

École Barrie Wilson School School Council Meeting Agenda Monday, November 20, 2017

14 in attendance.

Call to Order at 7:07pm

1. Events Review & Updates

A. Pink In The Rink

- Just under 900 attendees, set the record for ACAC attendance at a women's hockey game
- Raised over \$21,000 for the fundraising association to put towards the playground

B. Poinsettia Sale

- \$12.25 cost to us for small plants, \$39 cost to us for large plants
- So far we have raised just under \$2000. Less work on our end with the new company, Parkland Nurseries, this year.
- Do we want to extend the fundraiser, as people are still asking for them? Consensus is yes. Deadline for ordering extended until November 29, vouchers to be delivered to students on December 1.

C. Christmas Market

- Notice went out to parents already, event on Monday, December 4.
- Funds raised from the Market go to the Lindsay Thurber Hamper program, generally about \$2000.
- Need for volunteers! A notice will go out through Remind to parents requesting volunteers November 21.
- Donations still needed, especially for DADS!

D. Winter Fun Night

- Start to be organized in January
- Event to be held Thursday, February 8

E. Spring Fling

- To be organized after the Christmas break.
 - F. Canyon Ski Nights - January 26, February 16
 - Permission slips and information will come out after the Christmas break.
 - G. Hot Lunch
 - “What can I do if I can’t afford hot lunch?” is a question that is coming up. “I can not afford hot lunch for my child, but would like them to participate. How can they participate?”
 - If there is a concern regarding a child having lunch, we do have the Benevolence fund to ensure each kid is fed. If we need to provide extra for this, we can discuss this at that time.
 - Is there a possibility of doing a Parent Council-sponsored hot lunch (soup) for the school? Will discuss in January.
 - H. Playground Committee
 - Playground is moving along well. Pink in the Rink was a huge boost to our fundraising.
 - Tile flooring has been changed to a rubber pour-and-place flooring, we can apply for a grant for \$30,000 to pay for this. Best case scenario, hopefully by next fall we can build the playground! If not, next year we do have a casino in January which will put us over the fundraising goal if funds aren’t raised in time for next fall.
 - Best seats in the house raffle for the Christmas concert. Will need volunteers to sell raffle tickets at Parent-Teacher Conferences.
2. Principal’s Report
- Sigmund Brower was here November 20 to wrap up the *Rebel Glory* One Book Many Schools. There is a writing program he is selling for \$200 per class where every kid in the class will get a book and learn to write a book themselves, while teachers can have access to a lesson plan. Could be a fourth prize for the raffle at the Christmas concert.
 - Wednesday is our Zed Science presentation! Will discuss why science is so important, and will showcase science experiments. Parents and siblings are more than welcome to come - assembly is 1:20pm on Wednesday, November 23.
 - Swim program for grade 2, 3, 4 still going. Really fun program and they’re having a great time.

- Lunch recess is switched with lunch time, so kids go outside to play for recess first and then coming in to eat. Still trying to make lunch supervision work so lunch time programs are still doable (intermurals, choir etc).

- Christmas concert is upcoming! Last Thursday night before Christmas break (December 21). Concerts are split up into kindergarten, grade 1 & 2, grade 3-5. The school will live-stream via the school website again this year.

- Thank you to all parents and volunteers at Pink in the Rink and all our events throughout the year. We have a great community!

- French immersion kids in grades 3/4/5 as well as kids who are in french programs in grade 4/5 will take a trip to Carnival Cinemas on December 1 to watch a French movie!

- Literacy Day: Would like to organize a family literacy night in January.

3. BOKS (Build Our Kids' Success) Program Update

- 50-70 kids per week. We have had to say no to some kids on occasion because there haven't been enough volunteers. Healthy snacks are going over really well, and is an excellent learning opportunity for kids. We have the largest group of BOKS program participants in the city!

- Would like to expand to 4 days per week in the new year. We will need volunteers to help make this possible!

- Teacher feedback: younger kids are a bit tired, but older kids are really excelling as a result of the program.

4. Other Business

A. Ideas for future fundraisers

- Dough-raiser with Cobbs: A portion of sales will go towards the school.

- Kernels FUNdraiser: if we have it at a special event like at the Spring Fling, it would be great to pair it with a fundraiser.

- Mabel's Labels: had been discussed another year by council. Will discuss again with more details in January.

B. School Council Logo

- Helps parents know what the parent council is doing throughout the school. Will look at duplicating the ÉBWS "stacked books" logo to add "Parent Council" for this purpose.

C. Staff Appreciation

- Will look at a date to bring in a meal for staff in January.

D. Admazing Savings Pack sales @ Rock Your Bump Tradeshow

- Grateful to have the opportunity, but will probably not do it again in the future.

E. City-Wide School Council

- Congratulations to Jaelene Tweedle for being elected as Chair to City-Wide school council.

- Thanks to Shari, our vice-chair, for attending the last City-Wide meeting.

5. Meeting adjourned at 8:20 pm

École Barrie Wilson School Fundraising Association Meeting Minutes Monday, November 20, 2017

13 in attendance.

Call to Order at 8:21pm

1. Treasurer's Report - Marcy
 - A. Admazing Savings Pack sales
 - Net total raised: \$4,035
 - B. Pink in the Rink
 - Net total raised: \$21,340
 - Scotiabank matched \$10,000, total raised night of the event was \$11,340
 - C. Poinsettia Sales
 - Net total raised to date: \$1172
 - D. Healthy Hunger
 - Net total raised to date: \$456
2. Other Business
 - A. Cash Management Policy Proposal

Motion: That Parent Council adopts the proposed Cash Management Policy. Motion by Meagan Parisian, Seconded by Marcy Mason. Passed unanimously.
 - B. Benevolence Fund Update

Motion: That all money raised at the Christmas Market is delivered to the school directly. Motion by Shari Seely, Seconded Chantal Mangan. Passed unanimously.
 - C. Sigmund Brower Writing Program:

Motion: That Parent Council approves \$200 to sponsor a Sigmund Brower Writing Program for one class. Motion by Shari Seely, Seconded. Passed unanimously.
 - D. Christmas Market spending:

Motion: That Parent Council approves up to \$300 to acquire items Christmas Market. Motion by Shari Seely, Seconded by Nicole Schmitt. Passed unanimously.

E. Calvin Bellows - Christmas concert thank you gift:

Motion: That Parent Council approves up to \$50 to acquire a thank you gift for Calvin Bellows assistance at the Christmas Concert. Motion by Amity Sponholz, Seconded by Nicole Schmitt. Passed unanimously.

3. Meeting adjourned at 8:29pm