

### [Welcome to ZOOM Remote Council Meeting](#)

- Meeting started by Laura Zonta at 7:00pm, September 22, 2020.

### [Attendance](#)

Those is attendance via Zoom App on September 22, 2020 were:

Katie Neve  
Donna Gerritsen  
Laura Zonta  
Deena Klodt  
Denise Minardi  
Wendy Teed  
Laura McCannell  
Becky Galer  
Sarah Robinson  
Allison Price  
Alison Mason  
Amy Spencer  
Stacey Birett  
Jennifer Woodfine  
Georgina Vant  
Nikki Sirotkin

### [Principal's Report](#)

See Attachment

### [Teacher's Update – Allison Price / Allison Mason](#)

- Teachers are working hard to get the HUB up and distance learning for classes.
- Many classes are working to incorporate the students uploading work to their Portfolio's on the HUB, and check for daily messages to become accustomed to using it should we ever need to revert to fully online schooling at any time. This should ease the transition and help support parents at home.
- Parents can also see their children's work via The HUB as there is less material going home.
- The students are all working really hard at wearing masks and keeping them on, as well as following new rules.
- Mrs Mason has been able to have phys.ed classes outside which allows the children for some time without masks on, as long as they are able to maintain 2m of distancing between classmates. Children must have their masks on them at all time; in pockets, on a clip, or on a lanyard.
- There is no equipment being used in phys.ed so having to get creative to stay active and keep student's interests.
- If the weather is poor, the gym can be used as long as students can maintain proper social distancing. But encouraging parents to dress their children for the weather, as classes will be outside as much as possible.

### Terry Fox Run

- Unable to do "traditional" run as other years.
- Event will consist of students running in their own cohorts, around their cohort-marked squares outside.
- Event will be Wednesday September 30<sup>th</sup>
- Online donations can be accepted.
- Back up plan would be to complete individual class "runs" during gym time.

### Executive / Council Meetings Update:

- No one has applied for an Executive Position on our Council this year, so the positions will remain the same as 2019/2020 year:
  - Deena Klodt – Treasurer
  - Wendy Teed - Community Rep
  - Katie Neve – Secretary
  - Laura McCannell – Co-Chair
  - Laura Zonta – President
- We have under 15 general members present at today's meeting, so no vote is needed.
- If any council member misses 3 consecutive meetings, she will lose voting privileges.
- Our current council meetings are expected to be approx. 1 hour in length as we do not have events and fundraisers to discuss at this time.
- Will continue to hold meetings on Tuesday evenings (once per month) for the immediate future. Can look at switching the day of the week for meetings if members need to down the road.
- Our next meeting will be **Tuesday October 20<sup>th</sup> at 7:30pm via Zoom.**
- During the October meeting, Council will need to approve the Constitution, so please email Laura Zonta prior to that meeting if you have thoughts or questions about it.

### Budget:

- Currently we are sitting at approx \$6089.00
- Agendas cost \$1089
- Approx. \$5000 left in account
- Nothing was spent in the Spring for Go For Green, Bus Driver Appreciation, Graduation, Year End Events etc.
- Becky Galer has receipts for Go For Green expenses that can be submitted
- Will look at holding off on our planned Mural Paintings until at least Spring 2021 to see if feasible at that time
- Will table the Bus Driver Appreciation Event until Spring 2021
- The Grade 5 Graduating Class in June 2020 received medallions and yearbooks when they picked up their belongings in June. So will not need any budget money to do anything else for those Grade 5 students that have graduated.
- Any fundraising dollars that were raised will need to be allocated into the account that the money was raised for.
- No fundraising is allowed currently. All fundraising ideas will be tabled until later.
- Currently we can be spending if needed, as long as the money is in the categories it was designated to.
- Jungle Sport still has deposit from Spring. Will reach out to them for this to be returned.

### Go For Green:

- Everyone did a great job keeping up with their gardens throughout the spring and summer. They look wonderful!
- There will not be an official Fall Go For Green event this year. Can look at the idea of a “family leaf clean up” option at October meeting. This would possibly involve families coming in outside of school-hours to clean up leaves on school grounds.
- Will look at re-assigning the various gardens in the Spring again to keep current format of families looking after individual gardens. We did lose a few families this year to Spencer Valley, so there will be gardens needing family to tend to them come Spring.

### Upcoming Events:

- All upcoming events have been cancelled at this time:
  - Open House
  - Meet the Teacher
  - Halloween Dance
  - Dinner & Skate
  - Movie Nights

### Halloween:

- The Halloween Dance and Fundraiser will not be allowed to continue, neither will the traditional Halloween Parade through the school.
- Staff are brainstorming to come up with fun, socially-distanced ideas to still make the Halloween school day fun for the kids
- No fundraising is allowed right now.
- Not certain if “donations” would be allowed. Ms. Minardi will follow-up.

### Other Discussion Items:

- Wendy would love to see if the one basketball net that is broken could be replaced. Ms. Mindari says it has been addressed and will be fixed.
- Currently we are trying to get an iPad to every student in Grades 2+. Currently we are close to 1:1 ratio for most classes.
- All classes have speakers, whiteboards, chairs, desks, projectors, laptops etc. A 4-year plan for spending has been created.
- Phys. Ed could use more materials so that every student can use something that is sanitized at one time. Currently there are not enough materials in gym to allow everyone to use equipment.
- There are lots of resources on the HUB that families can tap into prior to the school having to look into purchasing additional resources at this time.
- There will be library services coming in to personalize book bags for the kids. Hopefully this will be completed by Thanksgiving.
- Teacher interviews with parents may be able to be completed via Zoom. Will look at this after the reorganization of online/in-person learning in fall.
- Water is available at the office if a child forgets/looses their water bottle so they are not without water during the day (as there are no water fountains, only water refill stations)
- Should reach-out directly to new JK families, as well as families that are new to our school to make-sure they know about our Facebook group/Remind App for updates

- Breaks have been adjusted to allow 15 minutes to eat and 40 minutes outside both morning and afternoon. Some students are saying they do not have enough time to eat, so may look at adjusting back to 20 minutes to eat (especially in the afternoon)

**Next Meeting: October 20 @ 7:30pm via Zoom**

- Laura McCannell motions for meeting to be adjourned at 8:22pm. Seconded by Becky Galer. Motion Carried.