

Adam Beck School Council minutes
21 November 2019
6:30 to 8:30pm
Studio

SCHOOL REPRESENTATIVES	EXECUTIVE	NON-EXECUTIVE
Ms Scenna	Julie Middleton	Natlaie Muccioli Emery
Ms Bettas-Protopapas	Jeny Nussey	Pam Warrington Scott
	Andrea Casciato	Rebekah Walker
	Marina Cattai	
	Lisa Flood	
	Shawna Funston	
	Matt Gowing	
	Jennifer Haines	
	Christa Jay	
	Jeff Jay	
	Michelle Lavoie	
	Paula Sherman	
	Heidi Visser	
	Melanie Zettler	
	Samantha North	

Welcome and Introductions

Jeny welcomed the group and gave the land acknowledgement

Minutes Review

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

Principal's Report

Ms Scenna gave the updates:

- New Portable and Classroom Reorganization: new portable arriving Monday required to satisfy primary grade cap on students. School safety concern: closing parking lot Monday. Electricians coming and ready to launch Dec. 9.
- You can watch the Adam Beck portable arriving a few years ago on Youtube (taken by neighbour)
- Classroom reorganization – parents of children affected received letters home today and lists final.
- Nov. 26 – teacher job action scheduled to occur. ETFO website summary has useful info

Principal's Update on the School Improvement Plan

- Ms Scenna passed out a few clipboards with questions for parents

Treasurer's report

Matt and Jeff provided updates:

- Overview of projects school council supports and money budgeted and raised
- Holiday party this coming Saturday!

Flip Give Fundraiser

Julie explained how school council has signed up for an account with Flip Give = on-line gift cards parents can buy and school gets some money back from the purchase. If parents sign up in month of November school gets bonus money back. More info on school council website.

Budget Update: Innovation Fund

Julie introduced unexpected surplus money of \$8,000 discovered in Sept and placed in this Innovation Fund to determine how to spend later (**see** attachment for \$ amount allocated to each line item below)

Recommendation to support the remaining budget requests council received in June and had to turn down because we didn't have the money then:

1. **Technology** (laptop replacement, screens, ipads, 2 desktop computers in every homeroom). Julie moves that we increase, Jennifer Haines 2nd, executive voted in favour
2. **Kindie-Capital Improvement** to go towards asphalt yard enhancements. Julie moves that we move ahead with this endeavor and Matt 2nd, executive voted in favour
3. **My Life Online** – shows kids how to be safe on-line for grades 4-6 plus parent presentation – determined to shelve this item for now in case we use Telus free offer instead.
4. **Integrated Arts Capital Support** towards Mr. Mason's required speaker upgrade. Julie moves that we move ahead with this item and Lisa 2nd, executive voted in favour.
5. **Grade 6 Legacy Art Project** – increase in grade 6 student number to 68. Julie moves we increase budget to support all students and Jeny 2nd, executive voted in favour.

Brief Report from Ward Meeting

Jeny gave an update of the last ward meeting:

- currently looking for an alternate rep for our ward – contact our Trustee if interested.
- French immersion changes coming into effect 2021: phasing out Grade 4 and 7 extended French entry points etc. Moving to JK start. Mostly due to French teacher shortages problems.

Committee Updates

1. Rendez-vous café tomorrow morning
2. Holiday party this Sat: pre-registration for Santa photos with Lisa Tait, artisan market, free pancake breakfast
3. Adopt-a-family: tree tags ready to go at holiday party – Dec. 13 deadline for gifts

4. Pizza lunch – needs more volunteers
5. Movie night
6. Recess bags have been ordered and arrived! Each class was given \$60 to spend
7. Garden committee planted 400 bulbs
8. Artist committee – query about Jane Goodall potential funds

New Business

- Holiday dinner for executive at the Grover – please RSVP!

~End~