

Minutes of Battalion Park School Council Meeting Wednesday, October 24th, 2018 at 6:00pm

In Attendance:

Holly Moir	Phil Moir	Maria Ivanovic
Stephen Beatty	Brent Bromley	Jen Landels
Rolé Swiegers	Curtis Lesperance	David Byers
Kiley Bromley	Melissa Benson	Lina Li
Suzi Awada	Kodai Kato	Gary Smith
Sheri Bouchard	Craig Gursky	Graham Mezzarobba
Nicole Feng	Lauren Savoie	Hamida Nasrin
Mehdi Raeesian		

1. Call to order: 6:00pm.
2. Opening Statement:
 - a. Expectations: Stephen Beatty welcomed everyone and read the council's mission statement and the guiding principles of the council meetings.
 - b. Stephen introduced the executive team of the School Council.
 - c. School Council would like to celebrate the following:
 - i. The continuing success of the Fun Lunches and Snacks.
 - ii. The upcoming Halloween Dance.
3. Approval of Agenda: 1st Phil Moir, 2nd Graham Mezzarobba, all in favour.
4. Approval of Minutes from September 26th, 2018: 1st Lauren Savoie, 2nd Jen Landels, all in favour.
5. Student Council Report: Holly Moir delivered the report. The Student Council consists of 22 Grade 6 cabinet ministers, who all volunteered, and 25 Grade 2 – 5 students who represent their fellow students. The council have been discussing many great ideas.
6. School Report (Principal Jeff Campbell and Assistant Principal Barb Adams):
 - a. Barb Adams discussed the EnviroClub that were started last year. She mentioned their successes and their new ideas for this school year.
 - b. Jeff Campbell discussed the School Development Plan. He explained what the plan is, why the school needs it, how the plan is developed and used, and he reported on the performance of the plan from last year.
 - c. Jeff shared the results of the PAT tests for the Grade 6 students from last year. The results will be made available on the school website.
 - d. Jeff presented a draft of the development plan for this school year.
 - e. The meeting attendees broke into smaller groups and discussed 4 questions regarding Task Design.
7. SHSES (Signal Hill School Enhancement Society):
 - a. Phil Moir discussed the upcoming Casino that is on December 9th and 10th, 2018 at the Elbow River Casino and more volunteers are needed.
 - b. Rolé Swiegers delivered the financial report. The casino account balance is \$49,779.84, and the unrestricted account balance is \$16,427.41.
8. BPSC Committee Reports:
 - a. Fun Lunch Committee: Suzi Awada delivered the report. Thank you to all the volunteers for their hard work.

- b. Social Committee: Suzi Awada delivered the report. We are expecting about 500 participants at the Halloween Dance on Friday, October 26th. Thank you to all the volunteers who have signed up to help.
9. Executive Reports:
 - a. Treasurer: Melissa Benson delivered the financial report. Current balance is \$29,824.37.
 - b. COSC (Council of School Councils): Stephen Beatty explained what the COSC is and some of the key issues discussed at the meetings. A volunteer is needed to take up this role.
 - c. Vice-chair: Brent Bromley explained the insurance policy that covers the School Council and SHSES. Kiley Bromley made a motion to approve the renewal of the current insurance policy at a rate of \$600 for the year, Lauren Savoie seconded, all in favour.
 - d. Chair: No report.
10. Council positions for the 2018-2019 school year:
 - a. Jen Landels made a motion to elect Trish Wjocichowsky as the Student Engagement Special Events Coordinator. Phil Moir seconded, all in favour.
 - b. The following positions are still available: Secretary, Key Communicator, and Parent Engagement Coordinator (this could be in the form of a committee). Stephen briefly explained the responsibilities of each role. Please contact School Council if you are interested in volunteering.
11. New Business for next agenda:
 - a. Stephen discussed some ideas for the revitalization of the Legacy Courtyard.
 - b. The Field Trip Bursary discussion will be tabled until the next meeting.
12. Stephen asked for feedback regarding the meeting.
13. Phil Moir made a motion to adjourn the meeting, Suzi Awada seconded, all in favour. Meeting adjourned at 8:00pm.