Bannatyne Parent Council Minutes

November 7, 2017

In attendance : Charlene Hogg, Diana Morden, Marine Vermesse, Nicole Bowering, Misty Ruckl, Jolene Alderson, Lynnsay Butterfield-Currie, Amanda Oike, Sarah Johnson, Sharon Larouche, Anna Bond

Meeting called to order at 6:34pm

1. Welcome and Introductions – Charlene Hogg

Charlene welcomed everyone and thanked them for coming. The ice breaker question was "What is something the world loves but you hate"

2. Approval of Minutes from October 3rd 2017

Correction of Special lunch dates Oct 19th and Nov 17th were inverted. Motion to accept the minutes as corrected made by Misty Ruckl, seconded by Diana Morden

3. Principal's Report – Jennifer Rothwell

Thank you to Parent council for spooky movie night

concerning the little lending library, a parent offered to replace the library and will be using metal to build it.

Remembrance Day ceremony will be on Wednesday morning November 8th in the school gym

Report cards will be being written on Friday November 10^{th} and will go out on Wednesday November 22^{nd}

Student led conferences will be held on Thursday November 23rd in the evening and Friday November 24th in the Morning.

There will be a Parent and Trustee meeting on Saturday November 18th at the Victoria Hotel We are in need of more lunch room supervisors, the budget allows for 7 per day, anyone interested is to speak with the office.

4. **Treasurer's Report** – Lynnsay Butterfield-Currie and Sharon Larouche The current balance is 10781.28 Milk..... fun lunch movie night 987 milk paid 830 movie Boston pizza

misc. \$200

future costs =festival agendas and next fun lunch 880- approx. 920

nov milk

close the Cambrian account

motion to close the account membership number 68349 made by Charlene 2nd by misty

all in favor

motion to accept the report as present lynnsay

Jolene seconded

5. Events and Coordinators

a) Special Lunch – Sarah Johnson

The Boston pizza went well, only complain was bugs and cheese sauce was not well mixed. 267 orders were made and the Gross total is \$1335. The expenses were: Bill to BP \$1068, Photocopying, juice and cookies \$136 and tip \$20, totaling \$111

Dates of special lunch are: Oct 19th – Boston Pizza

Nov 17th – Tim Horton's

Jan 19th - Pizza Hotline

b) Spooky Movie Night- Lynnsay Butterfield-Currie

Thank you to Amanda for all your help and thank you to the parents who donated goodies and the parents that helped out that night. We brought in \$987 minus the cost of the License which ends up with \$587 profit. We had approx. 245 people come. A discussion was had about the kids playing in the front, possible solutions was to make a space in the back but there is little room, or have and intermission. The intermission idea was well like, and an announcement at the beginning of the night will be made at the next movie night.

Extra volunteers for cleanup will be needed for the next movie night as well. A cord from the projector has gone missing and will need to be reimbursed to the school

c) Scholastic Book Fair – Nicole Bowering

Set up will be on Wednesday November 22 in the afternoon and will run on the 23^{rd} during the day and evening and 9-12 on the 24^{th}

60% will come back in books for library and classrooms

The display case will be decorated tomorrow and packets for the teachers will be out soon.

We will need a lot of volunteers, for set up, during and for take down, 20-25 people are possibly needed.

A \$60 credit for promotion and \$50 credit for a family event is provided from Scholastic but we use it to do a draw in each classroom, the winner will get a \$5 credit. Parent council will supplement for cost of the remain classrooms not already covered in the promotion money.

motion made by Nicole for up to \$40 dollars for supplement for draw Also thank you to the parents who donated western supplies. This year we will also have a Debit/Credit machine.

Our goal for this year is \$5000

6. Fundraising

a) Review of fundraising proposals

No proposals have been brought forward

b) Fall Fundraiser

Some of the options were pierogis, Peak of the market is already being done by ness middle school and Black pearl coffee only offers a 25% profit return. Mom's panty will offer an extra percentage point for us and make a custom menu to exclude nut items and lower % points but the online option will need to include the entire menu. We will have to make sure it says Bannatyne Parent Council and that cheques are payable to parent council. We will also include the donation option with the fundraiser. The forms will have to go out this Monday and run until the end of the month. Our goal for this fundraiser is to have \$3000 in profit. Also fundraising proposal forms will be found and distributed to teachers. Decision made that Mom's pantry will be the fundraiser for this fall but will need a coordinator. Jolene Alderson volunteers as Coordinator.

7. Other Business

Outstanding fees from last year includes volleyball nets and agendas. The inquiry about if the teachers want to go to Festival was made and the response was that they do want to go this year and will re-evaluate again after the trip.

Meeting adjourned at7:23 pm