ECOLE JOHN WILSON ELEMENTARY SCHOOL

School Council Meeting April 21, 2020

In Attendance: Andrea Meding, Amy Heintz, Tannis Duncalfe, Laura McGregor, Lisa Baird, Mel Helton, Melissa Dudley, Holly Bilton, Lisa Al-Hoffmann, Erin Day & Angela Warke

- 1. The meeting was called to order at 6:05pm.
- 2. Adoption of the January minutes-Andrea Meding motions to adopt them with Lisa H. seconding the motion.
- 3. Additions/Approvals to the Agenda Nothing currently to add.
- 4. Administrative Report / Account Balances
 - -The money from hot lunches that parents have already paid for the months that school has been & will be shut down, will be credited back to their accounts. Any fees owing for next year will be applied to that credit. This credit will also follow them from school to school, such as in the case of the Grade 4's heading to the Middle School.
 - -The \$60 that Andrea Meding motioned to be used for pizza at the April meeting will be carried over and applied to the September meeting.
 - -At this time, no money has been doled out from Fall Fundraiser or Casino funds at this time due to the Covid-19 situation.
 - -Angela and Lisa asked for feedback regarding the online, at home learning and while most parents present agreed that it has been hard, they also thought that the teachers have been doing a wonderful job. The parents who are continuing to work are finding that it has been difficult to manage both work and school, however everyone agreed that both the school and the teachers have done an amazing job at making sure that the students have the resources & technology to complete their lessons.

Grade 1	\$-490.00	Fall Fundraiser	\$12, 124.28
Grade 2	\$0	Art	\$232.63
Grade 3	\$-390.41	Hot Lunch	\$13,718.86
Grade 4	\$18.52	FSW	\$-115.2
Kindergarten	\$-368.00	Toast Program	\$9,233.52
Curling	\$-271.91	Read-A-Thon	\$8,502.08

- 5. Volunteer App The person that Melissa was working with on developing an app is now unavailable, so we need to find someone else or look for another app. Melissa will continue to work on this in the hopes that we have one set up & ready to go by the time the Welcome Back BBQ is held.
- 6. Angela desk/stools Angela has checked into these and they are on sale at the moment. They are called Surf Desks, and with the current deal if we order 20, we will receive 10 free. They would cost \$699.00 plus GST & shipping. It was decided by everyone present that this topic will be moved to the Parent Society Meeting and discussed there as Casino funds would likely cover the cost of this.
- 7. Chromebooks/Carts JWES has purchased another 60 Chromebooks however will be needing another cart to house them. The cost would be approximately \$3500. The cart would fit 30 on it, with the other 30 news ones to replace older Chromebooks. This will also be discussed at the Parent Society meeting following this meeting.
- 8. Fall Fundraiser A discussion was made by all attendees on whether to continue this. However at the current time, due to lack of any other fundraiser that would bring as much money back into the school, as well as factors due to the Covid 19 virus and the state of the economy, it was decided by all to go ahead for another year with this.
- 9. Insurance This topic was moved to the Parent Society meeting as well.
- 10. Amy position Mel Helton will be stepping down from her position on the Parent Society so Amy Heintz will be taking over. This agenda item will be dealt with in the PS meeting following this as well.
- 11. Open Comments/Questions -

Erin Day wanted to let everyone know that the Winter Dance was a success and she would be glad to host it again next year. The breakdown of funds are as follows:

- -Deposit \$203.35
- -Supplies \$134.23
- -Concession made \$69.12
- -Cost of DJ was \$279.16 so that means it only cost us \$210.04
- 12. The meeting was adjourned at 6:37pm and due to this meeting being held online, there were no babysitters.