



Hamilton-Wentworth District School Board

MINUTES

Bellmoore School Council

Thursday, October 8, 2015

6:30 – 8:00 p.m.

Co-Chairs: Stacey Davis, Diana Schmuck

Minutes: Julia Penman

Present: Greg Moore, Vera Prpa, Diana Schmuck, Stacey Davis, Julia Penman, Devon Rowan, Melanie Lupton, Michelle Houghton, Liane Rogers, Rachel Small, Jennifer Roberts, Stacey Henderson, Shannon Collerman

Regrets: Leanne Muir, Andria Malec

Absent: Fadi Aoudi,

Item No.	Time	Agenda	Person	Decisions Summary	Actions/Motions
1.1		Approval of Agenda	All		Approved
1.2		Approval of previous minutes	All	<ul style="list-style-type: none"> • Co-Chair: Stacey Davis <ul style="list-style-type: none"> ○ Conflict of interest as Stacey is a teacher within the Board. Stacey has stepped down as co-chair and Liane Rogers will now be co-chair. 	Approved
2.0 Correspondence					
3.0 Standing Items					
3.1		Principal's Report	Mr. Moore	<ul style="list-style-type: none"> • Reorganization of some classes <ul style="list-style-type: none"> ○ Added a 7/8 class and 5/6 class ○ Able to decrease some class sizes • Construction <ul style="list-style-type: none"> ○ Foundation has been poured for the link to the porta-pack ○ Planning for a November 19th completion • Job Action <ul style="list-style-type: none"> ○ It has not been business as usual ○ Check the website and twitter for updates ○ Cross country and turkey dinner have been postponed ○ Health and safety issues are being addressed 	

				<ul style="list-style-type: none"> • Snack Committee <ul style="list-style-type: none"> ○ Currently running Tuesdays and Thursdays ○ Looking to expand the program in the near future 	
3.2		Teacher's Report	Deferred		
3.3		Treasurer's Report	Information provided by Leanne	<ul style="list-style-type: none"> • \$4816 left from last year • Balance of \$450 to subsidize parent police checks <ul style="list-style-type: none"> ○ This is not frequently used ○ Motion to reallocate \$300 to the General Fund, leaving \$150 for police check subsidies • Motion to allocate a portion of General Funds to Teacher Start Up Funds (\$50x47 teachers = \$2350) 	<p>Motion passed</p> <p>Motion passed. Receipts to be submitted by November 15, 2015.</p>
3.4		Volunteer Coordinator's Report	Melanie	<ul style="list-style-type: none"> • An email has been sent out to everyone on the volunteer list to update their volunteer availability • A letter has gone out to teachers asking for their volunteer requests 	
3.5		Fundraising Report	Devon/Ang	<ul style="list-style-type: none"> • Winter Bizarre <ul style="list-style-type: none"> ○ To be held November 14th ○ There are 6 tables left – not looking for any more direct sales ○ Lists to go out to classes for the silent auction baskets ○ Discussion re: having food trucks at the event • Mabel's Labels <ul style="list-style-type: none"> ○ Have currently raised \$108 • Scholastic Book Fair <ul style="list-style-type: none"> ○ Currently scheduled for February 4-16 and May 10-17 ○ Discussion re: running the book fair during the current job action • Samko Toy Sale <ul style="list-style-type: none"> ○ Registered for the Hamilton sale: December 3-6 and the Toronto/Richmond Hill sale December 9-24 • FDK Poinsettia Fundraiser <ul style="list-style-type: none"> ○ Discussion re: School Council running this during the current job action 	<p>No food trucks</p> <p>Ms. Prpa to discuss with librarian.</p> <p>Mr. Moore to discuss with FDK teachers.</p>
4.0 New Business					
4.1		Healthy Schools	Shannon Collerman (Public Health Nurse)	<ul style="list-style-type: none"> • Comprehensive School Health <ul style="list-style-type: none"> ○ Provides a link between health and education ○ Focus on the importance of delivering early messages re: health ○ This is a pilot that will open up a public health nurse to 	

				<ul style="list-style-type: none"> ○ all schools (as opposed to only high needs schools) ○ Assessment is to be completed with the school ○ Health Action Team to be formed: public health nurse, 2 teachers, and students ○ Will begin once job action is complete 	
4.2		\$500 Parent Engagement Funds	Diana/Stacey	•	Deferred to November meeting
4.3		Parent Survey	All	<ul style="list-style-type: none"> • Discussed ways to increase parent response • Jennifer and Stacey to develop a shorter survey 	
Next meeting: November 12 th , 2015 6:30pm					