



School Council Minutes

Date: January 21st, 2020

Call to order @ 6:32pm

Present:

Diana Rodgers; Susi Owen; Lil Kot; Michelle Timson; Cathy Abbott; Lescia Valentini; Alisha Rullo; Adele D'Antonio;
Mr. Berketa; Raj Johal, Diane VandenHoven-King; Carrie Meyer

Regrets: Zendra Bell; Andrea Cook; Renee Davie; Chris Perry;

Quorum: yes

Approval of minutes (as circulated) – to be reviewed at the next meeting

Principal's Report

Financial update:

43.22% of students moved to Shannen K (not including Grade8)
therefore: 43.22% of school council funds went to Shannen K also
multi year initiative (on Council) was not touched
\$1266.80 total removed from Council savings

** please provide list of issues with this and we will put a proposal to board

- i.e. not much fundraising was done last year (popcorn and open house)
- participation of the students

We have spent this year:

Subsidize online programs
Phys-ed equipment
Savings for gym audio

Update on treasurers report:

Money paid for last years Cineplex trip
Truso fundraiser came in – Truso was paid

Job Action Updates

No papers home – see online and school messenger for details
5 day notice has to be given for strike action
communication regarding report cards to be out tomorrow

Heritage Green Playground updates:

Submitted before holidays

Invite Superintendent Gillies and Trustee Galindo to a meeting to discuss the School Accommodation's

Gym audio upgrade:

\$3259 for speakers, mounting, circuit boards, cages, etc.



School Council Minutes

Enrollment update: 232 currently – mostly primary grades increasing

Feb 3 – kindergarten registrations open – please enroll as soon as possible to allow time for classroom organization

Feb 3 – registrations for hockey program open

Any one available to help with registrations on Feb 3?

Grade 8 graduation – Wed June 17 – Salvation Army Winterbury heights

Suggestions for fundraising? Requires approx \$1500

Suggestions to forward money from spirit wear to graduation

Motion moved and passed – all in favour

Grad Sweatshirts – Cathy to contact Nicole about custom sweatshirts

Education Week – May 4 week – Open House at 5pm on May 5th

May 5th meeting moved to May 19th

Chair's Report

Truso winners – congratulations!

~\$850 raised!

Scoreboard has not sold yet - reposted

Teacher's Report

No report (job action)

Treasurers Report

See principals report

Secretary Report: no new information

New Business:

Motion moved to sell Laura Secord chocolate bars for graduation:

Motion seconded and passed – all in favour (10)

Cathy / Carrie / Adele to run – before march break

Chair still unable to get on school email. To work with Mr. Berketa to resolve.

Rural School meeting February 12th. Cathy and Diana to attend.

Community report:

Before/after care already open for next year – online – Heritage Green Childcare.com – choose location

Next meeting: February 11th 6:30pm

Adjourned @ 8:05pm

Approved ON: February 11, 2020