

**BGD School Council Meeting → November 9, 2022 @6:00-7:00pm**

**MINUTES**

<p><b>1. Welcome &amp; Introductions</b></p> <ul style="list-style-type: none"> <li>Acceptance of last month's minutes</li> <li>Confirmation of Elected &amp; Voluntary, as well as Shadow Council positions</li> </ul>	<p><b>Present:</b> Tim Pugh, Darcelle Valade, Laura Lovelace, Lisa Shantz, Ibilola Olowookere, Debra Zanon-Barclay, Anum Hashmi, Martina McKenzie, Mona Farah, Randa Fernandes, Janeth Williams, Erin Theophanous, Mindy Smith-Bernard</p> <p>Previous minutes approved by Ibilola and Lisa.</p> <p>Laura will be joining Darcelle in the role of Co-Chair.</p> <p>Anum will be shadowing Erin in the roll of Treasurer.</p>
<p><b>2. Review of Financials</b></p>	<p>No change from last month.</p>
<p><b>3. Staff requests</b></p> <ul style="list-style-type: none"> <li>Mrs. Barnes</li> <li>Mrs. Williams</li> <li>Mr. Pugh</li> </ul> <p><b>Process for consideration for ongoing requests</b></p> <ul style="list-style-type: none"> <li>Platform for gathering information</li> <li>Published process for staff</li> </ul>	<ul style="list-style-type: none"> <li>Mrs. Barnes was unable to attend and will connect directly with Darcelle or Laura to provide more information on this request</li> <li>Mrs. Williams requested \$1559 for the purchase of a set of 30 Ukeleles <b>(APPROVED)</b></li> <li>Mr. Pugh &amp; SSSTeam requested assistance for items for the Calming/Body Break Room. School funds have already covered equipment and supplies for these spaces. <b>(APPROVED and agreed in principle that we should use WEFI to reimburse the school funds).</b> Mr. Pugh to provide specific amounts.</li> <li>Future requests will be voted on during meetings. If requests are submitted between meeting, a Google Form will go out to members for approval.</li> </ul>
<p><b>4. Fund-Raising / Council-sponsored activities</b></p> <ul style="list-style-type: none"> <li>Pizza Day</li> <li>Groove-A-Thon</li> <li>ESNS</li> </ul>	<ul style="list-style-type: none"> <li>Groove-A-Thon doesn't have to be a fundraiser. Plan is to organize something for January/February. Lisa Shantz to take the lead on this.</li> <li>ESNS - this is a good system and will be used for the ordering of pizza, as well as other hot lunch items to be determined.</li> <li>Angel Tree - Salvation Army toy donation in lieu of teacher gifts could happen this year.</li> <li>Discussion about the Super Seasonal Sale from previous years - council can support in some way but this event is organized and run by grades 5 &amp; 6 teachers</li> <li>Yearbook - working on the final pieces for last year's book. Lisa Shantz is happy to take the lead on this again and may form a sub-committee. Messaging to get out to staff to start collecting pictures when possible</li> </ul>
<p><b>5. Role, Purpose &amp; Goals of School Council</b></p> <p>→ Wonderings and Questions</p>	<ul style="list-style-type: none"> <li>Moved to next agenda due to time constraints</li> </ul>
<p><b>5. Principal's Report</b></p>	<ul style="list-style-type: none"> <li>Terry Fox Day → Total raised: \$2,111.60, our second highest total ever!</li> <li>Update on Remembrance Day ceremony and mention of a Winter Celebration</li> <li>Picture Retake Day – November 17th</li> <li>Health &amp; Safety             <ul style="list-style-type: none"> <li>Perimeter Fencing – Update</li> <li>Accessing school site during instructional day</li> <li>Gymnasium stage &amp; middle wall - Update</li> <li>Accessibility of school yard - Update</li> </ul> </li> </ul> <p><b>**Tim will provide details by email due to time constraints**</b></p>

