

MINUTES

Billy Green School Council

Date | time April 26, 2018 6:30PM | *Meeting called to order by* Jordan Hageman

In Attendance

Jordan Hageman, Trish Gibson, Ross Gibson, Sherry Beduk, Brandon Berketa, Jessica Gibson, Derek Cherriere, Aliza Malik, Abir AbouAlwan, Jacquie Hooper-Boys, Mubina Panju, Sarah Langille,

Regrets: Lucille Radcliffe

Approval of Minutes

Motion, Approved and Seconded

Principal's Report: Mr. Berketa

- Welcome Vice Principal Mubina Panju; ½ time at Billy Green, shared with Ridgemount School

Facilities Update

- Unsure of start date for gym reconstruction, awaiting city permits
May need to remove portable to accommodate construction, (would extra portable be needed for increased enrollment?)
- Playfield enhancements on track but delayed
Initially the Board would not consider the playfield enhancement project, contacted Trustee Jeff Beattie and Superintendent of Student Achievement Jeff Gillies, Board has reconsidered and has approved concept drawings, however project is dependent on community funding and project may not begin until gym construction complete
Invite Facilities to May meeting to share our process

Staffing/Organization Update

- Staffing for next school year approved, teachers have been assigned their positions
Will release names and assignments in June
Will not accept requests for specific teachers however if special circumstances exist, parents/caregivers may provide concerns, rationale and request in writing to principal (or via email), will incorporate input when possible
- Same number of classes next year as this year
Primary grades at capacity may need to add another primary class
Addition of "transitional" EA in Jr. Comprehensive Class
LTO teacher Melissa Silvestri in Mrs. Krouse-Cutler's class till end of year if necessary

Fundraising Opportunity

- Fortinos Fuel for Kids, to be held Friday October 12, 2018
Racecar driver Dave Connelly makes presentation to students last block of day, emphasis on safety
Families are invited to Fortinos on Upper Centennial Parkway for BBQ, all proceeds come back to school

Opportunity to make this as big of an event as we want, Dave Connelly and Fortinos to provide all supplies, Billy Green to provide volunteers

Teachers' Report: Derek Cheriére

- Night at Billy Green (Open House) - May 10
- Jump Rope for Heart – May 8
- Where do we stand with technology donations from Best Buy?
Trish waiting to see what funds are remaining before contacting Best Buy

Treasurer Report: Lucille Radcliffe

Budget presented by Jordan Hageman. Balance just over \$5,000. Includes purchase of FroYO and sales of FroYo over last two weeks

Fundraising Report: Trish Gibson

- Popcorn sales have finished, profit approx. \$1,429
- FroYo has begun, very popular, looking for extra volunteers to help on Wednesdays (can grade 8's help? Unable to handle money)
Cost has increased to \$2.25, reflects Yogurty's price increase
- Flyer for Spring Plant Fundraiser has gone out
Last year profit was almost \$800
Some plant changes this year, prices remain same as last year
Satellite Gardens very happy with experience last year, like our process
- Looking for Volunteers to help with Book Fair May 10 (Open House)
20-30 minute shifts, between 4:30 and 6:30
Food Trucks at Open House (10% of their profit to go to Billy Green)
- Next: FundScript month of June, all online
Reloadable cards available
If successful will consider running all year

Ongoing Business

Playground Update: Jordan

- Received email from Facilities and call from Heritage Green Trust
- Facilities approved design and technical drawing stage
- At this stage we can get quotes and then decide who to proceed with (do we need to use pre-approved contractors?)
- Due to reconstruction of Gym we will not apply to the Heritage Green Trust Fund for this project, (HGT has pulled our request) we will wait until we know definitive dates for gym completion; we will start getting bids so that we are ready to go and also to show school board we are still serious about this project; we want to keep the project on top of school board's mind

New Business

- Aliza Malik shared information on Student Senate; meetings, voting for trustee, great experience
- Invite Parents and Caregivers out to our last meeting of the school year to show how School Council works

Next Meeting:

May 24, 2018

Billy Green School Library

Meeting Adjourned