



Hamilton-Wentworth District School Board

MINUTES Bellmoore School Council Thursday, January 11, 2018 6:30 – 8:00 p.m.

Chair/Co-Chair: Diana Schmuck, Christy Wallingham

Minutes: Stacey Davis

Present: Kevin Heer, Michael Azzopardi, Diana Schmuck, Stacey Davis, Leanne Muir, Julia Penman

Regrets: Rachel Small, Tami McKenzie, Christy Wallingham, Michelle Houghton, Hayley Redmond

Teacher Reps: none present

From the Community: Shannon Collerman

Item No.	Time	Agenda	Person	Info	Actions/Motions
1.1		Welcome and Introductions	All		
1.2		Approval of November minutes	All		e-Vote required
1.3		Principal's Report	Mr. Heer	<ul style="list-style-type: none"> Mrs. Bush has returned Mr. Shadeline (ASD class) has returned Welcoming Mrs. Penny (0.5 VP) to replace Mrs. Colliard as of Monday Pizza/milk forms out tomorrow (100% online going forward) Next week –committee meeting (discussing portapack addition and 4-piece and other renovations to the school (at 5:30pm in the library) Students will not be going to Michele Jean as previously discussed; however, will be adding facilities at Bellmoore to accommodate students/teachers January 20th PA day for report card writing Reports go out February 13th Mental health/well-being on school website now: how to talk about stress with kids -anything from board will be posted on this tab 	
1.4		Teacher's Report	Katie Armstrong/Jennifer Smith	<ul style="list-style-type: none"> Grade 8 trip is full (waitlist) Option sheets coming out for Grade 8s soon Dance Team selling popcorn for 10 weeks (online only) \$2/bag 	
1.5		Treasurers Report	Leanne Muir	<ul style="list-style-type: none"> Bazaar did well this year (\$7964.65 brought in minus expenses) = \$6657.72 net Need evote to decide how to spend Bazaar money = math manipulatives and physical education supplies \$4000 to physical education/rest to Math manipulatives 	
1.6		Fundraising Report	Julia Penman	<ul style="list-style-type: none"> movie night in February (still choosing date) sell popcorn/juice/coffee/yogurt tubes meeting soon to discuss next year's bazaar info for vendors in May—to be booked by June set up during Open House (ask volunteers) – first Thursday in May Teacher Appreciation Day (Thursday, May 8th) 	

1.7		Parent-Engagement Funds	Shannon Collerman / Diana Schmuck	<ul style="list-style-type: none"> • Use for addressing stress/anxiety • Mental well-being meeting (Public Health/HWDSB) • “5 Ways to Mental Well-Being” program – stations afterwards to demonstrate 5 ways) • possible family night upcoming? 	E-Vote required
1.8		Bi-laws	Diana Schmuck	<ul style="list-style-type: none"> • Discuss next meeting • Send out an evote for changes 	E-Vote required
Next meeting date: Thursday, February 8, 2018 Future dates: March 8, Apr. 12, May 10, June 14 (tentative)					