



School Council Minutes

Date: September 18th, 2019

Call to order @ 6:30pm

Present:

Zendra Bell; Diana Rodgers; Susi Owen; Lil Kot; Raj Johal; Michelle Timson; Cathy Abbott; Lescia Valentini; Alisha Rullo; Adele D'Antonio; Chris Perry; Diane VandenHoven-King; Andrea Cook; Mr. Berketa

Regrets: none

Guests: none

Approval of minutes (as circulated)

Diane moved that they be accepted

Diana seconded the motion

CARRIED

Guest Speakers

Adele D'Antonio – overview of the before/after school program at Tapleypoint
- morning is waitlisted, after care still has openings

Principal's Report

Elections:

Chair: Cathy Abbot nominated by Diana Rodgers. **Congratulations Cathy Abbott!**

Vice Chair: Alisha Rullo nominated by Diane VandenHoven-King; Michelle Timson nominated by Cathy Abbott. Voting commenced. **Congratulations Michelle Timson!**

Secretary: Diana Rodgers nominated by Cathy Abbott. **Congratulations Diana Rodgers!**

Treasurer: Carrie Meyers nominated by Cathy Abbott. **Congratulations Carrie Meyers!**

School Organization & Staffing

- a. currently 219 students
- b. not opening or closing any classes but we are re-organizing to balance class sizes as follows:
 - i. Mr. Perry's class will change from a Gr. 3/4 class to a Grade 2/3 class. The 5 grade 4 students from Mr. Perry's class will be moving to Mrs. Goehner's Grade 4/5 class
 - ii. 4 Grade 2 students from Mrs. McNabb's class will move to Mr. Perry's class.
 - iii. Mr. Levantis' class will change from a Grade 5 class to a Grade 5/6 class. Approx. 7 Grade 6 students from Mr. Lewis' class will be moving to Mr. Levantis' class.
 - iv. Opportunity to open another K if #'s increase
 - v.

Facilities update:

- a. proactive caretaking team – thorough summer cleaning
- b. purchased new upright freezer
- c. HVAC to portables replaced



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Program & PD Priorities

- a. continued focus on early literacy (K-2) with goal of all students reading by the end of Grade 1. 3-8 focus remains on numeracy.
- b. School annual plan to be shared with council on a move forward basis.
- c. Prevalent medical plan of care revision – updates on all allergies, medications etc.

Volunteer Policy & Process

- a. volunteer sector screening search required
- b. good for 3 years
- c. need to complete offence declaration each school year
- d. requires brief meeting with principal
- e. recommend going through process early just in case you are needed, especially as a volunteer driver or participating on a trip

Teacher's Report

3 pitch teams:

- Sr. Boys coached by Mr. Levantis, competed and won their 3 games and unfortunately lost in the final game
- Jr. Boys coached by Mr. Kuczerepa, competed and won their 3 games and unfortunately lost in the final game
- Girls Team coached by Mrs. Goehner. Girls WON in the Championship Game!

Open House:

- French Café in the French room

Hockey Academy: 25 students (17 grade 7's, 8 grade 8's) Tuesday and Thursday at the Quad Pad on ice. Mr. Kuczerepa teaching program again this year.

Cross Country try-outs start next week for grades 3-8

Chair's Report

Fundraising brainstorm for October

Farm fresh needs to be signed up by September 27th

- motion voted on and carried
- Cathy Abbott to enroll asap

Meetings: (no Fridays; none in Dec, Mar or June)

Oct 8 Nov 12 Jan 14 Feb 11 April 14 May 5

Treasurers Report

Provided by Mr. Berketa

Accounts setup for school year

Remaining last years funds – brainstorm / review allocation



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Old Business

none

New Business

Bus issue

- contact trustee Galindo
- Sharp has indicated to parents that there will be no rotating drivers,
- Transportation has indicated to parents they do not currently have a solution

Fundraising:

Mr Berketa has a company interested

- o cookie dough, pizza, cards, etc.

Cards: - Big Box? – Lil has contact information – due to review of website, decision to not proceed

Truso Ltd

Shampoo/conditioner – 50% return

Still looking for non-teaching rep

Adele has agreed to be a community rep – Thank you!

Student voice is available – can we utilize for a media rep?

Bylaws from 2018/19 not available- send copy of 2017/18 to Mr. Berketa – **Diana Rodgers**

October Board Meeting – Principals and Chair – **Mr. Berketa** to forward Cathy the details

Email address – **Mr. Berketa** to help setup

School Council handbook – **Mr. Berketa** to investigate copies

Heritage Green fund – contact is no longer with Board – **Mr Berketa** to setup with new contact.

Tshirts arriving next week – additional sports shirts ordered last year

Next meeting: October 8th 6:30pm

Adjourned @ 8:06pm

Approved ON: October 8th, 2019