

Park Meadows School Council AGM- October 20, 2020

1. Welcome

- a. Marylou called the meeting to order at 6:36 p.m.
- b. Introductions/ Attendance:
 - i.
- c. Approval of Agenda
 - i. No additions to the agenda
 - ii. Linda made a motion to approved the agenda. Tasha seconded. Carried.
- d. Approval of Minutes from last meeting
 - i. Caley made a motion to accept the minutes from September 2020. Ashley seconded. Carried.

2. Council Business

- a. Executive Positions Appointments
 - i. Chair
 1. Sharon nominated Marylou Williams for Chairperson. Called three time.
 - ii. Vice Chair
 1. Marylou nominated Phi for Vice Chairperson. Called three times.
 - iii. Vice Chair
 1. Marylou nominated Cayley for Vice Chairperson. Called three times.
 - iv. Secretary
 1. Marylou nominated Sharon Rempel for Secretary. Called Three times.
 - v. District Council Representative – first Monday of the month @ Education Centre
 1. Marylou nominated Tasha McKee for Secretary. Called Three times.
 - vi. District Council Representative
 1. Marylou nominated Linda Hardy for Secretary. Called Three times.
- b. Marylou renamed the executive committee for approval. Heather made a motion to accept the executive for 20/21. Tina seconded. Carried.

3. School Events and News

- a. Past Activities:
 - i. Orange Shirt Day: Monday, Sept. 28th
 - ii. School Photo Day: Monday, Oct. 5th (for in-school & online students)
 - iii. Thanksgiving (NO SCHOOL): Monday, Oct. 12
 - iv. PL Days (NO SCHOOL): Tuesday & Wednesday, Oct. 13 & 14
 1. Collaborative Communities, Assessment Day, School-based PL
 2. Focus on Trauma: What's your narrative: How trauma affects us as adults and the stories we hold onto.
 3. Teacher and EA PL was the highlight this week.

- v. Parent Teacher Interviews: Thursday & Friday, Oct. 15th & Oct. 16 – all done via TEAMS or phone calls
 - b. Upcoming Activities:
 - i. Theme Days:
 1. Nov 23 – Crazy Hair Day
 2. Dec 18 – PJ Day
 3. Jan 19 – Twin Day
 4. Feb 24 – Pink Shirt Day
 5. Mar 23 – Beach Day
 6. April 21 – Rainbow Day
 7. May 20 – Hat Day
 8. June 14 – Sports Jersey Day
 - ii. Oct. 29 – Monster Mash Dance-athon & Dress Up Day for Halloween
 - iii. Mon, Tues Nov. 9 & 10 – Kindergarten Parent/Teacher Interviews
 - iv. Wed. Nov. 11 – NO SCHOOL – Remembrance Day
 - v. Tues Nov. 17 – Photo Re-takes Day and for Kindergarten students in T/Th program
 - vi. Thurs Nov. 19 – Rock Your Mocs
4. School's 3 Year Plan – Mark Blankenstyn
 - a. Time was taken to review the plan and parents provided feedback
5. Hot Lunch Program
 - a. In discussion with admin around the city, creative ideas are brewing around offering a hot lunch program.
 - b. If we move forward, the following are a must:
 - i. Delivery
 - ii. Separating by class
 - iii. Limitations on options
 - c. To Do – District Council Reps – Ask what other schools are doing re. hot lunch?
 - d. If you have hot lunch ideas – please let Tina know
 - e. To Do – Tina will reach out to some restaurants to see what is available
6. District Council Representative Report -Linda McKeith
 - a. Attendance was good!
 - b. Linda reviewed at home vs. in school learning rates.
 - c. District Update Option on School website – anyone can sign up for this information.
 - d. Schools are reporting that they are moving forward with fundraising with physical distancing. The district is advising to go towards fundraising that allows for physical distancing.
 - e. Extra-Curricular – still on hold at this time
 - f. Our council has a representative on the “Calendar” Committee which will set the calendar for the following school year.

- i. Discussion re. October break
- 7. Next Meeting- November 17, 2020 6:30 pm
- 8. Marylou adjourned the meeting at 7:56 p.m.

School Board Update

- Southland Transportation will take over the bussing contract
- Thank you for taking part in parent council
- COVID is a major discussion for the board. Understanding regarding the interest in extra-curricular. We will likely delay this longer as we want as many students at school as possible.

Park Meadows School Foundation AGM -Oct. 20, 2020

1. Welcome – Marylou called the meeting to order at 8:03 p.m.
 - a. Tina made a motion to approve the agenda. Linda seconded. Carried.
 - b. Linda made a motion to approve the Minutes of September 2020. Tasha seconded. Carried.
2. Executive Position Appointments
 - a. Executive Positions Appointments
 - i. Chair
 1. Sharon nominated Marylou Williams for Chairperson. Called three time.
 - ii. Vice Chair
 1. Marylou nominated Phi for Vice Chairperson. Called three times.
 - iii. Vice Chair
 1. Marylou nominated Cayley for Vice Chairperson. Called three times.
 - iv. Secretary
 1. Marylou nominated Sharon Rempel for Secretary. Called Three times.
 - v. Treasurer
 1. Marylou nominated Shane Mann for Secretary. Called Three times.
 - b. Marylou renamed the executive committee for approval. Heather made a motion to accept the executive for 20/21. Tina seconded. Carried.
3. Treasurer's Report – no report
4. Dance-a-thon
 - a. Tasha made a motion to spend \$600 as the committee sees fit in line with the dance-a-thon fundraiser. Linda seconded. Carried.
5. Foundation Business
 - a. Insurance
 - i. Marylou will reach out to Christine Lee to follow up regarding insurance recommendations and D&O liability insurance.

- b. gaming license- casino list
 - i. Heather made a motion for the foundation to move forward with a charitable gaming licence through AGLC. Linda seconded the motion. Carried.
 - c. community foundation grant application
 - i. Mark has applied for the grant and it has been accepted in the first round. We are hoping to hear back in the next few weeks.
 - ii. Parent council invited Mark to request additional funding to match grants in the future.
6. Next Meeting November 17, 2020
 7. Marylou made a motion to adjourn the meeting at 8:51 p.m.