

Dr. Roy Wilson Learning Centre School Council

September 11, 2019 Minutes

Attendance: Stephanie Williams, Crystal Sanderson, Karen Johnson, Tara Staples, Nicole Hieb, Karen Stennick, Ruby Tunke, Marni Reid, Olitheia Trail, Erin Greggains, Julia Harris, Sandy Schuck, Cherish Wilcock, Nicole Liboiron, Brigitte Pinter, Christina Madsen, Lisa Lindsay, Mike Kukurudza

Teacher Representative – Monica Rieder

Call to Order: Meeting called to order @ 6:35pm

June 2019 Minutes

- Motion by Brigitte to accept minutes as presented, 2nd by Stephanie. Accepted.

Introduction of Executive

- Brigitte Pinter – Chair (School Council & Community Association)
- Nicole Liboiron – Treasurer (Community Association)
- Tara Sackman – Secretary (School Council & Community Association) (Absent)
- Sandy Schuck, Karen Stennick & Amber Kitching (Absent) – Hot Lunch
- Stephanie Williams – Casino Chair & Facebook/Social Media Admin

Introduction of Teacher Representative

- Monica from grade 7 was elected the teacher representative. She will attend meetings and report back to the other teachers.

Principals Report

- The school is full!!! We projected 863 students and we're sitting at about 855-60 (numbers still shift for the first few weeks).
- For the most part, staffing is now complete.
- The bleachers that Parent Council paid for are being installed as we speak!
- We needed to rent out space from the YMCA to accommodate our growing population and ensure we have enough room for physical education. This contract is roughly \$10,000/year.
- Breakfast program is up and running (Lisa Perich is back running it). Mike was able to acquire a grant for approximately \$3000 and parent council will once again donate \$5000.
- PAT results came in last week and we're looking really good!!
 - Grade 6's came in 2nd best in the city (best in a public school and second only to CAPE)
 - Junior high showed significant improvements

- A detailed report will be available next month
- Standard of communication has been identified as very important by both staff and parents in the Pillar Surveys from last year
 - FreshGrade will be the app of choice for the district for K-9 and Powerschool for high school
 - There has been a delay with FG and a letter was sent home regarding this
 - The district will continue to use report cards until FG is fully functioning and then will start using FG for reporting (looking like December at the earliest for full reporting functionality).
 - Teachers will be sending out weekly emails in the meantime at the very least to improve communication
 - Lisa L: Feel free to reach out to your child's teacher if you are not receiving appropriate communication or if you have any needs and/or questions
- Athletics
 - V-ball tryouts are in full swing
 - Football is going
 - Cross-country has just started
- School Pictures are September 18 & 19
- Feedback on Coffee with Teachers Night
 - 300ish turnout
 - Parents really liked it!
 - Teachers were good about meeting and directing it but those that had teachers upstairs missed meeting with them
 - Need better signage pointing to upstairs

Hot Lunches – Sandy

- Increasing the number of hotdog days we had from 4 LY to 8 TY
- Ice Cream has been paired down to sandwiches only due to cost

Budget – Nicole L

- (Nicole handed out a budget sheet which will be uploaded to the school website)
- We made \$2000 less than anticipated, but overall did great!
- We came in under budget in every category but teacher appreciation.
- We paid off our additional playground expenses (had some repairs last year)
- Field trips came in under budget LY
- This Year's Budget
 - Fundraising has been paired down due to compassionate burnout by our volunteers
 - AdMazing was currently a no, but Julia H and Sandy have volunteered to coordinate it

- Amber will be running the skate-a-thon
- Brigitte will be running the Read-a-thon
 - Leisa is unable to help with the read-a-thon this year
 - Brigitte to discuss the RAT with teachers at the next PD Day
- Papa John's will be running monthly.
- We will still be banking money each year to save for future playground expenses
- Mike:
 - we need to look at ways to have a sustainable income but also not burn out our volunteers.
 - Would also like approximately \$10,000 for various tech and Chromebooks.
 - Field trips are not funded at all this year. Parents will have to pay for the trips out of pocket.
 - Looking at potentially selling advertising on the school's board out front
- Teacher Appreciation
 - We need a volunteer to step forward to coordinate this
 - Can be basically whenever you want
 - Looking at just purchasing gift cards this year versus acquiring donations
- Celebration of the arts
 - PC usually covers the cost of cookies & hot chocolate
- We will be carrying forward approximately \$16,443.27
- Increased the technology budget

Motion to approve budget with changes – Steph. Seconded – Brigitte. All in favour – approved

School Health & Wellness Champion

- Tracy Hensel is looking for a parent representative
- Not a lot of information
- Brigitte & Mike to find out more

Creating School Council Plans Seminar

- Asked if anyone wanted to go. No one volunteered.

Adjournment @ 7:35pm

2019-2020 WLC School Council/Community Association Budget

	BUDGET	ACTUAL	UNDER/OVER
INCOME (net of expenses/prizes for the fundraisers)			
Carry forward from 2018-2019 (estimate)	\$ 36,428.27		
Casino	\$ 15,000.00		
Hot lunch/concession revenue	\$ 20,000.00		
Skate-a-thon	\$ 1,000.00		
Read-a-thon	\$ 5,000.00		
AdMazing	\$ 4,000.00		
Papa John's	\$ 750.00		
Interest	\$ 15.00		
TOTAL	\$ 82,193.27	\$ -	\$ -

EXPENSES			
Bank charges and operating expenses	\$ 100.00		
Breakfast program	\$ 10,000.00		
Chromebooks/iPads/Tech	\$ 15,000.00		
Delivery fees for brown bag lunch program	\$ 500.00		
Playground repair (saving)	\$ 3,000.00		
Social events			
Family Movie Nights in Gym	\$ 150.00		
Grade 9 year end	\$ 2,000.00		
Meet the Teacher/Back to School Party	\$ 1,500.00		
Staff Appreciation	\$ 1,000.00		
Celebration of the Arts	\$ 500.00		
Scoreboard and bleachers	\$ 25,000.00		
Miscellaneous	\$ 3,000.00		
TOTAL	\$ 61,750.00	\$ -	\$ -

CARRY FORWARD TO 2020-2021	\$ 20,443.27	\$ -
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Approved September 11, 2019