

MINUTES – Wednesday September 28, 2016 Meeting – ACI School Council (“ACISC”) 2015-2016

Date: Wednesday September 28, 2016
Time: 1900h
Location: Agincourt Collegiate Institute (“ACI”) – Library
Chair: Sevi Cesta, ACISC Chair
Secretary: Allan Conquer– ACISC Secretary

Agincourt Collegiate Institute School Council

AGENDA
Sept 28th 2016
Library: 7-9pm

Agenda: Pasted at right
Attendees: **2015/2016 ACI School Advisory Council** - Lynn Anderson, Sevi Cesta, Allan Conquer, Judy Conquer, Mona Elbl, Ruth Haydock, Jenny Lam, Rainbow Lam, Mei Ping Leung, Lishan Li, Indramani Milligan, Sandra Skinner-Anthony, Vanja Murgoska

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| 1. Welcome and Introductions | Mr Hu |
| 2. Principal's Report: | Mr Hu |
| 3. Student Representatives: Introduction | Mr Hu |
| Closing of 2015-16 Council | |
| 4. Declarations of Conflict of Interest: | |
| 5. Approval of Agenda | |
| 6. Old Business: | |
| a. Approval of Minutes: | All |
| b. Financial Report for 2015-16 | Sandra |

Closing of Council of 2015-16:

Election of 2016-17 Council.

ACI Administration and Staff, TDSB

Representatives and Guests – Roy Hu (ACI Principal), Anita Ghazariansteja (VP)

Welcomed Parents and Guests – Chandra Soma, Yang Wang, Louis Chan, Scott Anderson + 2 or 3 others

Call to Order – 1910h

Principal Hu called meeting to order. Quorum is not available. Agenda proceeding with non-quorum activities.

Principal's Report: Principal Hu

Principal Hu introduces students from ACI Athletics Council (Tristen & Jeffrey), and Student Activity Council (Rivindu – President & Olivia (Vice President))

1. Student Presentation -

- Grade 9 Activity day – skits from all councils, then activities, all targeted to encourage Grade 9 participation and sign-up in respective councils
- SAC Pres Rivindu highlighted events for 16/17
 - Gr 9 reps were elected during September, Mentoring Program of 2-3 students assigned to each home form to help 9's adapt. Leadership Camp coming in October 11-13. Most leadership invitees are home form reps, execs from other councils, and anyone who would like to go is invited. Cost is \$115, the event is subsidized through admin and the fees. Max count is 75 people.

2. **Principal's Update** – Roof Repairs – leaking since 1995, been repairing patchwork over the years, now extensive roof repair over majority of roof. Testing for asbestos was performed – no asbestos. The area over the business office is clear. Concrete roof needs to be repaired, then asphalt. Air quality testing is ongoing. Ministry of labour was called – ceiling report, update pink binder, perform the roofing repair, and follow-up – NO concerns. Health and Safety are onsite every other day – no issues. Roof will be fixed then any remaining mold issues will be dealt with. 6-8 weeks depending on the weather. All reports are available on request

3. **Principal's Report** – ACI State of the Union

Principal Hu presented TDSB organization, vision, and strategy. Moved into testing result. Vice Principal Ghazariansteja joined Principal Hu and discussed supporting programs, wellness & equity initiatives. Meet the Teacher events had excellent attendance by teachers, and parents. Morning and evening model will be maintained. Babysitting will be provided again for both staff and parents in future. Superintendent will be asking council to produce a statement of needs for the position of principal, starting likely in October/November.

Meeting Called into Quorum – 2025h

Approval of Agenda

Agenda distributed. Modifications discussed. Ms. Skinner-Anthony moved to approve. Ms. Rainbow Lam seconded. No further discussion. Vote unanimous in favour.

Conflict of Interest

Judy Conquer, Mona Elbl & Vanya Murgoska – all employed by TDSB, not at ACI.

Closing of 2015-2016 Council

Financial report (Ms. Skinner-Anthony, Treasurer). See attached.

Treasure reminded ACISC that at May 25 meeting, ACISC authorized \$1100 for Lancer Application. We would reimburse the school for Social Media speaker (Chris Volum – Feb 2016) for the amount of \$650, and this amount will be donated by ACI Admin to Lancer Application. Final costs are now known and motion needs to be updated.

Motion: Reimburse ACI for the amount of \$657.00 for Chris Volum (Feb 2016 guest speaker) as per the May 25 and provide additional \$443 from the ACISC account toward the purchase of the Lancer Link application, transactions totaling \$1,100, with the justification that both initiatives benefit enhancing communications between the school, parents and students. Moved Ms. Skinner-Anthony. Seconded: Ms. Rainbow Lam. No further discussion. Vote unanimous in favour.

Motion to approve Minutes of May 25, 2016 – Moved: Ms. Anderson. Seconded: Ms. Jenny Lam. No further discussion. Vote unanimous in favour.

Chair’s Year End Report – Chair Cesta’s report was unavailable, and will be distributed in time for the next meeting.

Motion to close 2015/2016 ACISC – Moved: Ms. Jenny Lam; Seconded Ms. Skinner-Anthony. No further discussion. Vote unanimous in favour. Council is released.

Principal Hu thanks 2015/2016 ACISC, and specifically Sevi Cesta & Jenny Lam for their volunteerism through their years with TDSB, and offers congratulations on the graduation of their children from TDSB. Principal Hu offered personal thanks for their years of volunteerism and leadership to the ACI community.

Principal Hu asks all to remain for the election of 2016-2017 ACISC.

**Agincourt Collegiate Institute
School Council Budget 2016-17**

2015-16	Parent Engagement Grant	\$500
	School Council Allocation	<u>\$1,000</u>
2015-16	Total	\$1,500
2015-16	Expenses	
	Mtg Expenses	\$134
	Guest Speaker	\$250
	Tri Council Mtg	<u>\$280</u>
2015-16	Ending Balance	\$836
2014-15	Surplus from Previous years	\$1,989
	Total Balance – 28 Sept 2016	<u>\$2,825</u>

Pending Transactions per 25 May 2016 meeting, \$1,100 transaction for Lancer Link and February Guest Speaker.