

# Robert Bateman School Council

## Parent Council Meeting Minutes

<b>Date: Thursday, Sept 19, 2019</b>	<b>Meeting Time: 6:30 pm</b>	<b>Meeting Location: Library</b>
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Meeting called by	Samantha McVey		
Type of meeting	Parent Council Meeting		
Attendees	Samantha McVey	ML Handley	Lizzie McQuillan
	Hanan Shatob	Karin Pullin	Shamsa Ali
	Coreena McCallum	Cindy Roe	Krista Wells
	Stephanie Keane	Duha Jabakhanji	Kristine Klassen
	Josmi Bansal	Toula Makris	Christie Byvelds
	Stephanie Beyer	Elizabeth Molina	Patrick Boucher
	Claudio Mannarino	Erin O'Neill	Natalie Queile
	Hassan Jodaneh		
Regrets			
Next Meeting	Thursday, October 10, 2019 @ 6:30pm		

## 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:	ML	
Second by:	Coreena	

## Previous Meeting Minutes Approval

Discussion	
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Moved by:	ML	
Second by:	Coreena	

# Robert Bateman School Council

## Chair's Report

<b>Discussion</b>	<p>Welcome – great turnout, fantastic to see</p> <p>Explanation of what the council does</p> <p>Focus on fundraising – different events, support for teachers, items school might need</p> <ul style="list-style-type: none"><li>Busing costs for field trips</li><li>Mathletics – online platform for primary/junior grades</li><li>Learning Commons – library, Makerspace</li><li>Games Night, Family Movie Night,</li><li>Direct ask for funds</li><li>Angel program – sponsor a child</li></ul>
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Action Items	Person Responsible	Deadline

## Treasurer's Report

<b>Discussion</b>	<p>Everything balances</p> <p>Despite cutting lunch program by a day, came within a few hundred dollars of what was raised before</p> <p>Switched transactions to school online payment – works well</p> <p>Student enrollment down but still making money from fundraising</p> <p>Summary page shows breakdown for each program</p> <p>Council fund is healthy – able to pay for items before fundraising starts</p> <ul style="list-style-type: none"><li>Increased fund – had to pay out Gr 6 legacy fund from last years starting balance so increased by approx. \$300</li></ul>
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Action Items	Person Responsible	Deadline

## New Business

# Robert Bateman School Council

<b>Discussion</b>	<p>List about what is allowed to be funded included in Best Practices</p> <p>Sponsored by Indigo South Keys</p> <p>If parents have family members who donate, can sign over to the school</p> <p>Need for lunch coordinators</p> <ul style="list-style-type: none"> <li>Pizza has two names – will be explored further</li> <li>Milk is an everyday requirement</li> <li>Need to have a clear job description to provide parents detailing what is required</li> <li>Suggestion of having job descriptions written to help inform ppl</li> <li>Ana still willing to do behind the scenes, just can't do the counting</li> </ul> <p>Must show up so we can meet quorum</p> <p>Have voting power</p> <p>Executive members make up the core council</p> <p>Motion to move increase numbers to 13 ML/Sam</p> <p>Move to acclaim 13 names listed as parent members</p> <p>Moved by Karin and seconded by Toula</p>
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Action Items	Person Responsible	Deadline

**Adjournment**

<b>Discussion</b>	
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Action Items	Person Responsible	Deadline
<b>Adjourned</b>	<b>Samantha</b>	<b>7:21</b>