Ecole Bannatyne Parent Council Meeting in Person and via Microsoft Teams -

Attendance: Alex Eyjolfson, Charlene Hogg, Ashlyn Bohonos, Nicole Bowering, Lori Potts, Dana Henderson, Nina Crocker, Adam Milne.

- 1. Meeting Start: 6:33 PM
- 2. Minutes Approval:
  - Motion to accept: Ashlyn Bohonos; Seconded: Lori Potts; Accepted.
- 3. Principals Report:
  - Current Enrolment: Kindergarten 36, Grade 1 39, Grade 2 40, Grade 3 35, Grade 4 46, Grade 5 41;
  - Policy regarding Fundraising and reporting fundraised amounts. Clarification, total money raised outlined, expenses listed.
  - Teacher Changes: Mr. Evans has returned as our Supply Teacher.
  - Winter Solstice: Our school-wide activity day of learning on December 20<sup>th</sup>, was a great success.
  - Moana Jr. Field Trip for 3,4,5 February 1<sup>st</sup>, 1:00-3:30 PM.
  - Inservice: February 3<sup>rd</sup> No School.
  - Intent to Register and Ness Registration went home to families.
  - Kindergarten Information Night: February 7<sup>th</sup>, 7:00 PM;
  - In-Catchment Kindergarten Registration: February 10<sup>th</sup>, 8:00 am 5:00 PM.
  - Spring Concert: March 9<sup>th</sup> for 3-5 students at Prairie Spring Church. Families will drop students to the indicated space beginning at 6:00 pm and pickup will be from the same space following the concert.
  - Festival du Voyageur Information provided regarding programming:
    - Grades 4-5 will attend Oak Hammock Marsh Voyageur Days February 24<sup>th</sup> and 27<sup>th</sup>. Grades 2-3 will attend Fort Whyte – Winter Carnival Day – March 3<sup>rd</sup>.
      - K and Grade 1 will attend Children's Museum Teepees the Land and Us February 24<sup>th</sup> and 27<sup>th</sup>.
      - School-wide activity day for Festival du Voyageur will be February 22<sup>nd</sup>.
  - Dress up days for February: Festival, Pink Shirt Day, 100 Day, I love to read; more info to follow.
- 4. Fundraiser:
  - Lovable Labels went home with a link. As an ongoing fundraiser, it will be added to Principals Report to families in the future.
  - Book Fair: April 10-14; Volunteers will be needed. Tables will be required in the Library. Nicole is willing to volunteer to help organize.
- 5. Events & Programs:
  - Movie Nights: Scheduled for March 3<sup>rd</sup>, April 21<sup>st</sup>, May 26<sup>th</sup>;
    Motion was made to increase our registration through ACF to incorporate streaming;
    Motion rescinded to allow for more information to be gathered from the staff before a decision could be made.
  - Special Lunch: Nine will help again; Decision made to use Pizza Hotline, provides funds to Parent Council. Dates: March 9<sup>th</sup> and April 15<sup>th</sup>, after which a survey will be distributed to

families about their experience, and for those who didn't order as to why. Survey accomplished trough QR code at Parent Conferences.

- 6. New / Other Business:
  - Proposal to purchase a complete set of 'Elephant and Piggy' books for the library. \$188.00 from McNally Robinson, \$150.00 from Amazon, \$135.00 from Chapters will a Plum membership.
    - Motion by Charlene, Seconded by Lori; Accepted.
  - Motion to spend up to \$700.00 on Winter Play equipment; 33 shovels (3 per class), at \$9.99 plus tax per shovel. 52 Carpet Slides, at \$5.99 per carpet;
    Motion by Charlene, Seconded by Adam, Accepted;
- 7. Treasurer's Report:
  - End of December Balance: \$22,666.81;
  - No outstanding Transactions from December.
  - January balances not final as we are still in January; Motion to accept by Lori; Seconded by Ashlynn; Accepted.
- 8. Meeting Close: 7:49;