

Banting and Best School AGM
Tuesday October 11, 2022

Call to order:

6:38pm

In Attendance:

Jen D., Paul S. Jen C., Sarah A., Kari H., Jessica V., Jennifer B., Delanie B., Stacy G, Trevor G, Payal T., and Heather S.

Approve Agenda:

1st Sarah

2nd Paul

Approve Previous Minutes:

1st Erin

2nd Paul

Agenda:

1. Election of executive members
 1. Position of Council Chair and Society President: Sarah motions for Amanda Andreason as Chair/President. All in favour
 2. Position for Council Vice Chair and Society Vice President: Paul motions for Erin C. as Vice Chair/Vice President. All in favour
 3. Position of Secretary: Sarah motions for Paul S. to be Secretary for Council and Society. All in favour
 4. Position of Treasurer: Paul motions for Sarah A. for Treasurer of Society. All in favour.
 5. Auditors for 2022-2023 financial report: Jennifer Byers and Trevor Geddes volunteered. All in favour.
2. Financial Statement
 - The financial report was not completed. Society to call a Special General meeting to occur Nov 8th @ 6:30 to review financial statement.
3. Plans and budget for the upcoming year
 - Payal gave a “year at a glance” from school:
 - Plan to use half of Casino funds this year (2022-2023) and save half for the 2023-2024 school year.
 - Total Casion funds is approximately \$62,00.
 - Budget for the first half of the 2022-2023 year is ~\$15,000

- Use the allocated funds for activities, presentations, field trips, programs to purchase (Raz kids, Mathletics)
- Earmarked some money for residencies (e.g., Quest Theatre).
- The plan is to have a variety of experiences for students that their families may not usually have (e.g., Jack and the Beanstalk, Alien inline, Elevate Lacrosse, Elder).
- Current spending plan is around \$16, 000. Would like to leave money to potentially replace technology. 20/50 iPad currently don't work. CBE won't fix them, but school is over ratio so won't get funds from CBE for more teach. 10 iPad is \$3500 or \$7000 to replace all . This would take remaining funds so will hold off on purchasing tech for now. The amount of broken iPad is not impacting student learning. The school is cognizant of screen time and its overuse in children. When providing students time on the tech, teachers have a purpose behind it (e.g., Raz kids, robotics projects and it's used for learning (i.e., it's a tool not a toy). Teachers are not using tech as free time. When students are doing projects, it is nice to have a device for their own use.
- Potentially having swimming lessons in June at Ogden pool.
- Ice skating at Jack Setter Arena.
- Payal looking into the Philharmonic for a show and potential soccer residencies.
- The school would like to redo the mural on the wall. Council discussion around what to put on the wall. It needs to be replaced as students are picking pieces off of it and it also has a culturally insensitive image on it. Council and the school would like to refresh the hallway to more align with current times, but to also create a space that is timeless and reflects history of the community (but does not erase history). It was recommended to continue the discussion of the mural at next meeting and to create a subcommittee for this project.
- There were questions about community attractions (e.g., parks and Frisbee Golf). Sarah suggested attending MOCA meetings as they have Rob Dickenson attend as a rep who brings topics of discussion back to the city (i.e., he is a city liaison and associated with Parks Foundation). In addition, The Ogden city councilor, Carras, and the MLA, Tanya Fir, both have reps at the MOCA meetings.

Adjournment:
7:29pm