**Minutes**

**Bedford South School – Home and School Association**

**Executive Meeting**

***Wednesday January 13th, 2021***

**Present**

Andrea McGivern Jacquie Spencer Lucy Knight

Lisa Rankin Suzanne Hawkes Anna Neumann

Helen HealyColleen Diggins Marty Braganza

Orville Jean-Jacques

**Regrets**

Debra McKnight Jennifer Hill

**Call to Order**

Meeting Commenced at 7:16 pm by Andrea Chair

**A Motion to approve February 2020 and November 2020 Minutes**

-Minutes to be resent and approved in Feb

**Administrative Report – delivered by Helen /Suzanne**

**ADMINISTRATIVE REPORT: January 2021**

**SSP:**

Ongoing conversations take place about how students are progressing. We continue to  ask and answer the questions:

* How are our students doing?
* How do we know?
* What are we going to do about it?

**Mathematics:**

To improve students’ ability to problem solve and communicate their mathematical thinking.

**Literacy:**

To improve student achievement in writing in the areas of organization and conventions.

**Well Being**:

To improve student well being.

**New items:**

Great week of PD: 2 formal sessions with staff

1. Inclusive Education

2. Black Lives matter-to support Black and underserved students well being and

achievement to feel safe, accepted, and valued so they can best learn and succeed

during their time in school and beyond

3. Self directed PD (individual, grade levels, tech savvy groups), where staff had the opportunity to explore and learn new technologies to help supported planning for a Plan C scenario, Synchronistic and Asynchronistic teaching.

Radon test for the two rooms 5 years ago

Staffing: Catherine MacCarthy retired- Emily Murphy, new EAL teacher

Shelley Hersey is retiring Feb. 1 st

Plan B- continues to be reviewed and amended as necessary-meeting with other VP’s who will

be at CP Allen, Suzanne in charge. ½ BSS, Hammonds Plains, Basinview, Kingswood.

2 nd violin group started- violin in the portable

**Old  items:**

Driveway signs- new ones to come

Playground stencils for outdoors- ordered

Wish list- update

Virtual Remembrance day went well

Outdoor classroom-spools/logs?

Report cards-emailed

Parent teacher will be via phone or google meet or class dojo. Held over three days

PD day- teachers will be working on Inclusive education policy and Black Lives Matter in Education

**Financial Report:** This will be brief, as there has not been any major change, incoming funds from Mabel’s Labels campaign & recycling program

* Mabels labels approx. $98.64, Brace Space $535, Bottles approx. $100
* Colibri Canada online fundraiser, HAS link, possible dates Jan 26th-Feb 5th.
* Sean Love and Bruce Mckinnon prints, going to hang tight, no rush.
* Feb Newsletter idea:
	+ Show your LOVE for BSS by…
		- Recycling at bluewater and mentioning it goes to BSS
		- Colibri Canada (choose BSS, use link)
		- Mabels Labels (choose school to support)
		- Keep an eye out for online auction items

Playground account $73426.28

Admin account $1790.81

**Playground Update:**

* A few changes to designs, help with mobility issues.
* Very close to tender.
* Looking at start and completion dates (hoping Completion in August at the latest), best case scenario breaking ground in March (3 to 4 weeks)
* Hoping to assemble some at shop, rest on site.
* Trucks in parking lot on of the construction concerns.
* Flexible/modifiable contract
* CCH grant going to another project, on April 1st they will allocate this years to us.
* Outdoor classroom looks spectacular (images to come)
* Spinner due to Covid is on hold
* Looking at grants from TD, Canada Post, CUA
* Tim Outhit ask about grants, capital district funds revisit.
* Looking for additional Living Canopy (trees), Regular Canopy $$$, possible option is retired main sail/sheet.

**Old Business:**

N/A

**New Business:**

* School wide newsletter info needs to be sent by Jan 26th or 27th (join HAS Facebook group, Show your LOVE)

**Next Steps & Next Meeting:**

* Feb 10th 7:15pm

**Motion to end meeting:**

Made by Orville at 8:10 pm, seconded by Andrea