

SBES Council Minutes March 9, 2015

Present: Jo MacArthur, Jenn Wood, Sam Itani, Karen Pettinella, Jennifer Horner, Jim Hopkins, Peggy Barrette, Vicki Hoare, Bill Moshenko,

1. Welcome & review agenda.
2. Action items:
 - Yearbook – Jo
 - Do we want to proceed this year? Is this the right way to go about it?
 - Jo presented some different costs (provided handout)
 - Jo would recommend going with Edge Imaging as it would be more sustainable moving forward
 - Edge Imaging requires 4 weeks to print, they will come back to do pictures of clubs, teams, etc. free of charge
 - Pictures taken at the school by staff can be included as Edge provides a template to paste pictures into
 - Bench – Jim spoke to Gary Burtch. Gary remembers saying he would do this, but does not recall details. **Peggy will follow up with Gary.**
 - Defibrillator – **Peggy to follow up on ongoing costs.**
 - First Aid/CPR – Jen Wood contacted Myles Maughan, he suggested perhaps a nurse could volunteer time to teach the basics. Jen has also spoken with Aggie Tose regarding the defibrillators, there is a possibility that Aggie can get one for SBES and one for JDH and suggested a paramedic or firefighter could provide training. **This will be discussed at next meeting.**
3. Principal's corner
 - On April 9 the student generated funds are being audited.
 - The balance should be at zero every year, unless it takes several years to accumulate the funds for a set project (e.g. a new playground structure costs \$10,000 and it takes 3 years to fundraise these costs).
4. Teacher's Update
 - Jim reported that the winter fun day was a success. There are many great things happening in the school: the snow soccer season went well, chess club is finishing after the March break, there is a homework club, but also many teachers who spend time one on one with children needing the extra help.
5. Fun Night
 - Bill reported that fun night will be a Carnival theme and will be happening on June 4.
 - Bill has a magician lined up, but not confirmed. There is a package option that would include a bully workshop/puppet show in the morning and then 2 magic shows (30 min each) in the evening with a cost of \$1200, if JDH is interested in having the daytime shows the cost would be \$1525 for the package. The presenters focus on ages kindergarten to grade 8, but would focus on the grades at each school. **Peggy will send the presenters info for the bullying workshop** to ensure the information they are giving is the same as what the children receive from the school.

- There will be games, not sure about raffle as we would need to get a licence
- **ACTION ITEM: Bill to look into the need for a licence for the raffle**
- Food will be pizza, drinks, popcorn
- **Bill will submit information to the newsletter**
- **ACTION ITEM: Sam to send an e-mail regarding fundraising ideas with request to respond!**

6. PRO Grant

- Vicki went through the list of ineligible expenses
- Peggy gave ideas of things she has seen done with this funding (math brochure, bullying workshop, Parent Resource library)
- Jennifer Horner suggested an information session on cyber awareness – to create awareness around issues and concerns. Everyone was in agreement that this is an important topic. **Council members to make connections with resources and send info to Vicki.**