Ecole Bannatyne Parent Council Meeting in Person and via Microsoft Teams

Date: Tuesday, May 6, 2025

Called to Order: 6:01 PM

Attendance:

In-Person: Charlene Hogg, Adam Milne, Robyn Harte, Lori Potts, Kyles Hayes Virtual: Dana Henderson, Kelly Sims, Leota Menezes Staff: Alex Eyjolfson

- 1) <u>Welcome and Introductions</u>
- <u>Approval of Minutes</u>
 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) Thank you to our families who joined us for Our Celebration of Learning! Congratulations to our three Egg-stimation winners and the winner of the Uptown Alley Family Fun Package. A huge thank you to Uptown Alley for their generous donation.
 - c) Please watch for information from teachers regarding field trips and special activity days.
 - d) Mark your calendars:
 - Red Dress Day Monday, May 5, 2025
 - Moose Hide Day Monday, May 15, 2025
 - Victoria Day Monday May 19, 2025 NO SCHOOL
 - The next Early Dismissal Tuesday, May 20, 2025
 - Welcome to Kindergarten Wednesday, May 28, 2025, for our 2025-2026 kindergarten students
 - Graduation POWWOW Thursday, May 29, 2025, starting at 4:00pm at College Sturgeon Heights Collegiate
 - Grade 5 Farewell Thursday, June 5, 2025, at 2:45pm
 - Kindergarten Celebration Thursday, June 12, 2025, 11am and 3pm
 - Summer Solstice Thursday, June 19, 2025
 - Adventure Day Tuesday, June 24, 2024
 - Last Day of 24/25 school year Thursday, June 26, 2025
 - e) Please note that Edge Photography will offer class photos in digital format only for the 2025-2026 school year. Packages for individual photos will still include both options.

4) Treasurer's Report:

Opening Balance:\$11,341.96Income:\$560.48Expenses:\$991.77Outstanding:NoneClosing Balance:\$10,910.67Motion to Accept Treasurer's Report:Moved by: Kyle HayesSeconded by:Robyn HarteMotion carried

- 5) Events and Coordinator Reports:
 - a) Special Lunch: Orders close on May 16, 2025, event on May 23, 2025. Glutenfree and dairy-fee will need to be ordered by 2 slices for them to be available.
 - b) Movie Night Review: 70 tickets sold for the final Movie Night of the year.
 - c) June BBQ: 4 Food Trucks will be in attendance, Italian Kitchen, Street and Savoury, Hot Dog Cart, and Mini-Doughnuts. PAC will sell freezies at the event. Motion: The PAC will provide each teacher in attendance with a voucher worth \$15.00 to be used with participating food trucks.

Moved by: Adam Milne Seconded by: Robyn Harte Motion carried

- d) Grade 5 Farewell: June 5, 2025 at 2:45 PM
- 6) <u>Fundraising:</u>
 - a) Krispy Kreme: June 12, 2025, pick-up between 8:00-9:30 AM, or 4:30-5:30 PM.
 - b) Kernels Fundraiser: Orders due Friday
- 7) <u>Playground:</u>
 - a) Playground Plans: The school division has approved replacing the Garden Boxes as maintenance of the playground. This project can move forward.
 Motion: PAC to spend up to \$5,000.00 for the replacement of 6 garden boxes.
 Moved by: Kyle Hayes Seconded by: Lori Potts Motion carried
 b) Const Opportunities. Tabled until next masting.
 - b) Grant Opportunities: Tabled until next meeting
- 8) <u>New/Other Business:</u>
 - a) A request was made about replacing soccer nets in the field. This matter will be looked into and discussed at the next meeting.
 - b) 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 to be voted on at the next meeting.
 - c) Motion to amend constitution: To amend the language of 'Bannatyne School' in the constitution to now read 'École Bannatyne' to align with the school's name.
 Moved by: Alex Eyjolfson Seconded by: Charlene Hogg
 Motion to be voted on at the next meeting.
- 9) Next meeting: Wednesday, June 11, 2025, 6:00 PM
- 10) Meeting Close: A motion to adjourn the meeting was made at 7:08 PM
 - Should any changes be required, a note can be sent to bannatynepc@gmail.com