



GIVINS / SHAW SCHOOL COUNCIL MEETING

June 5, 2018 6:15 PM

MINUTES

Attendance:

Dale McIntosh, Myfanwy Marshall, Michael Candelora, Andre Paquin, Kathryn Stockwood (also daycare board), Danielle Bondy-Sawyer (also daycare board), Jeanie Calleja, Vivien Rossteuscher

Staff: Dan Taylor

Guests: Antonio D'Aulerio Asst Project Supervisor & Orin xxx Design Team TDSB

Motion to pass April Minutes: Moved: Myfanwy Seconded: Michael Approved

Principal's Update

What has been happening lately?

Fun Fair was a great event and compliments from the community!

Yeah Dale!!

Track & Field Semi Finals – Birchmount

If successful to move on, go to City finals next week at Centennial. This is the final sporting event.



End of year likely will have something for one teacher retiring (Ms. Stockton) and one leaving (Ms. Gorham taking a leave). **Hiring** is complete for next year – three have been added (2 to replace the above and on additional one). **Special Needs Assistant** has not been assigned yet for next year. There will be one assigned to GS, but the individual is not yet identified.

Wellness Team – Grade 6 students involved in the program have been “training” and transferring knowledge to the next group. The staff representative leading this will be identified next year. School Council would like a status update at one of our fall meetings to understand how the YOUTH WELLNESS NETWORK investment in 2017 – 2018 is carrying forward.

Thursday June 7th – the school gym is a voting centre.

Friday June 8th - PA day for kids. This is for assessing and evaluating for report cards.

Friday June 22nd - the Right to Play play day (if weather is looking bad, it will be June 21st)

Monday June 25th – Grade 6 Grad ceremony.

Tuesday June 26th – report cards will go home. Classroom number will be on report but not teacher name.

Tuesday June 26th – Used book sale – KIDS’ BOOKS ONLY

Thursday June 28th – last day of school.

Friday June 29th – PA Day.

Library Update – Facility representatives attended to discuss the roof replacement. The whole roof needs to be replaced which will take 6-8 weeks. Looked at options available. Will utilize as little asphalt as possible, but will use some on the two storey part (for roof membrane)



due to design problems and in order to obtain a 20 year warranty guarantee on the products. No asphalt on the lower roof. Plan to start around July 10-12. There will be an update on the start date 7 days prior to the start date and then again 48 hours prior to start (weather dependent). They cover the fresh air intakes to reduce any dust into the school. Also have charcoal filters and 6 ventilators – these are placed near where working and are precautionary in case doors or windows nearby are opened.

Air quality testing on the area around the two storey building is done onsite by third party. Not required for replacement of lower roof because no asphalt used. There will be air testing over the project. Day care has been made aware of the project and the plan. There will be fencing around area working and/or caution tape because don't want kids on the property where working. Equipment will be secured on property with steel fence.

Treasurer Report

See below. Final Treasurer Report will be sent out end of June.

Recent Events

- **Eco Hop Dance-a-thon** – was good, but learning was that newer parents may not know what it is about, so need to communicate more next year.
- **Yard Clean Up & Bike Swap** – went well
- **Spring Concerts** – would like to use the stage. The stage is going to be cleaned up this summer.



- **Parenting Workshop – May 15th** with Doon Estey. Well attended. Submitted another application for PRO Grant (which paid for these workshops this year) for next year – two different sessions are part of the submission. Screenagers (screen time for teenagers) and Sarah Rosensweet parenting expert.
- **Clothing Order** – online worked much better this year. It will be opened up again for orders in September.
- **Fun Fair** – huge success. Almost everything is in, but a few last items to come in. But to date, over \$18,000 (includes one parent sponsor and one corporate sponsor as well as many gifts in kind – THANK YOU) Year over year, comparable. 2014 – raised \$10,000 and 2015 - \$23,000, 2016 - \$20,000 and about the same last year. This whole year parents raised about \$26,000.
Getting the volunteers for the day of is always difficult. While it often works out the day of, need to get people to sign up in advance.
Suggestion for recycling bins and signs and for Tiny Tots!!

Upcoming Events

- **Used Book Sale** –kids book sale in **June 26th** . **Tansa is leading**
- **Teacher Appreciation** – provide food for staff meeting on June 20th (from School Council).

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GIVINS SHAW SCHOOL COUNCIL - TREASURER REPORT
For August 1, 2017 to June 3, 2018

	Inflows	Outflows	Net
Events/Fundraising			
Fall BBQ	872	(922)	(50)
Miscellaneous/donations	159	-	159
Pancake breakfast	1,465	(430)	1,035
Coffee sale	1,968	(1,203)	765
Toonie sale	1,771	(1,500)	271
Holiday party	-	(155)	(155)
Eco Hop	1,902	(102)	1,800
Clothing sale	894	-	894
Parent band night	2,941	-	2,941
Cook book sales	662	-	662
Fun fair	26,407	(8,124)	18,283
	<u>39,040</u>	<u>(12,435)</u>	<u>26,605</u>
Total			A
Expenses	Planned Budget	Year to Date Expenses	Under/ (Over)
Academic Enrichment:			
Youth Wellness Network	5,500	(5,085)	415
Dash and Dot Robotics Kit	3,500	(3,667)	(167)
First Nations Artists Project	700	(467)	233
Musical workshop (Cadence)	800	(797)	3
School spring performance (Autorickshaw)	800	(817)	(17)
Outdoor materials for kindergarten program	400	-	400
Other	275	-	275
Classroom funds (Scientists in the Classroom)	3,900	(3,383)	517
Sports / recess equipment	500	(565)	(65)
Technology	12,000	(12,000)	-
Lice squad			
Eco/outdoor space	500	-	500
Music (Xylophone)	800	(714)	86
Library	1,000	(1,178)	(178)
Graduation	500		500
Prior year graduation	-	(211)	(211)
Council meetings, police checks, bank fees, staff appreciation, and miscellaneous expenses	2,500	(898)	1,602
	<u>33,675</u>	<u>(29,782)</u>	<u>3,893</u>
		B	
TOTAL FUNDS RAISED LESS ACTUAL EXPENSES FOR THE YEAR		= A - B	(3,177)
Opening Cash Balance August 1, 2017 (Accrual)			<u>39,988</u>
Closing Cash Balance June 3, 2018 (Accrual)			36,811
Outstanding cheques (deposits)			<u>12,843</u>
Cash Balance per bank June 3, 2018			<u><u>49,654</u></u>