

Council Meeting

18:30, Wednesday, October 13, 2021

Microsoft Teams Online

1. Call to order–18:30

Attendance

Parents: Amy Machnik, Farrah Dziwenka, Anastassia Hawksworth, Jennifer Krezlewicz, Kelsey Mcwhirter, Christopher Atkins, Joanna Quigg, Danielle Stolson

Staff: Pat Opyr, Eileen Loughlin, Kennedy Simpson, Danielle Southwood

2. Quorum: Yes

3. Review of Agenda and Adoption of Minutes

Motion 2021 10 (1) Kelsey. Motion to approve the minutes from the September 27, 2021, meeting. Amy 2nd. Passed.

4. Outstanding Business

- List of Directors needs to be updated and submitted to AGLC to ensure all correspondence is going to the correct person.
- Casino. Need five members to complete Volunteer Applications to be submitted with our application by mid-November. We are using the same Casino Advisors as last time, CLPW, Lily Seto. Advisors will cost us: \$2749.95. We need a voided cheque to send with our application so they know where to transfer the money. I will apply for Sign up Genius again and enter our schedule.

Action: Amy to find Banker to complete paperwork. Chris Cashier. Amy Count Room. Kelsey and Joanna GM.

Action: Pat to send a void cheque to Amy from Casino account.

- Shauna Glionna, Client Services Coordinator, Alberta School Council Association (shaunag@albertaschoolscouncils.ca) will assist us in rewriting bylaws to have only one financial year end date.

Action: Amy email bylaws to everyone

Action: Everyone to review and anyone willing to meet will get together prior

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5. Financial Report: Treasurer - Farrah

- Bank Balance: \$4137.09
- Book Balance: \$2836.01
- Fun week and school snacks still outstanding (\$34.71 for snacks and \$966.37 Fun Week)
- Gr. 6 Farewell receipts for Subway etc. still have to be submitted (\$300)
- Staff Appreciation \$584.27, which was over by about \$20.
- School account for playground is separate so how should it be submitted?
Action: Pat to confirm how that will be tracked and reported.
- \$2500 donation to remain in trust for playground.

6. Fundraising

- Kelsey updated Epicure details: \$25 box includes several dinners in a kit. She'll do it first week of November so it's in for Christmas.
- Little Caesar's will be moved to the new year, before Jan 23 with delivery Feb. 7.
- A March fundraiser (maybe cookies) and another in May.
- Bottle Drive will be ongoing with Kelsey and Alana's trucks. Call for bottles next week Tuesday to Friday. Another one in January and then in the Spring.
- Alina and Kelsey to discuss School Spirit Wear.
- All three Cobs will give a percentage of sales if you mention OLOV.

7. Principal's Report

- Class configurations are changing so a new teacher is being hired for Gr. 5. Each class, 4,5,6 will be in their own class for core subjects.
- Meet the teacher night online was teacher's presenting slide shows so everyone could participate at their own time.
- Terry Fox run was a success with fundraising goal exceeded.
- Faith Day is next Monday, October 18. No school for staff.
- Truth and Reconciliation Week was a success.
- Leadership Club for Gr. 6 students to do announcements.

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- Recycling Club collects juice boxes daily from the classrooms.
- Teacher's Day
- Read In Week saw guests reading virtually to each class. Debbie Engel sent a book to the school.
- Oct. 5 School Pics. Nov. 10 retakes
- Thanksgiving Celebration was last week but the Gr. 4 students didn't receive their bibles yet. Father Dean will do another celebration for that.
- Halloween will be similar to last year. We'll follow Division guidelines as posted in Newsletter.
- Levels of Achievement Criteria have changed a bit on PowerTeacherPro. The entire document is on the school website. The levels are aligned with the Provincial Achievement Exams.
- School Division Updates:
 - English Language Learning Dept gifted 20 culturally diverse books
 - Each teacher received new Chromebook for classroom and small group work
 - Physical Education and Sensory items arriving
- Everything in music room has been restocked and/or repaired
- Language Arts consultants have been in the school and are meeting with students and teachers to assess language arts skills.

8. New Business

- Christmas Concert to be discussed next meeting.

9. Classroom Reports

- Danielle: Gr. 1's have been adjusting to full day school routines. Made cards for health care workers and families and for Mr. Connolly Custodian Appreciation Day.
- Kennedy: Gr. '3's have been making cards as well. Science connects the students to the outdoors so they are collecting rocks and making clay Earths. Kids are excited to be nature detectives.
- Eileen: Kids are going out to the "forest" with an extra supervision and they are loving it and inventing all kinds of games.

Next meeting: 18:30, Wednesday, November 24, 2021

Adjourn: 19:20

Association Meeting

18:30, November 3, 2020

Microsoft Teams Online Meeting

1. Call to order–19:20

Attendance

Parents: Amy Machnik, Farrah Dziwenka, Anastassia Hawksworth, Jennifer Krezlewicz, Kelsey Mcwhirter, Christopher Atkins, Joanna Quigg, Danielle Stolson

Staff: Pat Opyr, Eileen Loughlin, Kennedy Simpson, Danielle Southwood

2. Quorum: Yes

3. Financial Report: Treasurer - Farrah

- Bank and Book Balance: \$17036.33
- GIC: \$36507.50 as of October 16. We will reinvest it until April.
- **Action: Farrah.** To confirm with Allison whether or not Motion 2021 5 (5) should have GST or not. Motion did not include GST but invoice included GST.

4. Outstanding Business

- None at this time.

5. Principal's Wish List

- Field Trips down the road may be added to Wish List.
- Birthday Books were purchased and theme books were purchased for each classroom.
- Magazine subscriptions have been requested again for the classroom library.

6. New Business

Motion 2021 10 (2) Amy. Motion to spend up to \$40 for Sign Up Genius subscription to track Casino volunteers. Jen 2nd. Passed.

Next meeting: 18:30, Wednesday, November 24, 2021

Adjourn: 19:29