

BANNATYNE PARENT COUNCIL MINUTES
ANNUAL GENERAL MEETING
September 19, 2017

In attendance: Roné Boyko (Principal), Jennifer Rothwell (Vice Principal), Anna Porpiglia (Teacher Rep.), Katie Hindle (Teacher Rep.), Julie Millar, Leslie Reeves, Sharon Larouche, Laurel Rose, Nicole Bowering, Charlene Hogg, Sarah Johnson, Kelly Horn-Dubois, Anna Bond, Diana Morden, Kimberly Sgambato, Lynnsay Butterfield-Currie, Meagan Noonan, Misty Rückl, Patrick Yeates, Amanda Oike, Angela Janzen Roth, Katrina Limberatos, Jolene Alderson, Melissa Hartzenberg, Helga Csontos, Susan Boisjoli, Christy Cabral, Katherine Wainio, Tjaden Wainio, Analiza Broncano, Deborah Ajibolade

Meeting called to order @ 6:37

1. Welcome and Introductions – Julie Millar
 - Julie welcomed everyone and thanked them for coming. All parents present introduced themselves and their respective children.

2. Approval of Minutes from June 6, 2017 – Julie Millar
 - Minutes of the meeting held June 7, 2016 were reviewed. No questions were raised. Motion to accept minutes as presented made by Leslie Reeves seconded by Nicole, all in favour, motion passed.

3. Principal's Report and Introduction- : Roné Boyko
 - Welcome Back!!
 - Intro to Mme Rothwell, Teaching VP and a welcome addition to our staff; thank-you!
 - Welcome to our new staff members: Sylvain, Jamie, Marine, Trena, Danielle and Claudine
 - Thank-you for the Student Agendas
 - Enrollment = 340
 - lunchrooms – lab will be shared between 1's and 2' all others will eat in their classrooms.
 - Thank-You!! Mme Rothwell who will be spearheading the Lunch Program and working with Kelly Horn-Dubois to coordinate the supervision schedule this year. Lunch supervisors needed so if you or anyone you know is interested or willing to help, please have them contact me at the school.
 - Goals – we continue to be work towards impacting student learning and fostering a Growth Mindset by way of a positive school climate where ALL students come to school, feel good about themselves and feel confident so that they are able to take the risks necessary for learning. Our goals are on-going this year and continue to reflect our vision and include Literacy, specifically French and English writing, Math Literacy, specifically in the area of Problem Solving, and Critical Thinking skills. These goals are aligned with the Division and the Provinces and

are based on data analysis and on-going collaboration amongst staff to drive improved instruction and to foster student success. We will continue to focus on improving classroom practice through RTI, Class Profiles, and responding to all our students' needs. All classes are founded in inclusion and are using UDL and Restitution to build safe and caring classroom communities.

- Parent Handbook – Thank-You Jennifer who has been working on the updates to this this year; a link is on our new website. Specific attention made to support our students with nut allergies and “safe snack” lists shared with families; also on our website.
- Student Voice – M Taylor, Mme McLachlan, Mme Rothwell and myself
- New Tea fundraiser this year and will begin late next week, with an end date in early Nov. More information will be sent home with students and shared via email.
- Newsletter will be sent electronically the first Friday after staff meeting. Submissions to Danielle on the Monday, if possible.
- Terry Fox – Sept. 29 at 10:15
- Picture Day – Sept. 26 at 9:00 (pm K's at 1:00)
- Please cross-reference and record Parent Council dates on the calendar in the hallway outside my office.
- Winter Concerts – K' Dec 19, 1-3, Dec 20 x 2 at Sturgeon Creek United. Spring Concert for 4-5
- Festival du Voyageur – thank-you for your intentions of supporting it again this year!

4. Treasurer`s Report and Spending Motions – Sharon Larouche

- \$5,506.90 in the bank; outstanding payments to come from this are student agendas.
- Sharon does not have an official report as the binder is under review by Nora Wood at the St. James School Division Office.
- Motion to accept the Treasurer's Report as presented made by Sharon Larouche, seconded by Anna, all in favour, motion passed.
- See attached spending motions.

5. Overview of Future Parent Council Meetings/Events – Julie Millar

- Parent Council has run Special Lunch days; this included a PC subsidized the Kinder snack (cookie/juice).
- We have done Movie Nights (Spooky Movie at Halloween); Parents donate snacks and they are sold to attendees. This typically makes the Parent Council approximately \$500, but prior to showing movies, a permit must be purchased for approximately \$350.
- We run a fundraiser in November and March/April and try not to inundate our families with requests for fundraising.
- Scholastic Book Fair is run around conference time and have made between \$4000-\$6000
- Staff appreciation week in March

- Literacy Night is done in April as our February is consumed with Festival activities
- Music Monday - supported clinicians coming in to enrich the music program
- June Picnic - food is subsidized by Parent Council
- Funds have gone towards: Agendas, Playground Naturalization, soccer nets, Badminton/Volleyball Set, Outdoor equipment and bins, Raz Kids, Milles Merviellles, Festival du Voyageur Field Trip for Grades 3/4, Festival entertainment for the K-2's and 5's not attending the Field Trip
- Parent Council meetings are held the first Tuesday of each month in the school library at 6:30 pm.
- Roné acknowledges that Parent Council has also provided support/representation to some school events (Kindergarten Information Night, Night, Welcome to Kindergarten, etc.)

6. Annual General Meeting and Elections – Roné Boyko

- First order of business: The principal is automatically a member of the Executive, however a decision needs to be made regarding whether we allow Roné Boyko/Jennifer Rothwell and one teacher representative voting privileges at the Parent Council meetings? – All in favour of allowing voting privileges for the administration representative and the staff member representative attending the Parent Council meeting.
- All positions must be re-elected each year as described in the Parent Council by-laws.

President

Nomination from the floor: Sharon Larouche nominates Charlene Hogg
No other candidate came forward and Charlene Hogg was elected as President by acclamation.

Vice President

Nomination from the floor: Charlene Hogg nominates Nicole Bowering
No other candidate came forward and Nicole Bowering was elected as Vice President by acclamation.

Secretary

Nomination from the floor: Misty Rückl nominated herself
No other candidate came forward and Misty Rückl was elected as Secretary by acclamation.

Treasurer

Nomination from the floor: Sharon Larouche nominates Susan Boisjoli and she declined. Lindsey Butterfield-Currie nominates herself
No other candidate came forward and Lindsey Butterfield-Currie was elected as Treasurer by acclamation.

7. Questions and Answers – Julie Millar

- Nicole spoke about the Parents of École Bannatyne page; this page is not sponsored by the Parent Council or the École Bannatyne and is intended for information sharing in a positive manner.
- Anna Bond the condition and availability of playground equipment at recess (balls, skipping ropes, etc.) - Roné explained Mme. Beaudin has new equipment for use and has spoken to all the classrooms about being responsible for the equipment and making sure to return it at the end of recess.
- Nicole - With the way in-service days fall this year, Special Lunch info will have to go out before the next meeting. Nicole can get it started, and Sarah Johnson has offered to help
- Little Free Library – Unfortunately, someone set fire to the little free library during the summer. Jennifer Rothwell shared that a parent has come forward with an offer to replace it - with an aluminum one rather than wood.

Next Parent Council meeting is October 3, 2017, 6:30 p.m.

Meeting adjourned at 7:47 pm.