

Wilkinson School Community Council – 10 February 2014 – Approved Minutes

<p style="text-align: center;">Next Meeting:</p> <p style="text-align: center;">14 April 2014 (No March meeting)</p>	<p>10 February 2014 - Agenda:</p> <ol style="list-style-type: none"> 1. Approval of January Minutes 2. Approval Of the Agenda 3. Principal's Update 4. Dandylion Update 5. By-Law Change 6. Budget 	<ol style="list-style-type: none"> 7. New funding requests 8. Committee Reports 9. Other Business
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Attendees:								Y = Attend	R = Regrets	G = Guest	M = Missing
Y	Ruby Lederman – Chair	Y	Manpreet Chana, – (Dandylion Representative)	Y	Raihana Ingar	Y	<i>Catherine Hewlett (Zikkovitz),</i>				
Y	Erin Vaillancourt – Vice Chair	Y	Adriatik Alimerkaj	Y	Leanne Jeans	Y	AnnaBelle Lougheed				
R	Jill Spellman – Secretary	Y	Sabmam Bharuchi	Y	Rob Jefferson	Y	Salima Headley				
Y	Sharon Hennessey – Treasurer	R	Laura Bullard-Brezovsky	R	Kris Kearns						
Y	Allan Kelly – Principal	Y	Angelina Diassiti	Y	Bruce MacDonald						
R	Yasmin Buhariwalla – Vice Principal	Y	Paul Dobson	Y	April Moon						
R	Batya Levy – Teacher Representative	R	Sarah-Jane Gillespie	R	Deanna Rosolen						
Y	Susan Jim – Teacher Representative	Y	Alison Howson	R	Paula Weekes Kahn						

#	Topic/Issue	Status/ Action	Who	When
1	Minutes	The January minutes were approved.		
2	Agenda	No conflicts of interest regarding the meeting's agenda were declared. The agenda was moved by Erin Vaillancourt and seconded by Alison Howson. "The agenda for the 10 February 2014 meeting is approved." – CARRIED		

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3	Principal's Update	<ul style="list-style-type: none"> • Aussie X Sports sessions have now started and there has been positive feedback from both the teachers and parents. The Parent evening sessions will be held on February 20th from 5 to 6 and 6 to 7. Due to the time Ruby Lederman and Erin Vaillancourt will organize the sale of Hotdogs and samosas. • The Parent Council sponsored Art Classes have also begun with again great feedback from parents and teachers. 		
4	Constitution	<ul style="list-style-type: none"> • A two part change to the constitution: <ol style="list-style-type: none"> 1. Set a maximum Council membership at 10% of the registered student at the start of the school year. 2. Parents who wish to join Council after the initial school wide election has been held can come forward to Council to request that their name be considered for membership. So long as the Council has not grown to 10% of the student population, the Council can vote on the request. <p><i>Motion to change the constitution as stated above: Erin Vaillancourt and Sharon Hennessey approve the motion. CARRIED.</i></p> 		
5	Treasurer Report - Budget	<ul style="list-style-type: none"> • SH provided an overview of the Council's current budget position. There were no concerns voiced or changes requested. 		
4	New members	<ul style="list-style-type: none"> • Rob Jefferson and Catherine Hewlett's names were brought forward for membership on the Council. <p><i>Motion to add Rob and Catherine as voting members of Council: Ruby Lederman and Erin Vaillancourt approved the motion. CARRIED.</i></p>		
5	Sweetheart Sale	<ul style="list-style-type: none"> • Raihana Ingar reviewed the plan for the Sweetheart Sale and stressed the need to have more volunteers. 		
6	Fundraising	<ul style="list-style-type: none"> • Fundraising Committee members Ruby Lederman and Erin Vaillancourt presented an outline for a wine and food raffle. There was much discussion about whether Wilkinson should be holding a Wine raffle. The concern was both the possibility of having parents send bottles to school with their children and the concern that we would isolate a large percentage of our school parent population who do not consume alcohol. <p><i>Motion to hold a wine raffle was voted down.</i></p> • Council then discussed the idea of having a raffle whereby parents donated gift certificates. Depending on the number donated, one or two gift bags would be made and raffled off. It was stressed that parents were not to go to local stores for donations as that would cause confusion with the Fun Fair Silent Auction initiative. – Ruby Lederman and Erin Vaillancourt would look to see if this initiative could happen soon, before the Fun Fair starts up. 		

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7	Adjourned	It was moved by Allan Kelly and seconded by Ruby Lederman. “That the meeting be adjourned at 8.00 pm” – CARRIED		
	Next Meeting	14 April 2014		

Signed:

Date: