

## **EBWS Parent Council Meeting**

**Monday, September 17 @ 6:30pm; Gathering Area @ EBWS**

Un-official meeting started to order at 6:43pm

1. Welcome and Executive Introduction – Krista
  - a. Greetings from Alison Pike from ASCA
2. Explanation of what Parent Council is all about! - Krista
3. Events we are involved in - Krista
  - a. Playground committee
  - b. ADmazing Savings pack
  - c. Hot Lunch program
  - d. October family movie night (last year's event: Pink in the Rink)
  - e. BOKS Program
  - f. Poinsettia Fundraiser
  - g. Christmas Market
  - h. Winter Family Fun Night
  - i. Canyon Ski Nights
  - j. Teacher Appreciation Days
  - k. Spring Flower Fundraiser (Happy Hippo Bath Bombs)
  - l. McHappy Day
  - m. Spring Fling Dance & BBQ
  - n. Year End Play Day
4. Principal's Welcome
  - Thanks to everyone for coming! We have an amazing parent council and parent fundraising association and we're really lucky for all the work they do. It's a great place to work and learn because of them. They give a lot of people a chance to get involved, but event volunteers are important and we're thankful for our parent volunteers as well.

Meeting called to order at 6:51pm.

5. BOKS Program
  - BOKS stands for "Bringing Out Kids Success".
  - Mrs. Mckaege ran the program, parent council sponsored the morning snacks.
  - Will run the program again starting in October. Need someone to lead the program from the parent council side, as well as parents in the gym to assist in with the exercise in the gym as well as parents in the kitchen to help with the snacks.
  - Shari mentioned we should acquire some reusable cutlery. We have reusable bowls, let's get cutlery as well.
  - We will continue to do Tues/Thurs and Mon/Weds.
6. Principal's Report
  - Very exciting to get a CFEP grant of \$125,000 from the government on our 2<sup>nd</sup> day of classes.
  - Earth Rangers were here today. Kids loved the hawk and porcupine!
  - Dawe Run is tomorrow for grade 4s and 5s.
  - Terry Fox Run is next Thursday.
  - First round of Parent Teacher Conferences soon!

## 7. Executive Elections

- Chair: Krista M. stepping down. Jaelene T. nominated by Shari S. Nomination accepted. No other nominations. Passed unanimously.
- Vice Chair: Shari S. stepping down. Chantal M. is nominated by Michelle. Nomination accepted. No other nominations. Passed unanimously.
- Treasurer: Marcy M. is willing to keep the position. Nominated by x. Nomination accepted. No other nominations. Passed unanimously.
- Secretary: Meagan P. will continue on. Shari nominates, Marcy seconds. Nomination accepted. No other nominations. Passed unanimously.

## 8. New Business

- Hot Lunch Program: Nicole B. has had to step back. We need a new coordinator! Brianne will be our new coordinator! Thanks for volunteering Brianne!
- BOKS Program: Krista M. will assist with coordinating, and will happily shop for snacks, but volunteers will be needed! Interested? We need lots of volunteers for this every day.
- SCET (School Council Engagement Taskforce) – The SCET via ASCA is looking for someone to have as a contact to have in each parent council so they can get feedback. Meagan P. will take this on.
- ADmazing Savings Books – lots of books left. Principal Good will announce again on social media.
- Teacher Engagement – Would we have interest in having teachers come to parent council once a month to tell what they're doing in each grade? Most feedback is positive, Mr. Good will
- Child Care at meetings
  - o We have some teens who need hours for leadership (volunteer hours), we have them available to watch kids if child care is an issue. The kids can play in the gym during the meeting.
  - o Should we vary the night? Decision to alternate Monday/Tuesday, planning around some middle schools and City Wide School Council.
- Fall Movie Night (in lieu of Pink in the Rink fundraiser) – Movie in the gym, silent auction, sold popcorn. Made approx. \$3500. Is there interest to do this again? So far yes. If we do a silent auction again, the Playground Committee will decide to do. Would be the 25<sup>th</sup> of October.

Meeting adjourned at 7:26pm.

## **Barrie Wilson Fundraising Association**

**Monday, September 17; Gathering Area @ EBWS**

Meeting called to order at 7:27pm.

1. Elections:  
Chair: Krista M. stepping down. Jaelene T. nominated by Meagan P. Nomination accepted. No other nominations. Passed unanimously.  
Vice Chair: Shari S. stepping down. Chantal M. is nominated by Michelle. Nomination accepted. No other nominations. Passed unanimously.  
Treasurer: Marcy M. is willing to keep the position. Nominated by Shari. Nomination accepted. No other nominations. Passed unanimously.  
Secretary: Meagan P. will continue on. Jaelene nominates, Shari seconds. Nomination accepted. No other nominations. Passed unanimously.
2. BOKS Program funding request
  - Motion to spend \$500.00 to spend towards the BOKS Program. Motion by Krista M. Seconded by Shari S. Passed unanimously.
3. Benevolence Fund funding request
  - Motion to provide \$500.00 to the school for the Benevolence Fund. Motion by Krista M. Seconded by Jaelene T. Passed unanimously.
4. Treasurer's Report
  - Currently have ~\$135,000 in the bank. \$125,000 of that is a result of the CFEP grant, which will get transferred back to the school for the playground.
  - Hot Lunch made \$3300 before expenses last year.
  - Total fundraising amounted to ~\$37500 last year.
  - Motion to transfer \$125,000.00 to the school for the playground. Motion by Shari S. Seconded by Marcy M. Passed unanimously.
5. ADmazing Savings books have raised about \$1700 so far. Final totals to come at the end of the month.
6. Playground Committee
  - Still about \$40,000 away. We just got donated a \$5000 travel package to auction off at an event.
  - Casino in February (Saturday and Sunday of the kids that are off on break). If you're interested please contact Jaelene! Need about 12 volunteers. On average we'll get about \$26,000 for the playground from the playground.
7. Liability Insurance
  - Cost is approx. \$800 per year.
  - Motion to obtain liability insurance for the Barrie Wilson Fundraising Association. Motion by Alison C. Seconded by Shari S. Passed unanimously.
  - Jaelene will look into the formal cost and arrange the details.

Meeting adjourned at 7:52pm.

**Next meeting is Tuesday, October 16<sup>th</sup> @ 7pm; Monday, November 19<sup>th</sup> at 7pm.**