

Byron Somerset Council - Meeting Minutes
Monday December 2, 2024
VIRTUAL MEETING

Attendees:

Parents: Deanna Totten, Ceara McNeil,, Harpreet Johal, Kaitlyn Colling,, Kayla Garrod, Sabrina Poirier,, Rashad Rahamam, Anthony Davis, Louise Manning, Nicole Ward, Victoria Brewster, Flavia Mazza, Blair Patton, Robb Caporicci, Tara Fielder, Amanda Flowers

Regrets:,Natalie Davis, , Robyn Pinto, Renee Uruski,Andrea Cote, Ryan McLaw, Sarah Tufts,Lainie Gardner, Ashlynn Adachi,

School Staff: Erin Alary, Rebecca Vickers, Anne Fleming, Russ Thomson,

1. Welcome/Call to Order

Meeting was called to order at 6:33p.m.

2. Approval Items

a. Agenda

Approved by council consensus

b. Minutes

Approved by council consensus

3. Treasurer Report - *Rashad Rahamam*

General Account

Balance as of December 2, 2024 - \$9,195.25

Available Balance - *6,195.25

Funds In:

Reimbursement VB Juice Boxes \$70.37

Funds Out:

Victoria Brewster Juice Boxes \$70.37

Outstanding payments:

Gaga Ball Pit *\$3,000 - fiance looking into this

Pizza Account

Balance as of December 2, 2024 - *\$12,877.87

* Includes All-Year Pizza Lunch Deposits

Nov 13

Funds In (384 orders) - \$2,809.25

Funds Out: Pizza - \$1,059.50

 Cookies - **\$155.12

 Juice Boxes -

 Paper Bags -

**includes cookies and juice boxes

Nov 27

Funds In (384 orders) - \$2,814.50

Funds Out: Pizza - \$1,059.50

Cookies - \$68.03

Juice Boxes - \$70.37

Other: 70.37 was transferred out of this account to SC General Acct for VB
Nov 27 Juice Box reimbursement

SCO Rec Fees – Sept = 375.91

SCO Rec Fees – Oct = 29.23

Lunchbox Commissions

Balance as of December 2, 2024 - \$266.50

Funds In: September 2024 \$266.50

Funds Out: No transactions

Movie Night

Balance as of December 2, 2024 - \$1,002.25

Funds In: Nov 22 (98 Orders) *\$1,470.00

Funds Out: Popcorn \$228.83

Pizza \$214.12

**Funds In per Barb - Account shows \$1,445.50 collected which ties to the Ending Balance

Poinsettia Fundraiser

Balance as of December 2, 2024 - *\$673.00

Ending Balance (Per Barb) **\$38.39

Ending Balance (Per Calc) ***284.39

Funds In: Nov 26 (30 Orders) \$919.00

Funds Out: Poinsettias \$634.61

*This is the ending balance per the bank transactions; however, there are only deposits in the transaction listing.

**This is the balance per the email from Barb.

***This is the calculated balance taking the Funds In less the Funds Out.

-Funds In and Out numbers came from Barb.

Snack Days

Balance as of December 2, 2024 - *\$1,891.25

Funds In:	Nov 8	\$1,246.80
	Nov 29	\$1,415.00
Funds Out:	Popcorn	\$768.40
	Licorice & Bags	\$18.08
	Sour Keys, Bags and Gloves	\$128.73
	Nerds & Bags	\$135.54

*Includes funds collected for future dates

4. Principal Report - *Erin Alary*

- Interviewing for 1 EA
- Karrie Peterson, Moving as a VP
- Emily Mac Chesney taking her 0.6 already in room 0.4
- Andi Santos Learning Commons 0.4 possibly more
- Andrea van de Ven 0.2 guidance
- Kali Best 0.2 LST
- Hiring what is left
- We are getting cameras put in, which will make investigating situations easier. Going in the hall outside of the washrooms
- We have updated the sensory room
- Basketball boys and Girls moving on to TVDSB Championships (Pep Rally this week)
- Volleyball tryouts next week
- Getting ready for the Winter Program (risers have been rented)
- 84 Lexia licenses have been purchased
- Student Success meetings Gr 1-Gr8
- Acadience screening done. Ministry of Education requires all boards to assess all FDK-Gr2 students to see if they are on track to meet language benchmarks and plans made in regard to data collected
- Upcoming dates:
 - Dec 2nd- Photo Retakes
 - Dec 4th- Blood Donor Clinic 12:30-4:30
 - Dec 6th-Cultural Dress Day
 - Dec 13th- Snack Day (requested time change to first nutrition break)
 - Dec 16th-Mismatched Day
 - Dec 17th-Colour Day
 - FDK-Red
 - Pri-Yellow
 - Jun-Green
 - Int-Blue
 - Dec 18th- Winter Concert Gr 1-8: 1pm and 6:30pm
 - Crazy Sock Day
 - Dec 19-FDK Concert 2:45-3:15
 - PJ Day

5. Teacher Report - *Anne Fleming and Russ Thomson*

- Both girls and boys Basketball teams have made it to the TVDSB finals this week.
- Volleyball starts next week
- Lots of students getting ready for the winter concert
- Anne would like to thank Russ for all his work for council and the school!

6. Subcommittees

a. Hot Lunch

Going well, over 100 orders a week.

Pizza also going smoothly, cookie sales are up.

b. Fundraising

Food Trucks are already getting booked up. Decision to book June 3. Sarah will book.

30 orders were made for the poinsettia fundraiser. Not as much as we hoped, but as it was the first year we can learn from this and assess for next year.

There is popcorn leftover from the movie night and snack day. Decision made to sell this at the winter concert after the event. A few volunteers will be needed.

Last year Steel Grill donated hot chocolate. Anthony will reach out to them. We can have hot chocolate and coffee available at the concert. Hot chocolate can be after for the students and any coffee can be made available before for parents waiting. We will have a donation bin at both.

A donation box will be put out at the entrance to the concert. A few volunteers will be needed for this. Sabrina will make up a poster so parents can be prepared for donations and popcorn sales.

7. Other

At the end of each year, a report is made of the council's goals around fundraising and other activities to support student achievement. Ceara asks we think on any goals we want as a committee and come with ideas to the next meeting.

There are 2 funds available to apply for. TVPIC(TV Parent Involvement) and PRO (Parents Reaching Out). In the recent past these have been used for Books for Breakfast and council agreed to move forward with applying for that again this year for the same purpose.

This will be the last meeting for Russ as he is retiring! We all thank Russ for his time, energy, positivity, and all the work he has done for the council, school, learning commons, and most of all, the students - thank you, you will be missed!

8. Next meeting

Monday January 13 at 6:30pm

Adjourned at 7:30pm

Minutes taken by Deanna Totten