

École Ness
Parent Network
December 5th 2018

A. Call to order

Time was 6:32pm

B. Attendance

Board Members Present: Jocelyne McKie, Mary Northover-Ramey, Latisha Rowe,
Valerie Bermudez

Regrets:

Members at Large: Julie Millar, Cindy Kantzioris, Angela Mancini, Kristen Rouire, Ainslie Flock,
Carolyn Banting, Trevor Gavinchuk, Jodi Nechwediuk, Quincy Barneski

Quorum Met: Yes

Administration Present: Jordana Buckwold, Cherie Banks

C. Approval of the Previous Minutes

Motion to approve previous minutes made by: Mary Northover

Motion seconded by: Kristin Rouire

All in favour: Motion passed

D. Administration Report

1. Thank you to our Parents Network for organizing the Thirty One fundraiser and Scholastic Book Fair.
2. Assemblies: First student led assembly is Dec. 19th. hosted by grade 6-5 (Mme McKenzie), grade 7-1 (Mme DiLello) and grade 8-1 (M. Sorokowski) who will share and celebrate their learning.
3. Term 1 Report Card distribution: Wednesday, Dec. 5, 2018
4. Parent Trustee Forum – Took place on Saturday, November 17 from 9:00 a.m. – 11:30 a.m., Victoria Inn. Ness had 2 parents represented. Thank you to Robyn Andrews and Valerie Bermudes for their time and contribution to the meaningful conversation.

5. Potential use of fundraising dollars:

- Maker space materials
 - Lego
 - K'Nex
 - Strawbees
 - Yarn, knitting needles, loom
 - Crafting materials (fabric, glue guns, popsicle sticks, etc.)
 - Makey Makeys (<https://www.makeymakey.com> - approximately 50\$/ea)
 - Raspberry Pi computers (<https://www.raspberrypi.org> - approximately 45\$/ea)
 - Littlebits (<http://littlebits.cc> - kits range from 100\$ - 300\$/ea)
 - Cubelets (<https://www.modrobotics.com/cubelets/> - kits range from 300\$ 500\$/ea)

- School name on front of building

- More seating areas in the school

6. Winter holidays: December 24 – January 4

7. Festival du Voyageur - We are registered for February, 2018 – GRADE 6 field trip

Treasurers Report

November 2018: Available Funds \$272.76

Funds out: \$125.00 for Book Fair float

- \$717.75 Cheque made to the school

Funds in: \$125.00 for Book Fair float

- \$717.75 to Scholastic

End of Month Funds Available: \$272.76

Motion to approve the treasurer's report; Valerie Bermudez

Motion Seconded by: Carolyn Banting

All in favour: Motion passed

E. Old Business

Fundraising: 31 fundraiser raised \$365.00

Book Fair – Some books were purchased directly from families and donated to the teachers from their wish list.

\$851.00 was made from the book fair for teachers to select books for their classroom.

Screenagers Presentation: (Info in October minutes) Date TBA

F. New Business

Fundraising ideas

- a) *New Bothwell Cheese profit is \$2.00 per item in the New Year.

Russel Honey \$1.00-\$1.50

Purdy's Chocolate – Have to buy in boxes

- b) RBC Charity Under the Income Tax Act –

Need 3 employees from RBC to participate in 3 hours of volunteer time - \$1000.00 cheque from RBC.

Lord Selkirk "Hold and Secure"

-Emergency plan for École Ness is to go to Crestview/St. James Assiniboia Centennial Pool

G. Next Meeting Date: Wednesday, January 16th 6:30pm in the school library

Motion to adjourn the meeting made by: Carolyn Banting

Motion Seconded by: Julie Millar

All in favour: Motion passed

H. Meeting Adjourned: 7:48pm

