

Barrhaven Public School Council Minutes

Date: Monday, December 1st, 2014 – 7:30pm

Council Attendees: Tom Hazle, Gabe Rother, Sarah Wise, Kim Davis, Stephanie Borrens, Tiffany Chant, Amy Lajoie, Lisa Galley, Jen Roberts, Ellen Cotter

Parent Attendees: Patricia Rollins

<u>Agenda Item</u>	<u>Discussion/Decision</u>	<u>Action Taken/Assigned</u>
1. Welcome		
2. Regular Items <i>Principal Report (Stephanie)</i>	<p>Parent Teacher Interviews</p> <ul style="list-style-type: none"> • Took place on Thursday Nov 19th and Friday Nov 20th • Went very well and there was lots of good feedback <p>Lunch Monitors</p> <ul style="list-style-type: none"> • Lunch monitors have been hired to fill holes and be on call if needed <p>Wish list</p> <ul style="list-style-type: none"> • Presented to council: <ul style="list-style-type: none"> ○ \$75 per teacher for consumables to enhance class projects (\$1600 allocated) ○ RAZ kids – license for English reading for Gr2-4 until September (\$900 allocated) ○ Popcorn machine (\$600) ○ Cultural Events (\$2500) ○ Slush Fund – to finance student activities where no payment is available (\$400) • Denise and I will look after purchasing the necessary technology to outfit all classrooms for mounted projectors (to ceiling) <p>Motion Approved: A total of \$6000 was approved for the bulleted list of items, and another \$3000 was approved for the purchase of 10 chrome books (estimated value of \$300) provided that Board can support them</p>	<p>Tiffany Chant to contact Digital Learning Advisory Committee to advice and recommendations on which make and model of Chromebooks are recommended and also the compatibility with board systems and supports</p> <p>Patricia to look into education/Christmas sales for deals on Chromebooks</p> <p>Gabe to ask Denise how she procured iPads in the past</p>
<i>Teacher Report (Tiffany)</i>	<p>Book Fair</p> <ul style="list-style-type: none"> • Great success! • Total Sales of the Fair was \$4,706.70, 	

	<p>selling \$3,901.20 in English books and \$805.50 in French books</p> <ul style="list-style-type: none"> • From the French sales we were able to take \$186.50 in French books for our library • From the English sales we were able to take \$500.00 in books • We also earned \$838.44 in cash to be put into the library account for future book purchases • A big thank-you goes out to the parents for supporting this Library fundraiser <p>67s game</p> <ul style="list-style-type: none"> • A wonderful day! Students behaved very well, day went very smoothly! Thanks to all the volunteers! Parent feedback - good choice restricting access to the canteen <p>Recent field trips</p> <ul style="list-style-type: none"> • Mrs. Brook's and Mme Lemieux's classes to Baxter • Grade 3s to Macskimming <p>Teacher Professional Development</p> <ul style="list-style-type: none"> • Great day of professional development focused on Assessment with Sandra Herbst • 5 teachers and Administration attended • Very inspiring practical day • Resources and ideas being shared among staff <p>New Literacy room is up and running!</p>	
<p><i>OCASC Report (Amy)</i></p>	<p>Last meeting on November 30</p> <ul style="list-style-type: none"> • Presentation on green employer initiative to be implemented in the spring • Michelle Giroux discussed "Every School, Every Voice" strategic plan • Navigating the school system – information to feature EDP • Information on Education Week 	

	<ul style="list-style-type: none"> • OCASC features reps on various committees – Amy serves on the Equity committee, which will meet for the first time in January • Next meeting on December 18: Internet and Social Media 	Amy will send information for Facebook page and to Denise to Principal's message in order to advertise
<i>Treasurer Report (Ellen)</i>	<ul style="list-style-type: none"> • Balance: ~\$23000 • Plus ~\$2600 pizza revenue, movie nights/fundraising revenue • Minus ~\$10000 pizza expenses, \$1000 float, \$1600 reserved for school grounds • Net ~\$13000 to be spent/used on wish list items (\$10000 is more conservative) • Of this, \$6000 has been earmarked for above-noted wish list items presented in Principal's report 	
<i>School Grounds Committee (Julie)</i>	<ul style="list-style-type: none"> • No update 	
<i>Movie Nights (Jen)</i>	<p>November Movie Night Summary</p> <ul style="list-style-type: none"> • Thank you to everyone for all of their help for the November Movie Night • Netted ~\$200 • The amount of garbage left in the gym was greatly decreased –the signs, verbal reminders, and extra garbage cans at the gym door helped with this improvement • The small popcorn bags were a hit and future Movie Nights will offer both small and large bags - Denise has ordered Council some small bags • We noticed that some students (mostly Kindergarteners) were disruptive during the movie, both in the gym and in the hallways (i.e. running around, being very loud etc.) <ul style="list-style-type: none"> ○ Despite our requests, they did not stop and their parents did not intervene ○ Concerns that arose from this situation: 	<p>Jen will ask Denise if she could address the behaviour issue in her weekly message to parents as the next Movie Night approaches</p> <p>Jen and Lisa will add a reminder about behaviour to the Movie Night flyer</p> <p>Jen will make an announcement at</p>

	<ul style="list-style-type: none"> ▪ Safety - running in the halls and gym can lead to collisions (especially in the low light of the gym) ▪ Older children will not want to attend future Movie Nights, as they were not able to hear the movie <p>January Movie Night (Jan.23)</p> <ul style="list-style-type: none"> • Motion Approved: Will be designated a fundraiser for a 'beacon'school/school in need • We will advertise this as such and will also offer parents the opportunity to make a donation if they are not able to attend the actual Movie Night 	<p>the beginning of the next Movie Night, reminding children and parents of the appropriate behaviour expected</p> <p>Denise will determine which beacon school will be supported</p>
<p><i>Communications (Lisa)</i></p>	<ul style="list-style-type: none"> • Website committee established to assess accessibility (domain name, hosting) • Working on flyer for movie night 	
<p>3. Review of Action Items (Sarah)</p>	<p>Identified outstanding action items from October and November meeting minutes</p>	<p>Denise and Council will look to find someone who can serve as a Community Representative</p> <p>Denise will provide an update regarding the identification of a non-teaching staff member rep</p> <p>Amy to look into Jockvale's online payment system experience and report at next meeting</p> <p>Ellen to look further into possibility of reducing bank service fees (Kim has a contact that may help)</p> <p>Denise will look into how to acquire PRO funding</p> <p>Gabe will book Crash for October 23rd, 2015 dance (Tom to provide contact info)</p>

<p>4. Items for Discussion</p> <p><i>Sex Ed Survey (Amy)</i></p>	<ul style="list-style-type: none"> • Seek response from one parent in the school 	<p>Sarah will complete the survey</p>
<p><i>Council feedback for EnviroCentre OCDSB Green Employer Policy (Amy)</i></p>	<ul style="list-style-type: none"> • Feedback required by December 12 • Council is supportive, but found it difficult to answer 4 questions related to the survey 	
<p><i>Purchasing T-Shirts – Update on costs and options (Gabe)</i></p>	<ul style="list-style-type: none"> • Gabe contacted 4 companies, and heard back from one company that indicated price of \$3.30-\$4.30 plus one-time art charge per size 	<p>Patricia to send Gabe the contact info for a company she has used in the past</p>
<p>5. Roundtable</p>	<ul style="list-style-type: none"> • Donna Blackburn would like to speak at an upcoming council meeting 	<p>Tom will contact Donna</p>
<p>6. Adjournment</p>		<p>The next meeting is Monday, February 2, 2015 in the school library, with a one-time special start time of 7:00pm</p>

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