## Beynon Fields Public School Council October 3, 2018 BFPS Library

Members: Kim/Lisa, Sam,Elisa, Marc, Ronell, Niloofar, Sylvia, Helena, Tanaz, Katherine, Sophie, Babak, Cathy, Wilma, Shukrije, Michelle, Kathy K.

|  | Agenda Item/Discussion | Min. | Speaker/Facilitator |
| :---: | :---: | :---: | :---: |
| 1 | Principal's Welcome <br> - Introductions <br> - Principal items <br> o Quest interest? <br> o Fund requests <br> - 2 busses to X-Country (\$1000) <br> - 2 Chromebook carts (\$4500) <br> - Chromebooks cost share (\$8000) <br> - ECO grounds (\$500) tree planter covers <br> - Learning carpet (\$500) <br> - Quest conference (\$400) Total: \$14500 (excluding Quest) | 15 | Heather/Jonathan |
| 2 | Role of School Council | 5 | Kim |
| 3 | Election <br> - Membership discussion - constitution <br> - Elect Executive - Chair (Kim/Lisa) Secretary (Tanaz/Elisa) \& Treasurer (Wilma/Niloofar) <br> - Form committees \& assign leaders to objective <br> o Education: (Ronell/Sophie: Helena) <br> o Fundraising: (Kathy: Cathy, Susan, Niloofar, Sylvia, Babak) <br> o Communications: (Marc: Tanaz, Chido) <br> o Student programs: (Cathy: Roopa, Amy) | 30 | Heather/ Jonathan/Chair |
| 4 | Set meeting dates <br> - Wednesdays (no December or March) <br> - Craft Night <br> - Healthy Family Night? <br> - Festival (Ramadan May 5-June 4) | 10 | Chair |
| 5 | Review Norms for meetings | 5 | Chair |
| 6 | Treasurer's Report - School year-end 2018 <br> - Fund requests/cost share | 10 | Treasurer |
| 7 | New Business <br> - Volunteer screening (VSS) <br> - QSP <br> - Water bottles, Mabels labels | 30 | Chair |

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