# Third Meeting of 2014-2015 Wilkinson School Community Council – January 05, 2015

# **Meeting Minutes – Approved**

The 2014-2015 Chair Erin Vaillancourt called the meeting to order at 6:33 pm.

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Attendance		_
Faculty & Staff	Allan Kelly (Principal)	Present
	Yasmin Buhariwala (VP)	Present
	Susan Jim (Teacher Rep)	Regrets
	Baty Levy (Teacher Rep)	Present
	Manpreet Chana (Dandylion Rep)	Present
Elected Council	Erin Vaillancourt (Chair)	Present
	2. Jill Spellman (Vice Chair)	Present
	3. Sharon Hennessey (Treasurer)	Regrets
	4. Deanna Rosolen (Secretary)	Regrets
	5. Laura Bullard	Regrets
	6. Angelina Diassiti	Present
	7. Paul Dobson	Present
	8. Sarah Jane Gillespie	Regrets
	9. Amoy Hugh-Pennie	Present
	10. Raihana Ingar	Regrets
	11. Rob Jefferson	Present
	12. Paula Kahn	Regrets
	13. Natalie Kauffman	Regrets
	14. Kris Kearns	Regrets
	15. Carol Lee	
	16. Anna MacDonald	Present
	17. Navarius Mombo	Regrets

18. April MoonPresent19. Michela PasqualiPresent20. Kathryn UnderwoodPresent

21. Tatiana Zryanina --

22. Dan Dumitrescu Present

23. Yoralda Taveras --

Guests Present Zoobia Safdar Guest

# 1. Approval of Minutes from October 6 and November 03, 2014

- October minutes approved by Amoy Hugh-Pennie (first) and Michela Pasquali (second).
- November minutes approved by Michela Pasquali (first) and Amoy-Hugh Pennie (second).

# 2. Approval of Agenda for January 05, 2015

Agenda for January meeting approved by Kathryn Underwood (first) and Rob Jefferson (second).

# 3. Principle's update (Allan Kelly)

- Summary of Science Technology Engineering Mathematics (STEM) provided.
  Specific STEM projects that Wilkinson has created will be provided via a website (URL to come).
- New Trustee and Superintendent visited. Grade 6 classes were having a multicultural feast which they joined it. Allan suggests that Education Committee recommend a representative.
- School Improvement Plan is posted in the school. (PDF attached.)
- Chess Club to start soon.
- Integra Foundation will be visiting to do a workshop with the faculty. "Walk a mile in my shoes".
- Hockey starts Monday.
- Earth Rangers will visit next week 14<sup>th</sup>. Great message for kids to get. Small session for the kindies and a big session for all grades

# 4. Chair's Update

#### A. Wilkie Fundraiser

Erin spoke to the event and the success. Made \$5046. Will be invited to deliver the cheque in February.

#### **B. Wilkie Event Calendar**

#### i. January Pizza Lunch

- Friday, January 16, 2015
- Next cycle will include:
- Feb 20, March 27, April 24, May 29 and June 19
- Proposed collection dates January 28, 29, 30.

#### ii. January Movie Night

- January 30<sup>th</sup>
- December 12<sup>th</sup> Movie Night was Star Wars. A reminder needs to be sent out on the movie rules.
- Allan mentioned that unsupervised kids damaged equipment in the PA Room.

#### iii. February Sweetheart Bake sale

#### Thursday, February 12, 2015.

- Yasmin suggested that the kindies and the Grade 1 students come in around 9:30am
- Daycare will bake for us.
- April reminds that material is also downstairs. Table clothes in cupboards under sink in Room 3.

#### iv. Wilkinson Wood Car Derby

#### Friday, February 20, 2015

- 6:30-8:30pm on the 20<sup>th</sup>
- The event won't be class based but will be open to all students.
- Two phases: K to 3 students and 4-6 students. Can work individually or as teams.
- Kick off letter to parents. Dates to pick up the kits this Friday January 9<sup>th</sup>, Wednesday January 14<sup>th</sup> and Friday January 16<sup>th</sup>.

- Sponsorship pack will be provided with the kit. Student who raises the most funds will win Raptors tickets. Allan asks if they are donated. Rob says no. Amoy Hugh-Pennie suggests contacting the team for donated tickets.
- Volunteers needed to sell the kits (Erin, Michela & Amoy will sell), for the night of the event.
- Anna MacDonald wonders if it could be tied to the curriculum somehow. Allan says it does tie to STEM. Parents should look for ways to tie it in with your child's curriculum. Allan and WSCC approve the content regarding the Derby to go out.
- Participation certificates for all and ribbons.
- Funding request for attendance \$250.
  Motion to approve. Jill Spellman (first) and Angelina Diassiti approve (second).
  All in favour.

# 5. Treasurer's Report

Here is a quick financial recap:

Bank balance as of Jan 5, 2015: \$9,302.72.

This balances does not include the following:

- Movie Nights: 1-2 movie nights (will confirm with Martin, noting that the Dec movie night had low attendance, so there may not be a deposit). Waiting for financials of the movie nights to date from Martin, to see where we are mid-year vis-à-vis the Budget.
- Wilki Night proceeds: cheque will be delivered at February meeting.
- Pizza Lunch: we should get the deposit for the 1<sup>st</sup> cycle of the pizza lunch (generally, they wait until the final pizza lunch in a cycle to consolidate / deposit – that was Dec 19<sup>th</sup>).

# 6. Dandylion Daycare Update

• Front door at Wilkinson is the biggest issue for the Hummingbird programme. Waiting for the TDSB to resolve the issue.

# 7. Committee Updates

#### A. Communications - Rob

Met once since the last meeting. Moving forward with the website. Comen has volunteered to help create. Upcoming meeting over the next few weeks.

Erin suggests that we need the newsletter. Communication Committee to discuss and pose a recommendation.

#### **B. Safe School**

Nothing to report.

### C. Education - Amoy

First meeting took place. Wanted to create parent pages which will include links to teachers and links to curriculum also including a bulletin each month. Review Education Committee minutes.

### D. Fundraising

Nothing to report.

#### E. Arts

Nothing to report.

#### F. Constitution Review - Jill

An email was sent out today to kickstart the review. Proposed amendments plan to be circulated to the Council on April 01 to be voted on at the May 04, 2015, meeting.

# 8. New Business - Not addressed within meeting time.

### A. Centenary / Wilkie 100

- i. Spirit Stimulator / Fundraising Campaign (wish list)
- ii. T-shirts

### **B. Teacher Appreciation Dinner**

i. Evening event (date? catered?)

### C. Ward Representative

i. Invite to address WSCC.

### **D. Meeting Dates**

- April 07 not April 06
- June 08 instead of June 01

#### E. Eid Bazaar June

# 9. Funding Requests

Only those covered off already within minutes. No new funding requests.

10. Council meeting adjourned at 7:51 p.m.