

Barrhead Elementary School Association
Meeting Minutes
January 19th, 2011

1. Meeting called to order at 7:41pm. In attendance; Krista Measures, Penny Stephani, Doreen Klumph, Vickie Anderson, Nicole Bondarchuk, Janet Kaplan, Joanne Starman, Christina Hoyda, Kim Messmer, Dale Bujold, Sharon Volorney.
2. Presentation and adoption of the agenda; Nicole Bondarchuk motioned to accept as read, seconded by Doreen Klumph, passed unanimously.
3. Presentation and adoption of the last meeting minutes; Doreen Klumph motioned to accept as read, seconded by Janet Kaplan, passed unanimously.
4. Treasures' report –Chequing account \$11,267.23, Casino account \$8,482.38, Savings account \$1,507.60 (this money is left over from the Playground expansion and it is being used to buy a new bench or picnic table.
5. Bouquets from Students – Vickie received some nice letters from some of the students from BES thanking BESAA for paying for their field trips. The letters will be posted on our bulletin board.
6. Old Business
 - a. By-Laws – Vickie sent the new by-laws in and they were accepted.
 - b. Community Spirit Grant- The application was sent and we will find out the amount we will receive and for what project the money will be used for. The projects we applies for are
 1. New Gym walls
 2. New projector and screen
 3. Levelled Readers Program
 4. Outdoor Sign
 - c. Out door Sign – We have looked into a new sign (for outside) and the approximate cost is \$10,000.00. We have asked for the Libraries help in contributing to it. We will not be doing anything until we hear from the Community Spirit Grant.
 - d. Classroom Readers Program and Book Drive – we are in the process of doing inventory on the books from the Book Drive but we are having problems identifying what “classroom level” they are. Dale has a reading committee and we would like someone to sit on this committee. If you are interested please let Vickie know.
 - e. Hot Dog Sale – Our next Hot Dog sale is January 28th and we are looking for volunteers (especially parents from the Grade 5 & 6 are since they are splitting the money raised for their field trips).

- f. School Life Fund application – this is another Grant that we can apply for every year. This Grant is for Elementary Schools only. The Deadline is January 31, 2011.
- g. Mom’s Pantry – Mom’s Pantry contacted Nicole Bondarchuk and any one who bought muffin mix (only certain ones) will be receiving a reimbursement because the mix is not up to their standard.

7. New Business

- a. Snoozlean Room - Kim Messmer and Dale Bujold are on a committee (with other community groups) that are looking to expand the “Sunshine Room”. They showed us a presentation about a “Snoozlean Room” and would like to add some of those items. It is costly and they wanted to see if we could help them out. We decided that we can’t commit to any money as of now but we will look into it next year. BESAA is interested in this project and being a part of this journey.
- b. Dream Box Software – Penny Stephani motioned to donate \$622.50 to the Grade 1’s for Computer Math Program “Dream Box”, seconded by Krista Measures, passed unanimously.
- c. Alberta School Councils Annual Conference Funding – Nicole Bondarchuk motioned to pay for (up to) 3 parents from BES to attend the conference April 15-17th, seconded by Doreen Klumph, passed unanimously. If interested please contact Vickie Anderson.
- d. Family Dance – Our annual Family Dance Fundraiser will be held on Friday February 18th from 7:00-9:30. We NEED volunteers or it will be cancelled.

8. Meeting adjourned at 9:27 pm.

Next Meeting March 16th, 2011 @ 7:00pm. BES Staff Room.