

Ecole Bannatyne Parent Council (AGM)

Tuesday December 7th, 2021

Attendance: Ashlyn Bohonos, Rone Boyko, Jasmine Brar, Lasha Glennie, Charlene Hogg, Dana Henderson, Erika Forsyth, Pierre Attallah and Adam Milne.

Meeting called to order: 6:36pm

1. Welcome. Next meeting will be February 1st at 6:30pm.
2. Approval of minutes from November. Moved by Ashlyn and seconded by Nicole. Motion approved.
3. Principal's Report
 - Collection has begun for Manitoba (Winnipeg) Harvest and Toy Mountain. Thank-you to our community for your on-going and generous support. Information for families was shared with and donations are being collected until December 20.
 - Spirit week runs from Dec. 16 – Dec. 22 whereby students are invited to dress according to the spirit of the day. Info sent home to families and posted around the school. (Dec 16 – wear a winter sweater, 17, crazy hair or fun hat, Monday Dec. 20 – dress like a snowman, 21- winter Olympics-related or fav sports team gear, and Wed. Dec. 22 – wear fav cozy/comfy clothes.
 - To kick-off the holidays, there will be a school-wide French Winter-themed movie featuring Mme Diva on Dec. 22.
 - Last day before Winter Break – Wednesday, December 22.
 - School re-opens Thursday, January 6, 2022.
 - There will be a formal, virtual Winter Concert/Musical lead by Mme Gallo. A professional videographer will film the performance then edit and a final, formal, private YouTube link will be shared with families at the end of January. More information and details to come.
 - Kindergarten Info Evening, 2022-23 will be likely be virtual again this year, by way of video. Information typically shared at a physical info evening will again be captured in a video and shared on social media, websites, etc...so parents can make an informed decision about the French Immersion program. Once finalized, formal information including dates, will be shared.

4. Fall Parent Council Fundraiser

Thank you to everyone who purchased. We sold \$28,075 with a profit \$1106.10. Still some funds coming in to deposit. Purchased a couple of cards in error. Extra \$100 Shell and \$50 Sportcheck gift card which we hope to sell on the next round.

5. Events

No updates right now.

6. New business

Play structure update looking a new companies and got new quotes. Looking at doing components instead like a rope climbing structure. Saucer swing and two other smaller movement pieces are included as well. This is one of the potential plans. Next few meetings take a look as a group, get opinions, get it out to the kids and then making the final decision. Most likely would be around \$71,000 for those kind of pieces.

We are now able to accept e-transfers to our e-mail address with no password required. Going forward any payments can come through e-transfer.

7. Treasurer's Report.

The current bank balance is \$21,297.72.

We had two withdrawals during November. The first one was in the amount of \$26,984.65 for the gift card fundraiser. The second was \$701.36 for the milk program.

We expect two withdrawals. One in the amount of \$1,025.17 for the purchase of recess equipment and the other will be \$514.52 for the milk program.

Deposits were:

\$153 for the milk program,
\$25,010 for the gift card fundraiser

And a direct deposit in the amount of \$1,745.00 for the gift card fundraiser as well.

We have one deposit expected to be made and that's for the gift card fundraiser in the amount of \$1,170.

Moved by Erika and seconded by Nicole. Motion approved.

Meeting adjourned: 6:50pm