

## **Byrne Creek Community Council Meeting Minutes Sept 10 , 2018**

*Attendance : Naz Jakir ( Chair ) , Shams Choudhary – DPAC rep / MAL , Phil Dutton , Bal Dhillon , Effie Aadland , Trina Moulin , Laida Falsetto, Student Council Members, Regrets: Laura McIntosh, Hetty Alcuitas*

- Meeting was called to order at 7.00 pm

### **1. Introductions :**

- Naz introduced the staff of the school and the parents present introduced themselves.

### **2. Approval of Agenda :**

- Naz proposed a motion to approve the agenda for the meeting , which was approved by majority.

### **3. Approval of Minutes of June'18 Meeting:**

- Naz introduced motion to adopt June 2018 minutes ( Shams / Sanjay).

### **4. Student Council Report ( Laida ) :**

- Laida presented the student council report which was applauded by the members present.
- The President and the Vice-President of the student council briefed the group about the activities of the Leadership Community Student Govt.

### **5. Chair's Report and correspondence & Treasurer's Report ( Naz):**

- We received some fundraising correspondence. But the Council is not involved in fundraising.
- As the Treasurer, Laura McIntosh, was not available, Naz briefed about the General Account and the Gaming Account. We receive \$20 per student from Gaming Commission and numbers are based on the previous Sept 30<sup>th</sup> enrollment. We support extracurricular activities. Items supported by Council are Sports uniforms, Math programs, Music programs etc.
- Account balances as at July 31, 2018: General Account Balance is \$1,180.07 and Gaming Account Balance is \$11,566.12

## **6. Safe School Specialist ( Phil Dutton):**

- Phil Dutton , the safe school specialist briefed the group about the safe school activities and emphasized on stopping small problems from becoming big. He emphasized the role of social media and how should the students be educated about the social media issues.

## **7. Principal's Report ( Effie Aadland):**

- Effie Aadland introduced herself as the new principal of Byrne Creek Community School.
- She talked about the retirement of the vice-principal , Anita Sortome on September 30th.
- Talked about the school , the growing student numbers , the benefits of being a community school.
- Parents expressed their concerns about emergency preparedness . 3 Drills on earthquake preparation are planned during the year by the school.
- Concern was also expressed over the Parent/Teacher interviews in November. Effie promised to look into an opportunity of meeting in September.

## **8. Community School Report ( Bal Dhillon):**

- Bal Dhillon briefed the group about the activities being run in school for the community.
- Breakfast Program , funding for the programs were discussed.
- Volunteers were requested for Cobs Bread pick-up every Monday evening and the schedule for the same was shared for inviting volunteers.

## **9. Teacher's Representative ( Trina Moulin):**

- Trina talked about the community connection in the school.

## **10. DAC & DPAC Reports ( Naz):**

- Naz briefed the group about the DAC and the DPAC activities.

- DPAC meetings are held every 3<sup>rd</sup> Monday of the month. DAC members meet 3 times a year.

## **12. Elections(New Business):**

- Naz briefed the group about the Community Council role in the school and asked for volunteers for the Community Council Executives. Also thanked the past Executives for their contribution.
- She explained about the role of the current open positions , current terms and requested for more participation.
- The following were unanimously elected:
  - Chair : Naz Jakir
  - Vice Chair : Shams Chowdhury
  - Treasurer : Isabela Chaves
  - Secretary : Sanjay Grover
  - Member at Large : Antonia Beck
  - Member at Large: Maria Ferrarresso

There being no further business the meeting was adjourned by the Chair at 8.15 PM.

**Next Meeting : October1, 2018**