

Council Meeting

18:30, Wednesday, December 1, 2021

Microsoft Teams Online

1. Call to order–18:33

Attendance

Parents: Amy Machnik, Farrah Dziwenka, Anastassia Hawksworth, Jennifer Krezlewicz, Joanna Quigg, Danielle Stolson, Alena Pavone, Kelsey McWhirter

Staff:Pat Opyr, Marco Salvador

2. Quorum: Yes

3. Review of Agenda and Adoption of Minutes

Motion 2021 12 (1) Jen. Motion to approve the minutes from the October 13, 2021, meeting. Amy 2nd. Passed.

4. Outstanding Business

- List of Directors. Amy to finalize and send out finally this week.
- Casino. We still need 24 volunteers.

Action: Amy to find out if there is a way we can offer incentives. Also, confirm if there is a way to cut down number of volunteers required.

Action: Pat and Jen to do a little video or message to parents to encourage volunteers.

- Bylaws. Farrah has permission from AGLC to switch our year end date so it is now August 31, 2021. No urgent need to change the bylaws at this time so we can readdress after the casino.

5. Financial Report: Treasurer - Farrah

- Bank Balance: \$4137.09, no current statement so same as last time.
- Book Balance: \$2836.01
- Playground funds: \$730.75 from bottles at end of June plus \$250.20 this fall.
-\$4030.00 in account total including 50 units of Epicure

Council Meeting

6. Fundraising

- Epicure finished
- Little Caesar's orders due January 24 and delivery February 7.
- Bottle drive drop off January, March, and June. **Joanna** will confirm a date for January and **Pat** can remind parents in Dec newsletter to save bottles for Jan drive. **Kelsey** will set up an account at Callingwood Bottle Depot so families can drop off directly.
- Three Cobs locations still active
- School Fundraiser of school apparel. We will have hoodies and t-shirts. Alena is looking into the same company that FX uses so families can add personalized logos (ie. Grade 6 farewell). The company will give us 10% back from the purchase price after we sell \$1000.
- Cookies in March.

7. Principal's Report

- Review of Growth Plan
- Review of ECSD Mental Health Survey Results
- Demo of Learning was a success.
- Donations for the Poppy Fund was successful
- Gr. 1 led the Remembrance Day Liturgy
- Assurance Survey coming out shortly.
- Blessing of the Advent Wreaths and Liturgy was on Monday, November 28
- Christmas Concert will be virtual this year. Miss. Smith is looking for a Grade 3 Santa Costume. Mr. Holloway and Miss Smith will video all the classes and compile into a video and available for viewing Dec. 17-24 so families can enjoy over the holidays.
- Christmas activity ideas for parent council to help with are a neighborhood walk with post-cards that have photos of the school's various holiday projects. We will do the Giving/Warming Tree again.
- For class Christmas parties, can we send food and treats in with the kids?
- Snow fence installed to keep 100 Voices safe
- A shed for loose parts play (\$1800) is wanted.

Council Meeting

- Students are enjoying the new painted and paved tarmac. No word on grant applications for playground.
- Robotics program to use the 13 or 14 E3 Lego robots that we already have so kids can learn how to use motors and drag and drop programming skills. Chromebooks will need to be purchased to use with the robots. **Marco** will confirm if there are licensing fees associated with the software.
- Parents as Partners Mental Health night is still available as a recorded version.
- Standard of Student Dress is a draft ECSD document that will be reviewed annually with staff, parents, and students. Students are expected to dress in a manner that honors the dignity of the human person, who was created in the image of God. A school will provide clear guidelines.
- \$500 given to all school councils for workshops for parents to increase capacity for school council members, parents resources and tools in multiple languages, promoting the value of arts, PD sessions associated with our parent council.
- Go Green committee in the district has a newsletter to share with parents to focus on paper recycling, managing food waste, and reducing energy consumption in our schools.
- **Motion 2021 12 (2)** Jen. Motion to spend up to \$300 for coffee in the morning to meet and greet parents. We need to increase our volunteer base, especially with younger grades. Kelsey 2nd. Passed.
- **Motion 2021 12 (3)** Kelsey. Motion to spend up to \$500 for Christmas treats for the students. Jen 2nd. Passed.

8. New Business

- Can we do a sale that kids bring in their old toys and the Gr. 6's set it up as a store for the kids to purchase (\$1) **Pat** will discuss with staff.

Next meeting: 18:30, Wednesday, January 5, 2022

Adjourn:19:47

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, Joanna Quigg, Danielle Stolson

Staff: Pat Opyr, Marco Salvador

2. Quorum: Yes

3. Agenda **Motion 2021 12 (4)** Jen. Motion to accept the minutes from the October meeting. Amy 2nd. Passed.

4. Financial Report: Treasurer - Farrah

- Bank and BookBalance: \$17036.33
- GIC: \$36507.50 as of October 16. Has been reinvested until April.

4. Outstanding Business

- None at this time.

5. Principal's Wish List

- Chromebooks are \$400 each. Fourteen Chromebooks for the MakerSpace would be \$6000.

Motion 2021 12 (5) Jen. Motion to spend up to \$6000 to purchase 14 Chromebooks. Farrah 2nd. Passed.

- Fieldtrips are still up in the air. Grade 6 farewell is booked. Also, we are hoping to have a School Week that will require bussing.
- Loose Parts Play will need money at some point.
- Artists in Residence have not been booked yet.
- Also will look into RollarBlading.

Association Meeting

- **Motion 2021 12 (6)** Farrah. Motion to spend \$481 for classroom library books. Jen 2nd. Passed.

6. New Business

- None at this time.

Next meeting: 18:30, Wednesday, January 5, 2022

Adjourn: 19:55