École Bannatyne Parent Council Meeting in Person and via Microsoft Teams

Date: Wednesday, June 11, 2025

Called to Order: 6:00 PM

Attendance:

In-Person: Charlene Hogg, Adam Milne, Lori Potts, Kyles Hayes, Caitlin O'Flaherty;

Virtual: N/A

Staff: Alex Eyjolfson

1) Welcome and Introductions:

2) Approval of Minutes:

Amendment: None

Motion to accept the April Meeting Minutes:

Moved by: Adam Milne Seconded by: Kyle Hayes Motion carried

3) Principal's Report:

a) Current total school enrolment: 217

Kinder – 37 Grade 1 – 43 Grade 2 – 34 Grade 3 – 38 Grade 4 – 36 Grade 5 – 29

- b) It's been a busy month already with many field trips and celebrations, we look forward to enjoying the last few weeks of school with more special activity days. Our staff and students are grateful to the parents who help make our field trips possible.
- c) Please watch for information from teachers regarding field trips and special activity days.
- d) Mark your calendars:
 - Grade 5 Farewell Thursday June 5, 2025, at 2:45pm
 - Kindergarten Celebration Thursday June 12, 2025, 11am and 3pm
 - Inservice No school June 13, 2025
 - Summer Solstice Thursday June 19, 2025
 - Adventure Day Tuesday June 24, 2025
 - Last Day of 24/25 school year Thursday June 26, 2025

4) <u>Treasurer's Report:</u>

Opening Balance: \$10,910.67

Income: \$3,231.70
Expenses: \$6,463.56
Outstanding: None
Closing Balance: \$7,678.81

Motion to Accept Treasurer's Report:

Moved by: Kyle Hayes Seconded by: Charlene Hogg Motion carried

5) Events and Coordinator Reports:

- a) Special Lunch Review: Brief summary, coordinator not in attendance.
- b) June BBQ: Tomorrow evening, PAC will be selling freezies.

6) Fundraising:

- a) Krispy Kreme: Sold 80 boxes, expected profit: \$442.00
- b) Kernels Fundraiser Review: Sold 500 bags of popcorn, profit: \$746.16

7) Playground:

- a) Grant Updates: Two pending, no decisions available.
- b) Garden Box Update: Three boxes have been built, two have been delivered. Dirt and gravel need to be ordered.

8) New/Other Business:

- a) 2025-2026 Executive: Two executive members and one coordinator
- Motion to amend constitution: To amend the language of 'parent council' in the constitution to now read 'Parent Advisory Council' to align with SJASD policy KMA.
 Moved by: Alex Eyjolfson Seconded by: Charlene Hogg Motion carried
- Motion to amend constitution: To amend the language of 'Bannatyne School' in the constitution to now read 'Ecole Bannatyne' to align with the school's name.
 Moved by: Alex Eyjolfson Seconded by: Charlene Hogg Motion Carried
- d) Next year's calendar: A discussion of potential events for next school year.
- e) Special Lunches: Stick to Healthy Hunger for the next school year.
- 9) Next Meeting: Wednesday, September16, 2025, 6:00 PM
- 10) Meeting Close: A motion to adjourn the meeting was made at 7:01 PM
 - Should any changes be required, a note can be sent to bannatynepc@gmail.com