



School Council Meeting Minutes October 14, 2020

Karen Murray, Amy Deck, Marcie Sweet, January Clark, Annita Kristjanson, Laura Ecklund, Tammy Burgevitz, Ashleigh Murray, Sherry Rissling, Myrna Buschell, Tara Good, Amanda Traxel, Danielle Pluth, Melissa Waechter, Julie Smyth, Graeme Dennis, Terri-Lynn Arnal, Joanne MacQaurrie

Item	Topic	Discussion	Time	Person
1.0	Call to Order		6:34	Karen M
2.0	Review and Approval of Sept Minutes –	<ul style="list-style-type: none"> -remove Karen Murray and Shelly Stenhouse names for vice president -Yearbooks - \$35 Canadian not US -Sherry added a few clarifications for the minutes that didn't change overall meaning Ashleigh made motion to accept the minutes, Marcie second		
3.0	Review of Agenda			
4.0	Report Updates			
4.1	Chair/Vice Chair	What is required vs what you did? -Made the agenda, ran the meeting: someone else could do this if you can't be at the meeting. -Oversee events, not plan them as volunteers would look after that. Just a check in to see if anything was needed, get them in contact with previous organizer etc. could be an events facilitator instead. -Answering questions		Ashleigh M
4.2	Teacher report	No one available tonight -ZOOM options might be a good option to explore due to COVID this year -Joanne filled in – teaches both gr 6 classes LA. She has always enjoyed this grade. Working on writing stories- took pictures all summer long of her daughter's cat doing various things, stories are regarding the cat. Library on a cart has been working well for this class too.		Joanne M
4.3	Principal/ Vice Principal	Report – see attached Stencils Staff started painting some of the stencils on Friday afternoon outside, still needing the rest of the stencils Agendas/Communication -PRSD supporting Seesaw Gr. K-3 and Google Classroom for Gr. 4-9. -Sherry would like to use School Messenger for classroom messages but problem is parents need to select their child's class in Messenger -Google classroom – streaming vs. classroom work, perhaps training for parents needed to help. Communication can go from school to parent and visa versa. Usually best way to share is through email to teachers. Timetable – -Recess - lunchtime is an outside recess, misunderstanding previously. - An afternoon recess to occur but teacher needs to build it in, They are to take the kids out for 10 minutes but can't schedule it as a whole school because can't have that many moving at the same time. -Staggered entry into school is working well and kids are coming in more settled. Seems to minimize sensory overload with all rushing in together. -PE vs. DPA – teachers are not required to provide a structured gym class everyday but need to provide DPA which is daily physical activity		Sherry

		<p>School sports – cohorts set up with Parkside and Irvine. Setting up Zoom links to show games, someone is set up to video. Parents note saying the score is helpful.</p> <p>Community Engagement meeting regarding suicide was presented. PRSD psychologist part of presentation. Presentation feed sent to all parents through email from Angela Barron.</p> <p>Options – being reviewed for 2nd semester – Digital Based – universities expressing concerns of students not know how to use digital means and struggle with things like sending a professional email.</p> <ul style="list-style-type: none"> - Concerned parent that junior high kids are already sitting too much and being on digital screens more. Sherry would like to share the curriculum first – Digital Applied Learning. -Joanne notes difficulty this year for space – gym is booked every 30 minutes, cooking class is a Gr. 6 class – staff know these options are not what we would usually have but just trying to find something other than just options class. -Parent presented a food option for budgeting, purchasing etc. Sherry notes they are also exploring kids’ passions. Parents also wanting also a focus on skills. -Parents wondering why there are differences in options across division. Staff know that guidelines are somewhat open to interpretations. Parent notes all the kids at Irvine go out onto playground, Joanne notes that they are following a playground map and supposed stay to their specific areas. -Graeme wondered about increasing option time so that could do more outside options. Sherry noted options have changed a lot over the past 10 years and would like to continue to offer diverse options when able to. <p>-Private Donation - \$5000 from Grant Van Hal to be used towards student wellness and mental health. We are installing two tether balls units and an outdoor volleyball court. Parents felt nets should probably be taken down daily. Funding will also be contributing to mental health resources for classroom use.</p> <p>Halloween – kids will wear costumes all day, still do a variation of the Halloween parade, will have a party still, will still have food options as long as teacher serves or single packages.</p> <p>-Parent Interviews – link where to sign up – phone interview or Google Meet</p> <p>Hot Lunch –</p> <ul style="list-style-type: none"> - Last year first hot lunch was Oct 16th. Joanne has talked with other schools about how they are being run. -For Joanne’s hot lunches, obstacle is K starts at 11:10 and last Gr. 6 starts at 12:25. she supervises every day during that time so wondering how to get it served. She wonders if maybe a parent helper could help. A core group would be helpful to know protocol. Perhaps we just try a few rather than plan the whole year. -Parent Council Hot Lunch - She also wondered if parent council could maybe do their meals again – would only have the concession and staff oven, maybe pre-papered – would have to schedule, tracking sheet – just who we need, delivered to the rooms. <p>Outdoor Classroom – can we turn the current outdoor space into a covered space as there is currently some cement. Marcie notes pilings would be needed.</p>		
4.4	Trustee	<p>Virtual Meetings – experience improving but still missing many aspects</p> <p>Ward Review – contractor will be looking at these boundaries prior to next year’s elections. Input from public will be sought. Looking to reduce trustee positions.</p>		Graeme

