DATE: Tuesday, Sept 10 2019

Meeting called to order by Chair, Royce Robbins, at 6:32pm.

Board members present: Royce Robbins, Dave Petrie, Sadhana Lad, Jodi Rosekat, Dee Campbell, Trish

Charbonneau, Jen Jarabek, Rebecca Schroeder, Kish Kille

Non-Member Parent: Amy Crouter

Minutes from the June meeting approved.

Principal's Report

The First Day was Smooth! It was exciting to watch our students and their families arrive on the school yard on the first day – everyone seemed eager to return to school

Welcome to New Staff and staff in new roles: 9 changes in total

SK B - SK French Alicia Chan (LTO) / Mai Nguyen

ENG 1/2 Nicole Pryce

ENG 2 Shawn Moreau

MFI 6 Tammy MacEachren

LRT & VP Sadhana Lad

LST Julia Gilbert

M/ETFI 5/6 Kinder Coverage Karen Cluley

M/ETFI 5/6 Lesley Rideout (.41)

Arts JK/SK & PFSL Lauren Babierri

- 3. Your children are doing very well. Routines are going well. Planners have been handed out and are in use. Teachers are digging into curriculum.
- 4. Character Matters: 5 Shout Outs on the Board + Character Assembly is on Sept 27th
- 5. We are holding our own at about 305 (310 last year). Will likely not hire and will not reorg.
- 6. Terry Fox Run / Walk Event: Sept 26th @9:30 am in gym. Short assembly followed by a run/walk
- 7. We are working on: Buzy Bulldogs (social justice) + Bus Monitors + Lunch Monitors + Terry Fox + Scrambles + Milk Program
- 8. We are starting to think about: IEPs and Progress Reports + Soccer practices have started + Benchmark assessments are underway + new children arriving every day

Royce suggests sharing reading levels with parents so they can support it. High communication is valued.

Teachers' Report - JODI

The teachers have listed a few things for which they would really like to continue to receive funding:

- Butterfly kits for grade 2
- Reading A-Z. Raz Kids app. We have 3 accounts right now at 30 kids per account. It works on all tablets.
- Scientists in the School
- \$50 reimbursement per staff member (33).

Treasurer's Report - JEN

The atlas money is still in the account. ACTION: Jen to check with Cindy and Christy.

From Walk to the Moon last year, Sadhana to look into whether the kids who were owed t shirts actually got them and what the Council owes BCPS for the shirts.

MOTION: \$200 to go into account for overhead fund for banking fees and such

Jen 1st /Mark 2nd

All parents asked if they would like to be on the Council. All said yes. Quorum for the year will be based on 8 parents + 3 BCPS representatives

President: Royce / Treasurer: Jen / Secretary: Dee - unanimous vote

This is Jen's last year as full-time Treasurer, with transition to take place over the 2020/21 school year. Kish offered to take on the role after Jen.

Dave proposed a change in meeting days to the FIRST Tuesday of the month. All agreed.

UPCOMING DATES:

Oct 3 - Meet the Teacher 4:30-6. It was agreed that the Council will provide food. Pizza was deemed the least messy and most acceptable, from Pizza Pizza because it's cheaper than Mr Mozz and still nut free. DEE to create doc to be shared online, by email, and in print. ROYCE to book the gym. DAVE to speak to Steve about chairs. JEN to purchase drinks.

OCT 10 - First PIZZA DAY. Sept 23 the mailer will go out (JEN to create). Kish orders the pizza. Jen is at school the day-of. Pizza Days 2019/20 will raise money for Scientists in the Schools & Butterflies (science programs) for the 2020/21 year, as we have enough funds to cover this year.

Oct 25 - Halloween Dance from 5:30-7:30

Auction: it will take place late November. We will ask parents to donate items and services too INDIGO BOOKS' Reading Literacy Program offers 10% of all sales on a Saturday. Our librarian says she needs \$7500 to supply books for the grade 5s and 6s.

Fundraising Targets

\$12,500 to Kinder play area. Jodi mentioned a Kinder play area near her home that has a lot of open play. We do not want a play structure.

\$7,500 to Library books

MOTION to fund Scientists in the School for each class Trish 1st / Jen 2nd. MOTION PASSES

MOTION to fund Butterflies Trish 1st / Jen 2nd. MOTION PASSES

MOTION to fund up to 5 licences for Reading A-Z. Amy 1st / Trish 2nd. MOTION PASSES

MOTION to give \$50 to each staff member (with receipts). Mark 2st / Trish 2nd. MOTION PASSES.

Outdoor Learning Centre

New trees needed to replace the dead ones that were removed since last spring. MOTION to use funds to buy trees to replace them. Amy 1st / Dee 2nd. MOTION PASSES Dave suggests we talk to Shawn Moreau too.

For January 2020, the school needs someone to take over the skating rink.

Adjourned at 8:15pm