



Sir Adam Beck Council Minutes  
 October 8, 2019  
 7:00pm SAB Library

**Attendance:**

**Parents / Guardians:** Amy Wewiora, Darlene Vandenakerboom, Dawn Phillips-Brown, Elaine Finnie, Joanne Schwartzentruber, Kim Loree, Laura Ally, Lynne Rutledge, Melanie Purcell, Michaela Ramsden, Sean Gurney, Valerie Schwartzentruber, Wendy Davila-Hill

**Faculty:** Alison Wardrop, Lori Schaefer, Shannon Ward, Tina Guillemette, Christopher Greenhough

**Regrets:** Stephanie Goertz, MaryLynn Hoerle, Lindsay Wilhelm, Christina Steinmann Lowry, Jacquie East, Heather Snook, Trina Nelson, Sandra Schallhorn

Agenda item	Discussion	Decision/ Action Taken
<b>Welcome</b> (Dawn)	<ul style="list-style-type: none"> <li>• Welcome to Wendy; roundtable introductions;</li> <li>• Regrets received prior to start of meeting (listed above);</li> <li>• Review of various committees that are a part of School Council; Greening ("Footprints"), Fundraising, Goodwill (staff appreciations/special life occasions) and WRAPSC meeting rep(s), which is open to anyone willing to attend, though Stephanie had expressed an interest in this role at the Sept meeting; if anyone has any interest in these committees, please contact the representatives as listed on the agenda;</li> <li>• Discussion re: the Council Executive roles and the transitional process for the year; discussion re: Kim's role this year as being more than council member, yet one that helps in the succession plan/mentoring for Dawn; decided to label this 'new' executive role as 'Past Co-Chair'; no disagreements/questions were raised by other council members</li> </ul>	
<b>Review/Approve Previous Month Minutes</b> (Amy)	<ul style="list-style-type: none"> <li>• Minutes of last month's meeting were provided to the group for review;</li> </ul>	<b>Kim made a motion to approve minutes from September's meeting; Seconded by Darlene; Minutes Passed and will be posted on the SAB website by Alison.</b>
<b>Goodwill</b> (Laura)	<ul style="list-style-type: none"> <li>• Discussion re: no 'sign-up' list at last month's meeting, however an email was sent out and interested people can still email;</li> <li>• This week bringing some treats/cider for Thanksgiving;</li> <li>• If anyone has napkins/plates etc that are seasonal and are willing to bring those in, please do so/contact Laura</li> <li>• Discussion re: any other connections that would be relevant for this committee, please communicate with Laura</li> </ul>	<b>Action Item</b>
<b>School Update</b> (Alison)	<ul style="list-style-type: none"> <li>• Successful Terry Fox Run; good weather</li> <li>• Lots of sports teams started; girls soccer, boys/girls football, intramural sports;</li> <li>• Gaga Ball court has been installed and is a resounding success; was built by the WO tech department; participation by students just now starting to calm down a bit since last week's installation;</li> <li>• Friday is the Oktoberfest lunch that is run by the SAB Leadership Team to raise money for local charities</li> </ul>	<b>Action Item</b>