		<p>Badlands Baseball – brought 14 kids into the division, team doing well</p> <p>Bussing – 918 students, longest for a high school student at 110 minutes. Biggest concern right now is bus drivers – testing can take them out for 5 days and parents are having to drive kids. Southlands rules right now are making it difficult to have qualified substitutes. Sherry notes that school is trying to also have school work more accessible online for children when they can't make it to school. Parent concern around Southlands contract – bus drivers don't get paid when not at work but Southland contract is still paid.</p> <p>Human Resources Accountability – stats shared regarding staff, support staff etc. \$37 million dollars for that part of the budget.</p> <p>Financial Accountability - \$103 million dollar anticipated deficit</p> <p>PD day – Ron Berger presented regarding teaching, well received</p> <p>PRSD Name – brought forward to add Public to our name to show inclusion. Not a legal entity to add Public to the name. Sherry noted their may be a funding rationale for this but she wasn't sure, Cathy Hogg is part of this. Graeme notes this will help the emailing system as well. Parents concerned it will cost a lot, Graeme doesn't think so as done internal.</p>		
5.0	Old Business			
	Agendas	Update – see above		
	Timetable	Update – see above		
	Stencils	Joanne will let us know when the rest are in		
6.0	New Business			
	Elections for Executive	<p>Chair: nomination for Terri-Lynn for Chair– no other nominations – Terri-Lynne is the new Chair</p> <p>Vice Chair: nomination for Danielle for Vice Chair – no other nominations – Danielle is the new Vice Chair and no longer secretary</p>		
	Yearbooks	<p>Yearbooks ordered and will be here by Oct. 20th – 115 ordered – push for order because could get a better deal.</p> <p>-Link established for school to contribute pictures and it is really helping</p> <p>Facebook – would be nice to see more of what is going on inside the school – Sherry notes still tracking down consent. January noted it would be nice know about the tournaments, sports scores shared etc. to help boost moral and give a peek inside the school.</p>		January
	Mini Track day	Karen notes it is all set-up and ready to go. Concerned with forecast for rain that day. Decided to post-poner, check weather next week. Wondered about winter festival or see how weather is in November.		Karen
	Christmas	Wondered if an outdoor activity at the hall could happen with fire pits etc. Staff thought yes if following AHS protocols.		Ashleigh
	Hot Lunch	<p>Karen wondered as per Sherry's report how this can be further explored.</p> <p>-Joanne noted:</p> <p>When volunteers arrive at school, complete health questionnaire. Let school know who is coming in and track all locations where volunteers go in the school. Masks, gloves, how many people exactly needed, only have concession kitchen and student gathering area for assembling; wipe this area, designated servers deliver to class. Food is all individually provided.</p> <p>Karen will need class lists and timetable.</p>		Karen
	HOW CAN WE HELP	-Baking can be provided as long as one server or individually packaged		
	Future Meeting	Sherry would like to explore Zoom for some future meetings especially as it gets cold. Think will have more participation and some people might be more likely to contribute to the chat box etc.		Sherry
	Meeting Adjourned:		8:37	
		Future meeting dates: November 18, 2020 – try Zoom meeting. Link will be sent out through School Messenger		

October 14, 2020 Finance Meeting

Item

1.0 Call to Order 8:38

2.0 Old Proposed Spending – none discussed

2.1 Financial Budget

-Earmarked Funds listed

2.2 Spending categories

3.0 New Proposed Spending

3.1 School Sports

- Pinnies

-Paving of track/basketball rea/ jumping pit running lanes

-Track needs to be fixed or it will have to be pulled out as it is becoming beyond repair.

-Outside structure – came from Blue Imp called Navaho structure – teachers wanted to use space where tables already are – Marcie and Tara and looking into same. Graeme notes that Darrel Drefs at PRSD needs to know everything prior to. Krista Notenbomer is part of Ignite Rotatory Club and they will assist with funding as well. Fundraising will be needed. Grants available too if someone can look into it. Tara and Marcie to continue looking into quotes.

3.2 Teacher wishlist

-Wait to fund projector for next year or once we can move inside again.

-Bought microscopes last year

-iPad – Sherry notes iPads for Seesaw and Chrome use Google Classroom. Joanne notes iPads that are getting older and no longer hold updates for Seesaw. Can we rent iPads rather than buy?

-Digital Textbooks – think should be Division's responsibility. Some teachers are wanting just regular text books. Some parents are wanting that, perhaps we can offer a cost to those parents if they want this. Sherry notes it is a school responsibility and have around a \$2000 budget a year.

-PE Equipment – Sherry feels like have moved on from this. Parents wondered about dividing up equipment from PE room to keep in the classroom?

-Outdoor classroom – want an exploration space – have near water to grow plants etc. want a free standing space, bit of a chain link set up space – stick eaves troughs to the fence etc. Concerned about community kids hanging around school on weekends and wonder if it will last. Perhaps explore items that are less easy to move etc.

3.0 Fundraisers

3.1 Anita shared Oliver labels update

3.2 Pink shirt day – Anita checking with a few local groups, coming in around \$10 ea. – have each interested party bring a design to the November meeting and decide from there.

3.2.1 Jesse Olsen's idea for shirts was shared, parents noted price point for school apparel would be around \$30 and for one off T-shirts more around \$15. Parents noted they would like continuity with school logos. Sherry notes MacDesign is bringing forwarded logo ideas etc. A contest could be made to help re-brand our logo – parents and kids. School store already set-up with school logo for this year. Follow-up with Jesse at the end of this year.

3.3 Bacon – Anita continuing to look into this

3.4 Happy Hippo will get a bigger percentage

3.5 Ice Melt go ahead to put on School Cash for Kara

Ashleigh noted this is a lot of fundraisers and we need to make sure families understand it is to buy as needed not feel have to buy for every fundraiser – try to pick things people might use anyways.

Adjourned – 9:20