

MINUTES

Billy Green School Council

Date | time October 26, 2017 6:30PM | *Meeting called to order by* Jordan Hageman

In Attendance

Jordan Hageman, Trish Gibson, Ross Gibson, Sherry Beduk, Sarah Langille, Brandon Berketa, Jessica Gibson, Aliza Malik, Derek Cheriére

Regrets: Lucille Radcliffe

Approval of Minutes

Approved and Seconded

Principal's Report: Mr. Berketa

Welcome: Aliza Malik, Grade 8 Student Representative, Derek Cheriére, Teacher Representative

Facilities Update:

- Next Monday will review architect drawings for renovations
- Redesign of front foyer and gym and reconfigure change rooms
- Discuss playfield updates, could we roll our vision into that of the board, ie invest in natural playground?

Lunch Programs Recap

- Pita Pit (Tuesdays) run by admin staff; funds support students in need and school wide initiatives
- Pizza (Thursdays) run by teachers; funds support grade team initiatives
- Samosa Day (Nov. 13) run by office

Continuous Learning and Improvement

- Every school in Board required to develop improvement plan, an accountability tool that helps drive PD Day initiatives for teachers
- FDK and Grade 1: focus on early literacy; strategies to have students reading by end of grade 1
- Intermediate teachers: focus on math strategies using resource called "Number Talks"
- Teachers are tracking and discussing where each student is in reading and math, staff are working on setting goals for improvement and determining what resources and skills are required
- Where are students stuck? Looking at strategies teachers are using
- Review of 2017-2018 Elementary School Annual Plan for Continuous Learning and Improvement

Teachers' Report: Derek Cheriére

Ms. Dawson and Ms. Pulice looking for volunteers for Wednesday Big Buddy Reading Program

Treasurer Report: Lucille Radcliffe

As of October 24/17, current balance \$5,300. (presented by Mr. Berketa on behalf of Lucille Radcliffe)

Fundraising Report: Trish Gibson

- TCBY raised prices first time in 17 years, we make 25 cents less per cup; profit for month of October: over \$400
- Kernels popcorn to begin November
- Halloween Walk for Billy Green October 31, 1:45-2:45(rain? Walk in school) last year raised \$2,249
- Ribbon sales for Childhood Cancer research raised \$343
- Propose Hot lunches from Boston Pizza? Individually wrapped pasta with assorted sauces
Try all Fridays in November to see interest
- Fundsript: purchase gift cards, % of purchase returned to school, can purchase cards for gifts or to use on everyday items, roll out 2-3 week period before holidays
- Sarah Langille- Winter Market, November 25, 9am-2pm
Silent Auction
Bake Sale
Vendors can set up night before or morning of
Saturday event requires \$390 custodian fee
Boston Pizza catering lunch
Help needed to set up night before and day of (reach out to students?)
Looking for vendors, donations for silent auction

Ongoing Business

- Kindergarten Natural playground and Outdoor Classroom
Review adjusted proposal and vote on phase 1
Upfront Cost \$5,650.00
Renegotiated 2nd installment
Reach out to Jeff Beattie
Bienenstock ready to start
Need steering committee volunteers (2 meetings?); Jordan to approach FDK staff for teacher/ECE representation
A motion to proceed with phase 1 of the outdoor play area improvements with Bienenstock was made by Jordan Hageman. Quorum established, all present voted in favour, motion carried to begin Phase 1 of the development of the FDK natural playgrounds and outdoor classroom
- Nutrition/Snack Program
Growing need at Billy Green
Reach out to local companies, ie grocery stores
Sarah to look into Taste Buds

New Business

- PRO Grant Update- Sherry Beduk
Review of proposal for Child Wellness Mini Conference (during Mental Health awareness week or Education Week?)
Saturday? Or Weeknights?
2 mini sessions instead of ½ day Saturday?
Must consider budget and costs (ie custodian fee)
Sherry to update at next meeting

Next Meeting:

November 23, 2017 6:30PM, School Library

Meeting Adjourned