

École John Wilson Elementary School Council
Meeting Minutes – September 29, 2020

Attendees: Holly Bilton (School Board Trustee), Angela Warke (Principle), Georgie Perigny (Vice Principle), Melissa Dudley (Chair), Andrea Meding (Vice Chair), Samantha Grovet, Sheree Wright, Lorraine Dingman, Kristen Kronebusch, Lorraine Dingman, Tania Morrison

1. Call to Order at 6:10 p.m.
2. Introductions
3. Adoption of Minutes – Last meeting was April 2020
 - Approved
4. **Administrative Report/ Account Balances** – Angela Warke

Account Balances

- Angela provided current balances
- Prepaid field trips – funds being held by organizers in hopes we can use this year, otherwise will be refunded if necessary. Alien inline also holding funds, pre-paid.

Motion: Transfer \$370.52 back to Family Wellness account to return to \$500 balance.
Moved: Andrea, Seconded: Tania

COVID-related changes

- Recess: 3/4s on one side, 1/2s on another. Kindergarten at another time.
- Proposal to participate in purchase of recess outdoor equipment. 17 classrooms, hoping for \$100 - 150/classroom toward purchase of outdoor equipment. Refer to Parent Society minutes.
- Funds are available in all accounts. Note: Income will likely be much different than previous years. No Fall fundraiser. Anticipate fewer expenses, as well. Much of funds previously went toward field trips to reduce impact on parents. Fewer field trips are anticipated due to pandemic restrictions.

Innisfail Orange Shirt Day – Wednesday, September 30. Will attempt first virtual assembly.

Terry Fox – Doing in classes during Phys Ed time, will not be doing a school-wide day this year due to COVID restrictions. Aim to complete kilometers by October 2nd. Will move forward with 'Twoonies for Terry.' Parents can send in or do a direct donation to the Foundation.

Approached by Christmas Bureau for support. Would like to help support as there will likely be an increased demand this year. List of items Bureau would appreciate will be sent out to parents; bag in each classroom for donations. 72 hour timeframe between donation cut off and distribution.

Question: Operation Christmas Child? Option for online purchase and box would be donated this way. Paper boxes will be an option, as well. To be discussed.

Coffee Cottage collection of school supplies. Items and cash donations distributed to classrooms.

Toast Program - currently on hold. Granola bars have been purchased and will be distributed to children, as needed.

Hot Lunch Program - Everything is on hold because of rules around volunteers within the school.

5. Secretary Nominations

- School will send out a request for interest. October AGM will review nominations.

6. Activities

- Many are unfortunately on-hold due to public health restrictions
- No Fall Fundraiser this year
- Read-a-thon and Casino have been moved from 2020 to 2021
- Lorraine will contact Innisfail Growers re: possibility of partnering with local businesses to fundraise
- Suggestion from Holly to focus on CONSUMABLES

7. Open Comments, Questions or Concerns

- Agenda items for next meeting?
- Appropriate use of funds? Re: Upcoming change in EA supervision at recess. AGLC has a list of all acceptable activities Parent Council/Society funds can be used for.

Meeting adjourned @ 7:07 p.m.

Next Meeting: October 20 @ 6:00 p.m. A Google invite will be sent.

Minutes complied by Tania Morrison

École John Wilson Elementary Parent Society
Meeting Minutes – September 29, 2020

Attendees: Holly Bilton (School Board Trustee), Angela Warke (Principle), Georgie Perigny (Vice Principle), Amy Heintz (Secretary/Treasurer – Parent Society), Melissa Dudley (Chair), Andrea Meding (Vice Chair), Samantha Grovet, Sheree Wright, Lorraine Dingman, Kristen Kronebusch, Tania Morrison

1. Call to Order at 6:00 p.m.

2. Updated Bank Statements

- Balance has not changed from June. All same with exception of interest/month. Everything in Amy's name.
- 2 Cheques Issued – chromebook cart and surf desk

3. Distinction between Parent Society and School Council

- Parent society: needed for casinos/AGLC – similar but separate entities

4. PROPOSAL: Purchase of Recess Outdoor Equipment

- Brought forward by Angela
- 17 classrooms, hoping for \$100 - 150/classroom toward purchase of outdoor equipment.
- Andrea: Has Elementary spoken to Middle school? Meeting held last week, made a purchase. Potential to share equipment between schools? (Middle school funds came from their Parent Council/Society)
 - o No. Divided spaces and goal is to stick to cohort model.
- Suggestions have been solicited from teachers. E.g. Soccer balls, bocce balls, beanbags, hacky sacks > Goal is to have classroom sets to comply with cohort model. School will purchase mesh bags and will use with fogger to sanitize each day.
- Group discussion of possible activities
- Consensus to start with \$100/class (Total: \$1700) to be reviewed in January.

Motion: Sam, Seconded: Andrea

5. Chromebook Cart

- Society purchased Chromebook cart through Tech Renewal through School Division, currently on backorder.

Meeting adjourned at 6:10 p.m.

Minutes compiled by Tania Morrison