

March 4th, 2019

Dundana Council meeting minutes

Welcome Tara 6:36pm

Quorum achieved

Tara, Linda, Kathy Eastwood, Gillian Petersen, Magda, Karen, Sara, Naomi , Adrienne(Kristi)

Move to approve March Agenda by magda , Adrienne seconded. Agenda carried

February minutes not available to review. Adrienne to send out to council.

Principals report

Presentation to trustees regarding FI

Able to clear wait list – offered 9 more spaces for next year in Dundana catchment

No more staff has been allocated

Update wrt lighting concerns

Lights installed – more to come

Sign installed on fence (temp sign)

Students enjoy performance by red sky productions on Feb 15th, (indigenous presentation). Staff would recommend using them again.

Laws updated wrt smoking: prohibited within 20m of school property including vaping, cannabis, ecigarettes.

Q: update on eqao follow up in April? TIMS : grade 4 (selected classes) Mme Eastwood/mcclain/komar
mrs firth – early april

Parent will get more information end of march

Teachers Report:

Enjoyed the red sky productions. Thanks to the council for providing students for opportunity

Thanks for wipe boards & boomwackers.

Teachers wish list:

Update from phys ed teachers (dance play & wish list). Dance play could incorporate parent session.

500 freezer

70 boomwackers

300 tech (wipe boards)

15k available to allocate

Dance Play – training program for certified dance play teachers. Can maintain member for 100/yr.

Action: Kristi to get back to council on timing re: parent engagement dance play

BIRT accepted requested phys ed items to total \$2000 moved by Sara. Second by Karen.

Carried unanimously

BIRT school council to fund purchase of ipad/laptops/keyboards to total (\$4000) moved by Sara.
Seconded by Gillian.

Carried unanimously

Scientist in the school – discussion around bringing in for 2019/2020 school year. Will revisit in the fall as a council

Community building event for spring BBQ? (musical venue, face painting, games etc) May 16

BIRT that the council funds entertainment/parent engagement activities in the amount of \$1500 (+\$1000 raised during event – BBQ) for spring event. Moved by Sara. Second by Naomi.

Carried unanimously

BIRT silk road production in May moved by Magda. Seconded by Sara. (610 +HST). Carried unanimously

BIRT council provides funding to each classroom in the amount of \$200 each to total \$3400 moved by Linda. Not seconded.

Note: Council desire to improved school grounds. Improvements in school yard need to follow fundraising plan (outdoor plan) and needs to be in place at the start of the year.

Council to continue discussion regarding funding allocation online/via email.

Action: Tara to conduct survey and send to council to finalize funding.

Any other business: Movie night April 5th. Looking for volunteers.

Tara called minutes to close at 8:06pm