

BAPC Meeting – November 12th, 2009

Attendees:

- Andria Cowan, Owen Harding, Jim Twining, Renai Stewart, Laura MacKay, Beverly Charles, Amal Aldada, Jeff Farber, John Healey, Alexandra Yap, Angelina Meighlal, Veronica Williams
- Absent – Larisa Trabulsi, Nicole Culp-Kim, Peter Doucette

Approval of Agenda:

- **Moved – Renai, Seconded – Laura, Passed**

Approval of Minutes:

- **Moved – Jim, Seconded – Renai, Passed**

Approval of Financial Update:

- Bank Balance is \$3925.56 – ~\$200 in outstanding transactions.
- **Moved – Andria, Seconded – Laura, Passed**

Initial Arts Night Planning Session (Dec 15th):

- Renai created overall plan – looking for volunteers for sub-committees – **Still need one**
 - Art Work coordination - Laura
 - Drinks/Bar – Angelina (suggest Nicole to help – TBC)
 - Gingerbread (including topics below) – Renai (Andria, Alex, Jim (p.m.) & Owen to help)
 - Dress down day to raise money for gingerbread kits
 - Clean up – Break Down (Jim & Owen)
 - Request Heady to print chart for ticket drawing (Renai)
 - **Food - TBD (Amal & Owen to help)**
 - Andria to do announcement at concert

Initial Bond Fiesta Planning Session (June 10 - tent):

- John to chase Jessy for info to send out thank you letters
- Andria to set meetings
- Captains needed – **two still outstanding:**
 - Sponsorship – Andria (Renai & Amal to help)
 - Games & Prizes – Jim (Beverly & Amal to help)
 - **Liaison with Charity - TBD**
 - **Food - TBD**
 - Silent Auction & Baskets – Owen
 - Entertainment - Andria (Amal to help) - Coppertones, clown, balloon animals etc...
 - Finances/Wristbands – Renai (Angelina to help)
 - Volunteers – Jeff (Senior Students to help)
 - Set Up-Breakdown - All
 - General Store - Nadine
 - PR/Communications - Alex
- Next meeting – Renai to review revenue from individual baskets & silent auctions to make choices about what to do (or not) again this year
- **Move to leave the Charity for this year as Children’s Wish but liaison (when determined) will determine criteria/selection process for next year. Vote 4 in favour, 2-opposed – Passed**

Lockdown Review.

- Staff did a great job at lockdown
- Inquiry into why Bond was not contacted by police dispatch is underway (Corvette was also not notified)
- Parents reviewed police instruction video to get an idea of how the lockdown works.

Principal's Reports

- Elementary
 - H1N1 - Management of virus going well. 2 Cases reported - no recurring incidents. Dr. Li agreed to paid leave for any staff with symptoms to help containment
 - Special Events – Trips (TSO, Chudleigh, Pioneer Village), Sports (Boys Volleyball & Girls Basketball), Remembrance Day Assembly. Book Fair is coming up.
 - Attended “Our Kids” conference and Bond booth had much increased interest (50 sign ups to be contacted)
- Secondary
 - Kids very active in “Free the Children” – looking into trip to build school in Africa
 - Sports (Volleyball, Basketball & Badminton) starting, clubs (peer tutoring, film) and trips (ESL students to Royal Winter Fair)

New Business:

- Salad Bar
 - Larisa Trabulsi submitted a proposal to fund/run a salad bar. Idea was well received, will postpone detailed “how to move forward” until next meeting when Larisa can attend.
- Funding Request – Royal Carney & Charles Rishor
 - Request for partial funding (they will fundraise as well) of new athletics team shirts. Total cost is estimated at \$872.20, requesting \$675
 - **Motion from Andria to approve \$872.20 and then they can refund us however much they fundraise. Second – Laura, Passed unanimously. (Renai will write cheque and give to John.)**
- Funding Request – Judy Johnstone
 - Request was for support with Pizza Party for class with top swimming participation. No amount was specified - not required until May. John will follow up with Judy.
- Andria and Jeff reviewed the criteria for the new “Community Service” scholarship award. Council agreed with criteria and Andria has agreed to be the donor for this year. Last years council already approved proposal to fund in any year where a donor can not be found. Next step is for Andria and Jeff to form a committee to look at graduation grants as a full program.

Next Meeting

- Only Arts Night topics will be on the agenda at the next meeting (tentatively Dec 3rd).
- Renai will make the call that week to decide if we need a meeting or we can just handle Arts night plans via email.