

Minutes of Bedford Park Parents' Council

June 14, 2016

Marianne Boyce chaired the meeting and Heather Robertson acted as secretary. Meeting called to order at 7:00pm.

Minutes of May 31, 2016

A motion was brought by Kas Lingenfelter to approve the Minutes of the May 31, 2016 meeting as written. The motion was seconded by Megan Segsworth.

Council Update

Ms. Boyce noted that we purchased books for a parent section of our library with the PRO grant.

Ms. Boyce also noted that both cheques were sent to the selected charities from the outreach program funding.

Finally, a Drumfit session has been booked for the students for October next year.

Treasurer Report

A review of the budget as proposed was outlined by Ms. Segsworth and in particular it was noted that the arts allocation will be reduced to \$6,000 and the general allocation will be reduced to \$11,000. Further, the community outreach allotment has been modified to include \$2000 for a sister school project and \$2000 for other proposals at the discretion of the students in school council. A motion was brought by Kas Lingenfelter to approve the budget as proposed, seconded by Silja Yates and passed by vote.

School Report

Principal Mantia noted that the teachers/staff are currently in report card mode and preparing for the upcoming Jump Rope for Heart. Also under consideration are a number of performing arts options for next year.

With respect to the field, Principal Mantia put in an application through facilities to consider short and long term solutions. With respect to a short term solution a compressed mulch is being considered and could be installed in the summer/fall. With respect to a long term solution it was noted that it will likely be a ten year process to obtain artificial turf.

Ms. Blight discussed the creation of the parent resource section of the library. A number of books on mental health and well being have been ordered using the money from the PRO Grant. The books will be placed on a shelf at the entrance of the library and parents can sign out books under their child's library account. There will be a fee for books that are lost and it will be possible to reserve books. An announcement will go out in the Blues and will be placed on the website.

Other Business

A motion was brought by Silja Yates to have Heather Turner added to the signing authority, and the motion was seconded by Megan Segsworth and passed by vote.

Adjournment

The meeting was adjourned at approximately 7:40 pm. The next meeting is scheduled for September (date yet to be decided).