

# MINUTES

## Billy Green School Council

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*Date | time* May 24, 2018 6:30PM | *Meeting called to order by* Jordan Hageman

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### In Attendance

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Jordan Hageman, Trish Gibson, Ross Gibson, Sherry Beduk Lucille Radcliffe, Brandon Berketa, Jessica Gibson, Derek Cherriere, Abir AbouAlwan, Mubina Panju, Sarah Langille, Chrissy (Lunch Lady)

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### Approval of Minutes

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Motion, Approved and Seconded

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### Principal's Report: Mr. Berketa

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#### Facilities Update:

- Classroom renovations and changeroom/washroom construction to commence in July
- Classrooms will be ready for occupancy in September, however woodwork, shelving will not be ready till mid to late September due to timing of tender process
- gym demo may begin in January 2019 (not confirmed)
- principal and staff discussed alternatives spaces for phys-ed during demo
- 1 portable to be removed and 1 portable to be moved over summer months
- The school is closed as of June 29, office will re-open week of August 27 (sign will be placed on front door)

#### Staffing/Organization Update:

- French teacher hired for Grades 5-8, Amanda Bennie from Glen Echo
  - All four FDK classes will have ECE next year
  - Hired new DECE, Raylene Hayes from Winona, she will partner with Mrs. Krouse-Cutler
  - Still working on class placements, these will be provided with term 2 report card
  - Some parents have emailed considerations to Mr. Berketa, will incorporate these when possible
  - Saying good-bye to: LTOs: Mr. Livingston, Ms. O'Coin, Miss Silvestri, Ms. Sipple, Miss Burns
  - Have not yet received EA allocation for next year
  - Enrollment currently 504 students
  - Re-organization likely to occur in fall if enrollment continues to grow
  - Principal and Vice Principal continuing next school year
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### Teachers' Report: Derek Cherriere

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Nothing to report

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### Treasurer Report: Lucille Radcliffe

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Budget presented. Reflects FroYo sales X 2; one deposit from popcorn; haven't been invoiced for plants yet.

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## Fundraising Report: Trish Gibson

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- Frozen Yogourt – Restarted in April, sales going well, \$900 in profit so far  
Lost stock (\$70 worth) due to freezer turning off and on
- Fundschrift – starting next week, running all summer long, order online only, our profit is decreased when credit card is used for payment, gift certificates mailed directly to customer, \$600 profit so far
- Fuel for Kids – Oct 12, 2018  
Add to enhance function i.e. bake sale, silent auction, raffle

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## Ongoing Business

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- Child Wellness Series Recap – Sherry Beduk  
Overall went very well, ran very smoothly, little feedback  
Mr. Berketa thanked Sherry for all her hard work, so many details to take care of, Sherry did a fantastic job

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## New Business

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- **Presentation by Chrissy – Owner of The Lunch Lady-Hamilton**  
Offering healthy lunch options for students  
Owned for 2 years  
Currently serving 30 schools started off at 2  
Kitchen located in Ancaster  
Food home-made as much as possible  
Good variety of foods, something for everyone  
Gluten-Free, Hallal, vegetarian options  
The Lunch Lady does all the work, minimal work for school  
Parents create online accounts, order, pay, ask questions, all online  
Payment options include credit card, interac online, visa debit  
School can set up weekly (most common), bi-weekly, monthly or just for special events  
Fundraising works best when Lunch Lady and school work together; by advertising (newsletter) that Lunch Lady is at our school our profit increases from \$0.35 per entree to 0.45  
Billy Green to try Lunch Lady one day in June
- Sherry asked about EQAO, Mr. Berketa responded, running smoothly, students' attitude and spirits are good; students given two hours to complete 1-hour modules, given opportunity to continue and finish if student runs out of time (ie stay in for recess) however not forced, make-up days available, questions are based on concepts that have been built over time
- Mr Berketa thanked all the members of School Council for their time and contribution to our school initiatives

## Next Meeting:

September 2018

Billy Green School Library

Meeting Adjourned