12	

Total Expenditures:

\$710.88

2018/2019 School Council Closing Balance:

\$26,668.51

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

\$5,155.70

Surplus:

\$21,512.81

