

# Buchanan Park Public School School Council Meeting Agenda

Thursday, March 29, 2018 at 6:00pm – 7:30pm

Present: Brian Playfair, Alisa Burton, Nellie Cheng, Christine Garrett, Lisa Honeyford

Regrets: Christine Dempsey, Alicia Kramer, Sarah Scherle, Ashley Venturelli, Michelle Stewart

Item No	Item	Person	Decisions/Action/Summary
1.1	Welcome and Introductions	10 minutes	
1.2	Review/Approval of Minutes	Lisa	Summary: Lisa sent previous minutes to all members Action: Lisa to send minutes for Oct. 26, 2017 to all members
1.3	Agenda Review		
<b>2015-2016 School Council</b>			
<b>Strategic Direction For School Council</b>			
3.1	Fundraising Plan	10 minutes	<ul style="list-style-type: none"> <li>→ Macmillans fundraiser to occur in November. Orders due Nov. 22, 2017 (but prefer to advertise due date on Nov. 20, 2017. Orders to be fulfilled on Dec. 6, 2017 @ 9:00 am. – Money to fund agendas. Gift cards will be sold next year.</li> <li>→ Blizzard Bizarre Dec. 15, 2017. Santa booked, photographer booked, photos paid for at Costco. -Action Item-Backdrop needed for Santa photos.</li> <li>→ Purdy's Chocolate fundraiser discussed for Valentines Day. Money to fund Gr. 6 graduation. Purdy's was done at Easter. Did not work.</li> <li>→ Carnation sales to be held for Mothers day Can</li> </ul>

			<ul style="list-style-type: none"> <li>→ End of year fun fair discussed, including auction/silent auction with local sports memorabilia/experiences for Fathers Day. -Money to fund agendas and backpacks for kids in need. -Action Item- contact Mohawk college for student volunteers to work the fair.</li> </ul>
3.2	Nutrition Program	5 minutes	<ul style="list-style-type: none"> <li>→ Discussed grant received from Youth and Child Services for the nutrition program, and funds raised from popcorn sales. -No further funds required at this time-</li> </ul>
3.3	Parent Engagement	10 minutes	<ul style="list-style-type: none"> <li>→ Discussed offering information seminars to parents on child behaviour, first aid, etc. during the 3<sup>rd</sup>-4<sup>th</sup> week of January</li> <li>→ Discussed contacting COPE, Banyan, and first aid course provider to hold seminars</li> <li>→ Action Items- Alisa, Brian and Lisa to contact resources</li> </ul>
3.4	Blizzard Bazaar	10 minutes	<ul style="list-style-type: none"> <li>→ Discussed the “What is Blizzard Bazaar” flyer, to be sent home with students right after Halloween,</li> <li>→ Discussed donation letter going out and approaching businesses to sponsor the even with funds</li> <li>→ Discussed items that would be free with attendance, and items that would be charged for.</li> </ul>

**Financial Activities**

4.1	Treasurers Report	5 minutes	<ul style="list-style-type: none"> <li>→ Treasurers report presented and funds discussed.</li> <li>→ Action Items- members will vote on funds allocation when there is enough members present for a quorum vote</li> </ul>
<b>Next Meeting</b>			
5.1	Schedule	5 minutes	

6.1 Additional Items Discussed- Neighbourhood driving/speeding/rolling stops discussed as well as unauthorized parking in the bus loading zone and parents using faculty parking lot for drop-off. Action Item- Brian Playfair to reach out to Hamilton Police Services to request issues be addressed.