

William Burgess Parent Council Meeting Minutes
March 19, 2019

Date:	March 19, 2019
Time:	6:30 pm to 8:30 pm
Location:	William Burgess Library
Present:	See Annex A for list of attendees
Guest(s):	

Agenda Item	Discussion	Action
1.0 Call to Order/ Statements from Co-Chairs and Principal	<p>Update from interim Principal, Grant McPherson:</p> <ul style="list-style-type: none"> • Colleen scheduled to return Friday, March 29th • Summer school: Mon-Fri, 9-12PM in July for K-8. Inquiries to VP at Bessborough • Incident involving injury to WB student while on sports trip. Due to funding, coaching allocation was reduced to 1 coach for trip w/ 3 parent volunteers. Proper safety protocol not followed after incident. <ul style="list-style-type: none"> ○ Concerns raised in terms of having one coach, which is at Principal's discretion. ○ Given cost is a factor and Parent Council (PC) cannot pay teacher salary, suggested PC could fund direct school costs to free up WB budget to pay for more coaches. ○ Members also expressed support for allocating budget to parent volunteer training. • 2019/20 staffing allocations to be released Friday Mar.22nd <ul style="list-style-type: none"> ○ K-3 will be status quo. Junior allocation has changed from an average class size of 23.34 to 24.5. ○ Enrolment determines total number of teachers per school, while staffing committee for WB determines allocation strategy. 	
2.0 Committee Reports	<p><u>Fundraising</u></p> <ul style="list-style-type: none"> • Two events to be held in April: <ul style="list-style-type: none"> ○ Family dance will be PWYC. Date TBC ○ Teacher experience to use raffle for students to select experience of their choice • Carnival event <ul style="list-style-type: none"> ○ Volunteers needed – contact Marci or Shannon 	

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	<ul style="list-style-type: none"> ○ Need help with: 50-50 raffle; obstacle course; candy café; face painting/tattoos; marketplace; button making; games; soliciting auction items; sponsorships; fortune teller <p><u>Communications</u></p> <ul style="list-style-type: none"> • Dance and Carnival will be communicated shortly <p><u>Treasurer</u></p> <ul style="list-style-type: none"> • Fundraising: Valentine’s bake sale (\$283); Parent night (\$2665); Kindy movie (\$1400) • Budget items paid: Ice rinks (\$500); IT projectors (\$800) • Funding available for existing budget items: Pride speaker (\$300); Mini gym upgrades (\$2500); Kindy tri-hoops (\$2500 - contracted; RAZkids (\$1200 bill now due) • \$12,000 allocation for schoolyard grounds from previous years remains available w/ \$8600 for general requirements. Some money was tied to projects that did not proceed (e.g., Timbercourt had allocation but no longer considered safe) <p>MOTION: Appropriate \$4000 from existing \$12,000 grounds budget allocation to purchase galvanized horse troughs to be used as raised garden beds for veggie garden.</p> <ul style="list-style-type: none"> • Motion carried pending TDSB approval of plan incl. materials and self-installation method using volunteers. Est. delivery timeline is mid-to-end of May 	<p>Peter to send update re: Julie’s Easter bake sale</p>
<p>3.0 Grant Update</p>	<ul style="list-style-type: none"> • List of available grants for next year has been provided to teachers who must ID projects. • Jumpstart swimming program coming up. Kim Moore wrote application in past and will be approached. Grant covers 80% of costs with remainder from parents of participants. 	
<p>4.0 Other Business</p>	<ul style="list-style-type: none"> • There was a request for the minutes to be shorter and for them to go out within a reasonable time. Given meeting minutes receive approval at subsequent meeting, draft minutes will now be posted to website within 7-10 days after each meeting. • Proposal to create social committee. It was noted that inclusivity is important consideration in terms of cost for events given variability in socioeconomic status amongst parents/kids. 	
<p>5.0 Next Meeting</p>	<p>TBD</p>	
<p>6.0 Adjournment</p>	<p>Motion to adjourn at 8:30PM</p>	



WILLIAM BURGESS
PARENT COUNCIL
БЪВЕНЪ СЪВЕЩАНИЕ
WILLIAM BURGESS

ANNEX A – MEETING ATTENDANCE

#	NAME	VOTING MEMBER (Y/N)
1	Amy Jones	Y
2	Crystal Kraft	Y
3	Daryl Morgans	Y
4	Desiree Watkin	Y
5	Eryn Stoddart	Y
6	Grant McPherson	N
7	Helen Lo	Y
8	Janet Campbell	N
9	Jen Scully	N
10	Jennifer Brugnatti	Y
11	Jennifer Coccimiglio	Y
12	Julie Trakos	Y
13	Laura White	N
14	Lindsay Baker	Y
15	Mara Lewis	Y
16	Marci Morgans	Y
17	Matthew Wilson	Y
18	Melissa DiCicco	Y
19	Michael Bluestone	Y
20	Peter Brugnatti	Y
21	Sarah Mennell	N