



MINUTES

Byron Southwood P.S. Home & School / School Council

1379 Lola St, London ON N6K 3R6 (519) 452-8100

01/18/202 | 6:30p.m.-730p.m. | School Library

Meeting called to order by Charlotte McQueen at 6:30p.m.

Officers

- Chair – Krista Muncaster\Charlotte McQueen
- Vice Chair - Melissa Sharpe
- Treasurer – Valerie Laufman
- Secretary – Tonia Siemon

In Attendance

Charlotte McQueen, Tonia Siemon, Dana Davis, Matt Ebel, Mandy Long, Matt Statema, Oudou Statema, Jen Davis, Cori Hammond, Emily Wood, Erin Smith, Leah Bensette, Valerie Laufman, Melissa Sharpe, Kelly McCormick

Approval of Minutes/Agenda

- **GEN-JAN2023-01 THAT WE APPROVE NOVEMBER MINUTES**
M: E. Woods, S: M. Sharpe Carried

Maker Space Fundraiser

- Item list request from Richelle Davison for the Maker Space at November 2022 Meeting:

Makerspace Startup List

ITEM	COST (before tax)
6 Beebots with charging station	\$777.99
8+ Lego Spike Prime Sets	\$3,592 (\$449 ea)
6 Makey Makeys	\$337.80 (\$56.30 ea)
15 Chromebooks	\$4500 (approx. \$300 ea)
16 (class pack) of Micro:Bits	\$500
Makedo Class Pack	\$161.96
Cricut Maker3	\$524.22
Cricut Press	\$299.22
Press mat	\$37.19
Cricut Tool set	\$37.19
Replacement Blades	\$23.24
Button Maker	\$457.64
Package of 1000 starter pack	\$284.53

Total: \$11,495.79 + tax

Grand Total \$12,990.24

- Home & School has previously voted, and approved on setting \$6,000 aside for the 2022/2023 budget for Makers space.
- **GEN-JAN2023-02 THAT WE APPROVE THE \$6990.24 REMAINING COST TO COVER THE MAKERSPACE STARTUP LIST WITH PROCEEDS FROM THE BASKET RAFFLE FUNDRAISER AND REMAINING YARD FUND.**

M: C. McQueen, S: E. Smith Carried

Treasure's Report-Valerie Laufman

- See attached.

Principal's Report-Kelly McCormick

- New Secretary will be joining Byron Southwood February 6th.
- January 20th is a PD Day.
- February 10th Report Cards will be sent home.
- Staffing shortages have been filled as of January 2023.

Staff Rep Report-Matt Ebel

- Grade 8 Grad Trip: Looking into the feasibility of a Blue Jay's evening Game, Dinner, Coach bus. Camp Celtic is not available for the dates we requested.
- Grade 8 Grad to be held June 22nd at Saunders Secondary School. The Graduation celebration will continue at Palasad after the Graduation Ceremony; a private room has been reserved.
- Grad photos will be held in February.
- A Grade 8 Field Day will be held in June with fun outdoor activities planned.

Fundraising-Erin Smith & Valerie Laufman

- Three Major Fundraising Events so far this school year:
 - Munch a Lunch Block 1 \$3647.13 raised.
 - Munch a Lunch Block 2 \$2503.45 raised.
 - Fundraiser-Raffle Baskets \$2890.97 raised.
- Smaller Fundraising Events so far this school year have included:
 - Western Fair Tickets
 - Magic of Lights Tickets
 - Byron Southwood Spirit Wear through Source for Sports
- Goodwill Fundraiser will occur March 24th and March 25th. Volunteer signup will occur at February Meeting.

New Business

- If you are a voting member of the Home & School please send Krista or Valerie your address as soon as possible for insurance compliance.
- **GEN-JAN2023-03 THAT WE SPEND A MAXIMUM OF \$1000 ON A REPLACEMENT PORTABLE SCORE CLOCK IN THE SCHOOL GYMNASIUM FOR BASKETBALL AND VOLLEYBALL GAMES.**

M: V. Laufman, S:C. Hammond Carried

- It was requested for the 2023/2024 School year to potentially have multiple teams for basketball or volleyball (if student interest is high). To make additional teams possible considerations for gym space (for practices and games) as well as potential parent coaches with a teacher ambassador would have to be made.
- **GEN-JAN2023-04 THAT WE SPEND \$100 TO ENROLL THE GIRLS VOLLEYBALL TEAM TO A TOURNAMENT AT LAURIER SECONDARY SCHOOL**
M: M Sharpe, S: V. Laufman, Carried
- **GEN-JAN2023-05 THAT WE SUPPORT A FAMILY IN NEED WITH HOT LUNCHES FOR THE REMAINDER OF THE 2022/2023 SCHOOL YEAR**
M: E. Smith, S: M. Sharpe Carried
- **GEN-JAN2023-06 THAT WE SPEND A MAXIMUM OF \$1000 TO SUPPORT THE K1/K2 PROGRAM WITH A NEW SET OF INCLUSIVE DOLLS FOR EACH OF THE FOUR CLASSROOMS FOR THEIR PLAY-BASED LEARNING PROGRAMS.**
M: V. Laufman, S: C. Hammond Carried

GEN-JAN2023-07 THAT WE MOTION TO ADJOURN

M: E. Wood, S: C. Hammond Carried

Next Meeting Scheduled: February 15th, 2023