Agenda item	Discussion	Decision/ Action Taken
<p><b>School Update (Cont'd)</b> (Alison)</p>	<ul style="list-style-type: none"> <li>• First of the Gr7 vaccinations held;</li> <li>• Presenters will be coming in this week for intermediate classes discussing various special needs, and groups such as 'OK2BME'</li> <li>• Lockdown drill today</li> </ul> <p><b>EQAO Results</b></p> <div data-bbox="383 411 1162 762"> <p style="text-align: center;"><b>Attitudes and Behaviour Data</b></p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p><b>Grade 3</b></p> <p>I like to read.</p> </div> <div style="text-align: center;"> <p><b>Grade 6</b></p> <p>I like to read.</p> </div> </div> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p><b>Grade 3</b></p> <p>I like mathematics.</p> </div> <div style="text-align: center;"> <p><b>Grade 6</b></p> <p>I like mathematics.</p> </div> </div> <p style="text-align: center;"> <input type="checkbox"/> Blank or ambiguous    <input type="checkbox"/> Never    <input type="checkbox"/> Sometimes    <input type="checkbox"/> Most of the time </p> </div> <div data-bbox="383 806 1162 1146"> <p style="text-align: center;"><b>Achievement Data</b></p> <p style="text-align: center;">Students at or Above the Provincial Standard (Levels 3 and 4)</p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p><b>Grade 3</b></p> </div> <div style="text-align: center;"> <p><b>Grade 6</b></p> </div> </div> <p style="text-align: center;"> <input type="checkbox"/> Reading    <input type="checkbox"/> Writing    <input type="checkbox"/> Mathematics </p> </div> <ul style="list-style-type: none"> <li>• Overall Student Attitudes for our school, were majority positive for 'liking to read' and 'liking mathematics' for both Gr3 and Gr6</li> <li>• Our trend is basically moving upwards;</li> <li>• Gr3 and Gr6 Reading, Writing and Mathematics: we had zero students who 'failed'; we have the most work to do in mathematics;</li> <li>• PA Day at the end of October staff gets a chance to look at our strengths and weaknesses regarding the EQAO questions themselves (some questions are released, not all);</li> <li>• Overall, SAB is doing very well</li> <li>• These results have absolutely nothing to do with overall report card marks; this is a snapshot of understanding, the report card is assessment and evaluation;</li> <li>• Takeaways: for example, maybe students couldn't convert between L and mL very well, so now we know that we need more work in this area; we then go back and look at how to improve these lessons;</li> <li>• Discussion re: OSSLT (Ontario Secondary Schools Literacy Test for Gr10) and how these results matter more for students, as they have to pass this test or they cannot graduate without taking a literacy course</li> </ul>	
<p><b>Fundraising Update</b> (Melanie)</p>	<p><b>Fresh from Farm produce boxes:</b></p> <ul style="list-style-type: none"> <li>• Deadline is tomorrow (Oct 9) for orders</li> <li>• Mel will reach out when she has more info re: when the produce is being delivered and needs volunteers for helping to sort/distribute; please contact her if you are willing/able to help with this</li> </ul>	<p><b>Action Item</b></p>

Agenda item	Discussion	Decision/ Action Taken
<b>Fundraising Update (Cont'd)</b> (Melanie)	<p><b><u>Beck Bash Thursday November 14:</u></b></p> <ul style="list-style-type: none"> <li>● Look for the email from Mel including the donor letter and also explaining how council members may approach/request donations from the community/businesses;</li> <li>● Kim: Same process as last year, please go into the share file and change your name from red to black, to agree/commit to approaching this donor again; then use the letter</li> <li>● <b>Classroom deadline for collecting basket items is Nov 1</b></li> <li>● If you have any/know of where to get any baskets for wrapping the class theme baskets, please contact Mel/bring them in</li> <li>● Game Night is happening on that night instead of a movie this year; Michaela is helping Mel with this;</li> <li>● Silent auction is also going to be setup in the gym;</li> <li>● Lynne: magician she contacted will not work;</li> <li>● Lynne has connected with a DJ who has done many of these fundraiser events; discussion re: the possibility to have this as part of the “bash”; come for the evening, hula hoop contests, jump rope contests, fun music-based games to help keep the kids entertained;</li> <li>● Discussion re: value in having different ways to keep the people *at* the event, so that at the end of the evening it is not so difficult to contact the winners of the silent auction items</li> <li>● Further discussion re: details of the “activities” happening in a sub-committee meeting</li> <li>● Discussion re: sending School-Day notice for the SAB Community that includes each homeroom’s basket theme</li> </ul>	<p><b>Kim following up with Val/Jesse re: potential development of a that-night-only app that would help checkout the auction</b></p> <p><b>Please contact Mel if you are willing/able to help with the Beck Bash in any way.</b></p> <p><b>Mel: arranging sub-committee meeting to determine the Bash ‘activities’</b></p>
<b>Financial Update</b> (Dawn for Jacquie)	<ul style="list-style-type: none"> <li>● Email update: no change to the account, no money in or out in the month of September.</li> <li>● The only thing to note for everyone is in the on-going expenses at the bottom. From the discussion at our meeting last month, and as per our annual designation, there is now \$2000 waiting to be transferred into the music account, and \$2656.94 added to the money being saved for a sign. Both these amounts came from what was raised at the Dance-a-thon this past June 2019.</li> <li>● We are still looking into the PRO Grant money that we are waiting on.</li> <li>● The other amounts in the on-going expenses box are things we’ve already discussed and we are simply waiting for the folks at the board office to make those transfers and/or payments.</li> <li>● Note: when making deposits or withdrawals from the school council accounts please send Jacquie an email outlining the amounts and the items it involves. When she gets financial reports from Sheila, the reports only identify the dollar amounts, without any notes on what the money came or went for. If Jacquie is made aware ahead of time before receiving the reports, she doesn’t have to bug Sheila or Cathleen to go back into the filed receipts to figure it out. If there are copies of receipts or invoices for Jacquie, there is an envelope labelled treasurer in the school council cupboard in the office.</li> </ul> <p><b><u>Home Reading Program Commitment:</u></b></p> <ul style="list-style-type: none"> <li>● Request from Mel Bender for \$550 for Home Reading incentives (for example the books given out to students who achieve 100 Nights, the 75 Nights ribbons, etc);</li> </ul> <p style="text-align: center;"><i>Please see following the minutes for financial details.</i></p>	<p><b><u>Action Item</u></b></p> <p><b>Joanne moved that Council designate \$550 towards the home reading program incentives; 2nd by Lynne; motion passed.</b></p> <p><b>Dawn will inform Mel B and Jacquie motion passed.</b></p>
<b>Footprints</b> (Elaine & Nina)	<ul style="list-style-type: none"> <li>● We have four bales of straw to cover the gardens; may need more</li> <li>● Shannon: the kids are still eating produce from the gardens;</li> <li>● Elaine has recipes for the Kindies/anyone if that is something that would be of interest</li> </ul>	<p><b><u>Action Item</u></b></p>

