

École Barrie Wilson Elementary School

Parent Council Meeting Minutes

Tuesday, October 16, 2018 @ 7:00pm

Attendance - 15 in attendance

Call to Order at 7:02 pm

1. Welcome and Introductions
 - EBWS Parent Council respectfully acknowledges that our school stands on Treaty 6 and Treaty 7 land.
2. Approval of Previous Minutes

Motion to approve the minutes from the previous meeting by Jaelene, seconded by Brianne. Passed unanimously.
3. Approval of Agenda

Motion to approve the agenda by Chantal, seconded by Marcy. Passed unanimously.
4. Teacher's Presentation
 - Mrs. McKeage; PE Program Overview
 - "Creating a culture of moving to promote all kinds of health" - if we're feeling great in our mind and we're moving, our body will work itself out.
 - Importance of Physical Literacy so kids can "move for life"
 - Part of being physically literate is to be outside. So many studies have shown that if we are outside, our mood naturally improves! "Outside is the best side!"
 - Polar Bear Bandit Club to encourage outdoor play in colder weather (with parental permission).
 - Growth Mindset - Teaching resilience when tasks get hard aligns with our Wilson Ways, a great way to work on the Growth Mindset is through physical activity. "The Power of Yet" - I haven't got it YET.
5. Principal's Report
 - Terry Fox Run - stopped raining for just long enough to run!
 - Food Bank Drive - 223 bags of food have been collected and sent to the Food Bank. (2000 lbs of food!)
 - WeDay - sent 20 students to WeDay (student leadership day). "Just get doing" was the theme to help instill motivation and action.
6. Citywide Report
 - Re-elected Jaelene T. as Chair, and Sarah R. for Vice-Chair.

- Meeting at G.W. Smith Elementary School.
 - RDPSD is going to put up more information about the roles of the Board of Trustees on their website.
 - Next Citywide is November 13 @ Oriole Park, 7:00pm. Executive Director of CARC (Central Alberta Regional Consortium) will be attending.
7. ASCA School Council Engagement Task Force Questions
Topic: School Councils Regulation and Parent Engagement, 5 Questions
8. Halloween Movie Night
- Popcorn machine reserved. Need people during the day as well as in the afternoon/evening.
 - We will do a small-scale silent auction (10-12 items) as well as small concession in the canteen.
 - Event runs 5:30-7pm, the event will be no charge.
9. Christmas Market
- Date: December 3 (December 4 for kids who aren't here on the 3rd).
 - Item Collection - starting on November 19
 - Do you have bags or tissue paper you can donate? We'd love to have them!
10. November School Council Meeting Presentation - November 12
- Topic: Growing Up Digital
 - "Parent Information Session" from 6-7pm, regular meeting starts at 7pm.
11. Hot Lunch
- Went over pretty well. A few mix ups, but overall good.
 - Option to do snacks and juice boxes ourselves instead of giving this to the restaurants. We would need a few volunteers to help with cutting of vegetables/packaging, but we would make a lot more.
 - Will be twice a month, one Wednesday and one Thursday.
12. Other Business
- BOKS program - 104 kids participating. Mrs. McKeage teaches Monday/Wednesday, Joel Cochrane teaches Tuesday/Thursday.

Adjourned at 8:17 pm

Next meeting November 12

École Barrie Wilson Elementary School Fundraising Association Meeting

Call to Order at 8:18 pm

1. Approval of Previous Minutes
Motion to approve the minutes from the previous meeting by Jaelene, seconded by Marcy. Passed unanimously.
2. Approval of Agenda
Motion to approve the agenda by Amity, seconded by Krista. Passed unanimously.
3. Signing Authority Changes
Motion: That the signing authority be changed to remove Krista McLeod and Shari Seely as signing authority on the bank account of the Barrie Wilson Fundraising Association. Motion by Krista McLeod. Seconded by Marcy Mason. Passed unanimously.
Motion: That we grant the following individuals as signing authority on the bank account of the Barrie Wilson Fundraising Association. Motion by Krista McLeod. Seconded by Chantal Mangan. Passed unanimously.
4. Treasurer's Report
 - Current bank balance ~\$9900.
 - Society documents sent in to CRA and renewed.
5. ADMazing Savings Coupon Book
 - Sales were down by at least a few hundred books this year.
 - Small discrepancy of \$150 as a result of the buy 5 get 1 free promotion.
 - Made over \$3200 take home after the cost of the books.
6. Movie Night Silent Auction
 - Marcy to prepare a float for the silent auction and a float for the concession for the Movie Night.
 - *Motion: That Jaelene has a budget of \$200 to spend on concession items for the Movie Night. Motion by Meagan. Seconded by Krista. Passed unanimously.*
7. Poinsettia Fundraiser
 - Coupons vs. Flowers? Vote is to continue with the coupons as they're easy and coupon buyers like to be able to pick their own plants.
 - Krista will be in charge of the Poinsettia Fundraiser.

- Letters out by the Wednesday November 14, all requests due back by Wednesday, November 21 at the latest. Coupons distributed November 23.
8. Hot Lunch
- Motion: That Brianne has a budget of \$250 to spend on snacks for Hot Lunch. Motion by Krista. Seconded by Jaelene. Passed unanimously.*
9. Other Business
- Growing Up Digital
- Motion: That we agree that Jaelene can acquire dinner for the November parent council meeting and will be reimbursed. Moved by Amity. Seconded by Chantal. Passed unanimously.*
- Thank you gift for Morgan
- Motion: That we get a \$25 gift certificate for Morgan as a thank you gift for watching kids in during our council meeting. Motion by Brianne. Seconded by Marcy. Passed unanimously.*

Adjourned at 8:43 pm.