

## Barrhaven Public School Council Minutes

*Date:* Monday, March 2<sup>nd</sup>, 2015 – 7:30pm

*Council Attendees:* Tom Hazle, Gabe Rother, Kim Davis, Denise Gagnon-Lebrun, Kerry Randall, Lisa Galley, Jen Roberts, Patricia Rollins, Sarah Wise, Kendra Preston-Brooks

*Other Attendees:* Sue Ivay (parent), Donna Blackburn (Trustee)

<u>Agenda Item</u>	<u>Discussion/Decision</u>	<u>Action Taken/Assigned</u>
1. Welcome		
2. Comments/Q&A with Donna Blackburn (Trustee)	<p>Background</p> <ul style="list-style-type: none"> <li>• History with BPS as daughter attended, member/co-chair for several years</li> <li>• Helps pop the popcorn on Wednesdays</li> </ul> <p>New Half Moon Bay School</p> <ul style="list-style-type: none"> <li>• Will open in 2016</li> <li>• 1<sup>st</sup> meeting of working group will take place on March 26 at 7pm at Jockvale Public School</li> <li>• Will be looking for members from local schools, community associations</li> <li>• Looking at grade structure, programs and boundaries</li> <li>• Effort will be made for a consistent grade structure across all area schools (JK-Gr6 in area elementary schools, Gr7&amp;8 at Cedarview)</li> <li>• For up-to-date info, be sure to 'Friend' Donna on her Facebook page, follow HMB community association</li> </ul> <p>Budget Meeting</p> <ul style="list-style-type: none"> <li>• Don't yet know funding levels, not expected to be increased despite increasing costs therefore allocation of funds will need to be determined</li> </ul>	Denise will be sending out HMB school information as it is available to BPS parents

<p>3. Regular Items</p> <p><i>Principal Report (Denise)</i></p>	<p>Return from Leaves</p> <ul style="list-style-type: none"> <li>• Mme McCurry, Mrs. Bugatsch are returning after March break</li> <li>• Thank you to Mme DiFrancesco and Mrs. Mason Brown</li> <li>• Letters with return information going home to parents first week of March</li> </ul> <p>New Clubs</p> <ul style="list-style-type: none"> <li>• Games club (Gr1-4) features board games, chess</li> <li>• Intermural Basketball (Gr3-4) – schedule already went out</li> <li>• All clubs are including on Parent Calendar on BPS website</li> </ul> <p>Wish List Items</p> <ul style="list-style-type: none"> <li>• Asking parents to cover bus for me-to-we for a subset of Gr 4's</li> <li>• Mme Damianakos looking to do a special art project that would cost around \$200</li> <li>• Director's Cut workshop for Gr 4's</li> <li>• Cultural events – last year 2 events were funded</li> </ul> <p>Non-Teaching Council Member</p> <ul style="list-style-type: none"> <li>• Kerry Randall, librarian, will be joining council</li> </ul>	
<p><i>Teacher Report (Kendra)</i></p>	<ul style="list-style-type: none"> <li>• Kinder concert was a success</li> <li>• Gr 4's have adopted a WWF polar bear (\$10 leftover was decided to be donated to a student who holds a charity lemonade stand in the summer to benefit the rainforest)</li> <li>• Food drive netted 32 boxes, \$557 in donations (including successful bake sale from some of the Gr 1's)</li> <li>• Mme McKelvey's Gr 3/4 class is raising money in the form of a read-a-thon</li> <li>• Teachers are cycling for CHEO (35K) should people wish to sponsor – raised \$5K last year</li> </ul>	
<p><i>OCASC Report (Amy)</i></p>	<p>No update</p>	

