Meeting called to order by Chair, Royce Robbins, at 6:33pm.

Board members present: Dave Petrie, Sadhana Lad, Royce Robbins, Dee Campbell, Trish Charbonneau, Jen Jarabek, Amy Cameron

Minutes from the January 2019 meeting approved.

## DAVE PETRIE:

We are off and running into Term 2 at BCPS!
Term 1 Reports and Term 2 IEPs went out before the weekend

- marks your child receives are important but not as important as his or her next steps
- if you feel the need to meet with one of our fine teachers, please feel free to contact us at school


## Busy Bulldogs

- Planning for a winter Play Day: 40 kids run 10 stations. Primaries in the AM / Juniors in the PM


## Bell HS students visited the Kinders

- Hydration was the topic


## PLUS

- Feb 10: Middle French Immersion Registration Period Begins
- Feb 13: Cake Walk. Jen requested it be moved back to the library in case the hallway to the gym is blocked off that day. All agreed.
- EDITED by Secretary Feb 6: due to strike days, Cake Walk will be Wed Feb 12
- Friday Feb 14: PA Day - Mathematics - no word on this, yet
- Monday Feb 17: Family Day Holiday
- Feb 18: MFI Registration and Elementary Transfer Period ends
- Friday Feb 21: Pizza Day
- Feb 24: Ottawa Public Health Suspension Day
- Feb 27: Chromebook Training and Pedagogy / Tech Coaching Day


## Playground Improvement

Dan Fournier is Design \& Construction. Dan Bradley is Supervisor of Facilities. Exploring mini soccer fields, which comes under a different budget than play structures. We will show stages of development on the walls inside the school. More details at the March meeting after Dave meets with Dan.

## ROYCE: Cake Walk

It's going as planned, except the date is unknown due to strike days. Royce offered to attend with coffee and Timbits, to meet and chat with parents as they arrive with treats. (UPDATE: Date changed to Wed Feb 12.).

Anita spoke with Royce about needing laces for the ice skates, and more helmets. Ask Cdn Tire if they will sharpen the skates, and if they will offer a $\$ 10 \mathrm{GC}$ to anyone who donates skates. This is the approximate value of a swap at Play it Again Sports, but we want those skates for students. Anita wants to organize the cupboards. Council will send out an email as soon as we hear from Cdn Tire, requesting donated skates and helmets and offering $\mathbf{\$ 1 0} \mathbf{G C}$. Anita's husband to repair helmets. We have about 20 skates coming from the Sens Foundation. There is $\$ 325$ in the Sports Fund. MOTION: Amy moves to assign the $\$ 325$ to skating essentials. Dee 2nd. MOTION PASSES.

Taco Tuesday: Dee needs to talk to Leslie about how to make this happen in March. There is a 3\% fee on online payments, which needs to be added to the cost. Add a line to pay for someone in need. How much profit will the Council make? Delivery needs to happen at 11:15 for Kinders and 11:40 for the rest of the school.

Movie Night: Thursday April 23 tentatively (before PA Day), or April 3 (Friday)

Walk A Thon: Dave and teachers agreed not to run Jump Rope for Heart so Council can hold another fundraiser for Outdoor Improvement.

Year End BBQ: Thursday June 18

Meeting adjourned at 7:27pm

