#

# Arbor Glen School Council

**MINUTES**

May 22, 2014, 7:00 p.m. - 8:30 p.m.

Staff Room

**Present:** Wendy Huang (Chair)

 Beverly Kirsh (Principal)

 Jane Yi (Treasurer)

Monica Joshan (Chair/Lead Teacher)

 Members of School Council (refer to attendance record)

**Recording Secretary** Sarah Shen

**Topics discussed:**

1. Approval of minutes of last meeting.
2. School organization and staffing for next year:
	1. We are losing half teacher: confirmation will be received in the 3rd week of September.
	2. In student’s report card, Pod is communicated but not the teacher, which subjects to change.
3. Principal raised a teacher’s request to spend the budget left from trip & activities on classroom material. The council denied this proposal.
4. Principal asked for up to $5,000- $6,000 to purchase 20 computers that are compatible with the Board’s platform.

Moved by Serafima, seconded by Radwike. All in favour. Up to $6,000 is approved.

1. General plan of funding accumulated this year (about $18,000):
	1. $4,000 is carried over to next year
	2. $6,000 is allocated to student trips
	3. $6,000 is allocated for computer purchase
	4. $3,000 (approved previously for books) will be divided into two parts: $2000 for primary grades and $1000 for Grade 4 and above.

Moved by Serafima, seconded by Wendy. All in favor.

1. Significant dates for school year 2014-15 is communicated.
	1. Action: Ms. Kirsh to send a soft copy to Sarah as part of the minutes record.
	2. Date for the first school council meeting and executive election is September 30
2. School council is informed and agreed the 2014-15 planner’s price: will be less than $5 each.
3. School council website: a six-person team has been working on the website for the past few weeks: Yasin, Jenni, Serafima, Marvin, Fatima and Wendy. Serafima introduced the site map and contents.
	1. Welcome more information and resource shared by parents
	2. Website will be updated once every two weeks

Action: Ms. Kirsh to add the school council website into next newsletter.

1. School yard improvement - $7000 grant + $40,000 for kindergarten playground. The plan (design) will be ready for review and approval by the end of May.
2. Chairman, Wendy, is leaving the council. She assigned:
	1. Website to Serafima and
	2. Council gmail account to Sarah

Which will be taken over by the new chair once elected. Next scheduled school council meeting would be on September 30, 2014, and election will be held on that date.

1. Monica introduced the idea of Arts and Crafts Day. School council will sponsor up to $600. Date: Friday, June 20. Parents and grandparents are welcomed.
2. Arbor Glen is invited by Highland junior high school to its carnival. It is subject to formal invitation. (Tentative date is Jun 19)
3. One more smartboard is received for special education program.
4. Principal’s report:
	1. Track and Field
	2. 60MKC Ontario Grand Prize: we are on the top now.
	3. Kindergarten out for recess
	4. Music Monday (May 5)
	5. Science Fair and Open House
	6. Volunteer Breakfast – May 22
	7. PA day, June 6
	8. Graduation – June 19 is the graduation day; $1000 previously approved by school council – student will be given T-shirt with their names.
	9. Awards assembly in June
5. Adjournment:

The Chair adjourned the meeting at 8:30 p.m.

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| Chair – Wendy Huang |  | Secretary – Sarah Shen |