

Byrne Creek Community Council Meeting June 03, 2019

Attendance: Naz Jakir (Chair) , Shams Chowdhury – (Vice Chair) , Bal Dhillon , Effie Aadland , Trina Moulin , Maria Ferraresso , Isabela Chaves , Sanjay Grover

- Meeting was called to order at 7.00 pm

1. Approval of Agenda:

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

2. Approval of Minutes of May 6 '2019 Meeting:

- Naz suggested a correction in the last minutes for the next meeting date to 9th Sept'2019. Sham also suggested a minor change which was done in the minutes Naz introduced motion to adopt the minutes from the May 6'2019 meeting which was adopted.

3. Chair's Report and Correspondence :

- Naz read the report and informed the group that there was no correspondence. She informed that the Grade 8 parent meeting will happen on 3rd Sept 2019 from 10 AM to 11 AM. She told the group about the Council Scholarship details of \$ 500 each. Recipients: Ishan Ghimire and Justin Mah.

5.Treasurer's Report (Isabela Chaves)

- No new transactions / movement was reported since May 2019.
- General Account Balance is \$ 1,362 and Gaming Account Balance is \$27,609 was presented.
- She informed the group about some current expenses in the gaming account which was looking into and would update in the next meeting. She said that the balance now stands at \$11,956. Most of the expenses have already paid by the school , which was confirmed by Effie.
- Naz proposed a motion to approve the account and treasurer's report which was done.

5.Principal's Report (Effie Aadland):

- Effie Aadland briefed about the events which happened since May 2019.
 - Music Festival: Silver Medal was won by the School.
 - Spring Theatre Production of 12 Angry Jewels.
 - AP Exam Update
 - Gr-7 family of schools visit from other schools.
 - Recognition of Students ,French Awards.
 - Publication in World's anthology.
 - School leaving ceremony.
 - Girls Netball team won a bronze medal.
 - Junior Boys rugby team which finished 7th in provincials. Seniors were ranked 10th.
 - Track and field members qualified for zone championships.
 - School got the award for most sportsmen like team.
 - Rainbow Cross Walk : talking to various groups, staff , students , community council and taking their support.
 - GSA update was given. Trina added to the discussion and updated the group about the school's approach to welcoming everyone. It will be sent to board's approval on June 15th and is expected to be approved over the summer.
 - June Events were informed :
 - Bulldog Bash on the June 10th
 - Athletics banquet on the June 11th
 - Measles Immunization on June 13th
 - Dance Show from June 12th to 14th
 - Grade 8 to Grade 11 Awards evening on June 18th
 - Official last day of classes on June 19th
 - Assessment week starting June 24th
 - Provincial exams and numeracy assessment from June 24th to 26th
 - Grad Dinner at the Pinnacle Hotel , Downtown on the June 27th
 - Report Cards to be posted on MyEd on June 27th
 - Effie informed about the retirement of Librarian Wendy Amy and she will be honoured on Thursday June 13th.
 - Flex time update was given
 - It will be on a Thursday.

- 60 minutes.
- Will run for the school year.
- Structuring of the flex times particularly for the month of Sept 19.
- Letter will be sent to parents about this.

6. Community School Report (Bal Dhillon):

- Bal Dhillon told briefly about the garden , the 75 students , 4 Staff involvement in the same. Some benches were put.
- Basketball program being offered for Grade 6 and Grade 7 in the neighborhood in partnership with Edmonds Community Centre.
- Community Pro D at Stride for the elementary school was also informed.

7. Teacher's Representative (Trina):

Trina Moulin talked about the district breakfast at central. She introduced the book marks and gave it to council members. She talked about the film festival workshop together 100 students from various schools.

8. DAC & DPAC Reports (Naz)

- Naz briefed about the Council elections and informed the group that everyone has agreed to stay on for the next year. Naz was nominated for the Chair next year and all other office bearer's remain the same. She also informed that if Antonia does not commit we will have to do elections for one position in Sept 2019.
- Shams briefed about the DPAC elections and he informed the group that he has been elected as the executive member. He was nominated for the DPAC by the council.

Next Meeting : September 9, 2019