

Wilkinson School Community Council – 12 May 2014 – Approved Minutes

<p>Next Meeting:</p> <p>09 June 2014</p>	<p>June 9, 2014 Agenda</p> <ol style="list-style-type: none"> 1. Approval of April Minutes 2. Approval Of the Agenda 3. Principal's Update 4. Dandylion Update 5. Budget 	<ol style="list-style-type: none"> 6. New funding requests 7. Fun Fair Update 8. Preparation for start of 14-15 year 9. Committee Reports 10. Other Business 					
Attendees:							
Y = Attend R = Regrets G = Guest M = Missing							
Y	Ruby Lederman – Chair	R	Manpreet Chana, – (Dandylion Representative)	Y	Raihana Ingar	M	Catherine Hewlett (Zikkovitz),
Y	Erin Vaillancourt – Vice Chair	M	Adriatik Alimerkaj	M	Leanne Jeans	M	AnnaBelle Lougheed
Y	Jill Spellman – Secretary	M	Sabmam Bharuchi	M	Rob Jefferson	M	Salima Headley
Y	Sharon Hennessey – Treasurer	R	Laura Bullard-Brezovsky	Y	Kris Kearns	G	Natalie Kauffman
Y	Allan Kelly – Principal	Y	Angelina Diassiti	Y	Bruce MacDonald	G	Zoobia Safdar from SRHC plus Guest
Y	Yasmin Buhariwalla – Vice Principal	Y	Paul Dobson	Y	April Moon		
R	Batya Levy – Teacher Representative	Y	Sarah-Jane Gillespie	M	Deanna Rosolen		
Y	Susan Jim – Teacher Representative	Y	Alison Howson	Y	Paula Weekes Kahn		

Wilkinson School Community Council – 12 May 2014 – Approved Minutes

#	Topic/Issue	Status/ Action	Who	When
1	Minutes	The April minutes were approved by April Moon and seconded by Ruby Lederman.		
2	Agenda	No conflicts of interest regarding the meeting's agenda were declared. The agenda was approved by Sharon and seconded by Ruby, "The agenda for the 12 May 2014 meeting is approved." – CARRIED		
3	Principal's Update	<ul style="list-style-type: none"> • Junior Performance coming up tomorrow. • Volunteer Tea is on June 4th any time after drop off. • Grad is June 24th. Ruby Lederman asks for confirmation about date and time (Tuesday and 1.30pm). Paula Weekes Kahn mentions that \$1000 goes toward graduation. Grad trip is on the Island (High Ropes). Sharon Hennessey mentions that some of the \$1K goes to yearbook. • Paula Weekes Kahn mentions that the PRO Grant deadline is coming up. Allan Kelly mentions that we don't have to apply. Ruby Lederman asks for the total for last event. 675 costs plus 70 for permit but there are outstanding bills to be applied yet. Ruby Lederman asks if this includes child care. Allan Kelly asks about books to be given away? Sharon Hennessey confirms yes. April Moon asks if we don't do the PRO Grant this year we should try to encourage the speaker at Westwood to come to our school to next year. Ruby Lederman asks for confirmation if we are going to apply. Sharon Hennessey asks how involved a process is it to complete the proposal. Paula Weekes Kahn says it takes approx. 3 hours but we may want to apply in 2015-2016 and confirms that we need to report back. This still needs to be done. Paula Weekes Kahn to talk to Deanna Rosolen and Carmen Doyle as they have all the information. • Welcome to Kindergarten is this Thursday. (Parent Council presence is Alison Howson and Erin Vaillancourt. • Last Safe Schools meeting tomorrow. April Moon asks if any work outside Dandy Lion Daycare will be done by the Fun Fair. Alan Kelly thought that something would be done by then but that it might not be totally resolved. • Track Team did well this year. Sarah Jane Gillespie stated that a number will be moving on to regionals. • Alan Kelly stated that Wilkinson will be receiving 30 iPad minis and a cart, value of \$15,000. The iPads will have TDSB approved self-regulation apps installed that are geared towards primary grades. Erin Vaillancourt asks if we can post the approved apps so that parents can use them at home. 		

