

## October Minutes *October 20th, 2020*

### Call to order:

- Meeting start time 6:30pm

### Approval of September minutes:

- Missing in action, considered approved

### September follow-ups:

- Clothing order initially closing on the 28th, with reminder going out on the 26th, changed to close on the 26th, with reminder going out on the 23rd (Steph)
- 2 week turn around time
- Curbside pickup or send home with children; if not a gift
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### Principals report (Deb Strain):

- Tina sick, off for 1 month
- Covid update: 18 students away, down from 120-130 during first weeks
- Protocol update: symptoms need to be improving instead of gone to attend school
- Equipment now allowed outside, no games unless able to keep distance, no sharing between classes
- Virtual school: October 23rd deadline for kids to go virtual, another deadline in November and then January
- No ability to change in December
- Kids wanting to join school physically can reenter anytime
- Deb having regular check ins with school nurse
- Halloween: orange and black day
- treats in before October 27th allowing for 72hr quarantine
- no homemade goods, all pre-packaged
- IEPs complete and coming home in the next few days
- Math now 1 mark instead of 5 strands, Big Change for teachers and students
- Gail McQuade announced retirement at end of October, find out this week if Stephanie can stay (*crossing fingers and toes*)
- Ms. Sperry having surgery November 4th, Katherine Hill taking her position in Kindergarten room

### Chairs report (Amanda and Nicole):

- no hot lunches this year (loss of revenue)
- will increase amount of fundraisers, with increased transparency to parents, ie. goals
- festive feast - one time meal, trying to organize in keeping with COVID restrictions
- Deb will look into this with the board (split cost between council and board or full) and council will vote
- Goals of fundraising
- yearbooks
- technology
- activities for next year (hopefully)
- focus on what we can get for the kids
- equipment for outdoor play - something for each season

- special treat day
- year books (especially senior year)
- paint day or paint night (look into Nicole for hosting)
- Fundraisers chosen
- Veseys - run in spring (hopefully online version for ordering)
- Poinsettias - run November 2-13, aim for delivery December 4th
- Little Caesars - can start anytime, better in winter for organizing - keep frozen in parking lot for pick-up
- Kernels
- True North - running in background, able to purchase anytime
- Mabels Labels- running in background, able to purchase anytime
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#### **Teachers report (Lorie Windrem):**

- money for each classroom to buy outdoor activities for students - teachers can put together a wish list

#### **Support Staff report (Stephanie):**

- Nothing new at this time

#### **New business:**

- No new business to report, deciding on fundraisers and goals

#### **Treasurers report (Tricia):**

- loss of hot lunches (10-11 thousand dollars)
- waiting on missing chocolate money (\$300-400 outstanding)
- lots of chocolate lovers on council, can buy some boxes :)
- agendas - we will pay outstanding balance of \$175
- Fundraising goals
- Poinsettias: \$1000
- Little Caesars: \$1500
- Veseys: \$500
- Kernels: \$700
- True North: \$50
- Mabels Labels: \$50
- Playground maintenance
- \$1000 per year and board makes up the difference
- currently \$3000 in this account
- move money towards permanent items for primary, junior and intermediate students
- \$1000 for each grouping
- Technology
- increase budget to \$7000 and Deb will add \$3000 to make total of \$10,000
- 80 chrome books left, out almost 100, last years budget was \$4000
- Head lice checks
- Unsure if allowed due to COVID restrictions
- Leave at budget of \$1000

- Special Presentations
- Drop budget to \$1500 this year (\$5000 last year)
- look into virtual presentations with Sarah; \$450
  
- Nutrition Bins
- modified version this year, budget \$500
  
- Graduation
- budget of \$1000
  
- Yearbook (pandemic addition)
- increase budget to \$3000 (last years budget 1000, but cost \$3300)
- ensure all grade 8s have a yearbook - graduation gift
  
- Classroom
- \$250 per classroom
  
- Acknowledge Fund
- \$250 this year (same as last year)
  
- Playground sports equipment
- \$1900 this year, allowing for \$100 each classroom

**Adjournment:**

- Meeting adjourned approximately 8:15pm
- Next meeting *November 18th at 6:30pm*