

École Barrie Wilson School Parent Council Meeting Minutes Tuesday, October 17, 2017

12 in attendance.

Call to Order at 7:08pm

1. Reintroduction of Executive
 - Krista (Chair), Shari (Vice-Chair), Meagan (Secretary) & Marcy (Treasurer)
2. Events Review & Updates
 - A. Pink In The Rink
 - Close to 30 unique silent auction items donated!
 - Veronica Moore has finished our promotional video, which is ready to be shared on social media far and wide. RDC Athletics also created a promo video which is ready to share on Facebook now.
 - School prepared in conjunction with NorthStar Sports pink ÉBWS shirts as a fundraiser for the playground in tandem to the event. About 30 were presold, 500 additional shirts in various sizes were ordered for game night in various youth and adult sizes. They will be sold for \$10 at the game.
 - Volunteers still needed for the night of the event to sell 50/50 tickets - if interested please contact the school. Volunteers requested to arrive at the Centrum at 5:30pm
 - B. Christmas Market - Marcy, Jaelene, Nicole
 - Will be held December 4, 5
 - First meeting of committee TBD after Pink in the Rink is complete.
 - C. Winter Fun Night
 - Occurs in February. More info to come at meeting upcoming.
 - D. Spring Fling
 - Occurs in May. More info to come at meeting upcoming.
 - E. Canyon Ski Nights - Michelle, Nicole S
 - First to be in January

- Ski night dates have been recommended to be set in November to secure the best times in advance.

F. Hot Lunch - Nicole B

- All lunch providers are selected for the full year.
- First hot lunch was Pizza Box; \$163.95 made

G. Playground

- More information to come after Pink in the Rink event.
- Approximately 10% of the current cost of the playground (~\$220,000) has been fundraised so far.
- Will start applying for grants around December/January so long as enough money is raised at Pink in the Rink in order to do so.

H. Admazing Savings Pack sales @ Rock Your Bump Tradeshow

- Volunteers needed for Saturday, November 4 from 10am-4pm
- Marcy to create float; volunteers Nicole B, Sheri, Carmen, Chantal

5. Principal's Report & Results Report

A. Principal's Report

Results Report:

- Alberta Education Accountability Pillar report shows most categories rank us as "Very High", which is the highest score, with one category of "Intermediate". This could be a result of many "don't know" answers in this category from respondents - the school will do a better job of educating on this topic for parents in the future.
- Literacy: Based on the report, 85% of kids in ÉBWS are reading at their current grade level.
- Equity: Each student has a "learning profile" which follows them through their elementary career.
- High School Completion: ÉBWS is one of the most technologically advanced school in the district. Creating the positive school culture through the "Wilson Ways" is critical to this, and it is presented using common language to ensure comprehension.
- Our school's percentage of self-identified FNMI students is below the district average, but the school continues to implement lessons based on FNMI themes and utilizes PD opportunities to assist teachers with this.

- Official student count for 2017 funding from Alberta Education: 447 students
6. BOKS (Build Our Kids' Success) Program
- 8:15am-8:45am on Tuesdays and Thursdays, program open to all grades
 - 6-week trial program with Mrs. McKague. Program breaks down to 30 minutes of physical activity followed by a snack in the morning before class. Program will start November 2. Release forms will be sent home with students end of this week/early next week.
 - Parent volunteers will be required (3/day). Current needs for parent volunteers have been filled, but we always welcome new parents to assist. *Dependent on the success of the program, more parent volunteers may be required to grow the program.*
7. Other Business
- Poinsettias Sales - December. New option: We can sell "vouchers" from Parkland Garden Centre for the poinsettias, folks November 18 through December 24 (for best selection redeem December 16).
 - Social Media: Encourage all parents to like the École Barrie Wilson School Council Facebook page to ensure they are kept up to date on all school fundraising events.
 - "Farm to School" fundraiser idea - Has been looked at as a fundraiser by parent council in the past, but timing hasn't been right. If there was a spring offer we would entertain it.
 - Closure of the Servus Credit Union bank account:
Motion: That Parent Council approves the closure of school council bank account at Servus Credit Union. Motion by Alison Colton, Seconded by Shari Seely. Passed unanimously.
8. Meeting adjourned at 8:02 pm

École Barrie Wilson School Fundraising Association Meeting Minutes Tuesday, October 17, 2017

12 in attendance.

Call to Order at 8:03pm

1. ADmazing Savings Wrap-Up
 - 600 books ordered, 501 books sold. sold 501, profit of \$4754.50 (more in Treasurer's Report)
2. Funding Request for BOKS program - \$1000
 - *Motion: That we provide the BOKS program up to \$1000 in order to provide snack for the 6-week program. Motion by Chantal Mangan, Seconded by Nicole Baird. Passed unanimously.*
3. Funding Request for Zed Science assembly - \$250
 - *Motion: That we provide the school with \$250 in order to facilitate Zed Science assembly on November 22. Motion by Chantal Mangan, Seconded by Shari Seely. Passed unanimously.*
4. For Consideration - Donation to Don Campbell School Parent Council
 - ÉBWS was kindly gifted with a donation from the Mountview School parent council 4 years ago as a goodwill gift to start our parent council. Discussed providing a donation to Don Campbell School Parent Council as was done for us.
 - *Motion: That Parent Council donate \$500 to Don Cambell School to assist in their school council start up. Motion by Shari Seely, Seconded by Marcy Mason. Passed unanimously.*
5. Treasurer's Report - Marcy & Alison
 - ADMazing Savings books - \$10015 total made, payment for books ordered \$4754.50 which equates to \$4754.50 profit.
 - *Motion: That Marcy Mason purchase a second cash box, spending up to \$50. Motion by Chantal Mangan, Seconded by Alison Colton. Passed unanimously.*
 - Met with the bank - bank account for school council will be closed as the Fundraising Committee now has their own bank account.

6. Other Business

- Benevolence Fund - Currently at a satisfactory level for funds available.

7. Meeting adjourned at 8:18pm

Next meeting: Monday, November 20 at 7:00pm at École Barrie Wilson School.