

Minutes for Council Meeting, March 27, 2018
Naomi Buck

Attendance – misplaced post meeting.

1. Snack Program (Lesley Stoyan, Chris Trussel)

Lesley and Chris have applied for a Grow Grant from the Ont Trillium Foundation. It's all about promoting local, sustainable food and good eating habits, would enable them to expand the snack program to include cooking programs, gardening, grow towers, bee hives etc. It would be for 3 years: the 2 at Vaughan and then the first year at the new school. It requires parent, teacher and student involvement plus a small grant committee to help put together application. Might be able to use funds to hire 1 or 2 people. It's a max of \$250 k over three years.

2. Principal's report (Shona)

Volunteering next year at Vaughan could involve full day. Transport possibilities for volunteers being explored.

Staff changes: Shivani leaving this week, current VP will leave end of April to be replaced.

Spring concerts: April 4 Juniors, April 26 Kinders. Both at DPS.

April 23 Meeting at DPS: Transportation Committee will explain transportation plans for next year. Agenda tbd. Rough plan involves 7 bus stops for 12 buses. Total of 707 students expected at Vaughan next year. Trustee and superintendent will attend.

New school: current design has 6 kindergarten classes but in fact 7 will be needed. Parents who do not intend to send their kids back to DPS next year should inform the school as soon as they have made that decision, so they can plan accordingly. Silver maple and knotty tree on playground will be felled and repurposed in new school, at Shona's request.

Vaughan: Classrooms should be ready by June 4. They are being repainted, floors are being replaced, millwork (shelves) added). External changes to Vaughan should be completed by July 17. Another school will be occupying Vaughan after DPS. Classes will be large, especially in French Immersion. One grade 5 class expected to have 35 students, grade 6, 27. English classes will be mostly combined grades. One additional half VP position being assigned for next year.

Delegation of teachers and principals from Saudi Arabia visited DPS, were very impressed. Six (2 principals, 4 teachers) will be returning to the school to attend classes, observe school workings in April-May. They will be here during Ramadan, so prayer room to be set up. Shona very proud and excited that DPS chosen to host.

3. Staff report (Lisa Potter)

Staff very grateful for all council funding they have received.

From Francesca:

Coaching sessions for parents: open to any parents interested in co-coaching or lead coaching any sport at the school. Parents must take part in one training session, valid for life. Sessions will be

April 5 at 140 Borough Drive, April 11 at Hilltop Community School, April 17 at Cosburn M.S. All sessions start at 4:30 and last an hour.

Track and Field meet will be at Birchmount Stadium on May 11. Team will be entered by May 3. Not sure if Davisville junior meet will happen this year due to space and training constraints.

Primary run/jump/throw meet being organized for some time in May.

Co-ed badminton tournament April 6, tbc.

Co-ed ultimate Frisbee being planned for grades 5 and 6.

Mr Ross broke his leg.

Staff Lunch on May 3. Please remember there are a few vegans on staff.

4. Earth Week (Tanya Murdoch)

Running April 16-20. There will be special assembly, door decorating, bag 2 school, second hand book sale in library. Clothing swap on Sat April 21, 12-3 pm in cafeteria or on playground, weather dependent. Plus bike exchange and tune up.

5. Chair's report (Tamara, Heidi)

Fun Fair on Sat June 2. Looking for volunteer coordinator. Silent auction going well. There will be bake sale at Kinder spring concert.

6. Treasurer's report

Davisville Junior Public School
Sources and Uses of Operating Funds from Aug 2017 to March 26, 2018

Operating cash on hand at the beginning of the period (Aug 30 2017) \$32,365.25

Add revenues: Net funds raised (see breakdown below) 32,618.48

Activity	Expenditures	Receipts	Net Proceeds
Pizza	10,207.38	28,801.64	18,594.26
Bag to School			-
Fun Fair	1,350.00	300.00	(1,050.00)
Silent Auction	188.61	5,280.00	5,091.39
QSP			-
Police Check			-
DVDs	463.91		(463.91)
Spiritwear			-
Mabel's Labels		135.14	135.14
Bake Sale	150.00	776.80	626.80
Move Aft			-
Toronto Marlies	4,412.50	4,225.00	(187.50)
Direct Ask	68.00	9,940.30	9,872.30
Ecoclub, Book, Rummage			-
Class Reimbursement			-
Pub Night			-
			\$ 32,618.48

Subtract operating expenditures (see breakdown below)

Total Expenditures

In-class Seminars	2254.00
Library	
Athletics	810.75
Graduation	
Class Start Up	2617.01
Class Enhancement	2443.88
Annual Events (skate night, carnival)	1952.51
Technology	
Clubs	248.79
Field Trips	2175.80
Babysitting for Council Meetings	
Office Supplies/Admin	
Food Literacy	2400.00
Bank charges/cheques/misc	17.50
ESL	93.00
French Resources	1359.35
Mindfulness Workshops	3503.00
TDSB	8610.00
Music	1470.36

Total Expenditures \$ 29,955.95

Operating cash on hand at the end of the period **\$35,027.78**

Difference -0.02