

Bradley School Board Meeting – Sept. 4, 2019 @ 7:00 PM

Present – Chad Ernewein (Chair), Tracey Ernewein, Martha Barrett, Cheryl McTeer, Dave Barrett and Eric McDougall (Brockton Facility Manager)

Regrets: Martin Gregg and Beth Gregg

1. The meeting opened at 7:00PM
Chad asked that anyone having pecuniary interests to please declare them at this time and that should any arise during the meeting to please declare at that time.
2. Our guests Paula and Reiner Schwark were introduced by the Chair
3. Minutes of the previous meeting were read. Martha moved that the minutes be approved, Cheryl seconded. The motion was **Carried**.
4. The Treasurer's report was read showing a current balance of \$2,972.74. Dave moved that the Treasurer's report be accepted as presented. Tracey seconded. The motion was **Carried**.
5. Water Reports – No issues reported
6. Old Business:
 - a. None
7. Project Updates
 - a. Plaque to commemorate the Paisley Kinsmen – Dave working on it
 - b. Beach Volleyball and Horseshoe pits – Chad working on it
 - c. New fire key box and install – Dave working on it
 - d. Dave to ask schools to build new picnic tables @ \$200/table
 - i. Schools do not have time in their curriculum
 - ii. Dave to talk to Launch Pad about doing the construction
 - iii. Chad to talk to Home Hardware about donating the materials
 - b. Eric to check with Brockton Re: Insurance if we rent sanding equipment as being done in Cargill and Chepstow.
8. New Business:
 - a. Bradley Pot-Luck Dinner to meet the new neighbours.
 - i. Set date of October 26, 2019 - 4:30PM Bradley Committee arrives to set-up; 5:00PM Coffee and Tea available for those arriving to catch-up; 6:00PM Dinner will be served
 - ii. Dave to make up a flyer
 - iii. Cheryl doing coffee and Kool-Aid
 - iv. Tracey bringing incidentals (e.g. napkins) as needed
 - b. Get quotes for new roof.
 - i. Chad and Dave to reach out to Roofers and Contractors
 - ii. Dave to investigate grants and donations

Next Meeting – November 13, 2019 at 7:00PM

Martha moved that the meeting be adjourned.