

Adam Beck School Council Minutes

22 September 2022

6:30 to 8:30pm

Video Call

SCHOOL REPRESENTATIVES	EXECUTIVE	NON-EXECUTIVE
Ms Meddick Ms Mavrou Mme Annis Mr Mason	Julie Middleton Shannon Magennis Jeff Jay Jeny Nussey Samantha North Christa Jay Helen Katz Jenny Struyk Laura Newell Melanie Zettler Patrick Stewart Paula Sherman Teresa Miller	Tammy Steeves Jessica Vink Alexandre Goncalves Elina Shen Marina Barreto Natalie Muccioli Emery Dana Gaiu Alison MacPherson Kristin Ociepa Rebecca Naves Nadine Cann-Burke Jayme Last Katie Baglole Laura Timms Tamara Hobbs Aaron McIntosh Melissa Lanuza Victoria Morwick Jonathan Lowe Jeremy Hartman Nicole Poon Lily Wei Michelle Weeks Marina Cattai Martha Miller Andrea Coffey Lisa D’Innocenzo

Welcome + Review of Online Meeting Protocols and Introductions

Co-chair Shannon Magennis welcomed everyone.

Land Acknowledgement

Co-chair Julie Middleton gave a land acknowledgement.

Minutes Review

MOTION: Shannon asked for approval of the June minutes. Jeny Nussey proposed the motion and Ms Mavrou seconded the motion. As there were none that were opposed and no edits proposed, the minutes were passed.

Overview of School Council

Julie gave brief overview of purpose and mandate of school council, roles.

Election Process and Introduction of New Executive

- Executive established for 2022-23: 13 volunteers and as long as less than 20, no vote and all are on Council.
- Voted in those who volunteered for roles of Co-Chairs, Co-Treasurers and Secretary.

Committees Overview

Shannon gave an overview of each committee. There is a form to sign-up to volunteer and parents are also welcome to email the individual committee lead directly (email addresses on adambeckcouncil.ca):

- Spirit – Christa Jay lead
- Adopt-a-Family – Melissa Lanuza
- Classroom Reps – Julie
- Equity – Jeny
- Grade 6 Legacy – partners with school admin
- Grant Applications – needs volunteers to lead and administer
- Holiday Party – Lisa Armstrong
- Mayfair – Lisa D’Innocenzo
- Mental Wellbeing – Christa Jay
- Monsterbash – Aaron McIntosh
- Movie Night – Samantha North
- Night on the Beach – Jan O’Reilly
- Pizza Lunch – Tamara Hobbs
- Read-a-thon – Samantha
- School Garden - Natalie Muccioli Emery & Jessica Earle
- Staff Appreciation – Christa
- STEM – Alison MacPherson
- Visiting Artis – Jeny
- Website – Jennifer Haines

Budget Process Overview and Review of 2021-22 Finances

Jeff Jay and Jeny Co-Treasurers presented

- Jeny: Last school year we managed to do some great fundraising at the end of the school year after getting generous donations from parents in earlier months. Expenditures low as well due to COVID.
- Jeff: Budget items for each school year are proposed and voted on by parents.

- Overview of main money-making fundraisers and projected income as well as programs that are strictly expenditures and went through each line item.
- Vote to approve 2022-2023 Budget: Julie asked for approval of the budget. Jeff proposed the motion and Samantha seconded the motion. As there were none that were opposed the 2022-2023 School Council Budget passed.

Principal's Report

Mrs Meddick

- POR team: Position of Responsibility = Mr. Mason and Mme Annis.
- Good news that school not required to reorganize classrooms this Fall!
- Extracurricular updates.
- Welcome Back assembly this week included playground reminders, safety guidelines.
- Terry Fox assembly and run tomorrow morning.
- Lost and Found – maybe introduce outdoor lost & found tables on Fridays – unretrieved items over time eventually donated.
- Positive school signage and work along with diversity, equity and inclusion.
- Superintendent Dr. Longe and Trustee Michelle Aarts
- Parent Concern Protocol – means of supporting effective communication strategies: 1st approach classroom teacher, 2nd approach principal, 3rd school superintendents, 4th trustees. Encourage everyone to follow this process, but always room for flexibility.
- Construction: hot water to steam heating replaced in all classrooms. Fencing down completely by mid-Oct and in next few days consolidating orange fences.
- Curriculum night details to come with BBQ.
- Eco Awareness Community Project – Kostadin Demirov Project Expansion – foyer of condominium includes art by students previously viewable outside at corner of Kingston Road and Main St.

New Business

- Melanie Zettler – Hot Lunch program at Adam Beck returning with Rose Reisman and includes more eco-friendly efforts. Menu will be available for parents to order for Thursdays. Lunch bags delivered to individual classrooms.
- Mrs Meddick beginning of Nov clubs eg. LEGO will start-up again.
- Julie mentioned Council Facebook page and Instagram account
 - Plan to offer hybrid option of in-person and virtual Council meetings in future once construction at school complete.

~End~