

Hamilton-Wentworth District School Board

MINUTES Bellmoore School Council Thursday, November 9, 2017 6:30 – 8:00 p.m.

Chair/Co-Chair: Diana Schmuck, Christy Wallingham

Minutes: Stacey Davis

**Present:** Kim Short, Michael Azzopardi, Diana Schmuck, Stacey Davis, Leanne Muir, Julia Penman, Christy Wallingham **Regrets:** Michelle Houghton, Tami McKenzie, Kevin Heer, Hayley Redmond

Teacher Reps: Katie Armstrong, Jennifer Smith

Community Rep: Shannon Collerman

ltem	Time	Agenda	Person	Info	Actions/Motions
No.					
1.1	6:30-	Welcome and Introductions	All	Community Rep position was acclaimed by Shannon Collerman	
	6:32				
1.2	6:32-	Approval of October 12,	All	The Survey Results and Fundraising Report were discussed at the beginning of	Approved
&	6:35	2017 minutes		the meeting.	
1.3					
2.1	6:35- 6:50	Correspondence	Christy/Diana	<ul> <li>Diana and Christy went to a meeting held by the teachers' union presented by</li> <li>Jeff Sorensen – President HWETL</li> <li>Education Funding Formula, Special Education and Violence in</li> <li>SchoolsBuilding bridges, a common ground and momentum to</li> <li>communicate and reach out to each other.</li> <li><a href="http://www.buildingbetterschools.ca/">http://www.buildingbetterschools.ca/</a></li> <li>Six Building Blocks for Better Schools. For parents/council to use as a tool and</li> <li>have a voice</li> <li>Looking at well-being and wants to build bridges to communicate</li> </ul>	
				<ul> <li>across HWDSB</li> <li>Website for information or feedback was given to help them</li> <li>Board seeking feedback for fraud prevention-you can go onto the HWDSB website to provide feedback</li> <li>Diana and Christy attended a workshop on creating School Council Bi-laws – we used this information to update the current bi-laws</li> </ul>	
4.1	6:50- 7:00	Survey Results	Diana	<ul> <li>Survey results</li> <li>Diana presented the results of the survey</li> <li>75 people completed survey</li> </ul>	

				<ul> <li>The PowerPoint presentation will be posted on the school website for the school community to review</li> <li>The Fundraising Committee was provided with additional ideas to be considered</li> <li>Diana and Christy will follow up with specific questions asked in the survey</li> <li>Christy and Diana added parent's emails to the School Council Distribution list for the parents that requested SC updates</li> </ul>
3.5		Fundraising Report	Julia	<ul> <li>SAMCO orders have been done, coming soon</li> <li>Bazaar planning 150 bags ready</li> <li>Advertising on signs up</li> <li>Advertising on FB about bazaar</li> <li>50 vendors: over 70 baskets</li> <li>Mystery jars: 2 sizes for purchase (toys/candy)</li> <li>Next Friday setting up at 6:30</li> <li>Bazaar 10-2:30 (clean up help required)Volunteers needed at 9:30 and from 2:30 to 3:30</li> <li>Food truck (Waxies on Wheels)</li> <li>Tables delivered Friday (need 15 tables)</li> </ul>
3.1	7:00-7:25	Principal's Report	Mr. Azzopardi	<ul> <li>Mr. Heer is doing well after surgery</li> <li>Mrs. Short is acting principal in Mr. Heer's absence</li> <li>Mr. Azzopardi consulted with Mr. Denomme. A community meeting will be scheduled to discuss Bellmoore Accommodation pressures upon Mr. Heer's return</li> <li>Plan for the Concrete/blacktop to be expanded with new drainage and weeping tile is under review</li> <li>There is still a concern with the lack of walkways</li> <li>Administration to look at the responsibilities for snow clearing assigned to the contractor and our custodial team – concern last year of walking around back of porta pack still under review</li> <li>Remembrance Day Celebrations will take place on Friday November 10. There will be a change of flag ceremony</li> <li>RCMP present, outside 1:30 (change of flag)3 students will talk about their legacy at Bellmooreyoungest Bellmoore student and the oldest Bellmoore student will change flag and raise it as part of the celebration</li> <li>Continuous Learning and Improvement Annual Plan (see Reading and Math targets for 2017-2018)</li> </ul>

3.2	Teacher's Report	Mrs. Smith	Primary:	
		Mrs. Armstrong	<ul> <li>The FDK classes were preparing for either Happy or the Holiday Concert</li> <li>Poinsettia fundraiserto support home reading for FDK and learning resources is underway</li> <li>Grades 1-3 planning festivities - Crocodoodle crafts to make parent gifts</li> <li>Joy day to do activities between classrooms (grades 1-3)</li> <li>Grade 2started Traditions and Celebrations (Amy from the Board will come to the school to share Indigenous culture - smudging and jingle dance)</li> <li>Junior/Intermediate: <ul> <li>Grade 7/8 going to McMaster on Nov 17and 18 for the High Ropes Trip</li> <li>Saltfleet Parent Information night is Nov 28</li> <li>Band asked to go to Repetoire Night at Glendale;</li> <li>The Band will perform at the bazaar and fundraise for upcoming trips</li> <li>Grade 8 Toronto Trip Parent information night is on Nov 22 at 6pm</li> <li>Volleyball tournament for junior/senior boys and girls will take place at Dofasco Park in December</li> <li>The Dance Team will sell Kernels popcorn at the bazaar to fundraise for Dance competition entrance fees</li> </ul> </li> </ul>	
3.3	Treasurer's Report	Leanne	<ul> <li>See sheet provided – balance is \$3,765</li> <li>Leanne requested funding for new bins to be purchased to hold supplies for SNAC program in near future – Council</li> <li>SNAC runs differently this yeareach class will get their own bins with lids to remain in classroom</li> <li>2-3 students responsible to bring bin and send down Tuesdays and Thursdays to fill them</li> <li>Deferred to next meeting as Tami sent her regrets</li> </ul>	Approved \$300 for bins for the SNAC program
_	Report			
4.2	Changes to Bi-laws	Diana/Christy	<ul> <li>Christy presented the updated Bi-laws including proposed changes</li> <li>A clean copy of the document with approved changes will be forwarded to SC members</li> </ul>	Christy's changes were approved, the final document will be sent out to School Council members for final approval at the January meeting

4.3	School Council Goals	Diana/Christy	<ul> <li>Diana presented the updated goals and objectives as discussed at the October meeting</li> <li>Changes were made and approved</li> <li>Diana to forward the updated document to Mr. Azzopardi to post of the Family Information Zone section of the Bellmoore Website</li> </ul>	2017/18 Goals Approved with changes discussed at meeting		
4.4	Parent Engagement Funds		<ul> <li>Christy will send us information before the next meeting</li> <li>There is \$500 of Parent Engagement Funds available</li> <li>A discussion and vote on how to use the funds will be held at the next meeting</li> <li>Shannon suggested the funds be used for mental health initiatives which everyone thought was a good idea</li> </ul>			
	5.0 Next meeting date: Thursday, January 11, 2018 Future dates: Feb. 8, Mar. 8, Apr. 12, May 10, June 14 (tentative)					