

École John Wilson Elementary School Council Meeting
Meeting Minutes – January 18, 2022

Attendees: Melissa Dudley (Chair), Andrea Meding (Vice-Chair), Angela Warke (Principal), Georgie Perigny (Vice-Principal), Holly Bilton (Trustee), Tania Morrison (Secretary), Lorraine Dingman

1. Call to Order

- 6:08 p.m. by Chair (Melissa)

2. Adoption November Minutes

- Motion to Approve: Lorraine, Seconded: Andrea

3. Additions/Approval of Agenda

- Motion to Approve: Lorraine, Seconded: Andrea

4. Administrative Report/ Account Balances

Account	Balance	Account	Balance
Fall Fundraiser	\$15,035.48*	Pre-K	\$0
Hot Lunch	\$11,519.11	Kindergarten	\$0
Toast	\$8,614.63**	Grade 1	-\$625.00
Art	\$9.15	Grade 2	\$0
Music	\$1.62	Grade 3	\$0
Read-A-Thon	\$17,192.87***	Grade 4	\$0
Family-School Wellness (FSW)		-	
Playground Fundraising		\$1,888.71 Note: Includes candy cane sales from December; does not include bottle donations	

* Includes proceeds from Innisfail Growers fundraiser

** Granola bars purchased

*** Purchased Christmas books for students

- Rescheduled meeting with St. Marguerite's admin this Wednesday to coordinate grant applications
- Literacy Day is on January 27, notes have gone home. Only whole school activity will be virtual assembly. Grade teams will coordinate group activities.
- Organizational Day on January 31: no school; social/emotional wellness and professional development being provided, staff planning
- Hot Lunch: Subway is going well, prepackaged and deliver boxes to classrooms; hot dogs are also going well, middle school students are assisting with packaging. Discussion around adding additional options. Middle school is currently providing individually boxed pizza. Angela will follow-up with middle school.

Motion to purchase smaller containers for hot lunch day delivery (up to \$50): Andrea;
Seconded: Lorraine

5. COVID Update

- Review of protocols/guidelines at the school
- Change in AHS outbreak management; not reporting cases or completing contact tracing
- Attendance is fairly strong; approximately 90%, 10% includes more than illness (normal for this time of year 5% – 10%)
- Continued sanitization upon entrance/exit to classrooms, continued time for handwashing, spacing management, use of table dividers, hallway stickers directing traffic, masking for Grade 4 (removed when seated), grades continue to be cohorted for recess, continued referral to COVID daily checklist and 811, Division harm reduction policy in place.
- Masks and rapid tests from the province to be distributed to students on Wednesday

6. Innisfail Growers Fundraiser

- Approximately \$3,363 raised
- Feedback: Not enough time between delivery and packaging for pick-up. Pick-up went smoothly. A lot of positive feedback for supporting local business. Desire to continue with this fundraiser.
- Angela will follow-up with Leona from Jungle Farm re: required storage temperatures for carrots and potatoes

7. Raffle (Lorraine)

- Email sent following last meeting forwarding information
- Raffle would have to be done through Parent Society, using license #;
A Parent Society meeting will be scheduled for sometime before next School Council meeting (March), Angela will send an invite; **Tentatively: Tuesday, January 25th @ 7:00 p.m.**
- Rafflebox.ca: Set-up fee between 6% and 8%
- Holly suggested contacting Red Deer Community Foundation for potential hosting of 50/50 draw. Holly will follow-up with them.

8. Casino – December 19/20

- Went well, all volunteers attended
- Should hear back in next three months as to how much was raised and next casino date

9. Open Questions and Comments

- None

10. Adjournment

- 7:21 p.m.
- Next Meeting: March 15, 2022 @ 6:00 p.m.

Spending Motions:

- Motion to purchase smaller containers for hot lunch day delivery (up to \$50): Andrea;
Seconded: Lorraine