Ecole Bannatyne Parent Council (AGM)

Tuesday September 20, 2022

Attendance: Ashlyn Bohonos, Sandra Melo, Charlene Hogg, Dana Henderson, Erika Forsyth, Nicole Bowering, Christy Cabral, Melanie Hasenheit, Adam Milne, Lori Potts, Christian Bohonos, Katie Hindle, Corey Allen, Medaline dela Cruz, Wade Jones, and Nina Crocker.

Meeting called to order: 7:05 pm

- 1. Welcome
- 2. Approval of minutes from June. Moved by Adam Milne and seconded by Lori Potts. Motion approved.
- 3. Principal's Report
 - Welcome back and thank you for helping to make our return to school seamless
 - We are happy to be continuing with all our regular subjects and programming
 - We currently have 240 students at a école Bannatyne
 - We are still using social media and school messenger to communicate
 - This year school goals focus on literacy in specific, developing solid foundations in literacy
 through evidence-based routines in FLA and ELA as well as a focus on French oral language. In
 numeracy we will continue to focus on the principles of cognitive guided instruction in
 mathematics. We will use a framework to guide teaching and improve student learning
 - Feel free to reach out to us if you have any questions or concerns or just want to say hello!

4. Fall Parent Council Fundraiser

Parent community discussed running a farm to school fundraiser, the order forms went out the second week of school and due back September 27th. Orders to be delivered and picked up October 7th!

The Mik program was discussed. Happy to say that grade 4 helpers are once handing out milk to students! Nina asked if we could update the system to allow a pre-order of monthly tickets, and do block purchases. Parent council will look into different options. Charlene Hogg, who currently runs the program, is not able to coordinate that change.

5. Events

Special Lunches will be back this year! We are looking for someone to organize these lunches!

Movie nights are going to be run again this year! We are looking to host around 3 or 4 this year! Parent Council will organize this! Stay tuned for more info on this!

Ashyn discussed the playground a bit, and updated new members on the plan to build a play structure and mentioned that our original plans will most likely have to be updated due to changing costs!

6. New business

No New Business

Nicole Bowering moves that we have an official parent council. Ashlyn Bohonos seconds

Sandra Melo takes over the meeting to run elections

Ashyn Bohonos and Charlene Hogg let their names stand for current positions. Adam Milne puts his name forward for secretary. Lori Potts puts her name forward for treasurer.

Calls are made 3 times for nominations from the floor, no additional names are put forward.

7. Elections

- a) President Ashlyn Bohonos
- b) Vice President Charlene Hogg
- c) Treasurer Lori Potts
- d) Secretary Adam Mine

As no additional names came forward, no vote was needed

Voting privilege for principal and one staff member at the parent council meetings. The motion was passed.

Ashlyn Bohonos makes a motion to approve the minutes of the Agm September 2021. Adam Milne seconds the motion

8. Treasurer's Report.

The bank balance as of September 1st, 2021 is \$21,453.86.

A large deposit for the milk program is to be deposited towards the end of the month.

Erika Forstyh asks for approval of her report. Ashlyn Bohonos seconds it.

Spending motions for the 2022/2023 school year are attached.

Meeting adjourned: 7:53 pm