May 23 ${ }^{\text {rd }}, 2017$

Meeting called to order by Jenise Tipler at 7:35pm

Attendees: Tom Koskie, Laura Benoit, Cassandra Preston, Jenise Tipler, Teresa Moncrieff, Brenda Chapman, Shannon McNalley, Tracie Mailer, Linda Russnak

No minutes were available from the last meeting. Joanne Turner took last meetings minutes and apologizes for them not being available.

SRC- no report

Treasurer report- attached. Tacey Mailer moves that her treasurer report be adopted as read, Shannon McNalley seconds it. Carried
Trustee Report- Cheryl not in attendance, no report

Principal report- attached

Village Report-Linda Russnak has nothing to report

Hot lunch report - Shelly Johnson couldn't make it. Next hot lunch is hamburgers. Shelly has asked that a motion be made for her to purchase a treat for kids at year end.

Shannon makes a motion that Shelly can purchase a treat for each student, Tracie seconds it, carried.

Library Report- Jennifer Waters not in attendance, report sent and attached.

Old Business

Draft schedule is on the BTPS website for 2017-18 year.

Next years meetings are set for Sept $19^{\text {th }}$, Nov $21^{\text {st }}$, Jan $23^{\text {rd }}$, Mar $20^{\text {th }}$, and May $22^{\text {nd }}$. They will be reviewed and adjusted in the fall.

Thank you to Rachel Pawliuk for getting the staff appreciation snacks
New business

Jenise will put a parent council reflections wetter for the June Newsletter and get a copy to Cheryl for the BTPS board

We do not need a donation for the AR program as it will not be happening next school year.
Graduation- cookies from Costco, 3-4 volunteers after supper around 7 pm for snack service. Shannon, Shelly, Tracie and Tracie's boys

Elementary swimming and movie will be June $27^{\text {th }}$. Parents pay for the movie portion. Parent council ahs sponsored the swimming in the past.
Shannon makes a motion that parent council pays for the year end swimming party, usually around \$130-\$150. Laura Benoit 2nds it, carried
Terry fox run is set for early Sept; Felis Cornish has volunteered to head this event again next year. We are in favour of purchasing freezies for this event.

Spring/ summer watering schedule, Shannon will email a calendar around.
Addition to minutes, Email vote to approve the purchase of a new table for the outside lounge area, all votes for. Carried.
Addition to minutes, Email vote reviewing the schedule of fees for the next school year, 2017-18. Members Approved.

Next meeting Sept 19th, 2017.

Meeting adjourned @ 8:10 pm

