

Agenda Item	Meeting Minutes Discussion	Actions
<b>Meeting Details</b>	<b>Location:</b> Microsoft Teams <b>Time Called to Order:6:33</b>	
<b>Attendance</b>	<b>Voting Member:</b> Michelle L, Mariclaire C, Dana A, Shelly F, Doris S, Jessica S, Andrea F, Adrian C, Yakob W, Racelle B <b>Staff:</b> Nicole B, Danielle G, Armando C	
<b>Opening Prayer</b>	Mariclaire - Our Father	
<b>Minutes Approval</b>	Amend the date to Nov. 9, 2021 <b>Michelle motions to approve minutes, Jessica seconds. Motion carried</b>	
<b>Agenda Approval</b>	Amend year to 2022 <b>Mariclaire motions to approve agenda, Shelly seconds. Motion carried.</b>	
<b>Principal's Report</b>	<ul style="list-style-type: none"> <li>● <b>December Events</b> <ul style="list-style-type: none"> <li>○ Virtual Book Fair - \$132</li> <li>○ Art Cards - \$937</li> <li>○ Hour of code week</li> <li>○ Social Justice projects – check Instagram or Facebook</li> <li>○ Advent Mass – TVFA –posted video of original song</li> </ul> </li> <li>● <b>January Events</b> <ul style="list-style-type: none"> <li>○ Alien Inline skating – cleaning between groups</li> <li>○ Inclusion/Diversity Week – tied to Olympics</li> <li>○ Leg School gr 6 field trip – virtual or in person</li> </ul> </li> <li>● <b>February Events – Open House Feb 23 - posters</b> <ul style="list-style-type: none"> <li>○ Winter Carnival – 16th - equipment and outdoor grade level with Dan Gervais (ask up to \$1000)</li> <li>○ Student Council – coordinating special days, Kindness Week &amp; Carnival ideas</li> <li>○ Black History Month- More info to come</li> <li>○ Social Justice TBD – Service for Cereal &amp; Hunger Lunch</li> <li>○ Open House Feb 23 –2 sets of 4 road signs, Facebook, Community paper ads, posters,</li> <li>○ daycares &amp; bus issues</li> </ul> </li> <li>● <b>Intentions for Term 2 – few online - Jan 14</b></li> <li>● <b>Student Support - screeners in K &amp; 1 in French, French Reading assessments gr 4 to 6, Math interviews Gr 1 &amp; K</b></li> <li>● <b>Surveys/feedback</b> <ul style="list-style-type: none"> <li>○ EDIAR – completed in Nov</li> <li>○ ECSD Assurance – extended to Jan 28</li> <li>○ ABED Assurance in Feb or March</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>● <b>COVID update – case reporting to community (letter to whole school - similar to Nov)</b> <ul style="list-style-type: none"> <li>○ enhanced cleaning between classes</li> <li>○ Kits have been delivered to the board and they are starting to hand them out to schools. We don't know when we will get them yet.</li> <li>○ When we find out there will be a SWIFT message from the school letting you know when to expect them.</li> <li>○ Each child will receive 1 test kit and 20 masks, this may not be handed out all at once.</li> </ul> </li>   <li>● <b>Ask for EFAPA – received all resources -sent to Doris today,</b> <ul style="list-style-type: none"> <li>○ ask for Carnaval</li> </ul> </li>   <li>● <b>ADVISE</b> <ul style="list-style-type: none"> <li>○ Grade 4-6 Ski – booking into March, price increase, not only school.                             <ul style="list-style-type: none"> <li>■ It was decided that then the date is confirmed and the parents will be surveyed again asking if they still want to attend.</li> </ul> </li> <li>○ March Book Fair – virtual or hybrid                             <ul style="list-style-type: none"> <li>■ After discussion most parents want to go with the hybrid.</li> </ul> </li> </ul> </li> </ul>	
<b>Executive Reports</b>		
<b>Chair Report</b>	<ul style="list-style-type: none"> <li>● There were a number of parents that showed up to the ASCA presentation - Thank you for everyone's time and involvement.             <ul style="list-style-type: none"> <li>○ There is a follow up session about a fundraising association.</li> <li>○ <b>Michelle motions to spend up to \$100 on a fundraising association seminar with ASCA on Feb. 8, 2022. Shelly seconds. Motion carried.</b></li> </ul> </li> </ul>	
<b>Treasurer's Report</b>	<p><b>Revenue - carried forward \$8,052.53</b>  <b>- ASCE - Grant \$500</b>                  Expenses - Penguin ice sign Home Depot/WalMart (M. Collins) <b>-\$184.49</b>                  Halloween candy Superstore (M. Collins) <b>-\$25.32</b>                  Birthday cards Dollarama/Amazon/Staples (M. Collins) <b>-\$139.43</b>  <b>TOTAL: -\$349.24</b>  <b>Account Balance \$8,203.29</b></p>	

Old Business		
<b>Wellness Garden</b>	<ul style="list-style-type: none"> <li>● Mulch cost - Nicole will look into this in March when Landscaping companies open more and will have a better idea on their prices.</li> </ul>	<b>Nicole look into mulch cost</b>
<b>Safety Blitz</b>	<ul style="list-style-type: none"> <li>● It was very cold so this did not happen.</li> <li>● We will look at the need for planning another one closer to the spring.</li> </ul>	<b>Talk about in March</b>
\$100 from Laura Thibert	<ul style="list-style-type: none"> <li>● Just waiting for the physical check.</li> </ul>	
Alberta School Council	<ul style="list-style-type: none"> <li>●</li> </ul>	
<b>Engagement Grant</b>	<ul style="list-style-type: none"> <li>● This is what will fund the fundraising association seminar</li> </ul>	
<b>SC Survey</b>	<ul style="list-style-type: none"> <li>● This will be sent out by Friday Jan. 14, 2022 and results will be given in the March meeting</li> </ul>	
	<ul style="list-style-type: none"> <li>●</li> </ul>	
New Business		
<b>Valentines Day</b>	<ul style="list-style-type: none"> <li>● Student council is organizing an activity with fruit gummies.</li> <li>● It was suggested that we do valentines day cards a week before so they can quarantine and then the children can receive them on valentines day. <ul style="list-style-type: none"> <li>○ Nicole will think about this and talk with other teachers</li> </ul> </li> <li>● We are going to host a kindness challenge week where we will post on Facebook a new challenge every day from Feb. 7-11 and then supply a treat that gets handed out on the 14th. <ul style="list-style-type: none"> <li>○ Give a compliment</li> <li>○ Help someone with something</li> <li>○ No interrupting</li> <li>○ Play with someone new</li> <li>○ Give someone else a turn.</li> </ul> </li> <li>● School Council parents will make a video introducing each challenge and send it to Mariclaire to edit.</li> <li>● 470 children</li> <li>● Michelle will buy smarties boxes</li> <li>● <b>Michelle motions that we spend up to \$225 for the Valentines activity treats, Mariclaire seconds. Motion carried.</b></li> </ul>	<p><b>Parents send intro videos to Mariclaire</b></p> <p><b>Mariclaire edit videos and send to Nicole</b></p> <p><b>Michelle buy treats and deliver to school</b></p>
	<ul style="list-style-type: none"> <li>●</li> </ul>	
<b>Adjourned</b>	<b>By Whom: Michelle motions to adjourn Time: 7:50</b>	