

Byrne Creek Community Council Meeting October 09 , 2019

Attendance : Naz Jakir (Chair) , Shams Chowdhury – (Vice Chair) , Bal Dhillon , Effie Aadland , Phil Dutton, N.Christofides, Maria Ferraresso , Isabela Chaves , L Falsetto, S LaBrash ,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 September 9 '2019 Meeting:

- Naz introduced motion to adopt the minutes from the September 9 '2019 meeting which was adopted.

3. Student Council Report :

- Students Govt. representatives from Grade 12 briefed the group about the various activities they do in the group. The following was discussed :
 - o Told the group that there is a class and a club for students to decide what they want to do and told what is done in both.
 - o Told the group about the website interface and the events being conducted every month
 - o Activities and works of the club including community activities were discussed and upcoming events were told to the group.

4. Scholarship Presentation (Laida Falsetto) :

- Laida Falsetto briefed the group about the scholarships available for students with their deadlines. The following topics were discussed and briefed to the group :
 - o Her role on the scholarships and shared the presentation which was already discussed with the students earlier.
 - o Told the group about the forthcoming lecture by an old student.
 - o Process followed by the team on scholarship.
 - o Told opportunities available during flex time.

- Told the group the students earned over \$400,000 as scholarships last year.
- Told the various types and levels of scholarships.
- Emphasized that the scholarships are based not only on grades but extra-curricular as well.
- The presentation was uploaded on the school website for anyone to study the details.
- The website was browsed in front of the group and explained as to how can they access the information about the scholarships.
- Profile building process was explained to the students which can help in admissions and scholarships.
- Multiple Concerns / Questions of parents on the scholarships were addressed to satisfaction by Ms.Falsetto.

5.Principal's Report (Effie Aadland):

- Effie Aadland briefed about the events which happened since Sept '2019.
 - Presentation of the Governor General award winners.
 - Rainbow cross walk details.
 - Open house evening.
 - Terry Fox run.
 - BARC details and the retreat
 - Clubs day.
 - Orange shirt day.
 - Upcoming events were briefed :
 - Community thanksgiving dinner
 - Student learning conferences
 - Provincial Prody day
 - Halloween carnival.
 - 5 year plan was briefly discussed and the role of the trustees was emphasized. How does the school fit in the plan! The values propagated by the plan were discussed which are the main focus of the plan. Hard copy of the plan was distributed to the group for them to know it better.

6. Chair's Report and Correspondence (Naz Jakir) :

- Naz read the report and informed the group about the mails received. She briefed the group about the workshops about to happen and requested the parents to attend as per convenience. She said that the workshops could start in January if the people are interested. Told the group that we have received the gaming grant of \$ 20680. Ask the school to provide their wish list. DPAC PAC101 details were shared with the group to attend, if possible. Treasurer's workshop details were shared.

7. Teacher's Representative (S LaBrash):

- Requested the group to ask any questions if they have any !. Questions were raised by parents and were addressed. Parents complemented the teachers on the support provided by the teachers to the students if they miss any lecture or they don't understand anything.

8. Treasurer's Report (Isabela Chaves)

- General Account Balance is \$ 1346.52 and Gaming Account Balance is \$13402.29 which was the last meeting balance was confirmed by the treasurer as there were no expenses.
- On track on the budget and will present the new expenses in the next report
- Naz proposed a motion to approve the account and treasurer's report which was done.

10. DAC & DPAC Reports (Naz Jakir)

- She thanked everyone for attending the meeting.

The meeting was closed to order at 8.30 PM

Next Meeting : November 4, 2019