

Leslieville Junior Public School



Subject/Title:	School Council Meeting Minutes
Date/Time:	December 16, 2015
Meeting Participants	
Attendees	Charlene Dunstan, Alisa Wing, Lisa Wu, Sarah McClure, Sherri Hanley, Shannon Spink, Jenn McGoey, Kate Sanagan, Darren Goldstein, Darren Ball, Christine Anderson, Tai So, Sumiko Oda Gillard
Minute-Taker	Jay Thatcher

Item	Notes
Agenda and Minutes	<p>The minutes from the November 2015 meeting were approved.</p> <p>There was a question about the decision regarding approval to purchase a sound system (approximate cost of \$1200). It was clarified and agreed that School Council does approve the expenditure of \$1200 for a new sound system.</p>
Principal's Report	<p>Items presented in the Principal's Report included the following:</p> <ul style="list-style-type: none"> • The Winter Concert will be January 27 • The roof replacement work will be completed by the return to school in January. Health and safety with this project has been continually monitored. • February 9: the first report card is coming • Parent Teacher interviews will be February 10 (evening) and February 12 (daytime) • Kindergarten Registration is February 17 from 4:00 to 7:00pm. School Council will participate • The Teacher Band will participate in the silent auction
School Administration Lead	<p>Items discussed included the following:</p> <ul style="list-style-type: none"> • Trustee Jennifer Storey is doing a Special Education Night on January 14 at Monarch Park (6:00 to 9:00pm) • Parents Reaching Out grant: presenters must be paid and can't volunteer per Ministry of Education directive. • The date for the Parents Reaching Out event needs to be confirmed
Teachers' Report	Items discussed included the following:

	<ul style="list-style-type: none"> The school has been given a \$500 credit from Mr. Ball's book provider and a \$1,000 credit from Indigo
Communications Lead Report	<p>Items discussed included the following:</p> <ul style="list-style-type: none"> A newsletter and information package was sent home to parents It was noted that Kindergarten rooms are looking for indoor and outdoor toys and materials
Ward Council Lead Report	<p>Items discussed included the following:</p> <ul style="list-style-type: none"> Ward Council: <ul style="list-style-type: none"> Kate attended the last Ward Council meeting There was a presentation from the director of the TDSB Communications area; it was recognized that there are problems with digital communications, and approximately 49% of emails bounce back PIAC: <ul style="list-style-type: none"> There have been discussions on what schools should be paid for and what school councils should pay for Discussion supported having future discussions at PIAC w Jenn Storey regarding shared funding for the family of 19 schools Development Projects: <ul style="list-style-type: none"> Councillor Fletcher needs to engaged on seeking Section 37 funds for new developments, given the public nature of the Leslieville PS school space
Event Lead Report	<p>An update on the Silent Auction was provided as follows:</p> <ul style="list-style-type: none"> There will be a band at the Silent Auction The dance will be during the second half of the event and will have a 80s theme It is yet to be determined if babysitting will be provided The date of the event is February 26 Some items may be themed or grouped such as restaurants Donations are going well There will be potentially be a MC Volunteers are still needed, especially to figure out what to do regarding babysitting
Treasurer's Report	<p>Items presented included:</p> <ul style="list-style-type: none"> The first Movie Night had a profit of \$434 The movie license is \$400/year QSP (magazine drive) profit was \$758, which was close to last year's profit of \$731 Cash flow: the estimated surplus is \$6,600 and this doesn't include projected profits from Fun Fair and the Silent Auction <p>The following requests for funding were presented:</p> <ul style="list-style-type: none"> New badminton net: \$68 Track and Field hurdles: \$439 <p>There was discussion of what expenses should be covered by the school. Kate will confirm with Leasa regarding if these expenses should be paid for by the school; if not, School Council will pay.</p>

Governance: Spending Approval Process, Governance Model	<p>This item was identified at the September 2015 meeting as an agenda item for the December 2015.</p> <p>At the September meeting it was approved that the current model be continued for the 2015/16 year.</p> <p>There was general agreement, but not decision, that we need agreement on voting and spending limits.</p>

Action Items

Item	Lead	Due Date	Status
Parents Reaching Out event: confirm date for April	Kate Sanagan	Next Meeting	
Athletics supplies (badminton net, hurdles): confirm whether the school or School Council pays for these types of expenses	Leasa Adams, Kate Sanagan	Next Meeting	

Decisions

Item	Decision
Sound System	<ul style="list-style-type: none"> Approval was given to spend approximately \$1200 on a new sound system for use at school events
Athletic supplies	<ul style="list-style-type: none"> Approval to pay for new badminton net and hurdles for athletics, provided that the school will not pay for these expenses