

As discussed at meeting with Executive, Principal and Superintendent Nov 06, 2018:

Additional Agenda items/motions for Parent Council Meeting Nov 07, 2018

**1) Budget/Parent council Funds**

a) **Motion** to clear all prior earmarks on funds

b) **Motion** to divide parent Council funds as a one time equalization payment to Central Public School Parent Council for the sudden transfer of Grade 7&8 students at the end of the 2017-2018 school year.

NOTE: this is not a gift; it is a one-time equalization of funds given the unexpected restructuring of the school community at the end of the 2017-2018 school year. This means that the LFPS Parent Council would not be involved in the decision making around where or how the funds transferred to CPS are spent.

-**Proposal** to use the Parent Council closing account balance from the 2017-2018 year (approx. \$25000.00) for the calculation of division of funds

-**Proposal** to divide the funds by either:

i) lump sum: \$10,000.00 was brought forward by one parent at October meeting as an arbitrary figure OR

ii) percentage: 2/10 grades (20%) were transferred away from the school therefore consider transferring 20% of the funds (total of approx. \$5000.00) OR

iii) per student calculation: 65/532 students (12.2%) from the 2017-2018 year were transferred to Central for grade 7 and 8 (total of approx. \$3050)

c) **Motion** to invite the Educators Outdoor Space Committee to present a proposal to Parent Council requesting specific funds for specific outdoor space projects/equipment.

d) **Motion** to form a Subcommittee to review opportunities for further spending of parent Council Funds (ie: performances, buses for class/school trips, fans ect)

e) **Motion** that all proposals for funds (including specific s and actual dollar amounts) be presented at the December meeting of the Parent Council to be voted on.

2) **Motion to form a subcommittee to review and update the LFPS parent Council Bylaws** so they are in accordance with the 2001 School Councils Guide for Members and the TLDSB School Councils Administrative Procedures.

3) **Clarify Structure of Parent Council**

-10 Voting Parent members (Currently have 9, including the 4 executive members)

-2 Voting staff members (both positions currently filled)

-2 Voting Community members (both positions current VACANT)

**Motion** to invite Brenda McAlpine from Compass Early learning Centre to apply for one of the Community member positions.

4) **2018-2019 Fundraising/School Community building Parent Council Events**

-Discussion and decision needed re: traditional events like the 25-cent sale, dance-a-thon, culture night and spring fling.

-Clarification of what events are School generated fundraising events vs parent council fundraising events would be helpful

NOTE: funds raised must be for a specific purpose and must be spent on the purpose for which they were raised.

**5) Disposition of future surplus funds from Parent Council fundraising**

-Discussion and decision needed regarding the disposition of any surplus funds from future parent Council fundraising.

ie: allocate/transfer event surplus to the school administered "students with needs" fund or allocate for a specific need that would benefit the students