

# MINUTES

## Billy Green School Council

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*Date | time* October 25, 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, Derek Cheriére, Abir AbouAlwan, Jen Taylor, Adam Prendergast, Palmonia Gordon, Farnaz Mirza, Megan Prudhomme

Regrets: Jennifer Taylor, Jessica Gibson

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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:

- Accessible Front entrance equipment has been installed.

#### Lunch Program review:

- Pita Pit (Tuesdays)-administered by admin. Funds supports students in need and school wide initiatives. (e.g. student trips, bussing for sporting events etc). School makes \$1 per pita sold.
- Pizza (Thursdays)-administered by teachers. Funds support grade team initiatives (e.g. classroom improvements, things that don't fall within the regular school budget).
- Lunch Lady-Administered by school council. Once profit is determined, council can decide how they wish to use this.

#### Continuous Learning and Improvement:

- FDK and Gr 1 teams have engaged in PD on the topic of early literacy. Focus is on strategies that will have students reading at or above standard.
- Gr 5 and 6 teachers will be engaging in PD in the area of focusing on fundamentals of math. The school has been allocated a consultant ½ day a week to support this. Also combining resources with Glen Brae and Mount Hope-schools that have similar profiles.
- Staff are tracking and discussing where each student is at currently in reading and math at staff meetings and we are currently setting our school improvement goals and determining what resources and skills are required.

#### School enrollment pressures:

- Currently at 562 enrollment. If 4 kindergarten classrooms go up to 30 then they will have to add another ECE to 5<sup>th</sup> classroom and even out numbers.
- New residents to Green Mountain Rd/First Rd west area beginning in Sept. 2019 will be requested to go to Taplytown school.
- Current students in that area will be grandfathered in and able to stay as well as siblings starting.

- Hoping to see a decrease in numbers as Gr 8 students graduate.

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### Teachers Report: Mr. D. Cherriere

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- Teachers asking for funding support from council to replace worn out sports jersey's. Current Jersey's are often too large for kids, or don't match . They provided 2 quotes:
  - Option 1-Mason Athletics-would resemble our current jersey model  
Cost: -\$23.50x24 jersey's =~\$650 after tax
  - Option 2-Nine-0-Sublimated Jersey-wear and tear is better and jersey is a better quality  
Cost~\$45x24=~\$1250 after tax
  - Option 3: Moreno-Reversible jersey-no quote but around \$1000-jersey is thicker

Teachers and coaches would prefer Option 2 if possible. Mr. Berketa offered to commit \$500 of school budget if council can support remaining cost.

Trish asked if it's possible to consider ordering some additional pinne's to be used for younger kids activities as well.

Jordon motioned to approve cost of Jersey of \$1000. Council approved.

Ross offered to look into alternative quotes that may offer similar quality teachers are looking for at a more affordable cost. With the \$500 from the school, the council asked for the remaining money left over be used to purchase some pinney's or jersey's for Jr Teams.

- Teachers also asked if it's possible for council to assist in the purchase of some technology and accessories. Specifically-Gr 8 teachers asked to replace old computers with laptops. Trish did previously speak to Vision Electronics. They aer willing to give technology at a fraction of the cost. Some are refurbished.
- Mr. Berketa noted that if we purchase outside of board, board will not service them, (they have preferred vendors) but shared that we may be able to get around this. If purchase is under \$1000 we may be okay. Over \$1000 we need a purchase order.
- Mr. Cherriere suggested the use of a laptop cart that can be transported between classrooms
- Trish will get more information =type of computer, new vs refurbished and cost and will email members.
- School will look into a secure location to store.
- Can discuss and vote at next meeting .

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### Treasurer Report: Lucille Radcliffe

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- Fuel for Kids-\$2076.35-1 payment to Brian Dunn for 50/50 Draw (no expenses submitted to include in report)
- No other changes from previous month.

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### Fundraising Report: Trish Gibson

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- Fuel for kids-Biggest challenges was the weather. But despite this, we got a great turn out and everyone had a great time.
- 50/50 raffle, there was a adjustment fee of 3% of what we made-Trish is refuting this-cost-\$54

- Carnival games and face painting went well.
- High school volunteers were fantastic.
- Lot's of donations to bake sale-\$1938.85-sales.
- Total expenses-\$156.24; Profit-\$1782.61.
- Some items that were left over will be used for future events.

Popcorn-Thinking of making popcorn, bagging and selling this year instead of kernels as price has went up.

#### Halloween Walk for Billy Green

- Kindergarten will parade in school and rest of grades will parade around neighbourhood.
- 3 classes will win pizza parties for top fund raising.

Fundscrip-starting up soon. Will be an ongoing initiative.

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#### Ongoing Business

- Christmas Market – November 17, 2018, Kingsview Community Church will host, provide space, advertising, custodian  
Billy Green to run Bake Sale and Silent Auction  
All proceeds to Billy Green  
Will deliver flyers door to door, will follow- up with Heritage Green Baptist Church to potentially share advertising with their event. Church assuming cost of flyers and door hangers.  
Lot's of vendors coming and Glitterbugs face painting will be there.

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#### New Business

- Jordon asked if we should offer a small amount per classroom to assist teachers with classroom supplies/enhancements. With 24 classrooms, council offered \$2400 total or \$100/per classroom. Council approved. Funding will come from profit from Halloween Walk and existing council funds.
- Jordon created a newsletter-School Council Highlights, which will highlight all the great things council is doing and future events/volunteer needs.
- Trish asked about Pizza options. Concerned that pizza is often cold for kids getting in on second break. Inquired if we should consider another company. Mr. Berketa indicated that they have not yet approached Pizza Pizza to see if they could make 2 deliveries to ensure pizza is warm and fresh. He will have Karen follow up with this..
- Transportation-Concerns were addressed that one bus did not show up on Monday to pick up kids on Old Mud street bus route. When transportation was called, they indicated that bus driver took day off and was not replaced. It was suggested that parents reach out to trustees about these concerns or to call Rick Corrin, Operations Manager. There may be a review of bell times if needed to accommodate bussing needs.
- There was a suggestion to invite the new trustee and local councilor to next meeting.

**Next Meeting:**

November 22, 2018- 6:30PM, School Library

Future Meeting Dates:

Jan 31/19, Feb 21/19, Apr 25/19, May 30/19

Meeting Adjourned