



Hamilton-Wentworth District School Board

MINUTES Bellmoore School Council Thursday, September 17, 2015 6:30 – 7:30 p.m.

Co-Chairs: Arlene Bennett, Diana Schmuck

Minutes: Julia Penman

Present: Greg Moore, Vera Prpa, Arlene Bennett, Diana Schmuck, Julia Penman, Michelle Houghton, Andria Malec, Devon Rowan, Leanne Muir, Melanie Lupton, Shelly Upson, Fadi Aoudi, Stacey Davis, Liane Rogers, Rachel Small, Kim Burrows, Eva Corrigan, Melanie Bulbrook

Regrets: Jennifer Roberts

Absent:

Item No.	Time	Agenda	Person	Decisions Summary	Actions/Motions
1.1		Approval of Agenda	All		
1.2		Approval of purpose and expectations of School Council	All		
2.0 2015/2015 School Council					
2.1		New Council	All	<ul style="list-style-type: none"> Forms were collected for 2015/2016 Council 13 members – no need for an election 	
2.2		Council Positions	All	<ul style="list-style-type: none"> Co-chairs: Diana Schmuck and Stacey Davis Treasurer: Leanne Muir Secretary: Julia Penman Volunteer Coordinator: Melanie Lupton Fundraising Coordinator: Devon Rowan Members at large: Jennifer Roberts, Fadi Aoudi, Andria Malec, Liane Rogers, Michelle Houghton, Rachel Small. 	
3.0 Standing Items					
3.1		Principal's Report	Mr. Moore	<ul style="list-style-type: none"> New Kindergarten class opened at the beginning of the year – approximately 250 Kindergarten students 889 students currently registered at Bellmoore Port-a-pack is not ready <ul style="list-style-type: none"> Mr. Moore has a meeting with the project manager next week and hope to start the work soon after. 	

				<ul style="list-style-type: none"> ○ Preference would be for the work to be done outside of the school day but this would result in higher costs and would take longer to complete the project ○ A plan is being developed to ensure safety for all and safe access to the construction zone ○ Work to be scheduled to stop during peak times (bell times and nutrition breaks) ○ Approximately 6 weeks until completion (mid November) • Job Action <ul style="list-style-type: none"> ○ Caretakers are currently on a work to rule (essential tasks such as washrooms are still being done) ○ Teachers are not doing paperwork or field trips (paperwork is going through Principal and VP) 	
3.2		Fundraising Report	Ang	<ul style="list-style-type: none"> • Winter Bizarre <ul style="list-style-type: none"> ○ To be held November 14th ○ Letters requesting vendors have gone home with students 	
4.0 New Business					
4.1		2015/2016 School Council Meetings	Arlene/Diana	<ul style="list-style-type: none"> • Meetings are scheduled for the second Thursday of the month 6:30-8:00pm <ul style="list-style-type: none"> ○ October 8th ○ November 12th ○ December – no meeting ○ January 14th ○ February 11th ○ March – no meeting ○ April 14th ○ May 12th ○ June 9th (optional) 	