

Tiffany Hills Elementary

School Council Meeting Minutes

October 4, 2017

Opening

The regular meeting of the Tiffany Hills Elementary was called to order at 6:34 pm.

Present:

Regrets

Jane Gerritsen

Amy Telford

Kathy Green

Kirsty Russell

Jennifer Fortuna

Nermeen Malik

Gail Vickers

Ekrem Konjufca

Dipika Desai

Andrea Hitchcock

Sveta Thapar

Julie Hope

1. Welcome, Attendance, Introductions

- Members of School Council introduced themselves

2. Review of Sept 20 Minutes

- Minutes are ready, will be sent electronically so everyone can accept/revise

3. Constitution Review/Revise/Finalize

- Are there any questions about the constitution, did everyone read them?
- Kathy-Do we need voting members to come to 3 consecutive meetings?
Also, must elections be held in Sept?
 - We can change to a minimum of 60% of meetings -all agreed
 - Discussed voting executive in May, Technically the year is Oct to October; There could be a money issue, we have to declare what we are spending it on.
Shouldn't new memebers have a chance to vote for the executive team in September?
- Andrea: Had a question regarding the clarification of limit to the numbers
 - We will clarify the wording (minimum and maximum members)
 - The constitution can be changed every 2 years

- Jane- How do we feel about 15?
- We will vote on changes next meeting

Financial Update

- No change from Sept 20th- we have \$2,179.35, also have \$ in the bank from the new pizza orders

4. Principals Update/Questions:

- <Jane, please send a copy electronically so I can insert here>
- Julie: Will copies of the EQAO be mailed home?
 - Copies will be sent home with the students
- Sveta: When do children prepare for EQAO?
 - Teachers practice with students, but it is a normal day, don't make a big deal out of it, they write the test in class, marked by regular teachers
 - Board Website has all school results

5. Holiday Bazaar

- From Amy: Categories: Christmas, Sisters, Moms, Dads, Brothers, Drinks and Bake Sale; We would need 1-2 tables per category and 4 for bake sale; Spend approx. \$500 per category (\$2,500 total) which we don't have in council account; Also would need 18-20 committed volunteers
- From Kristy-Staff loved the idea, but Dec 8 is too early, 15th would be better, or even week of Dec 11th -Maybe Dec 14th?
- Discussed a different date- make a budget for Holiday Bazaar and think outside of dollar store, buy bulk items (from Amazon?) We could also get donations from companies
- Jane- Bake sale makes her nervous, We can't guarantee they are Nut Free, breaks board policy
- What else is happening in December for the kids?
 - Student Council will do all the 'fun days' like: PJ Day, Hat Dat, Crazy Hair day etc.
- This could be too big a task for this year, maybe another year?

6. Possible spending items for future consideration

- Books for Library
- Technology (iPads)
- Scoreboard and Screen for Gym
- Bikes and Shed for Kindergarten and Recess Equipment

- Fridge for the Life Skills class, Deep Freezer to sell frozen yogurt
- Jane gets \$40,000 per year, this is adjusted twice a year based on student enrollment -there is no technology budget
- Discussion of having a book drive- Families can donate books for Library, will have to be vetted from School Board

7. New Business for November Agenda

- Email Jane or come back with ideas of what to buy this year
- Fundraising ideas

8. Next Meeting date: Wednesday, November 1, 2017 at 6:30pm

9. Other

- We need volunteers- Will have a sign-up sheet at Meet the Teacher
- Will table the idea of a large Holiday Bazaar- because lack of volunteers
- Send Holiday Activity ideas to Kathy to see what we can handle
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10. Close Meeting- 8:10pm