



Broadview Parent Council November 13, 2018th Minutes

1. Welcome, Approval of Agenda

- a. Michelle confirmed all heads of committees
- b. Minutes have been updated with correction on what school spending can and cannot cover. Minutes accepted.

2. Principal update

Since last meeting, grade 2 readers and \$8000 on new chrome books for the new classes have been ordered.

We are in year 4/5 of original purchase date of Chromebooks. Confirmed any technology purchased by school or council will be included in replacement budget.

Moving forward we will label school council purchases in an effort to bring visibility to council contributions.

Finance implications of \$100/teacher to fund class set up discussion from last meeting. Concluded school will support teachers providing receipts to council for reimbursement.

November 2018 Broadview update

Teacher	Grade/ Division/Club	News
Natalie Frank	Junior	Intramural bordenball is underway for students in grade 4,5,6. Grade 4's play on Monday, 5's on Wed. and 6's on Thurs.

		Students who wish to take part in the interscholastic team must play on the intramural team to be considered.
Lisa-Marie Hall	Junior	M. Gour's Grade 4 class are creating the artwork for the Remembrance Day display in the lobby. Bravo aux artistes!
Danika Fleury & Lauren McDonell	Primary - EFI 1E	Mme Fleury's & Mme McDonells's grade one class had their first Parent Fun Day. Parents came in and helped with crafts, baking and pumpkin carving. In November, we will be making salt dough Diyas for Diwali. We will be practicing our songs and poems for our Remembrance Day ceremony. We will be sending Postcards for Peace. For the upcoming WITS assembly, our class will be preparing a short gestured song.
Danika Fleury & Lauren McDonell	Mindmasters Club	Mindmasters club for Grade 1s will be beginning in the following weeks. This club is for students who would like to spend one recess per week learning and practicing to be mindful and develop strategies to overcome stress and negative feelings.
Josee D, Rachel P., Danika F.,	6-8 WITS assembly	We held an assembly to introduce WITS and recruit our WITS Ambassadors. Josee's classes presented skits to demonstrate WITS in action. We are recruiting Ambassadors for our upcoming training session. Ambassadors will be helping our Primary/Junior students out on the yard at recess.
SWBP members	K-Primary WITS Assembly	The WITS program will be presented to students. Selected WITS ambassadors will be introduced to students. Josee's Grade 8 students will present their skits again. In their classrooms, younger students will participate in various activities created by teacher Jessica Byrd and Nancy Charlebois to learn and understand how to use WITS on a daily basis.
Justin Coutu	Winter Concert	Members of the Grade 8 Concert Band and Broadview Jazz Band have been busy preparing and practising for the Winter Concert, which will

		<p>be held in the Broadview gymnasium on Thursday, December 13th @ 6:30pm. There is no cover charge, although a donation box will be available at the door in support of our music department. Volunteers available to assist with any of our musical events are always appreciated. Mark your calendars!</p>
Justin Coutu	Grade 7 Concert Band	<p>Members of the Grade 8 music council have also been busy promoting auditions for Grade 7 Concert Band. With M. Coutu now back from South Korea, we are ready to begin auditions, which will be held during first recesses starting on Wednesday, November 14th and wrapping up on Thursday, November 22nd. (Rehearsals will also be held during first recesses starting the week of November 26th.) Please check the music department website [monsieurcoutu.wordpress.com] for more information.</p>
Lauren McDonell & Danika Fleury	Forest of Reading Club	
Virginia Harrison and Peggy Morris Cheryl Litt-	Remembrance Day Assembly Kindergarten/ Grade 1	
Evan Moore & The Care Bears	Next Social Justice Initiative : Snowsuit Fund / First Ave	<p>Thanks to all for the help on We Scare Hunger.</p> <p>Snowsuit fund will run through Care Bears Club M. Moore and Ms. Frank's classes in support of First Ave / The Snowsuit fund.</p> <p>Can also mention that we will have Holiday Hampers in mind for Dec. (Or is that overkill before the break, we could also make this a February thing maybe as a way to spread the</p>

		sharing out into lesser giving months of the year ?) .
School Admin		Thank you to Julie Treble for organizing volunteers for Picture Day and Immunization. We appreciate parent volunteering their time to make these events run smoothly.

Broadview also supporting WITS Program (Walk away, ignore, talk it out and seek help) and developing ambassadors within Grades 6, 7, 8. The program is aimed to empower kids to understand which strategies are best to use when.

