

# BUCKINGHAM ELEMENTARY SCHOOL

## Governing Board Minutes

Meeting held December 8th 2015

**Present:** Dodie Payne  
Matthew Cunningham  
Eric Sanchez  
Stacey Smallian  
Pierre Pinkos

Marnie Brown  
Andrea Scholar  
Tim Mitchell  
Eric Purdy

**Regrets:** Bonnie Camus, Alexander Schmidt, Jennifer Cameron

1) **Meeting was called to order at 6:10pm.** Pierre Pinkos took the minutes

### 2) **Discuss and Adopt the Agenda**

Stacey Smallian moves to adopt the minutes, seconded by Marnie Brown

**. All in favour.**

**Resolution: 15-BGB-56**

### 3) **Minutes of the October 28th meeting**

The minutes from the October 28th meeting were adopted. Moved by Stacey Smallian, seconded by Marnie Brown.

**All in favour.**

**Resolution: 15-BGB-57**

### 4) **E-mail Votes**

H&S asked to make changes to its spaghetti dinner event. They will eliminate the 50/50 draw and replace it with several raffles and a silent auction.

Moved by Eric Sanchez, seconded by Tim Mitchel.

**All in favour**

**Resolution: 15-BGB-58**

### 5) **Principal's Report**

- Dodie Payne reports that over 2000\$ of school fee's were collected.

- Starting in January a new Principal will be taking office at BES. Dodie Payne has accepted a transfer to Philemon Wright high school as Principal. The new Principal has yet to be determined.
- Lindsey Place will also be moving to Philemon Wright High School in January. This is a cost savings from transportation. All students that attend Lindsey place are from the Aylmer area.
- 3 teachers will plan visible learning and roll it out to the rest of the staff.
- Special education. Mrs Lachance will take a group of students with special needs from each class.
- Dodie Payne reports that the front office will get a makeover: paint, counters and a sliding window.
- Pre K enrolment. 17 students are presently registered. The program will run 47 days.

## **6) Teachers Report**

- Teachers are preparing for the Christmas concert
- Friday the 18th will be Christmas hat day
- Spirit days

## **7) Commissioner's report**

- Lindsey place will be moving to Hadley/Philemon in January

## **8) Parent Committee Report**

Eric Sanchez reports that there will be new fees for bussing in regards to pick up and drop off for a second address.

## **9) Home & School report**

- Stacey Smallian reports that the Halloween dance raised 250\$
- The spaghetti dinner was a success, 4700\$ was raised.
- 15 I-Pads were purchased, to be used in the classrooms.
- December 17th will be a pizza day

- During the Christmas pageant there will be a cake raffle.
- February 12th will a friendship dance
- QFHSA is holding a writing contest open to students
- Next H&S meeting will be held on January 11th.

#### **10) Correspondence**

No correspondence

#### **11) Next meeting**

January 27th 2016

#### **12) Adjournment**

**It was moved** by Marnie Brown to adjourn at 18h46. Seconded by Stacey Smallian. **All in favour.**

**Resolution: 15-BGB-59**