

## Hamilton-Wentworth District School Board

## MINUTES Bellmoore School Council Thursday, November 12, 2015

6:30 - 8:30 p.m.

Co-Chairs: Diana Schmuck, Liane Rogers

Minutes: Julia Penman

Present: Greg Moore, Diana Schmuck, Liane Rogers, Stacey Davis, Julia Penman, Devon Rowan, Michelle Houghton, Leanne Muir, Rachel Small, Jenn Roberts, Stacey Henderson,

Andria Malec, Christy Wallingham

Regrets: Melanie Lupton Absent: Fadi Aoudi

Time	Agenda	Person	Decisions Summary	Actions/Motions		
	Approval of Agenda	All		Approved		
	Approval of previous minutes	All		Approved		
2.0 Correspondence						
		Approval of Agenda Approval of previous minutes	Approval of Agenda All Approval of previous minutes All	Approval of Agenda All Approval of previous minutes All		

## 3.0 Standing Items

3.1	Principal's Report	Mr. Moore	<ul> <li>Teacher Start Up Funds         <ul> <li>Teachers have been accessing</li> </ul> </li> <li>Construction         <ul> <li>November 19<sup>th</sup> completion likely won't happen</li> <li>Mr. Moore is working with the project manager to update the timeline</li> </ul> </li> <li>Job Action         <ul> <li>Things are starting to get back to normal</li> <li>A tentative agreement has been reached with the teacher's union and caretaker's union. Teacher's currently not handling money or attending staff meetings.</li> <li>Office staff are still on work to rule</li> </ul> </li> <li>Money from last year's book fair         <ul> <li>Motion to allow the librarian to use the money to purchase books for the library</li> </ul> </li> </ul>

3.2	Teacher's Report	Deferred		
3.3	Treasurer's Report	Leanne	All leftover money from last year has been moved to the general fund.	
3.4	Volunteer Coordinator's Report		Some people are not getting the volunteer request emails	Anyone not getting them can email the council address to be added.
3.5	Fundraising Report	Devon/Ang	Winter Bizarre	Fundraising committee will meet to develop further plans.
4.0 New Bi		1		,
4.1	School Objectives and Goals	Mr. Moore	Reviewed and updated for this school year	Diana and Liane to send out for further review
4.2	\$500 Parent Engagement Funds	Diana/Liane		Deferred to January meeting
4.3	Parent Survey	Stacey/Jenn	<ul> <li>Will update based on goals</li> <li>Looking for higher response rate</li> <li>Can go out in class newsletter, blogs, Twitter, Facebook page, etc.</li> </ul>	Stacey and Jenn to update and send to group for review

Next meeting: January 14, 2016 6:30pm