



Hamilton-Wentworth District School Board

MINUTES
Bellmoore School Council
Thursday, April 14, 2016
6:30 – 8:00 p.m.

Co-Chairs: Diana Schmuck, Liane Rogers

Minutes: Julia Penman

Present: Vera Prpa, Diana Schmuck, Liane Rogers, Stacey Davis, Leanne Muir, Julia Penman, Devon Rowan, Melanie Lupton, Michelle Houghton, Rachel Small, Christy Wallingham, Jamie Wendt, Jennifer Smith

Regrets: Andria Malec, Greg Moore

Absent: Fadi Aoudi, Jenn Roberts, Stacey Henderson

Item No.	Time	Agenda	Person	Decisions Summary	Actions/Motions
1.1		Approval of Agenda	All		Approved
1.2		Approval of previous minutes	All		Approved
2.0 Correspondence					
2.1		Correspondence		<ul style="list-style-type: none"> An email was sent out re: donating prom dresses and where grads can shop Upcoming workshop on How to Build Resilience in Youth (May 3) – if interested register through the information provided on the flyer. Information also available on board website 	
3.0 Standing Items					
3.1		Principal's Report	Ms. Prpa	<ul style="list-style-type: none"> Epilepsy awareness (purple), autism awareness (blue), and anti-bullying day (pink) recently Active recess (Mrs. Smith) – students have started surveying other students re: what they want to do at recess, what equipment do they want, etc. New equipment has been purchased from School Council funds. Will section off certain areas of tarmac to set up activities. Plan to train older students to run games for younger kids – early stages of planning. Full implementation for September. Currently grades 1-3. May 12th School Council meeting – add on presentation for parents re: new health curriculum. EQAO coming up for grades 3s and 6s 	

				<ul style="list-style-type: none"> • Mother's Day Tea coming up May 5th and 6th for FDK 	
3.2		Teacher's Report	Deferred		
3.3		Treasurer's Report	Leanne	<ul style="list-style-type: none"> • Leanne reviewed report; highlighting Samko and movie night 	
3.4		Volunteer Coordinator's Report	Melanie	<ul style="list-style-type: none"> • Changes to our school council email account: Melanie was not able to find distribution lists. Emails weren't being received. • Volunteer tea – Ms. Prpa to talk to teachers to determine date • Parent Engagement Funds: need to be used by May 31 for this year • Admin assistant is helping to organize volunteer tracking 	
3.5		Fundraising Report	Devon	<ul style="list-style-type: none"> • Earth Day – not enough vendors confirmed for this event so we have decided to put this on hold • Bag 2 School, bake sale, and movie night to be planned for another time • School dance – grades 3-8. Glow in the dark. \$10 admission includes glow stick, juice, popcorn. May 6th 3-5:30. Order forms to go home next week. • Meeting with teachers – discussed ideas for fundraising needs. Science materials, art supplies, gym equipment, musical instruments, RAZ kids, guided reading kits, etc. 	
4.0 New Business					
4.1		\$500 Parent Engagement Funds	Diana/Liane	<ul style="list-style-type: none"> • \$400 allocated to Volunteer Tea • \$100 for refreshments at Parent Information session re: Health and Physical Education curriculum. 	
Next meeting: May 12, 2016 6:30pm					