

Byrne Creek Community Council Meeting Minutes

June 9, 2020

Attendance (Virtual): Naz Jakir (Chair), Maria Ferrarresso (Member at Large), Isabela Chaves (Treasurer), Effie Aadland (Principal), Sara LaBrash (Teacher Rep), Bal Dhillon (Community Coordinator), and 23 Community members.

Regrets: Sanjay Grover (Secretary)

Meeting Called to Order at 7:00pm

Welcome and Introductions

Approval of Agenda – Seconded by Lisa Nerpio

Approval of Minutes from May 14, 2020 – Seconded by Lisa Nerpio

Principals Report – Effie Aadland

- Presented video from Gayle Beavil. Our Students Juhi Grover and Red made 100 cards for Residents at Normanna Care Centre. These students showed that youth are caring and thoughtful and we are so proud of them. This was done on students own time. Gayle distributed the cards and they were well received and appreciated.
- June happenings: Students would have received schedule by email for groupings for in class learning. In class learning is optional. On the first couple of days 50 students showed up and on the 3rd day 90 students. These numbers are up and down. Students are still making appointments with teachers. Schedule to continue until 3rd week of June. Report cards will be issued in the last week of June. A lot of prep work has been done before students returned to ensure everyone's safety with collaboration between School Safety team, District safety team with Fraser Health authority guidelines. Appropriate cleaning protocols have been implemented.
- Year end report cards: Term 4 focus is on essential learnings for each student. Final reported will focus on what's done before e-learning. Term 4 reporting will just have comments and no letter grade but final report will show letter grade.
- School fees will be same for next year as in the past year. Student Activity fee is important as it is used for all student events at the school.
- Draft calendar was shared with the Council. As this is draft the highlights are 1st day of school, Pro D days, Meet the Teacher Night. Calendar will be adjusted as needed throughout the year. January 2021 – week of the 25th is for Literacy and Numeracy assessments and Semester turnover. June 22, 2020 will be the last day of school with final few days to complete projects etc. June 29th – Report cards.
- Grad 2020 – District virtual ceremony will be available for viewing on June 23rd. More info to follow. Mini ceremony will be held in the atrium. RSVP needed. Parents will be guided to

atrium when their child crosses stage. Staff are working out the details. Year book for grade 12s will be in the grad package and rest of the students will be notified when to pick up.

Community School Coordinator – Bal Dhillon

- Food deliveries have been happening throughout the semester. It will happen 2 x month in July and August and reassessed in September. Food deliveries is for the community and not just for Byrne. Other Community Coordinators from Edmonds, Stride and 2nd Street are also involved. Grant money received this year will roll over to next year as we do not know what we will receive next year.

Teacher Representative – Sara LaBrash

- School is different for sure. Report cards are being finalized and teachers are busy with students to ensure essential learning still happening and students complete all assessments. Everyone is curious as to what September will look like.

Chair’s Report & Correspondence – Naz Jakir

- Shared Thank you card received from Laida Falsetto on behalf of the students.
- DPAC meeting last month was for question/answers and Budget presentation
- PAC account Balance as at April 30, 2020 is \$1,494.88 and Gaming account balance as at April 30, 2020 is \$26,258.30. We have written some cheques which haven’t cleared yet. All amounts allocated will be used for the purposes requested and if not used will be carried over for the same purpose as we are not sure what we will receive for next year.
- As our AGM and Elections has been postponed to September if anyone is interested in a position on the Executive or would like to learn more please reach out to Naz at jakir@shaw.ca. Our Constitution is posted on the school website under “Parents” tab if anyone wishes to learn about Executive positions. Elections have been pushed to September to allow Grade 8 parents to participate as well. All positions up for nominations. Naz to stay on the committee and will be seeking nominations in September.
- Thank you Sara LaBrash for moderating our virtual meetings

Motion by Naz: Notice of Amendment to Constitution: Section IV. Election procedures “ No employee/elected official of the School District or Ministry of Education shall hold the position of Treasurer”. Seconded by Lisa Nerpio. Motion carried. Next steps: Constitution will be amended and a copy posted on the school website and copy sent to the District for filing.

Next Meeting: September 14, 2020 could be virtual

Adjourned at 7.50pm

