

minutes

MINUTES OF THE BRENTWOOD PARENT FUNDRAISING ASSOCIATION		
October 10, 2017	Start: 7:36 pm	Location: Brentwood School Library
Meeting Called By	Vinny L	
Type of Meeting	Regular Meeting	
Facilitators	Vinny L, Kelsey D, Heather R	
Co-Secretaries	Joanna T	
Attendees	<p><u>Parents:</u> Vinny L, Kelsey D, Heather R, Poorni G, Joanna T, Jas J, Alanna N, Alina M, Greg T, Jen S, Doris H, Hong Z</p> <p><u>Administration:</u> Mr. Michayluk (Principal), Mrs. Marshall (Assistant Principal)</p>	
1	<ul style="list-style-type: none"> • CALL TO ORDER - Vinny called the meeting to order and a quorum was met. • ASSIGN TIMEKEEPER - Kelsey was assigned as Time Keeper. 	
2	WELCOME AND INTRODUCTIONS	
3	APPROVAL OF AGENDA – Kelsey motioned, Jas seconded, unanimously approved.	
4	APPROVAL OF MINUTES FROM LAST MEETING - Treasurer reports and new business in minutes from last meeting was revised and approved. Joanna motioned, Greg seconded, unanimously approved.	
5	<p>BUSINESS ARISING FROM MINUTES –</p> <ul style="list-style-type: none"> • Use of Prior Casino Funds – <p>(From the Principals report- School Council Meeting) 6. - 5 / 7 of the required Smart boards to complete the technology in the school have been ordered - \$22,296 supported by Parent Association and \$13,153 supported by the school. The remaining two (for both music rooms) are yet to be determined.</p> <ul style="list-style-type: none"> • Mr. Michayluk will provide us a copy of the receipt that was provided to him showing the actual cost of the Smartboards. 	

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	<p>BUSINESS ARISING FROM MINUTES (Continued)–</p> <ul style="list-style-type: none">• (From the Principals report- School Council Meeting) 7. Our School Development will continue with authentic task design and inquiry based learning infused into skill based learning (targeted skill based learning in math, reading and writing) for 2017-18. <i>Open Minds</i> has begun to work with our entire school staff and will continue for a total of 5 main sessions (with a few shorter sessions) throughout the year. Our Learning Leader team (3 teachers) has been working closely with them and will be able to present work that is taking place in classrooms with respect to our SDP at our next council meeting on November 14.• Mr. Michayluk will gather the new costs for Raz-Kids, since there are now 5 more classrooms that signed up. He will also confirm the costs for Agendas. <p>A budget was not put together; One will be prepared for next meeting. (Proposed spend \$2,000 for Library; Approximately \$3,625 for RAZ kids; \$4,000 for school wide Agenda's)</p>
6	REPORTS
6.1	<p>TREASURER'S REPORT (Poorni G)</p> <ul style="list-style-type: none">• Account balance was transfer from BMO to ATB. Amount transferred was \$86,996.28. This was the same account balance as of Oct 10, 2017 (No outstanding checks)
7	<p>NEW BUSINESS</p> <ul style="list-style-type: none">• None
8	<p>NEW IDEAS/ IMPROVEMENTS/SUGGESTIONS</p> <ul style="list-style-type: none">• None
9	NEXT MEETING DATE: November 14, 2:00 PM – STAFF LOUNGE
10	ADJOURNMENT: 8:51 pm