

Buchanan Park Public School School Council Meeting Agenda

Thursday, October 26, 2017 at 6:15pm – 7:30pm

Present: Brian Playfair, Alisa Burton, Kaitlyn Wilson, Christine Garrett, Lisa Honeyford

Regrets: Christine Dempsey, Alicia Kramer, Nellie Cheng, 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		
2015-2016 School Council			
Strategic Direction For School Council			
3.1	Fundraising Plan	10 minutes	<ul style="list-style-type: none"> → 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. → Blizzard Bizarre Dec. 15, 2017. Santa booked, photographer booked, photos paid for at Costco. -Action Item-Backdrop needed for Santa photos. → Purdy's Chocolate fundraiser discussed for Valentines Day. Money to fund Gr. 6 graduation. → Carnation sales to be held for Mothers day

			<p>→ 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.</p>
3.2	Nutrition Program	5 minutes	<p>→ 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-</p>
3.3	Parent Engagement	10 minutes	<p>→ Discussed offering information seminars to parents on child behaviour, first aid, etc. during the 3rd-4th week of January</p> <p>→ Discussed contacting COPE, Banyan, and first aid course provider to hold seminars</p> <p>→ Action Items- Alisa, Brian and Lisa to contact resources</p>
3.4	Blizzard Bazaar	10 minutes	<p>→ Discussed the “What is Blizzard Bazaar” flyer, to be sent home with students right after Halloween,</p> <p>→ Discussed donation letter going out and approaching businesses to sponsor the even with funds</p> <p>→ Discussed items that would be free with attendance, and items that would be charged for.</p>

Financial Activities

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