

BGD School Council Meeting → April 12, 2023 @6:00-7:00pm

MINUTES

<p>1. Welcome & Introductions (Darcelle)</p> <ul style="list-style-type: none"> ● Acceptance of last month's minutes 	<p>Present: Tim Pugh, Darcelle Valade, Laura Lovelace, Anum Aneeq, Martina MacKenzie, Mona Osman, Janeth Williams, Randa Fernandes, Erin Theophanous, Debra Zanon-Barclay, Lisa Shantz, Kristin Henderson, Mindy Smith-Bernard</p> <p>Previous minutes approved by: Mona</p>
<p>2. Review of Financials (Anum)</p>	<ul style="list-style-type: none"> ● Council Fund = \$4466.47 ● WEFI = \$16000 (approximately) after submission of existing receipts. Tim advised that going forward, we need to follow proper protocol of requesting approval directly from the Board when there are requests for the use of WEFI funds ● Chocolate thank you gifts for volunteers/students (\$68.59) to come out of Council Fund ● Two Dominoes pizza nights raised \$295 ● Darcelle has requested an ESNS update from Jane ● Portable Speaker - Council approved (9 votes in favour) the amended amount to be spent on this - \$259.99 + HST. Speaker will be purchased from Costco. This amount will come from the Council fund.
<p>3. General Updates: (Darcelle)</p>	<ul style="list-style-type: none"> ● Bike Rack prize from Winter Walk Day. Agreed that Brigadoon does not need this and would like to donate to a school in need. Tim to connect with admin at neighbouring schools ● Arts Celebration - Janeth reported on this event to be held at the school on June 1st ● Kodaly Choir - Janeth reported that Brigadoon is hosting the concert on May 25 ● Kindergarten Proposal - Tim is working through the process for phase 1 with the office and facilities for phase 2 ● Community Events - Carmel New Church School has extended an invitation to the Brigadoon School Community to attend some events that they are hosting. Communication to families can be sent out through School Day.
<p>5. Fund-Raising & Compassion (Darcelle & Laura)</p>	<ul style="list-style-type: none"> ● Donation Request - Suggestion was made from a Bridgadoon parent about donating some of our WEFI money to Wilson Public School as they would like to send their students on an end of year field trip but do not have the funds/ability to ask parents to support this. Council voted (9 votes in favour) to donate \$1000. Tim to double check the process for this. ● Plantables Fundraiser - message went out on School Day and it will run until end of school year. Janeth to promote to staff ● SSS Team has requested the purchase of additional basketball nets for the school yard. Council voted (8 in favour) to move support forward for this. Tim to add this request to the facilities department meeting.
<p>6. Update on PIC & SCIS Team (Laura)</p>	<ul style="list-style-type: none"> ● Body Break Family Night Event - agreed that a sub-committee was needed to plan details. Once established, needs could be communicated to the Volunteer List held by Tim to fill jobs/roles for that night. Sub-committee will be Laura, Mona, Anum, Martina, as well as Lisa and Darcelle if needed. <p>Next meeting will be Wednesday, May 10 at 6pm. Meetings will continue to be virtual for convenience. Council agreed that there will be a June meeting this year.</p>
<p>7. Next Meeting</p>	