

# MINUTES

## ***Trelawny Public School – APPROVED Council Meeting Minutes*** *May 20, 2009*

The meeting was called to order by at 7:15 p.m.

### **In attendance**

Daniela Schulze, Kiruthiha Kulendiren, Lynn Caskie, Heather Vickers, Daphne Howard, Tracey Batt-Watson, Michelle Bruce-Lockhart, Kirsten Tyborski

### **Regrets**

Monali Supramanyam, Catherine Cooper, Gena Norbury, Loredana Didomenica, Tom Vosper

### **Approval of Agenda**

**Motion:** to approve agenda by Daniela Schulze **seconded** by Kiruthiha Kulendiren, **carried** by a show of hands.

### **Approval last meeting minutes**

**Change:** Action under *Teacher Report* missing, they were to get pricing of game painting on tarmac. Another Action under *Other Business, PRO Grant* missing, teachers and parents to forward needs or topic suggestions for the proposed Parent Workshop to be hosted in October.

**Motion:** to approve last minutes by Daniela Schulze **seconded** by Kiruthiha Kulendiren, **carried** by a show of hands.

### **Fundraising Report - Daniela**

Fun Friday popcorn sales are done. Profit from popcorn sales was just shy of \$1100. Yogurt sales will not be proceeding, since there are not enough weeks left for biweekly sales for the amount of inventory that would need to be purchased.

### **Teacher's Report – (no teacher's present)**

- **ACTION: Teachers to provide input (to Kiruthiha) for topics (identify needs of their students) so that we can incorporate some of those needs into key topics at the proposed October Parent Workshop.**
- **ACTION: Parents to do the same, provide input on ideas for key topics to Kiruthiha.**

### **Principal's Report**

Teachers had indicated that they wanted to help design the game painting on the tarmacs. However, it was discussed that in order for the students to get any enjoyment out of the games for this school year, Daphne was to go ahead and make contact and go with the contractor's suggestions.

**Motion:** to approve the painting of a minimum of four games and costing no more than \$1000 **made by** Kiruthiha Kulendiren, **seconded by** Tracey Batt-Watson, **carried by** a show of hands.

- *Update: The contractor has been out to the school and has proposed 8 games on the upper, and 5 on the lower tarmac, as well as 5 for the K's for a cost of about \$700.*

Steve Vincent, Head Custodian is leaving Trelawny on May 22<sup>nd</sup> and is moving to Credit Valley PS. An assembly will be held in his honor on Friday May 22<sup>nd</sup> at 1:00 p.m., all are welcome to attend.

Senior Kindergarten/Grade 1 Transition meeting is being hosted on Thursday June 11<sup>th</sup>. The meeting will be mentioned in the next letter, at the Kindergarten Concert on May 21<sup>st</sup> and will be posted on the website. Kiruthiha indicated that the PRO Grant had money set aside to provide some beverages and snacks for the meeting.

- **ACTION: Some Council members should be present at the meeting, a great opportunity to make some new contacts for our 2009-2010 Council. Looking for volunteers.**
- **ACTION: Tracey to provide \$25 Real Canadian vouchers to Daphne.**

EQAO Presentation by the Grade 3 teachers was a success, approximately 40-50 parents came out to the event.

A change has been made this year for the Volunteer Tea, this year it will be a Volunteer Celebration Assembly and Reception, which will be hosted on Wednesday June 3<sup>rd</sup> at 2:45 p.m., more details will be forwarded with the invitations.

The library will be under construction over the summer, the main change will be the computer lab being incorporated into the library. The project should be completed before the new school year in September 2009.

Trelawny will not have a VP in September, our numbers are too low, and even if they do increase, no change will be made for the 2009-2010 school year, all VP allocations have already been completed by our Superintendent.

Preparations are beginning for the student agenda's, as to what inserts will be included.

- **ACTION: Daniela has volunteered to help with that task.**

### **Treasurer's Report**

Tracey presented a financial report of the Council account to-date.

- Refer to report provided by Tracey

**Motion:** to approve one wall mounted basketball net, at a cost of \$900, if staff can identify an appropriate wall **made by** Kiruthiha Kulendiren, **seconded by** Heather Vickers, **carried by** a show of hands.

- *Update: Daphne has initiated this work order too, an installation date has not yet been confirmed.*

All other funds to be carried over into the 2009-2010 school year, to ensure that the Safe Arrival, On-line Tumble books and the Discovery Streaming can be successfully funded.

## **Other Business**

### **Councilor Sue McFadden Attendance at our meeting**

A very informal information session was had with Sue McFadden. An update was provided for “steps forward” that will occur on Mockingbird Lanes (based on the input from the community at the Emergency April Community Meeting hosted at Trelawny):

- Signs up “Drive Slowly think of Us” on both sides of the street
- Stop signs approved at both Snow Goose Lanes
- Yellow Line to be painted down the full length of Mockingbird, with bike lanes to be painted as well to give the illusion of a narrower street
- Mini islands will be installed at both ends of the streets (from Trelawny Circle) about 10 feet long.

The zebra striping in front of many of the Ward 10 schools will happen before the start of the new school year.

\$2.2 million to spend in Ward 10, which will include the construction of a splash pad at Lisgar Fields, redoing of the playground there, addition of gazebos, redoing of the basketball nets (junior and senior versions), same to occur over at the fields close to Kindree PS

Proposal for a new Recreation Centre at 9<sup>th</sup> Line and Tacc Blvd., to include a pool, therapeutic pool, football, cricket and tennis.

North of 9<sup>th</sup> Line and Derry there will be a National Defense training center (no weapons on-site), Fire Training facility and Peel Police driving training.

The Peel Board will be putting up their portion of the Lisgar Field as surplus, the City will not be purchasing it (too expensive), therefore it will most likely go to a Developer.

**Meeting adjourned** at 9:20pm by Daniela Schulze **seconded** by Michelle Bruce-Lockhart.

### **Next Meeting**

*LAST MEETING - June 10, 2009*