

Barrhead Elementary School Council
Meeting Minutes
September 15, 2010

1. Meeting called to order at 7:07 pm. In attendance; Krista Measures, Doreen Klumph, Phyllis Jacobsson, Rebecca Fluet Carr, Rhonda Waggoner, Nadine Quedenbaum, Kim Webster, Trisha Steinbring, Corrinna Walker, Kim Geis, Sharon Foster, Shannon Janzen-Grabler, Cindy Sanford, Sharon Volorney, Janet Kaplan, Lindsay Sallis, Dale Bujold, Melissa Schwindt, Shirley Grant, Janelle Cloutier, Margie Smith, Nicole Bondarchuk, Tracey Kager, Tanya Knittig, Jaclyn Miller, Sharon Mueller, Vickie Anderson.
2. Vickie Anderson read the Rules of Order.
3. Presentation and Adoption of the agenda, Phyllis Jacobsson motioned to accept as read; seconded by Shannon Janzen-Grabler, passed unanimously.
4. Presentation and Adoption of the last meeting minutes, Rebecca Fluet Carr motioned to accept minutes as read; seconded by Nicole Bondarchuk, passed unanimously.
5. Vickie Anderson read the new by-laws, discussion was had, amendments made. Nicole Bondarchuk motioned for a special resolution to rescind the old by-laws and accept the new bylaws as read and amended; seconded by Tracey Kager, passed unanimously.
6. Executive Nominations - President and Vice President are both up for nominations.
 - a. President - Vickie Anderson put her name up for nomination; Nicole Bondarchuk motioned to accept, seconded by Tracey Kager, passed unanimously.
 - b. Vice President - no one volunteered, tabled it until the next meeting where it must be filled or we lose Barrhead Elementary School Council.
7. Principal's report - See attached
8. New Business

FCSS Hot Lunch Program - Melissa Schwindt is the new coordinator and is making changes to the menu and in the new year is hoping to allow kindergarten children to receive it. Also she would like parents to e-mail her with ideas and suggestions (melissaschwindtfcss@yahoo.ca).

 - b. Discussion on how School Council can get parent involvement in their children's schooling.
 1. Teachers can ask and offer parents and let them know they are always welcome in the classroom.
 2. Teachers' have e-mail and that BES has a website.
 3. Put a "Highlight" in the Barrhead Leader every other month.
9. Meeting was adjourned at 8:37 pm

NEXT MEETING NOVEMBER 17TH, 2010 @ BES STAFF ROOM

Barrhead Elementary School Advisory Association
Meeting Minutes
September 15th, 2010

1. Meeting called to order at 8:37 pm. In attendance; Krista Measures, Doreen Klumph, Phyllis Jacobsson, Rebecca Fluett Carr, Rhonda Waggoner, Nadine Quedenbaum, Kim Webster, Trisha Steinbring, Corrinna Walker, Kim Geis, Sharon Foster, Shannon Janzen-Grabler, Cindy Sanford, Sharon Volorney, Janet Kaplan, Linday Sallis, Dale Bujold, Melissa Schwindt, Shirley Grant, Janelle Cloutier, Margie Smith, Nicole Bondarchuk, Tracey Kager, Tanya Knittig, Jaclyn Miller, Sharon Mueller, Vickie Anderson.
2. Presentation and adoption of the agenda; Tracey Kager motioned to accept as agenda as read, seconded by Janet Kaplan
3. The minutes were the same from School Council.
4. Vickie Anderson read the new by-laws (the terms of office were last updated in 1996). Trisha Steinbring motioned to rescind the old by-laws; seconded by Jaclyn Miller. Passed unanimously.
5. Executive Nominations - President and Vice President are both up for election
 - a) President - Vickie Anderson nominated herself, Phyllis Jacobsson motioned to accept, seconded by Nicole Bondarchuk, passed unanimously.
 - b) Vice President - no one volunteered this time, tabled until the next meeting where it must be filled or we lose Barrhead Elementary School Advisory Association.
6. Old Business
 - a) Playground Fun for Everyone update - Tracey Kager reported that they have \$1507.60 left in the account; they are looking into putting a bench or picnic table to add to the playground. There are 2 signs left to be put up with all the names/business of anyone who donated money.
 - b) Welcome back BBQ - Previously PAA executive voted to donate \$1000.00 for the BBQ.
 - c) Vickie Anderson made signs/ posters for "Make the Connection Night" for the School Advisory Association table. Krista Measures motioned to reimburse Vickie \$15.00, seconded by Nicole Bondarchuk, passed unanimously.
 - d) Community Spirit Grant - The Deadline is December 31, 2010 to submit our project, so we are looking for ideas to be brought to our November meeting.
7. New Business
 - a) Field Trips - Shannon Janzen-Grabler motioned to pay \$20 per student for Prep, Kindergarten, Grade 1, 2, 3, and 4 and \$25 per student for Grade 5 and \$30 per student for Grade 6 to be used for field trips in the 2010-2011 school year. Seconded by Phyllis Jacobsson, passed unanimously.
 - b) Book Drive - Nicole Bondarchuk motioned to hold a Book Drive on October 5th and 6th coordinating it with the LED/Teacher conferences. Seconded by Corrinna Walker, passed unanimously.

- c) Mrs. Cloutier requested funding to start up an after school sports program. Nicole Bondarchuk motioned to allocate \$500 (that was set aside for Mr. Jedlika to use to buy baseball equipment but never was used). Seconded by Shannon Janzen-Grabler, passed unanimously.
- d) Mom's Pantry - Tracey Kager motioned to run Mom's Pantry as a Fundraiser for the 2010-2011 School year. Seconded by Doreen Klumph, passed unanimously.
- f) Phyllis Jacobsson motioned to donate \$100 every other month (starting in November) to run put a advertisement in the Barrhead Leader to highlight the happenings in on the Council. Seconded by Jacyllyn Miller, passed unanimously.
- g) Financial update - Chequing Account - \$6,200.00
Savings Account - \$1507.60
Casino Account - \$16,482.38

8. Meeting was adjourned at 9:37 pm.

NEXT MEETING NOVEMBER 17TH, 2010 @ BES STAFF ROOM