

Broadview Parent Council
20 September 2018

- I. Welcome – Carrie Cuhaci
 - a. Thank you to all of the volunteers who put on a fantastic “Welcome Back Broadview” tonight!
 - b. Welcome to Denis Lachapelle who with Natalie Frank will be the new Teacher Representatives on Council this year
- II. Principal’s Update – Dennis Pare
 - a. School Stats
 - i. 1082 Students
 - ii. 60 teachers, 48 homerooms
 - iii. Largest primary school in OCDSB!
 - b. EDP is now secure and the doors locked. Participating parents have all been informed of new procedure.
 - c. School Learning Plan will focus on Math this year
 - i. Conversation around how parents can be involved in the process and updates. Dennis to report back next month.
- III. Chair Update – Carrie Cuhaci
 - a. Review of Parent Council activities from last year (see report)
- IV. Treasurer Update – Lucas Matheson
 - a. Council spent approximately \$32,000 of the approved \$41,750 budget by committees
 - i. Some receipts still coming in so the spend will rise a few thousand dollars
 - b. Additional spending for the yard of \$5905 (out of a separate approved budget), \$3,678 by the fundraising committee that was covered by corporate sponsorships and \$5,204 spent on Broadview swag (shirts, hats, totes) that will be resold at a profit
 - c. Council raised approximately \$66,191 last year through existing and new activities, a banner year!
 - d. Lucas had two recommendations for moving forward:
 - i. At the budget meeting, get a pre-approved amount for pre-spending on Swag and Fundraising activities. It takes money to make money and this would be outside of the committee spend and would ultimately net a profit, but the expense would be upfront.
 - ii. Look to moving council banking to online. Challenge is that it eliminates a second signature which is a Board requirement, but is much more secure and able to be audited.
- V. Elections – Carrie Cuhaci The following people were elected to council:
 - a. Chair – Michelle Milne & Carrie Cuhaci
 - b. Treasurer – Krista Waugh
 - c. Secretary – April Reilly & Stacey Coburn
 - d. Fundraising – Chair: Maureen Silverson
 - i. Committee members: Krista Bodnar, Monica Viazzo, Sheena Sumarah, Julie Demole, Jen Lalond, Jane Harper, Vicki Marrack, Tracy Speigel

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- e. Arts – Chairs: Ashley Brasfield & Eleni Livadiotis
 - i. Committee member: Sharron Campbell
 - f. Science – Chair: Barbara Sharp
 - i. Committee members: Milana Karganis, Matt Nguyen, Margherita Marcone, Susan Liver
 - g. Healthy Active Living – Chair: Derek Byrd
 - i. Committee members: Minjin Kim, Vicky Marrack, Monica Viazzo, Melissa Harwood
 - h. Yard Improvement – Chairs: Holly Palen, Melinda Tan
 - i. Committee members: Vicki Marrak, Michelle Milne
 - i. Community Engagement – Chairs: Ariel Burns & Emily Marshall
 - i. Committee members: Grant Hoole, Tracy Speigel, Dabrowka Farah
 - j. Kinder Rep – Chairs: Sheena Sumarah & Catherine Hewlett
 - k. Primary Rep - Chairs: Margherita Marcone, Holly Palen, Vicky Marrak
 - l. Junior Rep – to be recruited
 - m. Intermediate Rep – to be recruited
 - n. Volunteer Coordinator: Julie Demole
 - o. Teacher Appreciation: Krista Gerard, Collette Francois, Holly Gaskin, Paula Laframboise-Pezoulas
 - p. Graduation: Helen Leung, Donna Owen, Carmen Veres, Dabrowka Farah
 - q. OCASC: Donna Owen
 - r. Swag: Ted Zeisner
- VI. Budget guidance for this year
- a. We need to SPEND! We currently have close to \$100,000 in the bank and have an obligation to the parents who contributed last year to spend it this year
 - b. Balance “stuff” (i.e. tangibles) vs programs/workshops. The following is just a recommendation based on preliminary conversations with Dennis Pare, Denis Lachapelle and Carrie Cuhaci. Final vote will occur on October 9th:
 - i. \$23,000 in stuff
 - 1. \$8,000 to purchase Chromebooks & tech tubs for the three new class rooms that were created this year
 - 2. \$8,000 in field trip subsidies (\$1,000 for each grade)
 - 3. \$4,800 teacher allocation - \$100 for each homeroom teacher for classroom enrichment
 - 4. \$4,000 in out door phys ed equipment
 - 5. \$6,200 other: Broadview families in need, cushions, instruments, sound system, more phys ed equip, etc
 - ii. \$3,000 Grad, Play days, teacher appreciation, admin
 - iii. \$32,000 in programs
 - 1. \$7,000 per division (K, P, J, I)

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2. Divisional heads will meet with committee chairs to determine specific requests by division that can be met through programs.
3. Eliminates need of each committee to spend equally across divisions
4. Delivers programs specific to divisional needs
- iv. \$18,000 for yard improvement approved last year
- v. \$13,000 remaining for vote
 1. Could be yard improvement, stuff or programs