



Hamilton-Wentworth District School Board

MINUTES

Bellmoore School Council

Thursday, February 11, 2016

6:30 – 7:40 p.m.

Co-Chairs: Liane Rogers, Diana Schmuck

Minutes: Diana Schmuck

Present: Vera Prpa, Diana Schmuck, Liane Rogers, Stacey Davis, Leanne Muir, Devon Rowan, Andria Malec, Rachel Small, Christy Wallingham, Michelle Houghton, Jenn Roberts, Stacey Henderson

Regrets: Julia Penman, Mr. Moore, Melanie Lupton

Absent: Fadi Aoudi

Item No.	Time	Agenda	Person	Decisions Summary	Actions/Motions
1.1		Approval of Agenda	All		Motion Passed
1.2		Approval of previous minutes	All		Passed
2.0 Correspondence					
3.0 Standing Items					
3.1		Goals & Objectives for 2015-16 School Year	All	<ul style="list-style-type: none"> The Goals and Objectives were reviewed by the Group. Under Goal 3 – To Support Teachers and the School by providing advice, resources, and/or funding the additional activity of members of the Council to attend a Teachers Meeting was added. The number of actual requests from Teachers will be used to measure our success with respect to this goal. Devon and Jenn R. volunteered to attend the next Teachers meeting which is scheduled for March 3, 2016. 	<p>The 2015/16 Goals & Objectives were approved (note that any fundraising activities approved in section 3.6 Fundraising Report will be added to the final version).</p> <p>Ms. Prpa to add Devon and Jenn to the agenda.</p>
3.2		Principal's Report	Ms. Prpa	<ul style="list-style-type: none"> Grade 4s attended the Bulldog game and had a great time. Bellmoore students made the front of the Spectator. Grade 5 to 8 participated in the Carrousel of Players – showed a play on ASD and worked with the Carrousel of Players to problem solve 8300 books have been sold to date and the goal is 9000. A percentage of this 	

				<p>will come back to the library.</p> <ul style="list-style-type: none"> Report Cards are being worked on and will be sent February 18, 2016 February 26 is a PD day. Will be working on activities to improve our school improvement plan will be focused on Math and Technology We are working on the youngest and only list to start only sending things home by them as an effort to save on paper. 	
3.3		Teacher's Report	Deferred		
3.4		Treasurer's Report	Leanne	<ul style="list-style-type: none"> Leanne did a summary of the balances Total funds available are \$5,405.40 Leanne and Ms. Prpa to follow up what fund the bake sale proceeds from the Bazaar were deposited in. Have received notice that there will be a Samko & Miko cheque coming in shortly. The balance in the Police Check Funds is \$50 although the October motion was to keep \$150 in the fund. Too much was transferred to the SC General Fund. As no one has accessed the police Check funds Leanne requested a motion to leave the Police Check Fund at \$50 on the basis that if funds were needed, we would transfer them back from the General Fund. 	Motion to leave the Police Check Fund balance at \$50 passed – on the basis that funds would be transferred from the General Fund to the Police Check fund if it is needed.
3.5		Volunteer Coordinator's Report		<ul style="list-style-type: none"> Melanie sent her regrets to the meeting. She sent an email indicating that her and Eva are planning the Volunteer Tea and will require funds. In the past Parent Engagement Funds were used for this event. 	Diana to follow up with Melanie as to the amount of funds required for the event. An email vote will need to be conducted as we are not meeting in March.
3.6		Fundraising Report	Devon/Ang	<p>.</p> <ul style="list-style-type: none"> Fundraising committee met last week and put forward a motion for the following events: Movie Night – Friday March 4, 2016 – will have popcorn and juice boxes and yogurt for sale Earth Day Bazaar – on Saturday April 23, 2016 Earth Day will be similar to the Winter Bazaar – the vendors we will invite will have a focus on being green as well as a spring focus, inviting Summer Camps to advertise, we will have a used book sale, bags to go, earth bags, rain barrel sales, boot donation for National Puddle Day Plan B Organics – similar idea as Mabel's Labels – a portion of sales go back to the school, easy to organize and not a lot of work on our part School dance planned for May for grades 3 to 6 – date to be determined but we are looking at either Friday May 6 or 13 after school Thought about doing a Bellmoore night at the local restaurants 	Motion passed to approve Movie Night, Earth Day Bazaar, the Plan B Organics fundraiser and the School Dance (to be held some time in May pending date approval from Mr. Moore)

				<ul style="list-style-type: none"> Turkey Dinner – Mr. Moore and Ms. Prpa to get back to Shelley Upson and Kim to determine date. 	
4.0 New Business					
4.1		\$500 Parent Engagement Funds	Diana/Liane	<ul style="list-style-type: none"> Diana has requested information regarding the Parent Engagement Funds from the Schoolboard but has not yet received a response. In the past these funds have been used to support the Volunteer Appreciation Tea, Guest Speakers, pens with the Schools logo. Other acceptable uses would be to advertise School events, provide babysitting services at School Council meetings. Christy has information sheets explaining the purpose of the funds. She will forward to Diana to send out to the group. 	Melanie to provide summary of funds required for the Volunteer Tea.
4.2		Parent Survey	Stacey/Jenn	<ul style="list-style-type: none"> The Survey is up and running. Mrs. Kitchen said she would get the Kindergarten teachers to post the link to the survey on the Kindergarten blog in order to get parents to fill out the survey. Mrs. Kitchen also suggested having a QR code so individuals can scan their device and fill out the survey immediately. Jenn will put the link on the Facebook Parents of Bellmoore page. The link will be included in the next newsletter The group decided that the survey until the end of the year. For future surveys we will use google docs. 	Group agreed to run the survey until the end of the School Year. The results will be tabled at the September 2016 School Council meeting.
Next meeting: April 14, 2016 6:30pm					