Minutes:

<table>
<thead>
<tr>
<th>Date</th>
<th>Oct 21, 2013</th>
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<tbody>
<tr>
<td>Time Started</td>
<td>7:10 pm</td>
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<tr>
<td>Time Adjourned</td>
<td>9:30 pm</td>
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<tr>
<td>Attendees</td>
<td>Patricia Kitagawa, Richard Bryan, Rajesh Sharma, Michel Bordeleau, Miriam Leder, Annette Livi, Tina Sadeh, Vivian Tu, Laleh Marashi, Wendy Steinberg, Joanna Yu, Kelly Kong, Ada Tsui, Stephanie Rong, Karim Jessani, Maggie Zhou, Lina Shang, Jennifer Branch, Carol Takagi, Wendy Tan, Lucy Tao</td>
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<tr>
<td>Next Meeting</td>
<td>Nov 18, 2013</td>
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<tr>
<th>Items</th>
<th>Comments</th>
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| Welcome:       | Introduced School members – Grade 8 Reps  
                Secretary for Meeting will be rotating and today will be Karim Jessani                                                                 |
| Review of Minutes | Minutes were passed                                                                                                                          |
| School Council Update | Fall School Council Forum  
                All school councils come together to discuss concerns and issue.  
                Open to all school council members to attend on Oct 23rd at Alexander MacKenzie HS at 6:30 pm.                                      |
| Patricia and Mercede | Next Meeting Dates:  
                Nov 18th, Dec 16th, Jan 20, Feb 24th, April 14th, May 12th and  
                June 9th  
                Note – all meetings will start at 7:10 pm in the staff room  
                The "Exemption days" from the Health School Policy are as follows:  
                Grade 3 Bake Sale – 5 days  
                Movie night – 1 day  
                Dance a Thon – 1 day  
                Allowed to have 10 days total                                |
| Admin Report   | All council members/volunteers must sign Confidentiality form and disclosure form and return to office asap                                |
| Carol and Jen  | Extra-Curricular:  
                Cross Country – Grade 4-8 / placed successfully  
                Newspaper – Grade 6-8  
                Choir  
                Volleyball  
                Chess / Math  
                Lego Club  
                Winter Elective Dates: Feb 5th / Feb 12th / Feb 26th  
                Go Girls (Gr 4-8) – Leadership skills activities exclusively for girls  
                CIA Program – Children in Action                                 |


Working with Free the Children / Brick by Brick, where they raise money to build a school in another country

Report Cards –
Will be distributed on Nov 13th and Nov 14th evening and Nov 15th are Parent Teacher interviews

EQAO – For Gr 3 and Gr 6
Want to increase the level of achievement
Boys are struggling more than girls in literacy in primary yrs
Guided reading is still being done
For questioning skills - the goal is to deepen their responses
EQAO Sample questions and answers are online

Smart boards:

Ms. Livi gave a demonstration on how the smart board works and asked for funds to cover Supply Teachers ($10,000.00) so that the teachers can work in teams during the day, with a technology specialist to further professional learning on how to utilize the “Smart Board” more efficiently in relation to the School Improvement Plan – request approved

Request for Funds – Ms. Livi
15 Laptops and Cart – 11,487 X 2
10 Ipads – 4,299.65
Supply Teachers – 10,000.00 (so that the teachers can attend an advanced course on how to utilize the "Smart Board" more efficiently
Forest of Reading and Author invite – 2146.12 + 1000 (cost of Author coming to school) – all requests were approved

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<tr>
<th>Sub Committee Report</th>
<th>Checkers / M&amp;M’s – were told there were 'issues' last year with Checkers but we have used this company before and this was the first time it happened – will use them again in June 2014</th>
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<tr>
<td>Treasure Report</td>
<td>The report was discussed and all costs from previous months were explained.</td>
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