<p><i>Treasurer Report (Ellen)</i></p>	<p>Treasurers Report</p> <ul style="list-style-type: none"> <li>• Bank balance end of Feb 16606.00</li> <li>• Expenses till end of year: Approx 9580.00</li> <li>• Approx 7000.00 left for funding items on wish list.</li> </ul> <p>Expenses till end of year:</p> <ul style="list-style-type: none"> <li>• Movie night pizza approx 140.00</li> <li>• Lunch pizza cheques approx 5440.00</li> <li>• School Grounds Committee approx 1000</li> <li>• Year end BBQ approx 1000</li> <li>• Bank account minimum 1000</li> <li>• Hold approx 1000 for misc expenses &amp; donation to school in need</li> <li>• Have assumed that future movie nights will roughly break even</li> </ul> <p>Anyone have any expense to submit?</p> <ul style="list-style-type: none"> <li>• Ellen is owed \$200.00 for picking up the float money from two movies ago</li> </ul>	
<p><i>School Grounds Committee (Julie)</i></p>	<ul style="list-style-type: none"> <li>• No update</li> </ul>	
<p><i>Movie Nights (Jen)</i></p>	<p>February Movie Night Summary</p> <ul style="list-style-type: none"> <li>• Movie night brought in \$220 (attendance down due to Disney on Ice, beaver sleepover)</li> <li>• Proposing three options to 1) give \$220 2) use March's movie night to supplement or 3)top up with \$ from council</li> <li>• <b><u>MOTION APPROVED</u></b>: Council to top up donation to beacon school to \$500 to be in line with typical movie night profits</li> <li>• Parents have been stepping in to address behaviour, will continue to communicate rules</li> <li>• DVD player skipping, coffee maker missing</li> </ul> <p>March Movie Night on March 27 - Movie for Movie Night was voted on by Council – Big Hero 6.</p>	<p>Denise will find a new DVD player and keep looking for coffee maker</p>

<p><i>Communications (Lisa)</i></p>	<ul style="list-style-type: none"> <li>• Live targeted for Friday, March 6</li> </ul>	<p>Denise will put link on school page and announce new site</p>
<p>4. Review of Action Items (Sarah)</p>	<p>Items from previous meetings that require follow up:</p> <ul style="list-style-type: none"> <li>• Denise will look into how to acquire PRO funding (cheque has been cashed)</li> </ul>	<p>Denise and Council will look to find someone who can serve as a Community Representative (ongoing)</p> <p>Amy to look into Jockvale's online payment system experience and report at next meeting (ongoing)</p>
<p>5. Items for Discussion</p> <p><i>Lice</i></p>	<ul style="list-style-type: none"> <li>• Issue seems to be decreasing</li> <li>• Deemed as a Public Health issue, but may be unclear as to when student can return to school after treatment (how is it deemed successful?)</li> </ul>	<p>Denise will ask parents if they are interested in Public Health training on a volunteer basis to check students in affected classes</p> <p>Denise will gently remind students to avoid hugging, etc. to ease transmission</p>
<p><i>Drop off Zone – comments from parents</i></p>	<ul style="list-style-type: none"> <li>• Mixed feedback, no choice about times noted on signs</li> <li>• EDP parents are upset about 8:30 time noted on signs forcing them to park further</li> </ul>	
<p><i>BBQ</i></p>	<ul style="list-style-type: none"> <li>• Amy booked Circus Delights (obstacle course, bouncy castle, generator)</li> <li>• Amy booked Merry Dairy</li> </ul>	<p>Tom will follow up with Eatopedia and Toppers</p> <p>Denise will contact the BPS parent who owns an Orange Julius stand to see if they would like to participate in the BBQ (ongoing)</p> <p>To discuss "balloon guy" at next meeting)</p> <p>Kerry will look into Scholastic Book Fair</p>

<i>Spring Fundraising Ideas</i>	<ul style="list-style-type: none"> <li>• Lisa interested in selling bulbs</li> </ul>	<p>Denise will ask teachers at the Staff Meeting if an art sale would be a possibility</p> <p>Will discuss a fundraising schedule for next school year at next meeting</p>
<i>Tshirts</i>		Denise will send Patricia updated graphics/tagxedo
6. Adjournment		<p>The next meeting is Monday, April 13, 2015 in the school library, with a start time of 7:30pm</p> <p>Note: include filing and shelf cleanup as a discussion item for next meeting</p>

**Contacts:**

Co-Chair, Tom Hazle, [thazle@gmail.com](mailto:thazle@gmail.com), 613-440-1013

Co-Chair, Gabe Rother, [gabe@agcables.ca](mailto:gabe@agcables.ca), 613-859-8068

Visit the Council website: <http://www.bpsparentcouncil.com/>