

YORKHILL E.S. - SCHOOL COUNCIL

January 14, 2015

Time	Item	Purpose	Responsibility	Time	Notes
7:00	Welcome & Approval of Minutes	Review and accept the minutes of November's meeting	Alan/Kim	5	<p>Everyone had an opportunity to review the minutes of the last council meeting on November 2014.</p> <p>Nereo brought Jennifer and Shakufe's notes regarding PanAm Games celebration. Kim and Natasha accepted the minutes.</p>
7:05	Board policy changes	1. Review and feedback 2. Filling of Treasurer's position	Alan/Kim	10	<p>Council was asked if anyone had any comments about the policies that were emailed.</p> <p>Lina: dress code – specific rules are decided by the school.</p> <p>Is there any policy that the school should be in control of rather than the board?</p> <p>Alan: were there any food policy changes? No. If there are comments or questions, send them to Nereo to send to the appropriate person.</p> <p>Treasurer's position – in the case when we had one and then they resigned – council looks to see if anyone was voted in as voting members – if more than one – we vote to see who. If no one wants the position – then any parents can self-nominate around the table and a vote proceeds. We'll wait for the next meeting since many people were away. If no one steps forward, Natasha is willing to take on the role.</p>

7:15	Principal's Report	1.Enrollment projections 2.Kindergarten and FI Registrations 3.FI Info evening 4.Winter Wonderland Concert 5.Report cards going home Feb 10th	Nereo	15	<p>Balances: drama club – 86 cents</p> <p>Pizza/hot lunch account \$19,893.12 after expenses have been paid off. We make about 400 per week on pizza.</p> <p>We just submitted our computer cost-sharing – Board and school can purchase up to a max of \$12,500/year in this initiative. During this round (there are two per year), we have purchased document cameras for classrooms and an additional media cart. Our portion to pay is \$1,247.08. The board will pay the remaining \$2143.47.</p> <p>We can purchase more technology through round 2 of Cost-Sharing. The Board and school can purchase an additional \$9314.80 collectively for more technology (\$3725.92 would be the school's portion). We have held off on Round 2 while we consider other initiatives that require money – scientist in the school, graduations at the end of the year-but would like to take advantage if Round 2 this spring.</p> <p>In September we will have grade 3 FI classes. We need to buy additional desks, furniture, books for FI, which the School budget will have to cover.</p> <p>School will be just over 50%. 494 students – 250 are projected FI.</p> <p>Natasha: Are there other grant programs that can support the FI program?</p> <p>This Thursday evening – we will host an information night for parents wanting to register their children into the FI program for next year.</p>
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7:30	Culturefest	1.Progress on this year's event	Alan	15	
7:45	Pan AM Games Committee	Update	Nereo to share on behalf of Jennifer and Shakufe	5	Jennifer spoke later about this.
7:50	Fundraising Report		Robyn	15	<p>A movie night – normally run on Thursday – we made \$300. We are planning a movie night in march (12th) – board paid for licence – these year the board did not renew it. One company asked \$325 and another wants approx. \$700. The latter paid for itself in the past. It has to be per school. Can we invite another school so we can share – this is complicated. With a smaller number of people, it was calmer.</p> <p>We had \$20,000 – \$18,000 earmarked for computers, \$2000 to go to gazebos – the tent cost \$150 – it broke. \$4000 to go to Jewish Family services.</p> <p>Alan: what are we allowed to carry forward? Nereo: any amount.</p> <p>Licensing – voting was for Pixar - approx. \$325</p> <p>Valentine's Day dance – February 13 We will bring in Megan Boys – \$400.02</p>

					<p>Movie night – potentially in June – the day before the PA Day (first Friday).</p> <p>Kim and Brook volunteered to come in next Wednesday to help Sharon and Robyn organize the pizza and subway money and forms.</p> <p>Robyn: there is no pizza or subway lunch on Diamond Day – Christian orthodox Christmas – significant faith day – many students would not attend school so we’re asked to not have any special events at school.</p>
8:10	AOB	<p>1.Treasurer’s position</p> <p>2.Next meeting: Can we have it on the 11th or the 18th rather than on the 4th.</p> <p>Conflict for Nereo.</p>	Kim	10	<p>Due to a conflict for Feb. 4 – next council meeting is Feb. 11</p> <p>Someone can step up to volunteer to do treasure’s duties until the treasure is voted in. Natasha volunteered to be the interim treasurer.</p> <p>Jennifer – PanAm – does anyone have any ideas? – playday to use the PanAm games – opening and closing ceremony – introduction of the counties, fun medals, flag making... This is instead of Culturefest. It needs to involve/engage parents. We can bring Garnet A. Williams community representative to be involved. It can be a continuation from the day into the evening when the parents can come and participate. There may be a possibility of a special guest coming to the event (an Olympic medalist).</p> <p>Last item – we need to acknowledge the lego robotics tournament and Alan. Nereo and Karen went for part of the day to see these kids problem solve. It was amazing. We should acknowledge the students involved at an assembly.</p> <p>The meeting was adjourned at 8:30.</p>

Next meeting: February 11 @7pm – school library