Wilkinson School Community Council – 12 May 2014 – Approved Minutes

4	Dandylion Update	<ul style="list-style-type: none"> • April stated that Dandylion is having a meet and greet for the families that know that they have a space for care in Room 56. • Sarah asked if the main Centre will be closing the preschool rooms. April said no, that they still service kids age 2.5-12. 		
5	Treasurer Report - Budget	<ul style="list-style-type: none"> • \$8150 in the bank as of May 12th 2014. The April move night has not been deposited. • FF projection included. • Pizza Lunches on target; hasn't included the free pizza lunch due. • Movie Night on target but revenue will likely come in higher. Last one in June will be outside. • Don't believe we will reach the Childcare costs budget of \$800. • Teacher's Lunch is still to occur/be expenses along with the last Wil Kitchen. <p>At the end of the day Treasurer says the expectation is that we'll have \$14,000 at year end.</p> <p>Ruby Lederman says to put it into perspective we had \$23,000 at the end of last year, of which the bulk went to the play structure, thus actually starting the 2013/14 year with a much lower available budget.</p> <p>Ruby Lederman mentions that Council possible had a big outdoor sign to plan for next academic year.</p> <p>Sharon mentions that we haven't incurred some of the costs incurred in the past such as printing.</p> <p>Direct Donations is zero for this year. April Moon suggests we come up with a clever letter in August so that it is ready to go in September. Jill Spellman suggests taking advantage of the centenary.</p>		
6	Funding Requests	<ul style="list-style-type: none"> • \$250 funding request for sun canopy (2) and plants. <i>Motion to approve. Approved by April Moon and seconded by Angelina Diassiti. CARRIED.</i> • Erin Vaillancourt says new website have a \$240 annual charge and the template will cost \$40. Chair suggest to increase the initial ask to \$500. Sharon Hennessey asks when this expense will happen. Erin Vaillancourt mentions that she and Rob Jefferson will meet between now and the new academic year. Expense will be this year. Angelina Diassiti asks who will own the website. The content should be updated regularly and the members will be responsible for this task. Erin Vaillancourt reiterated that the hope is that our members will maintain the content going forward. Erin states that we aren't there yet but we will get there. April Moon asked if personnel changes, is it an easy interface for others to learn and use. Paula Weekes Kahn confirmed that it was. • <i>Motion to approve. Paula Weekes Kahn approves and Kris Kearns seconds. CARRIED.</i> 		

Wilkinson School Community Council – 12 May 2014 – Approved Minutes

7	Fun Fair	<ul style="list-style-type: none"> • FF package went out. Waiting for volunteers and notices of who will contribute baked goods. • April is going to start a targeted email campaign, highlighting areas of need. • Cake Walk call out. • Wil Kitchen will be the Thursday before Fun Fair. • Friday night set up, child care will be available. • Saturday set up will start at 9am. • 		
8	Preparation for 2014-2015	<ul style="list-style-type: none"> • Chair asks Council to consider: <ul style="list-style-type: none"> ○ What we want to have happen at the start of the next academic year as Permits need to be in at least 3 weeks ahead of the event, and that last September, TDSB Permit office was still in late September trying to finish processing requests that came in throughout the summer. ○ We will want to approve the concept at June’s meeting so that the event is ready to go in September early October. ○ Paul Dobson stated that the new Council will not gain momentum until November. ○ Talk of doing a mini auction in October or a welcome evening in September. Erin Vaillancourt mentions that some ladies want to have an evening out, live band, etc. Chair states that these ladies should come in June to propose the evening and have the concept approved. In this way, they can get support from Council in organizing, promotion, etc. ○ Erin Vaillancourt mentions that Pumpkinfest will take place next year. She suggests maybe a chili cook off or some kind of competition. ○ Arts should be booked in June. ○ Paula Weekes Kahn suggests getting the expenses ready for next meeting. ○ Chair says our work item should be that people who want a date between now and November need to send her/Ruby Lederman an email so that it can be on the agenda for next month and potentially approved. ○ Paula Weekes Kahn says that if we do we want a Movie Night in September or October it needs to be permitted now. 		
9	Committee Updates	<ul style="list-style-type: none"> • Greening Committee – Clean Up day a success. General update on what the funding request will be used for. • Communications Committee - April says thank you to Jill Spellman for producing newsletter(s). • Safety - meeting tomorrow 		
10	Other Business	<ul style="list-style-type: none"> • None. 		

Wilkinson School Community Council – 12 May 2014 – Approved Minutes

	Adjourned	It was moved by April Moon and seconded by Erin Vaillancourt. "That the meeting be adjourned at 7.40 pm" – CARRIED		
	Next Meeting	Monday 09 June 2014		

Signed:	Date:
---------	-------