

Wilkinson School Community Council Minutes Co

September 23 -2013 Final Council Meeting of the 2012-2013 Outgoing council [APPROVED]

<p>Next Meeting October 21th, 2013</p>	<p><u>Agenda:</u> welcome</p> <ol style="list-style-type: none"> 1. Minutes 2. Approval Of the Agenda 3. Council administration – Election of executives, dates, and constitution discussion 4. Principles Update 5. Financial Report - 13/14 Draft Budget 6. Dandyllion Update 7. Last Month’s Activities <ol style="list-style-type: none"> I. Pumpkinfest – Oct 20-2013 II. Movie Night III. Curriculum IV. Pizza night 	<ol style="list-style-type: none"> 8. New funding requests 9. Parents Reaching out (PRO) School Council Grant – call for a committee 10. Formalizing Committees <ol style="list-style-type: none"> i) ECA – Extra Curricular Night ii) Communication Committee iii) Fund Raising Committee iv) Greening Committee 11. Other Business <ol style="list-style-type: none"> 1. Permits 2. Food Drive 3. New painting request
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Attendees:

Y	Ruby Lederman, Chair	R	Paul Dobson – Vice Chair	Y	Sharon Hennessey – Treasure	Y	Erin Vaillancourt – Secretary	Y	Allan Kelly, Principle
Y	Yasmin Buariwalla -Vice Principle	Y	Paula Weekes Kahn	R	Kris Kearns	R	Kristen Martin	Y	Laura Bullard-Brezovsky
R	Bruce MacDonald	R	Christine Bird	Y	April Moon	R	Susan Haney	Y	Alison Motluck
Y	Sarah-Jane Gillespie	R	Jenny Nastos	Y	Raihana Ingar	Y	Emma Reid	Y	Guest Angelina Diassiti
R	Deanna Rosolen	R	Sarah Hoac (Dandyllion Representative)	Y	Guest Alison Howson				

#	Topic/Issue	Status/ Action	Who	When
1	Minutes	June minutes not available at this time		
2	Agenda	No conflicts of interest regarding the meeting’s agenda were declared. The agenda was moved by Sarah-Jane Gillespie and seconded by Erin Vaillancourt “The agenda for the, September 23, 2013 meeting is approved.” - CARRIED		

3	Election Process For the new council	<ul style="list-style-type: none"> • Chair Explained the Election Process and how it will operate during Curriculum Night • It was clearly explained that this meeting was for the outgoing council of 2012-2013 • The Election will be run by Paula Kahn • Ballots will be taken during Curriculum Night and announced at a later date 	Paula Khan	Sept 26
4	Principal's Update	<ul style="list-style-type: none"> • Yasmin Buhariwalla was introduced to the council as the new Wilkinson Public School Vice principal. • She speaks four languages and will be invaluable to our school and community • Yasmin also has a background in special education and has experience with the transition to Full Day Learning • The new Kindergarten play structure has been installed, and everybody loves it! • As part of TDSB security mandate the front doors of the school will remain locked, people accessing the front door of the school will need to be buzzed in. • EQOA test results will be going home before Oct, 1st 2013. • Room 3 will not be transformed into a haunted house during Halloween this year. • Parent reps required for the school safety committee. Both Sarah Jane Gillespie & Angelina Diassiti volunteered to be parent representatives on the committee and attend meetings that will be held during school hours. 		
5	Treasurer Report	<ul style="list-style-type: none"> • Treasurer reviewed/provided the following reports to the council. <ul style="list-style-type: none"> I. 2012/2013 vs. Actuals Year End Status as of July 31-2013 II. 2012/2013 YE Actuals – Net Position July 2012 – July 2013 III. Budget 2012/2013 fundraising by event P&L • Current Net Income \$9,571.00 • Some Funding Priorities came well under budget costs, and we were \$2,755.00 under budget • Pizza Lunch and Chicken Tandoori Fundraising Initiatives brought in revenues higher than expected. • Direct Donations were lower than previous years • Funfair final number \$18,151 down from previous year 		
6	Curriculum Night	<ul style="list-style-type: none"> • Parent Council will have a greeting table at the front door that will be managed by Erin Vaillancourt and Laura Bullard-Brezovsky. • Council will make available last year's AGM summary. This will provide parents with a comprehensive overview of what the Council accomplished. • Election Ballots will be handed out in the gym during the start of curriculum night. Council members will be introduced. 	Erin Vaillancourt and Laura Bullard-Brezovsky.	Sept 26
7	Parent reaching out Grant (PRO)	<ul style="list-style-type: none"> • Wilkinson's submission to the PRO grant for \$1,000 was accepted. • This is year's topic is "Helping Parents help their children with homework." • There are a few stipulations and guidelines that need to be followed, and can be outlined by the PR Committee. The Ministry of Education has a website with detailed guidelines as to what the money can go toward. • The \$1,000.00 grant needs to be spent or it disappears. Parent Council will receive the funds once the money has been spent and invoices submitted. <p>Action Item: Looking for committee members to spearhead this. Paula Khan stated she would provide support.</p>		

8	Pumpkin fest	<ul style="list-style-type: none"> To be held Sunday October 20 2013 Erin Vaillancourt to be the lead and April and Ruby stated they would help or provide support. Erin will be looking for more help. 	Erin Vaillancourt	Oct 20
9	Dandylion Daycare Update	<ul style="list-style-type: none"> Manpreet is the New Assistant supervisor at Dandylion Daycare and was hired to replace Sarah Hoac. Dandylion requested assistant from Mr. Kelly in obtaining a buzzer/lock for their front door. Dandylion has 5 available spots in the after school program. Please contact the Daycare office if there is interest. 		
10	Activities & Committees	<ul style="list-style-type: none"> Movie nights have started. The first night was a success, grossing more than \$1,200.00. One of the biggest movie nights to date. EAC (Extra Curricular Activity Nights) will be held once a month. Committee members will be confirmed once the new council meets. Pizza Lunches have started. Attendance has increased by more than 50 students. Communication Committee will start this year, committee members will be confirmed once the new council meets. Fundraising Committee will be expanding this year. Members will be confirmed when the new council meets Greening Committee – Will need new members this year. Members will be confirmed when the new council meets. 		
11	Other Business	<ul style="list-style-type: none"> All Day Kindergarten (ADK) - parents are concerned about how this affects our school. What do we need to do to prepare? Should we connect with a school that has already implemented the program and conduct an information session? Our new VP has experience with the introduction of ADK and will be a great source of information Average class size will be 28. One teacher and one ECE will be in each class. Lunch is one of the biggest concerns though they will be eating in their own classrooms. 		
12	Adjourned	<p>It was moved by Erin Vaillancourt and seconded by Sarah Jane Gillespie</p> <p>“ That the meeting be adjourned at 8:10 pm”</p> <p>Carried</p>		

 Ruby Lederman, Council Chair

 Date

/eve