

BPS School Council 2019-2020

January 6th, 2020

Attendance:

Trent Taniguchi
Amanda Campbell
Tracy Radbourne
Laura Bloom

Margaret Ferrall
Krystal Wass
Stefanie Farovitch
Nick Sunderland

Sarah Sunderland
Brendan Ziolo
Korrina Lindgren

Start: 6:31 pm

December agenda approved
January minutes approved

Principal/Vice Principal Report

December Recap

- Spirit Assembly, Farewell Mr. Davidson, Holiday Sing Along. Looking forward to a new year 2020

KINDERGARTEN PROMOTION NIGHT

Our BPS Kindergarten Promotion Night for parents new to the program will take place **Tuesday, January 14th at 6:00 p.m.**

2020-2021 OCDSB CALENDAR SURVEY

The OCDSB is inviting parents and students to [complete a short survey](#) about the next school year calendar. Topics include:

- When should the Winter Break take place?
- Should we add two Board holidays?

Please note, as Labour Day falls later than usual on September 7th, 2020, the start of the 2020-2021 school year will begin the week before, on Monday, August 31st, 2020.

The survey will remain open until January 26th, 2020.

OUTSTANDING DECEMBER ITEMS

Wish List

UPCOMING DATES

January 14 - Kindergarten Information Evening at 6:00 PM

January 15 - Popcorn Day

January 16 & 17 - Dental Screening for JK to Grade 2 students

January 24 - PA Day for Elementary Students

January 31 - Twin Spirit Day

Teachers Report

- Teachers were not able to attend the meeting because of the OCETF work action

OCASC

- Minutes are on the OCASC website

Communications

- Will continue as usual. Information for the upcoming movie night will be sent out soon

Treasurer's Report

- Current balance is \$13,708.46 (\$1000 is to maintain account)
- \$500 PIP amount needs to remain in account
- Outstanding lunch money needs to remain in account
- \$5358.70
- \$6849.76 available

Lunch Program

- Term 1 is ending soon
- Forms going out this week for Term 2- hopefully by Friday
- February to June 16th is Term 2 (lunch program ends the second last week of school)
- Prices stay the same for Term 2- \$4.25 for Subway and Boston Pizza, \$2.50 for pizza

Fundraising

- Bouncy castles need to be booked for the BBQ. Our previous request for items has expired so we need to talk to them again to figure out the availability and cost of the inflatables.
- Nick talked to the bedding guy about the sheets fundraiser. Nick will look at the schedule and figure out a good time to run the fundraiser. Nick and Sarah are thinking about March/April. We will discuss again next meeting. Nick will get all of the communication ready before next month's meeting.
- Trivia Night- due to the time restraints, policy regulations, and lack of man-power, we will not be running a trivia night this year.

Movie Nights

- January 31st

- We will be showing Abominable
- We will pop popcorn starting this month. Volunteers are needed to help with popping popcorn and setting up.
- Krystal will order the pizza
- Lisa will send out communications about movie night

Constitution

- We need to have a constitution. If we don't have one we fall back to the board constitution. If there is a problem or if we don't like what the board constitution says, we don't have much say in what happens as it is the document we are required to work from. Having our own constitution allows us to personalize it a little more to suit our needs and our community.
- Laura has revised the working document we had from previous years, using the board constitution as a guideline. Laura and Tia attended the school council workshop to find out more information on how to write a constitution.
- 50% plus 1 is quorum and required at meetings in order to vote
- Voting members are the executive positions (Chair/Co-Chair, Secretary, Treasurer, Lunch Program) and Members at Large (parents who intend to attend the meetings in order to keep their vote)
- If a member misses 3 non-excused consecutive meetings you are no longer considered a Member at Large and lose voting privileges. Members must one of the Executive members by phone, text, or email to let them know about the absence in advance.
- If members are not attending the meetings, we are not able to vote on important and sometimes time-sensitive items if we don't have quorum. Members need to make every effort to attend the meetings.
- We usually have child-care available at the meetings if parents need to bring their children. Children are supervised by a high school student in the classroom attached to the library.
- We have not been able to vote on anything for 2 months (December and January) due to lack of attendance. This means that we are sitting on money that could be going back to the school and students.
- An email will be sent out by Laura about the responsibility of voting members and how the process works. At this point, based on the board constitution that we fall back to and follow for our regulations, the people who have missed 3 consecutive meetings have been removed from the voting members list. Everyone is welcome and encouraged to continue to attend meetings regardless of their voting status.

End of Year BBQ

- We want to downsize the amount of inflatables/price from last year. We do not want to spend as much on them this year.
- Caterer option- based on 700 meals (hotdog/hamburger/veggie burger, chip, drink for \$4.99/person), set up fee of \$299, buffet style service and chef to cook- \$4284.96 cost and we must take pre-orders. Meals will not be available for

purchase on the day of the BBQ. We would set our school prices based on the \$4.99 base price. This option was well received by council members and admin as it means that a lot of the pressure and work will be taken off of our shoulders.

- Pizza will be available for purchase on the day of the BBQ
- Ice cream trucks will be available

Meeting adjourned: 8:10 pm

FOR DISCUSSION AT NEXT MEETING

- School council charter
- BBQ- inflatables

Next Meeting: Monday, February 3rd, 2020 at 6:30pm.