Agenda item	Discussion	Decision/ Action Taken
<b>WRAPSC Update</b> (Dawn)	<ul style="list-style-type: none"> <li>Minutes of recent meeting will be forwarded to council once they are received;</li> </ul>	<b>Action Item</b>
<b>Digital Sign Status</b> (Dawn)	<ul style="list-style-type: none"> <li>Discussion surrounding a brief history of the previously passed motion for the implementation of an outdoor electronic sign;</li> <li>We are in a position currently that we should at the very least be getting current quotes; we have a balance of funds that we cannot use for something else, these funds have historically been designated for this purpose and will be used as such;</li> <li>We are going to move ahead with getting quotes for a current cost for installation and moving forward with this project;</li> <li>Discussion re: two local WRDSB schools having recently installed outdoor signs - Franklin PS (their School Council fundraised for it) and Sandhills, and they look fantastic and help establish the school's presence in their communities</li> </ul>	

**Meeting Adjourned:** 8:13 pm

**NEXT MEETINGS:**

NOVEMBER 12, 2019	APRIL 14, 2020
JANUARY 14, 2020	MAY 12, 2020
FEBRUARY 11, 2020	JUNE 9, 2020

**Time & Location:** 7:00pm in the SAB Library

**School Council Account  
October Statement 2019/20**

**2018/19 Carryover: \$25,462.84**

<b>Item: Reference</b>	<b>Revenue:</b>
Fundscrip	\$0.00
Beck Bash & Silent Auction	\$0.00
Elmira Poultry	\$0.00
Colour Paradise	\$0.00
ProGrant Funding:           2017/18	\$0.00
Dance-a-thon	\$0.00
QSP	\$0.00
Misc.	\$0.00
	<hr/> \$0.00
	<b>Expenses:</b>
Colour Paradise 2018/19 Transfer - Greening	\$0.00
Chess Program	\$0.00
Home Reading	\$0.00
School Technology	\$0.00
Progrant Event	\$0.00
Annual Music Program Contribution 2018	\$0.00
Kindergarten Info Night	\$0.00
Graduation	\$0.00
Misc.	\$0.00
	<hr/> \$0.00
2019/2020 WEFI Balance:	<b>\$4,181.64</b>
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2019/2020 Balance:	<b>\$29,644.48</b>
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On-Going Expenses:	-\$15,718.27
Working Balance:	\$13,926.21

**On Going Expenses - General Account**

<b>Yr End</b>	<b>Reference:</b>	<b>Funds:</b>	<b>Item:</b>	<b>\$ Value</b>
2016	Sept	<i>Dance-a-thon</i>	<i>Outdoor Sign 2016 - 5708.49</i>	
2017	Sept	<i>Dance-a-thon</i>	<i>Outdoor Sign 2017 - 3835.46</i>	
2018	Sept	<i>Dance-a-thon</i>	<i>Outdoor Sign 2018 - 1130.85</i>	
2019	Sept	<i>Dance-a-thon</i>	<i>Outdor Sign 2019 - 2656.94</i>	<b>\$12,856.44</b>
2018/ 2019	Feb 27 - evote June May	School Council - general PRO Grant Transfer to Greening	Home Reading Event Funding Colour Paradise	\$664.33 -\$500.00 \$697.50
2019/ 2020	Sept.	Tranfer to Music School Council - general	Dance-a-thon Chess Program	\$2,000.00
Total:				<hr/> <b>\$15,718.27</b>

