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| **Bosanquet Central School**  **Council Meeting June 19, 2019**  **6:30 p.m. to 7:30 p.m.** |

Attendance: Andrea Walden, Emily Dixon, Stacy Leggate, Joanne Eastman, Annette Vusich, Carla Sitter, Tracy Dickey

Minutes from the meeting:

1. **Resolution to pass Minutes from May 2019 – Andrea**

Joanne motioned, Andrea seconded

**2. News from the Principal – Emily**

a) Update re: School Council current account balance – There’s $150 in the account and that money has been allocated for the Grand Bend Community Foundation. The $500 allocated towards graduation has already been transferred. General Account = $1,027.74; Pizza Account = $3,671.83. At the end of the school year, we dump all accounts into General so that accounts are starting with a $0 balance for the next school year.

b) Other:

Snack Program – We have a very extensive Nutrition program at the school. Next year, we will have 1 EA so Emily is taking the EA out of the snack program. There will be a fruit and vegetable bin taken to classrooms every morning and a snack cart in the afternoon (with eggs, cheese, dried cereal), and there will still be milk for sale. We are funded for 180 students per day, however, Emily is reducing this to 50. There is over $6,000 in the account right now from different people donating.

**3. Fundraising - Andrea**

a) Plantables – These were difficult to order, the quality wasn’t the greatest and we have received no information from the fundraiser on how we did but Andrea will continue to follow up.

b) Pizza – This has been a great fundraiser.

c) Other – Mother’s Day Flowers – We sold 92 pots and made $462.53, about the same as last year.

**4. Grant Applications - Andrea**

a) Grand Bend Foundation – We have to do a year end review for them by the end of December 2019. The money has been spent so Emily will give Andrea the numbers so that Andrea can prepare the review now instead of waiting.

b) We applied for a President’s Choice grant and received $3,000.

c) We applied for an Optimist Club grant and received $1,000.

**5. Year End Review – Annual Report - Emily**

There were goals set at the beginning of the school year and while we didn’t knock it out of the park, it was a successful school year.

There are 40 students attending the Pow Wow on Thurs., June 20 (8 students from five classes and the students were selected by the teachers).

Math - Emily has purchased a practical hands-on guide for every classroom.

Literacy - Writing is the biggest gap that needs to be filled for next year.

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Hirings - We have hired a new 4/5 teacher for the fall. Her name is Caroline Bus and she used to be an enrichment consultant. She will be integral for the Learning Commons. We are unsure at the moment if Tammy is returning in the fall, so Emily will request for Jenny to stay if Tammy doesn’t come back.

Principal Profile – Andrea prepared and will submit.

**7. JK-Grade 12 School (Transition Committee Meeting on June 5, 2019) - Andrea**

There is still no land yet but they are working on it.

**8. Proposed Resolution: Allocation of funding for Ozobot equipment - Emily**

There is a snag in that one class set (18) with HST costs $2,746.92. The Ozobot EVO are the ones that Emily would like. Perhaps the money would be better spent in another way for the same purpose. Emily wants to consult with Caroline on this.

**9. Proposed Resolution: Allocation of funding for classroom supplies for FDK-Grade 8 - Andrea**

The FDK to Grade 3 classes would like start up money and the Grade 4 to 8 classes could use whiteboards (on the reverse is graph paper). 110 white boards would cost $248.60.

**\*Stacy motioned to allocate $150 EACH to FDK, SK1, 2/3, 2/3, 3/4 (5 classes), Joanne seconded.\***

**\*Stacy motioned to allocate $250 for white boards for 4/5, 6/7, 7/8 (3 classes), Joanne seconded.\***

**10. Grade 8 Graduation – June 26**

The awards are being engraved at the moment and the year end trip went well.

**11. Fall Open House – Andrea**

This has been scheduled for Wed., Sept. 18, 2019 from 5:00 – 7:00 p.m. Emily would like as many community groups to come out as possible. It was suggested to try reaching out to St. Clair Child & Youth in Sarnia for someone to come out regarding mental health. Emily will have some Math games there. Emily will also ask her dad to come in and do fun family photos (there will be a trunk with dress up clothes).

**12. Other**

Emily will be putting stickers on the report card envelopes listing the class that students will be in for the next school year.

It was suggested to add Dale Elliott to our vendor list. He’s local and could do engraving for us. Right now, we use Ruby’s out of Chatham.

**13. Next Meeting Date – Andrea**

Wed., Sept. 11, 2019 @ 6:30 p.m.