<https://witsprogram.ca/school/wits-in-action/>

Differentiate between teasing and intimidation or bullying. Parents can talk about WITS at home and engage school support if they recognize a change in behavior with their own child, i.e. if they do not want to go to school, if they are crying, wetting the bed or a significant change impacting their child.

3. OCASC Update (Ottawa Carleton Assembly of School Councils) - Donna

Board starting consultation on new 4 year strategic plan. Guides priorities of the board. Nov/December community wide exchange of ideas. Jan/Feb focus group meetings. May/June present findings and provide feedback.

Province has paused PRO grants.

Broadview website is migrating to the board website.

****Reminder about ongoing provincial consultation – submit written comments and complete the online written survey.**

4. Chair's Update

Thank you for proposals, consulting, ongoing wish list development, everyone coming out and volunteering.

This meeting is focused on plans for the year and how to spend budget however future agenda items will be tabled to educate parent community on what is going on with the board, school, etc.

Council update for November:

- committees working on calendar/final budget
- community engagement and fundraising – freshi lunches, amazon shopping link
- administration meetings
- upcoming events: family movie night, snowsuit drive, parent trivia night, first monthly popcorn sale end of Nov. In the future the last Friday of the month there will be a popcorn sale at 3:45 (council purchased a popcorn machine for all future events).

5. Treasurer Update

Welcome back Broadview brought in \$11,000.

Pizza so far \$45,000 (less costs)

Cookies and magazines \$20,000+

To be reimbursed send email to the treasurer of the school to request reimbursement. She will send you a form to complete:

Broadviewpstreasurer@gmail.com

6. Yard Renewal Update and Discussion – Vicky, Holly and Michelle

Once we have approval within council and the funds, the board runs with project. Representatives met with school board who gave strict parameters on what we can and cannot do. Goal to inspire kids, support nature and add safe structures. Recommend a 4 phased approach.

- a) Shade Structure Phase 1:** Structure to last all year long – up to 30 kids for outdoor activities – shade/shelter. Big open space. Proposed large space just inside of parking lot. Under structure a series of picnic tables. To be built July/August 2019. Approve drawings by January 2019. Need 90% of funds ready. Get tenders and have balance of money by March.

We already have \$35000 collected over the years, estimated to be about \$50-60k. Should we do a separate fundraiser, should we set a goal of \$70k? What is realistic to expect from council.

b) **Phase 2, 3, 4 Nature and Play** (5 year plan much smaller projects)
Nature inspired play structure for children. Stump seats, logs, play hut,
butterfly garden, native trees, fruit trees, musical feature?

Budget available this year is \$35,000. We will likely require a special event fundraiser to support a large purchase this year. Big challenge is that the proposed location for a structure will remove the primary outdoor space.

Council recommended getting more details on location options with different structure materials. Request drawings for both large outdoor space as well as smaller structures in the larger space. December council meeting bring back something to vote on for final approach decision for 2018/19.

7. Budget and Calendar for 2018/2019, including vote

Ted Zeisner - swag online store to sell Broadview hats, etc. Has been done manually in the past and we are looking to replace with local distributor who can house online store through Accent Logos using PayPal.

100% of proceeds go back to council. If anyone disagrees, email council. Otherwise in December we will have finalized version available for consideration.

**Suggestion for council to donate some of the swag to classrooms? Give away at Dance-a-thon, etc.

Budget



TOTAL BUDGET for 2018-19: \$98,000

- \$66,000 fundraised last year
- October meeting approved spend of \$36,200 for specific items items
- \$35,000 set aside for major yard project this year
- \$26,800 to be divided among Divisions (Vote Tonight)

Division	# of Students (1,080)	% of total	Proposed Allocation
Kinder	157	15%	\$ 4,020
Primary (1-3)	307	28%	\$ 7,500
Junior (4-6)	276	26%	\$6,970
Int. (7-8)	340	31%	\$8,310

New this year, we have teacher and parent representatives for each division to avoid overlapping priorities of teachers. In general, teachers' welcome activities which are in the curriculum however difficult for a teacher to deliver, for example, dance classes.

Committees to submit proposed events/workshops to chair and chair will match with teacher wishlist. Denis will review the list to ensure it meets school guidelines. Goal is to maximize community talent. General consensus we have to get better at saying what we need and collaborating to deliver results for the students.

Michelle will put together a proposal of how to divide allocation for the year and return to council/committees in December for a vote.

Meeting adjourned.