

Robert Bateman School Council

Parent Council Meeting Minutes

Date: Thursday, Jun 13, 2019	Meeting Time: 6:30 pm	Meeting Location: Library
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Meeting called by	Samantha McVey		
Type of meeting	Parent Council Meeting		
Attendees	Samantha McVey	ML Handley	Lizzie MacQuillan
	Coreena McCallum	Kristine Klassen	Toula Makris
	Duha Jabakhanji	Stephanie Keane	Cindy Roe
	Stephanie Steward	Amy Ross	Karin Pullen
	Elizabeth Molina		
Regrets			
Next Meeting	Thursday, September 19, 2019 6:30 pm Learning Commons		

Meeting Called to Order

Call to order	Samantha	6:35
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Roundtable Introduction

Attendees introduced themselves		
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Agenda Approval

Discussion	
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Moved by:	Cindy	
Second by:	ML	

Previous Meeting Minutes Approval

Discussion	
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Moved by:	Sam	
Second by:	Stephanie K	

Principal's Report

Robert Bateman School Council

Discussion

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Teacher's Report

Teacher's Report	
Discussion	<p>Speaker: Amy Ross</p> <ul style="list-style-type: none"> • Grade 2 field trip to Museum of Nature • Kinder field trip to Agriculture Museum – they thought it was amazing • Appears to be an increased enthusiasm/commitment to sporting activities • Track field day was held last week to qualify for track meet – school went out to support • 2K walk is happening tomorrow – final 20th celebration year • Fundraising was done with winner throwing pies in Principal/VP faces • Almost at \$200,000 • Memorial tree has been chosen to plant at front for Patrick – will be an everblooming lilac tree • Plaque will be placed in cement

Chair's Report

Discussion	<ul style="list-style-type: none"> • Thank you to everyone for being patient and supportive while learning the role • Thank you to everyone for helping out with volunteering and fundraising throughout the year
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Action Items	Person Responsible	Deadline

Treasurer's Report

Discussion	<p>Raised approximately \$8500 over the year Remaining \$2000 for Gr. 6 legacy fund \$5500 was for lunches Lunch program is heavy stress with lots of volunteer hours Need a lunch program but stressful output per dollar Looking to reduce \$/volunteer hour Suggested having a lunch monitor classroom where they go to get their lunch instead of bringing to them Raised more than we spent by approximately \$700</p>
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Robert Bateman School Council

Action Items	Person Responsible	Deadline

New Business - Angel Program

Discussion	<p>Toula suggested offering option to buy fundraising item/tickets for another student – done via direct ask</p> <p>Could extend direct ask format to other events</p> <p>Start with cookie dough/pizza</p> <p>Teachers/principal are aware of who is in need</p>
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Action Items	Person Responsible	Deadline

Funding Requests #1 – No requests received

Discussion	
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Action Items	Person Responsible	Deadline
Moved by:		
Second by:		Date time
Status: Approved		

Supplies - ML

Discussion	<p>Amount indicated in Treasurer's report is a bit off – raised \$366.31</p> <p>Supplies cost \$1061.89</p> <p>Raised \$1428.20</p> <p>Cut profit margin in half from previous year</p> <p>Low volunteer effort</p> <p>Toula suggested offering option to buy package for another student – done via direct ask</p>
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Robert Bateman School Council

Action Items	Person Responsible	Deadline

Staff/Teacher Appreciation Lunch

Discussion	<p>Very successful Lots of food and flowers Easy cleanup Amina was so helpful – her tea was very successful!</p>
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Action Items	Person Responsible	Deadline

Pro-Grant

Discussion	<p>\$1000 to be spent on activities – can be broken up in to two activities Application process has closed for 2018/2019 Deadline is August 31 Suggestion to have a volunteer to start process in October/November to have it ready to go for spring If application opens over the summer – would have a general topic nailed down now Suggestions – Students (self-regulation); Parents (managing use of gaming/technology); Outdoor inquiry (similar effects to Makerspace in terms of learning)</p>
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Action Items	Person Responsible	Deadline
Continue researching ideas throughout summer to present at AGM in September	Elizabeth Molina	Sept 19

Lunch Program

Discussion	<p>Ana will do the spreadsheets for classrooms, ensure stock of towels/gloves, email, and get cheques ready Will not be able to be present to physically hand out lunch foods, handle counting, and money ML can handle the money and order counting Cindy can handle pizza on Mondays Duha won't be doing Boston Pizza anymore Milk program is important and must be maintained – will find a way Looking to simplify milk bag process Potentially run by students with an adult overseeing them</p>
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Robert Bateman School Council

	Suggesting to have it started in October to allow for finding a volunteer Lizzie requires write up for different programs to put in Bateman Banner Potentially having a coop student in morning to run program Suggestion to do something for Ana to say thank you	
Action Items	Person Responsible	Deadline

Adjournment

Discussion	
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Action Items	Person Responsible	Deadline
Adjourned		8:15