

**BIRCHVIEW DUNES ELEMENTARY SCHOOL
SCHOOL COUNCIL MEETING
SEPTEMBER 18, 2017 @ 6:00PM
MINUTES**

Present: Michael Giffen, Melissa Mortimer, Tanya Bradley, Amy Huestis, Karen Jakobus, April Gennings, Victoria DiBiase, Carrie Pyatt, Theresa Lawrence, Darlene Schwann, Christy Strodthoff, Jamie Campbell, Tiina Keetch, David Strudwick, Kelly Cox, Lyenne Dunlop
Regrets: Brett Bartle, Adam DiBiase and Jodi Baldwin

Welcome & Introductions

- Welcome new and returning parents/guardians

Elections

- 12 Parent Representatives (only 11 volunteers)
 - Dana Jalonen
 - Lyenne Dunlop
 - Gabby Vetro
 - Cheryl Maddock
 - Theresa Lawrence
 - Darlene Schwan
 - Dave Strudwick
 - April Gennings
 - Hrvote Pavlovic
 - Joanne Pavlovic
 - Amy Huestis

- Executive positions:
 - Chair – Victoria DiBiase
 - Co-chair - ? Brett Bartle (Dave Strudwick)
 - Secretary – Carrie Pyatt (Darlene Schwann)
 - Treasurer - Christy Strodthoff (Lyenne Dunlop)

Approval of Minutes from previous meeting

- Note and approve any changes – motion to approve by Lyenne seconded by Victoria

Updates to Old Business

Birchview Dunes Elementary School
Principal : Mr. Michael Giffen
1315 River Road West Wasaga Beach, ON , L9Z 2W6 PH: 705-429-2551
birchviewdunes@scdsb.on.ca

Vice Principal: Mr. Mark McCain

<http://bir.scdsb.on.ca>

- 'Welcome to Your Birchview Community' Open house night – September 28, 2017 - 5-7:30
 - Victoria has invited community groups awa services offered in our community to have a 'meet the teachers', youth centre will be providing hamburgers, hot dogs, drinks, popcorn and cotton candy
 - ? can we invite the mayor or someone from council
 - will be announced tomorrow via announcements and synervice
 - extra tables will be brought in from the recplex

Principals message

- Michael and Melissa are here as advisors not voting members
- We still need a teaching member and non-teaching member as well as a community representative which can be a voting member and represents the community's perspective as well as observe the councils code of ethics. School staffing members are voting members as long as they do not have any children at this specific school.

New Business

- Set dates for 2017-2018 meetings
 - October 2, 2017
 - November 6, 2017
 - December 4, 2017
 - January 15, 2018
 - February 5, 2018
 - March 5, 2018
 - April 9, 2018
 - May 7, 2018
 - June 4, 2018

Meeting dates motioned by Victoria, seconded by Carrie

- Little Caesars fundraiser – committee: Jodi Baldwin will run it – on committee: Christy, Lyenne, Cheryl, Carrie. Starts October 2017 - Jodi to update

Questions & Other General Business

- Dave curious on number/teacher shuffle

- Have 684 students – will be some change and reorganizing – some staffing changes will be made. Mr. McLean has left Birchview - his position will be filled by a current member of staff. Students will be moved as needed.
- We have 6 portables – 5 in use – it will continue to be 5 in use. 1 will stay but remain empty and unusable
- 24 classrooms
- Shuffle happening on Sept 26, 2017

Adjournment at 7:01 pm. Motioned by Victoria and seconded by Lyenne

Next meeting: October 2, 2017