

## Adam Beck School Council Minutes

November 23, 2023

6:30pm

In-Person & Virtual

SCHOOL REPRESENTATIVES	MEMBERS	NON-MEMBERS
Rory Sullivan Ruth Annis Alison Nason	Paula Sherman Shannon Magennis Samantha North Alison MacPherson Patrick Stewart Jessie Lamontagne Jeny Nussey Pooja Doshi <b>ONLINE:</b> Dario Gonzalez Christa Jay Jeff Jay Jenny Struyk Pooja Doshi Helen Katz Tariq M	Laura Timms Tamara Hobbs Japhanie Sham

### Welcome

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Co-chair Teresa welcomed everyone and reviewed online meeting protocols and gave introductions.  
(virtual attendees please use raise hand feature if there are any questions)

### Land Acknowledgement

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Co-chair Shannon gave a land acknowledgement.

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### Minutes Review

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**MOTION:** Shannon asked for approval of the October meeting minutes. Sam proposed the motion and Paula seconded the motion. As there were none that were opposed and no edits proposed, the minutes were passed.

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## Agenda Items

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### Committee Updates

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**Movie Night (Sam)** - moved to next weekend **Dec 1**; voting to be done in class; Mario Bros, Little Mermaid, Elemental

**Pizza Lunch (Tamara)** - 35 volunteers last pizza lunch; consistent parent volunteers in the kitchen (thank you!); running really smoothly; in the New Year campaign will begin to find a new Pizza Lunch Committee lead (great opportunity to shadow current lead to learn the process); Papa John's has been fantastic

**Night on the Beach** - Friday, March 22; has been added to online calendar

**Monsterbash (Teresa)** - fantastic turnout; layout shifted and the flow was better; ~\$400 under budget

**Holiday Party** - Volunteers still needed (missing half of what is needed); call-out made to community (ie. Malvern); Grade 6s could also volunteer; Saturday 10-2pm; student volunteers welcome (free pancake breakfast)

**Visiting Artists (Jeny)** - helped pay for Kiki ballroom; working on bringing in a visual artist and a full-school performance

**Staff Appreciation (Jessie)** - coming up in a few weeks; coffee and treats at recess; reach out if you would like to volunteer - [staff.appreciation@adambeckcouncil.ca](mailto:staff.appreciation@adambeckcouncil.ca) ; stay tuned for a sign up

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### Treasurer Update & Vote on Budget Amendments for Surplus & Caretaking Costs

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To date \$2180 raised from fundraising (Movie Night and Monsterbash)

Spent ~\$3000:

- Community engagement ~\$300
- Ed Enhancement (Je Lis and Wellness Room)
- Yoga with Faye
- Kindies (Ms. D'Amico/Ms. Panova)
- Website
- Babysitting
- Banking Fees

School Cash Online → \$5000 from pizza lunch (discussion around looking into a way to receive cheque faster from school cash online)

Monsterbash \$600 ticket sales; \$1200 event day cash

Kindie Special Projects - equipment purchased

**For more up to date budget details - [check out website](#)**

### **Q & A:**

Expenses are greater than income - why? A: We have some surplus from last year Projected balance will be \$16, 600 (always hold onto \$6500)

Would it be a good idea to keep \$16, 600 for future years? A: Budget Committee could consider this but it would be best to spend the funds this year; historically it is budgeted to be spent but the full amount is never spent; Mandate for council is not to make a profit

### **Surplus Funds/Budget Amendment**

Projecting a surplus of ~10,000 as of June 2024

15-20 proposals were submitted

**Criteria for Proposals Included in Amendment:** Widespread support from members; cost of initiative

**Budget Amendment \$10, 122** (5 Items → #1 & 2 had most widespread support from members)

1. School Library Revitalization
2. Sports Apparel/Tent
3. Equality Donation 2.0 (anything left over will be donated to another school)
4. Mayfair/Holiday Party - Caretaking Costs (\$40/h)
5. Holiday Party

Sandbox for Kindie yard is a priority and has been placed on school wish list and Rory will continue to advocate for the sandbox.

Teresa suggested adjusting proposal submission process - move submission to February; support individuals if more information is needed; final submissions submitted in April

Idea to share proposal ideas online to spark more ideation

### **VOTING**

Members voted in support of amendment ; 8 in person and 5 online (total of 13 votes for amendment) 15/17 voted for

**Next Steps:** Budget will be updated and budget line owners will be contacted. Those proposals that did not make the list above will be given another opportunity to submit for next year.

## **Principal's Report**

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[Principals Report](#)

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## **New Business**

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~End~