

Byrne Creek Virtual Community Council Meeting April 14 , 2020

*Attendance : Naz Jakir (Chair) , Samantha Nelson, Sanjay Grover, Sandra Medeiros , Effie Aadland (Principal), Bal Dhillon (Community School Coordinator), Sara LaBrash (Meeting Coordinator and Teacher's Representative), Liliane De Oliveira (Vice Principal) + **19 participants (on-line)***

Regrets: Isabela Chaves, Maria Ferrarresso

Meeting was called to order at 7.04 pm

1. Approval of Agenda :

Naz introduced the Executive Committee. She proposed a motion to approve the agenda for the meeting, which was approved by majority.

2. Approval of Minutes of February 10 '2021 Meeting:

Naz introduced motion to adopt the minutes from the February 10 '2021 meeting which was adopted. Samantha seconded the motion.

3. Graduation Information for 2021 (Liliane De Oliveria):

- Gave an update on the ceremony.
- Details to be provided later to the parents
- Requested payment of the grad fees to the parents
- Update on the meetings of the various vice-principal's was shared
- Questions were asked by the parents and replied. Virtual ceremony will be allowed to be seen by the parents (only grade 12) and download the contents well.
- Details of the number of guests allowed at the virtual ceremony were shared with the group. 2 guests per student same as last year.
- Bal Dhillon gave an update on the student representation in the Community Council and introduced Slyvia, Grade 11 student. He informed the group there will be a student representative in every community council meeting going forward. Slyvia was welcomed by the group.

4. Principal's Report (Effie Aadland):

Principal briefed about the following :

- Gave update on the invigilation of numeracy assessment.
- School schedule was shared with the parents.
- 3rd Regional 2D animation competition details were shared – the school received the bronze medal.
- DOA theatre production details were shared. Pictures were shared.
- Leo club community clean details were shared.
- The Vice –Principle Liliane spoke about the Math walk to the group.
- Robotics Club details were shared. Showed the clipping on the work being done by the students. Details were shared by Sarah. The students will be present in the next community council meeting.
- Next year plans were shared with the group. All Burnaby schools will get back to semester system this fall. More information will be shared with the draft calendar going forward.
- Health and Safety protocols were emphasized again

5.Community School Report (Bal Dhillon) :

Naz invited the community school coordinator, Mr.Bal Dhillon to talk about the various projects being done for the community:

- Gave update on Food Hub and the communities it serves. He briefed on how the process works.
- After schools programs and challenges facing them were discussed. Skate boarding activity was discussed in detail.
- Every Saturday meeting of the Covid Response Team – activities were discussed. Contributions which can be made were told to the parents and they requested to contribute.

6 . Athletics Update (Video run by Sara LaBrash) :

Video was shared with the team and the Athletics update was provided. Athletics Council details were shared with the group. Trying to develop a – be a sport concept and create school pride. Athlete of the month details were shared. Talked about the starting of Boys rugby going forward. Open Gym details coming up were shared.

7. Teacher's Representative (Sara LaBrash) :

- Planting trees details were shared.
- Math consent details were shared with the group.
- AP details were shared and discussed.

8. Treasurer's Report (Naz for Isabela) :

- The treasurer gave the account balances, the Gaming Account balance at \$37,313.69, and General Account balance is \$1,695.11 as at March 31 2021.
- Gaming Grants details were discussed. Naz and Sam attended Gaming Grants info session offered by BCCPAC. We will receive 100% grant will for the upcoming year. Typically its been over \$20,000 based on our enrolment as of Sept 30 x \$20 per student.
- Use of gaming grants was discussed and shared with the group. All requests submitted by the school were accepted except for basketball jerseys we will pay \$2,281. Item-wise details were shared.
- Additional scholarship details were shared. This year Council will be offering 2 x \$500 additional scholarships and this will be for 2020-21 year only. Not to be carried over. Requested the school to provide 2 names of needs based students who will be attending post secondary.
- Motion was raised for approval of the additional fund, seconded by Lisa Nerpio and it was approved. No objections were raised. Below are the approved amounts.
 - Grad \$4,100 (Jean Woo)
 - Math & Science Contests \$520
 - Robotics 4 laptops \$2,000
 - Gym Mats - \$1,500
 - Athletics - Senior Girls Basketball jerseys - \$2,281
 - Bulldog Bash - \$1,000 (does not include Shirts).
 - Gardening Club— \$2,200
 - Outdoor club – \$700
 - Indigenous Speakers for food and textiles - \$1,000
 - Drumming materials - \$1,500
 - Library Learning (consumable making materials and Apple pencils, board games) = \$1,000
 - Community Council Scholarships 2 x \$500 = \$1,000

Gr 8-11 Awards - \$1,500

School Leaving - Grade 12 awards etc - \$1,500

Total: \$21,801

Additional Community Council Scholarships 2 x \$500 = \$1,000 for 2020-2021 school year only (Qualification: Based on needs)

Total \$22,801

9. Chair's Report and DPAC Report (Naz Jakir and Samantha Nelson) :

Naz talked about the DPAC meeting schedule and other Meeting Schedules will be shared. Elections details on the Executive for 2021-22 were shared. For next year the details will be shared. People were asked to contact Naz if anyone is interested in nominations. The roles and responsibilities of each position is in our constitution which is available on the school website under the Parents tab. Positions open for nominations are: Chair, Treasurer, 1 Member at large but if there are changes to the rest of the positions, all positions will be up for Elections. This will be Naz's last year as Chair.

The meeting was closed to order at 8.16 PM

Next Meeting: May 12, 2021