Chauvin Home & School Association Meeting Minutes

May 14, 2019

Meeting Called to Order by Shannon McNalley at 8:02 pm

Attendees: Mrs. Olson, Shannon McNalley, Joanne Fraser, Christine Smith, Mrs. Russnak, Shantelle Skinner, Mr. Gardner, Felis Cornish, Cassandra Preston, and Stephanie Spornitz

Minutes from March 19, 2019 read and moved be adopted as read by Joanne Fraser. Cassandra Preston seconded.

Treasurer’s Report – attached. Presented and moved be adopted as reported by Cassandra Preston. Christine Smith seconded.

Principal’s Report – attached. Presented by Mrs. Olson.

DFCS Social Justice Club report – Presented by Mrs. Olson – attached.

SRC Report – attached. Prepared by Jacoba Cornish. Presented by Mr. Gardner

Hot Lunch Program – attached. Prepared by Teresa Moncrieff. Read by Shannon McNalley

Extra treats will be provided to the students at the end of classes as we have done in previous years. Teresa will put on her Hot Lunch statement.

Library report – attached. Prepared by Jennifer Waters. Read by Shannon McNalley.

Trustee Report – Stephanie Spornitz reported the following:

* 4 year education plan that resulted from the Focus Group sessions held this spring, has been introduced.
* 3 BTPS students have been funded and approved to attend the Provincial Mental Health Summit.
* PV school has been approved for funding for an International field trip.
* Inclement weather and bussing policies have been discussed.
* Planned for May meeting:
* - Introduction of electronic report cards throughout division
* - Ideas for increasing enrollment throughout division
* - Transportation agreement with East Central Catholic schools to be reviewed and updated.
* There isn’t a Provincial budget to work with as of yet. With anticipated losses in funding discussions will be held on outsourcing the funding for Mental Health programming.

Village Report – Christine Smith. Streets will be patched, not paved. Summer student Lane Schopfer has been hired. New Assistant Foreman has been hired.

**Correspondence**

2019/20 BTPS calendar is on the website

**Old Business**

2019/20 Home & School Council Meeting dates:

Tuesdays at 7:30pm

September 24, 2019

November 19, 2019

January 21, 2020

March 24, 2020

May 19, 2020 (to avoid Grad week)

Planter for Betty Swanson ordered

Thank you to Sabrina Prokopetz for looking after the goodies for Teacher Appreciation Week.

The 2 self-watering planters are ready for planting on the May long weekend. Rose bushes were cut back for re-growth.

Soil and petunias are ready for at Chauvin Gardens

2 round tables have been ordered from Blu Imp. Delivery expected late May

Thank you to Joanne Fraser for taking care of the Graduation coffee, juice and cookies.

ATB bank transition from ECU is taking place.

**New Business**

June newsletter – Chairperson to do Parent Council Reflections and send to Trustee for BTPS year end reporting. Chair will also have it uploaded to DFCS website.

Elementary year end event will be swimming and movie in Provost (detailed report of plans provided by Mrs. Chapman). Felis Cornish moved that Parent Council will sponsor the swimming (approximate cost $147.00. Seconded by Mrs. Olson.

Terry Fox run in September – An organizer for this event is needed. Joanne Fraser moved that Parent Council pay for the supplies (approximate cost of $15.00). Christine Smith seconded.

Christine Smith said that the Village employees could water out planters while they are doing the others.

Swim program dates for 2019/20 – Gr. 1-3 the Wednesdays in October. Gr. 4-6 the Wednesdays in May.

2019/20 Parent Council Positions – to be voted in at September meeting:

Chair – Felis Cornish (1 year)

Vice Chair – TBD

Secretary – Joanne Fraser (1 year)

Treasurer – Cassandra Preston

1-3 Rep – Shantelle Skinner

4-6 Rep – Sabrina Prokopetz

7-9 Rep – TBD

10-12 Rep – Joanne Fraser (1 year)

ECS Rep – Cassandra Preston (1 year)

Village Rep – Allan Skinner

Teacher/Support Staff Rep – TBD

SRC Rep – Report by SRC chair – Gabrial Bobst-Farr

Trustee – Stephanie Spornitz

Principal – Celeste Matovich

Bank signing authority will be changed after positions are voted in during September meeting.

Next meeting – Tuesday, September 24, 2019 7:30pm

Mrs. Olson reported that a basketball hoop will be installed in the playground and digital signage has been

installed and will be utilized fully.

Felis Cornish thanked Shannon McNalley for her time, dedication, and service to Parent Council as chair for many years.

Meeting adjouned by Shannon McNalley at 8:55pm.