

Minutes of Battalion Park School Council Meeting Wednesday, November 28th, 2018 at 6:00pm

In Attendance:

Stephen Beatty
Brent Bromley
Maria Ivanovic
Suzi Awada
Darcy Lukirck
David Byers
Mi Li

Philip Moir
Rolé Swiegers
Sally Marshall
Chad Benson
Iffat Shagufta
Hamida Nasrin

Holly Moir
Alison Afaganis
Jen Bradley
Chermaen Lindberg
Heather Bawa
Trish Wojcichowsky

1. Call to order: 6:02pm.
2. Opening Statement:
 - a. Introductions: The members of the executive introduced themselves to the group. Stephen introduced Ms. Moir and Ms. Mason, the Grade 6 teaching team.
 - b. Expectations: Stephen Beatty welcomed everyone and read the Council's mission statement and the guiding principles of the council meetings.
 - c. School Council would like to celebrate the following:
 - i. The Halloween Dance that was a big success.
 - ii. The parent/teacher conferences that was held last week.
 - iii. Brent thanked everyone for attending despite the date change of the meeting.
 - iv. Members of the staff are leaving the school. Cards were circulated and everyone signed. There was also a get-well card for Mrs. Tuttle.
3. Approval of Agenda: 1st Jen Bradley, 2nd Maria Ivanovic, all in favour.
4. Approval of Minutes from October 24th, 2018: 1st Phil Moir, 2nd Holly Moir, all in favour.
5. Student Council Report: Holly Moir gave an update on the many ideas that the Student Council is discussing.
6. Grade 6 Teachers: Ms. Moir and Ms. Mason showed a presentation about task design for the Grade 6 students and how it ties to the school development plan. They discussed some of the projects that the students had worked on, how these projects were planned and executed, and how assessments were made.
7. BPSC Committee Reports:
 - a. Fun Lunch Committee: Chermaen Lindberg delivered the report. The snacks and lunches are still doing great. Chermaen discussed some menu changes for the next school year. So far this year the lunches have produced a revenue of about \$1,400.
 - b. Social Committee: Chermaen Lindberg delivered the report.
 - i. The Halloween Dance had sold 523 tickets and there were 60 volunteers. Chermaen thanked Pamela Colonna and all the other volunteers for their hard work.
 - ii. Movie Night is coming on Jan 24th, 2019 for the K – 2 students, and on Feb 7th for the Gr 3 – 6 students.
 - c. Student Engagement: Trish Wojcichowsky delivered the report. Home Alone and Babysitting courses will be presented again in January and February. If you have any ideas for student presentations, please submit your ideas to Trish.

8. 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 a few more volunteers are needed.
 - b. Rolé Swiegers delivered the financial report. The casino account balance is \$28,803.04, and the unrestricted account balance is \$8,252.91.
9. School Report (Principal Jeff Campbell): Jeff discussed the following items:
 - a. The role that School Council plays at Battalion Park School.
 - b. The recent staffing changes.
 - c. The School Development Plan. He explained what Task Design is and how it fits into the plan. He also discussed the goal of the plan and how progress is measured.
 - d. The upcoming Casino event and he showed examples of the items that have been purchased using the Casino money.
 - e. The upcoming Season of Giving.
 - f. The Shelton Kennedy Centre is filming at the school next week.
10. Executive Reports:
 - a. Treasurer: Chad Benson delivered the financial report. Current balance is \$31,041.29 and the projected year-end balance is \$26,371.29.
 - b. COSC (Council of School Councils): No update.
 - c. Vice-chair: Brent Bromley reported that the insurance policy application has been accepted and paid. The policy is valid for 3 years.
 - d. Chair: Stephen Beatty led a discussion on how to make the meeting minutes available to all parents. It has been decided to post the meeting minutes on the School Council's website.
11. Council positions for the 2018-2019 school year:
 - a. The following positions are still available: Secretary, Key Communicator, and Parent Engagement Coordinator (this could be in the form of a committee). Please contact School Council if you are interested in volunteering.
12. New Business for next agenda:
 - a. Stephen provided an update on the revitalization of the Legacy Courtyard.
13. Season of Giving: Attendees broke into smaller groups and discussed 3 questions posed by Jeff Campbell about the Season of Giving event. Some of the ideas were shared with the larger group.
14. Stephen asked for feedback regarding the meeting.
15. Jen Bradley made a motion to adjourn the meeting, Suzi Awada seconded, all in favour. Meeting adjourned at 8:06pm.