

Half Moon Bay Public School Council – Meeting Minutes

Half Moon Bay Public School
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Council Website: <http://hmb.schoolcouncil.weebly.com/>

Date: October 18, 2022

Regular Agenda

1. Welcome
2. Approval of Minutes from last meeting
3. Regular Items (Principal, Teacher, Treasurer, Communications reports)
4. Committees (as required)
 - a) Lunch committee
 - b) Community Events/Fundraising committee
 - c) Parent Involvement committee
 - d) Healthy Living committee
 - e) Grounds Committee/Outdoor Classroom
5. Items for Discussion
 - a) Council Priorities
 - b) Funding Priorities/Survey
6. Roundtable
7. Adjournment

Item	Minutes	Action
1.	Welcome by Chair. Meeting called to order. Meeting held in-person.	
2.	Approval of Minutes from last meeting	
3.	Regular Items (Principal, VP updates, Teacher, Treasurer, Communications reports) Teacher Update: a. Cross Country started – first running meet b. Field Trips resumed c. Student mock polling stations	

	<p>Polling Station planned for Oct 24, 2022 in the Gym – limited access to school for public</p> <p>Sens Sprit day was held</p> <p>Principal & Teachers – explained that since Halloween is not celebrated by all students there will be multiple options to ensure its inclusive</p> <p>Progress Reports underway – to be provided the week of November 14th</p> <p>Parent & Staff Conference on November 24th & 25th</p> <p>Crosswalk Safety discussed:</p> <ul style="list-style-type: none"> • A safety audit was performed by the City of Ottawa & Student Transport • recommended another crosswalk near the park 	
4.	<p>Committee Updates (ALL CURRENTLY DORMANT - NO UPDATES)</p> <ol style="list-style-type: none"> 1. Lunch committee 2. Community events/fundraising committee 3. Parent involvement committee 4. Healthy Living committee 5. Grounds committee 	
5.	<p>Items for Discussion</p> <ol style="list-style-type: none"> 1. Activities for the council to coordinate were reviewed: <ol style="list-style-type: none"> a. Options for one off or monthly lunch pizza days – Toppers etc. b. Movie Nights – recommend by grade – perhaps younger grades c. Mabels Labels – sales d. Book Drive – for Library e. Indigo Night f. Reading to Students Night g. Guest Speaker h. Equipment Room – stocked up so no funding needed i. Level Readers Books desired by Teachers – separate set of books for each class to be sent home with students so they can read at home – 51 classes about \$1000 needed per class j. Playground – capital expense reviewed – determined this year it is not a good option to raise funds for since the school may split k. Survey to be sent out to gather Parent & Students preferences – to be updated based on Oct 18th meeting – Google Forms suggested for the Survey to be electronic 	

	<p>2. Principal Profile /survey to be sent out soon</p> <p>3. OCA Conference on Thursday October 20th – Gabe to send email to two members that plan to attend</p> <p>4. Tutoring Program overview –paid positions coordinated by the Board of Ed. Plan to hire for December time frame. No further information known by Principal as how many schools and students may access the Program is still to be determined.</p>	
6.	<p>Round Table</p> <ul style="list-style-type: none"> ● No additional items discussed. 	
7.	<p>Adjournment</p> <p><u>Next Meeting:</u> Wednesday, November 16th 2022 @ 6pm</p>	