

Adam Beck School Council minutes

13 June 2019

6:30 to 8:30pm

Studio

Attendees

SCHOOL REPRESENTATIVES	EXECUTIVE	NON-EXECUTIVE
Lola Scenna, Principal	Jeny Nussey (Co-Chair)	Beth Briceno
Caitlin Newnham-Kanas, VP	Karen McMullin (Co-Chair)	Kirk Seeley
Marc Volpato, teacher	Julie Middleton (Treasurer)	
	Samantha North (Secretary)	
	Andrea Casciato	
	Lisa D’Innocenzo	
	Michelle Grahlman	
	Jennifer Haines	
	Jeff Jay	
	Michelle Lavoie	
	Shannon Magennis	
	Francesca Rea	

Welcome and Treaty Acknowledgement

Jeny welcomed the group and in keeping with Indigenous Protocol provided the treaty acknowledgment for the Toronto Purchase area.

- Reminder to renew police check before end of school year

Minutes Review

MOTION: Karen asked for approval of the April minutes. Francesca proposed the motion and Andrea seconded the motion. As there were none that were opposed and no edits proposed, the minutes were passed.

Thanking Outgoing Volunteers

Donuts and fruit!

Connie from garden committee moving on and Karen’s daughter graduating

Overview of Volunteer Positions Open for Next Year

Looking to fill positions for the Fall:

- Treasurer/Co-Treasurer, Co-Chair, Monster Bash co-lead, Visiting Artists co-lead, Spirit Committee lead for co-chairs – will post available positions on website

Treasurer's Report and Preliminary Passing of the 2019-2020 Budget

Julie Middleton provided key events and projects financials

Budget Committee comprised of executive committee reviewed all submissions for spending next year and met to attempt to satisfy requests and distribute money equitably

- New mental wellbeing initiative
- Parent engagement fund to include babysitting for meetings and bringing in speakers to council meetings
- Capital funds for play things to add to kindergarten concrete yard

Motion to pre-pass budget to be formally passed in the first meeting in September. Julie proposed the motion and Francesca and Jeff Jay seconded the motion.

Next steps: Julie will notify those who submitted proposals of the outcome before end of school year.

Wed, June 26 at 3:15 = deadline for receipt submission, expenses submitted after that date will not receive repayment.

Committee Reports

No updates

Principal's Report

Ms Scenna provided the report:

- Play date: June 19th and moved to 20th if it rains. Junior students set-up stations with teachers in the morning to play and then a bbq
- Retirements: Mme Bruce (22 years at Adam Beck) and Mme Charest. Katherine Kneller coming back and will teach Senior Kindergarten. New teacher for 5/6 French Immersion and Effie Ko coming from Duke of Connaught.
- Didn't have to surplus anyone this year
- Have to accept all English students in our catchment, French is by lottery.
- Purple sheet requests taken very seriously and considered and accommodated wherever possible
- Report card day and principal's report same day this year!
- Paper calendars will be distributed in September
- Grade 6 Grad fundraising next year: consider as an option to start in Sept with leadership opportunities for students
- No QSP fundraiser next year – looking at new ideas
- Thank you to Karen for her service of 7 years

New Business

None

~End~