**Minutes**

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

**Executive Meeting**

***Wednesday November18th, 2020***

**Present**

Andrea McGivern Jacquie Spencer Lucy Knight

Lisa Rankin Suzanne Hawkes Anna Neumann

Helen HealyColleen Diggins

**Regrets**

Debra McKnight Orville Jean-Jacques Marty Braganza

**Call to Order**

Meeting Commenced at 7:33 pm by Andrea Chair

**A Motion to approve Nov 2019 Minutes**

Will be sent out with the Nov meeting notes

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

**ADMINISTRATIVE REPORT: November 2020**

**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:**

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

**Old  items:**

Plan B - completed, 9 classes offsite to CPA, grade 3’s and 4’s

 - 5 schools feeding into CPA

Plan C - Remote learning

Outdoor classroom-

P3 takeover- complete

**Financial Report:** This will be brief, as there has not been any major change, incoming funds from Mabel’s Labels campaign & recycling program (approx. $300 or less). Approvals previously sent to Jennifer Ashton for updating the 2020/2021 books - completed.

**Playground Update:** Colleen (tender progress, next steps with HRCE/Viridis) & possible outdoor classroom. Colleen & Andrea discussions with Mr. Abidali/Tilak Arora.

* Chat with Tim Outhit about possible donation

**Old Business:** Follow-up to discussion on site visits/costs, progressing with Phase II tender, discussion on open raffle for The Brace Space gift certificate.

If Possibility of loosing grant, yes we can fundraise, must clarify how funds are collected.

* Trying to wrap up Brace space , Blitz, copy and repost on Facebook

Adding - Shawn love prints (2)

 - Bruce MacKinnon Print

 - Online platform Flipgive (create “team”, invite people to join, get app and a % of the sales go to team via a cheque). Vouchers (gift certificates) can be sent as gifts. Must use app to purchase/ use vouchers.

**New Business:** Fundraising feasibility for 2020/2021 - grant commitments & accounts payable pending Phase II. Feed NS Drive - on pause.

-Colibri Items, website link

- Email out different fundraising options in a “menu” format

 -“shop here”, Different options

**Next Steps & Next Meeting:** second week of January 2021? Follow up with Helen & Suzanne as playground activity/tender progresses.

 -Signs at school to include Facebook HAS Group, hope to increase signup

 - HSA, needs signing privileges for new VP, Ghada off, etc.

 - Next meeting January 13th, 7:15pm

**Motion to end meeting:**

Made by Andrea at 8:58 pm