**BOSANQUET CENTRAL SCHOOL COUNCIL**

**MINUTES: Wen. May 8th, 2019 at 6:30 p.m.**

**Attendance:** Emily Dixon, Andrea Walden, Carla Sitter, Stacey Leggate, Joanne Eastman, Annette Vusich

**Minutes from the Meeting**

1. **Motion to Approve Minutes of March 5, 2019 meeting:** Stacey
2. **News from the Principal:**
	1. **Update re: School Council current balance**:
		1. **Pizza Account**: The pizza account currently has three thousand four hundred thirty two dollars and thirty seven cents ($3,432.37).
		2. **Second Account: $650.00 ($500.00 of which will be used for Grade 8 Graduation and $100.00 for science programs).**
		3. **Third S.C. Account: $1,096.46 Plus another $80.00**.
		4. **$500**.**00 Grant Funds**: To date the School has only used a portion of this grant. Emily would like to use $196.00 of these funds to purchase supplies for the “Bat Box Building Maker Night”.
	2. **FDK / Grade 1 End of Year Trip:** This trip (which would have cost $25.00 for each student) is now free because the school received a $600.00 experiential learning grant. The trip is to go to “Clovermead” which is a farm near Alymer.
	3. **Computer Coding/Science Education:** Emily has noted that the school lacks sufficient equipment necessary in order to teach computer coding. She suggested that we consider purchasing OZObot equipment. She will email us with details regarding the cost of this equipment. The School currently only has six (6) OZObots. Ideally, it would be nice if the school had three classroom sets. The K-12 curriculum supports this equipment.
	4. **Planned Capital Expenditure for Next Year:** At this point, Emily believes that it would be to the students’ benefit if over time, the i-pads for jr/ int students are replaced with chrome books. The chrome books are more durable and we can buy 2 chromebooks for the price of one iPad.
	5. **Staff Changes**:
		1. **C**. **Gorth:** She is now back teaching
		2. **Tammy**: She is still not back to work at this time.
		3. **C**. **Miller**: He is now back from his medical leave of absence.
	6. **Staffing Redundancy:** Two current staff members have received redundancy letters. The School will be posting for 1 ½ permanent positions for next year. Currently Emily does not know who will be filling those jobs.

* 1. **Grade 7 Fundraiser**: The Rummage Sale held at the School Friday May 3 and Sat. May 4th  was an exceptional success. Other fundraising activities are planned for the class (another movie night and mac and cheese lunch specials) and the Grade 7 students are being asked to raise $50-100.00 over the summer in order to help pay for their trip.
	2. **School Goals:** Staff had assistance with numeracy goals this year. Next year the goals will revolve around literacy/ writing, numeracy, indigenous education and student well being (a new school message will be set for the year).
1. **Fundraising:**
	1. **Pizza**: Joanne. It is going well. (See above) (Next year School Cash on-line will not be charging the 2% fee it was charging.)
	2. **Mother’s Day Flower Fundraiser**: 92 pots were old. The cost of the pots was $13.25 each. We sold each pot for $20.00 each. Our expected profit is $462.53 (assuming all cheques cleared).
	3. **Plantables:** We will run this fundraiser from May 1 – June 15 as a “Father’s Day” fundraiser. Andrea will organize fundraiser.
2. **Grant Application**: Grand Bend Foundation: Possibility of applying to G.B. Foundation for OZObots.
3. **Transition Committee Meeting for JK** – Grade 12 School: Next meeting June 5th at Bosanquet Central School.
4. **Volunteer Appreciation DAY: June 6th** (invitations will be sent out both to adults and students)
5. **Grade 8 Graduation**: Emily: It will be held Wen. June 26th.
6. **Proposed Resolution**: The previous suggestion was to allocate funding for the cost of busing for School Trips. However, in light of the extra funding for school trips received from the “experiential learning grant” and the “outdoor education grant”, S.C. decided not to allocate funds for busing, as it is not required. Instead, Emily will provide us via e-mail with information regarding the OZObots and we will consider allocating funds for the OZObot which is more particularly outlined above.
7. **School Council Annual Report –** we must do one
8. **Next Meeting Date:** Wen. June 19, 2019 at 6:30 p.m.