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## Bessborough H&S Council

### General Meeting

November 14th, 2017

7:00 to 8:30 pm

#### Present:

1. Lisa Suutari
2. Robyn Israel
3. Alison Steinman
4. Jenn O'Donnell
5. Pat Broderick
6. Etienne Mercieca
7. John Burnside (7:30 arrival)
8. Various Parents (see attendance sheet - 20 in total)

#### Meeting:

##### **1. Meeting Called @ 7:10 pm**

##### **2. Welcome (Robyn)**

- October Meeting Minutes approved: 1st Jenn O'Donnell, 2nd Michelle Iwata
- Discussion on H&S happenings since last meeting
- Overview of agenda items

##### **3. Financial Update (Lisa)**

- Overview of operating budget and enrichment budget
- Presentation of what has been fundraised and spent to date, along with prudent fundraising targets and proposed spending, and targeted surplus (see presentation)

##### **4. Enrichment Budget (Robyn)**

- Review of Proposals
  - Robyn proposed each enrichment proposal (see presentation)
  - Pat added commentary for film club: what the materials are, ability for film club to reach non-athletic kids grade 5 and up, the fact that materials are used in the school beyond just the film club.
  - Commentary on the proposed Social Media speaker: further discussion from Pat and Etienne on online/cyberbullying and what is currently being taught
  - Question on the Outdoor Classroom from Lisa: is it for recess?