

## **Park Meadows School Council Annual General Meeting Minutes – October 19, 2021**

**Meeting held via Teams 6:30 pm**

**Link to the meeting:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTNmOGVINWUtYTkWMS00YTcxLTlhYTYtZTczNWYyZjA3ZWly%40thread.v2/0?context=%7b%22Ti d%22%3a%223c0e8b63-e64e-4c8d-a40f-1d213b670472%22%2c%22Oid%22%3a%22b6697027-acb3-4682-81db-d836aef38ee9%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTNmOGVINWUtYTkWMS00YTcxLTlhYTYtZTczNWYyZjA3ZWly%40thread.v2/0?context=%7b%22Ti d%22%3a%223c0e8b63-e64e-4c8d-a40f-1d213b670472%22%2c%22Oid%22%3a%22b6697027-acb3-4682-81db-d836aef38ee9%22%7d)

**Attendance:**

Teri Smith, Sharon Willms-Laing, Brie McCrady, Marylou Williams, Phi Jang, Caylee Rothe, Heather Farough, Linda McKeith, Amy Dudley, Amanda Toth, Ashley Crabb, Shane Mann, Sharon Rempel.

### **1. Welcome -meeting called 6:33pm**

- a. Additions/Changes to Agenda- Caylee made motion to accept, Heather seconded, carried.
- b. Approval of Minutes from September 21.2021 Meeting -Phi made motion to accept, Linda seconded, carried.

### **2. School Events and News-Teri and Sharon and Brie**

-**BOOST**-grade 2 and 3 assessments complete, government has results, waiting for how much money/support we will receive

-**Update on feed the bug**-went well, would like an update on online donations

-**Update on the stage situation**-doors are fixed (close properly and lock), moved the stairs out and closed the curtain, no renos needed at this time

-**Dance a thon**-Mrs Olsen to provide the music, pizza party provided by the school, prizes are on display, staff will decorate the gym with art, Wednesday Kindergartens will dance at the end of the day on Wednesday to kick start the Dance a thon, staff that signed up for Pie in the face: Mrs. Hegland, Mrs. Hyggen, Mrs. Watson, Mrs. Smith, Ms Willms-Laing, Ms. Bourassa, Mr. Entz, Mr. Greeno, Mrs. Braun, Mrs. McCrady

-**Terry Fox Update**-grateful to have police help with crossing at 26ave intersection, raised \$580

-**Covid Update**-contact tracing back in place, single class with more than 3 cases in a 5 day period they will need to stay home 10 days from when the last case was

-**Brie teacher report**-Kindergarten played games, mine craft education, worked on student plans, behavior and plans for students who need extra support. Took the kids on a tour of the school (usually stay within their classroom and washroom)

-**Field trips/guest speakers-\$600 per classroom**-Linda M. makes a motion of \$600/class for fieldtrips/guest speakers for 2021/2022 school year, Sharon R. seconds.

-Phi makes a motion to transfer remainder of the funds to foundation, Heather seconds.

### **3. Upcoming Events**

-Spirit assembly-Respect and Responsibility-9am (parents of students receiving an award will be sent a link to the Teams assembly)

-Oct 28-Dance a thon dress up day and parade

-Nov 5-Staff Meeting 12:15

-Nov 8-Picture retakes

-Nov 10-Remembrance Day assembly (via teams)

-Nov 11-Remembrance Day-No School

-Nov 12-No School for students

--Nov 15-Rock your Mocks

-Nov 15,16-Parent/Teacher interviews for Kindergarten

-Nov 26-Report cards

### **4. District Council Representative Report -Linda McKeith**

- Oct 4-22 people attended virtually
- held elections for positions
- trustee report-district meeting on curriculum
- ASCA**- letter sent to superintendent regarding Council workshops and foundation workshops. ASCA offers a variety of workshops on a variety of topics. If school Councils are interested, these can be requested and set up. Beneficial for multiple schools to join together as these workshops can now be offered online.
- possible \$500 grant could be upcoming for Councils to increase engagement communication with the communities they serve.
- opening half hour of District Council nights (6-6:30 pm) is an open Parent Learning Portion where a different topic affecting the division or students within the division will be held. The District is always open to ideas for these parent nights. If anyone has a question or topic they would like to ask of the district, please submit these to the district rep to submit to the District Council.

## **5. Treasurer Report – Shane Mann**

- discussion regarding the dollar amounts we have contributed to the school over past years for supporting field trips. Average is approximately \$600/class or \$25 per student. Usually a total of around \$10,000- \$12,000 per school year.
- 17 classes this year, including kindergarten and EEP.
- Linda McKeith made the **motion** to pay \$600/ class for 17 classes to the Park Meadows School for Field Trip Purposes for the 2021-2022 school year. Seconded by Sharon Rempel. All in favor, carried.
- Shane to write up a cheque to the school for \$10,200.00.
- Phi made the **motion** to transfer the bank balance remaining in the account after Dance athlon expenses were paid to the Park Meadows School Foundation. Seconded by Heather Farough. All in favor, carried.

## **6. Business for 2021**

### **a. Nominations and Appointments of Council Executive and Positions**

**Chair-plan the agenda for meetings, convene and facilitate meetings, act as a spokesperson for the school council, prepare the annual report at the end of the year for submission to the school board**-Caylee nominated Phi Jang, called 3 times, accepted by Phi, carried and appointed.

**Vice Chair-to assist the chair with the above duties and assume the duties of the chair in his/her absence**-Sharon R. nominated Caylee Rothe, called 3 times, accepted by Caylee, carried and appointed.

**Secretary-to keep accurate minutes and records of all meetings, process correspondence and communication and maintain an accurate list of names and phone numbers of school council members**-Sharon R. nominates Linda McKeith, called 3 times, accepted by Linda, carried and appointed.

**District Council Representative-attending district school council meetings (first Monday of the month), reporting back to Park meadows school council**-Linda nominates Sharon Rempel, called 3 times, accepted by Sharon, carried and appointed.

**Members At Large (active participants -voting members)**-Heather Farough, Ashley Crabb, Shane Mann, Amy Dudley, Amanda Toth.

### **b.Fundraising Goal for 2021-22 school year – amount/purpose-\$10,200 for class fieldtrips/guest speakers**

### **c.Dance athlon -update from Committee**

- Caylee and Amanda bought prizes-around \$720
- Phi bought 3 x \$75 gift cards for top 3 earners
- Phi to provide lights for the dance
- left over money from the previous agreed upon amount of \$1000 will be used for whipped cream and plates for pie in face rewards for fundraisers.

## **7. Next Meeting – November 16, 2021, 6:30 pm**

## **8. Adjourn 7:51pm**