

Steffie Woima School Council Annual General Meeting
October 6, 2020 6:30pm
Minutes

Those in Attendance: Jenn Bahler, Angela Eadie-Gyori, Janine Waldo, Dawn Normoyle, Lindsay Clark, Trish Hammond, Christa Currier, Jamie Fisher, Maridee Magas, Joanne Knispel-Mateika

1. Call meeting to order

- Meeting called to order at 6:37 by Jenn Bahler

2. Acceptance of Agenda

Motion: To accept the agenda as is by Jenn Bahler, Second by Lindsay

Vote: all in favor, carried

Resolve: agenda accepted

3. Introduction and Welcome of New Faces

- Only one new face this meeting -Margaret Bjornson

4. Treasurers Year Financial Report

- Opening balance for last year was \$106.23, Revenue was \$700, Expenses \$730, Closing balance as of August 31, 2020 \$76.23

- Don't like to sit with too much in our account. Fundraising money is in a separate area to school councils' fund.

5. School Council a year in review 2019-2020—Jenn Bahler

- Only had 5 meetings last year due to Covid.
- Janice was Our vice chair but has moved away
- Had one presentation about the calm down boxes by Ms.Dillabough
- Did hot lunch program – did 19 hot lunches. We support 23 hot lunch students for each hot lunch
- did a whole school one book event where everyone got a family book
- did a family movie night to watch toy story 4 which was a good fundraiser
- usually we do a marathon at the end of the year but it was cancelled due to Covid
- Motion: To accept the year in review by Jenn, second by Trish
- Vote: All in favor, carried
- Resolve: 2019-202 year in review accepted

6. Start Up

a. Hot Lunch—Jenn

- Any volunteers able to help regularly can contact Jenn
- Due to Covid we will be only doing one month at a time for sign up/payment (to limit the amount of refunds should school shut down)
- One smoothie and 2 hot lunch to be done each month

b. Fundraising—Christa

- To fill in details in the Fundraising meeting to follow the AGM

c. Breakfast Club—Trish

- Breakfast program is running again this year however how the program looks is way different.
- Due to Covid Students are no longer able to go to the kitchen to receive their breakfast.
- Breakfast bins have been made for each classroom with non perishable items that the teachers can hand out.
- Bins are designed to be in left in the class with enough items for the week.
- Extra items will be in the kitchen in case they are needed.
- A sign out sheet is in the kitchen cupboard for teachers to fill out if they do need to take more items. This is to help recognize those teachers that may require more supplies in their bins each week

7. Board Highlights— Mrs. Joanne Knispel-Matejka

- Had their organizational meeting nothing much new as of yet
- Next board meeting is tomorrow for them
- Halloween activities/parades has been a question asked to her so she is going to check at the meeting tomorrow about these.
- Maridee heard there was going to be no PAT testing in other divisions so wondering how that is looking for Chinooks Edge. Joanne doesn't think it is advantageous to do that. They will continue with standardized testing. Steffie will not be doing Social and Science testing. Joanne will confirm what testing will be happening.
- If any questions can email her.

8. Administration Report—Mrs. Eadie-Gyori & Mrs. Normoyle

- Had an amazing start to the year. Been very calm and orderly.
- The staggered entry and exit has gone great. Safety inspector in today and staggard entry helped to address safety concerns in this area.
- Masks and sanitizer has gone over very well. Kids are adjusting well.
- Staff have done a great job in making adjustments and setting up for the school year.
- Some changes are that there was a lot of furniture removed (a sea can full), soft material items and carpet were removed.
- Sanitizing stations have been added all over the school. Directional signs added all over the school.
- There are fewer distractions in the school.
- There are no bells now and that is going well
- Kids are outside more often. Still trying to figure/strategize out all the gym requirements and ideas.
- Have a wonderful Sanitizer/cleaner in the building and she is doing an amazing job everywhere.
- Library looks fairly the same but with more room for seating for social distancing
- Enrollment is down from where they projected. Currently at 451students with additional 15 on remote learning

- Music adjustments due to no singing but has got kids to have music bags of different items.
- Choir is online for grade 5 & 6
- Staggered recesses. Staff have liked these changes. More time for play on equipment
- Did do terry fox run and everyone enjoyed the trails and playground area for their runs
- Halloween will do dress up but will not do a parade in the school (so long as we do not hear any differently from the board). No food or treats to be brought into classes for Halloween
- Newsletter – they feel no one really reads it so going to shift it and not do a full newsletter but a Steffie Sweep that will be a condensed version
- Mustard seed is bringing in Lunch items for our families
- The school will be giving away Turkey hampers from the Mustard seed to families that are needing them for thanksgiving.
- May be getting a budget adjustment due to the decrease in our enrollment.
- Jamie Fisher let us know that HJ CODY got permission for use of Microban on soft items (for sensory room) so may be able to look into this for ours.
- Some classrooms have dividers and some do not. If the rooms have enough space to get the desks apart then no divider needed. If there was not enough room they have dividers.
- They created a teachers bubble so teachers can sit at the front of the class and take off masks to teach
- Angela will relook at which teachers may have done videos of their classes and see if this can be done still.

9. Correspondence Received—none

- The ASKA resolutions from last year. The RGM are doing the resolutions on Oct 17th.
- Whoever is chair for this year will be recommend to go vote for this.
- There is a resolution in there to keep public funds public. Jenn not going to go through them all (there was 16 of them but cut down to 10) but she is willing to go over them with people.
- If people are wanting Jenn (if she is chair) to vote for something please let her know.
- Jenn sent everyone the resolutions to look through and then voting is online the 17th.

10. Elections of 2020-2021 School Council Executive

a. Vice-Chair will run elections

- Since Janice is the Vice-chair and no longer here Lindsey will run it
- Motion: To have Jenn for school council chair president nominated by Lindsay, second by Christa.
Vote: All in favor, carried
Resolve: Jenn will remain as Chair President.
- Motion: To have Janine be the new Vice Chair nominated by Jenn, second by Trish
Vote: all in favor, carried

Resolve: Janine to be the Vice Chair

- Motion: To have Lindsay continue as Treasurer nominated by herself second by Jenn

Vote: All in favor, carried

Resolve: Lindsay to be Treasurer

- Motion: To have Trish as Secretary nominated by herself, second by Jenn

Vote: All in favor, carried

Resolve: Trish as Secretary

- Motion: To have Krista chair for fundraising by Jenn, second by Lindsay

Vote: All in favor, carried

Resolve: Krista to be chair for fundraising

11. Sign Paper for the Signing authority for the bank accounts.

-signing authority will remain the same for this year

12. Year Dates for School Council & Next Meeting

- Dates for upcoming meetings will only do 2 months in advance.
- Meetings to be held on the Last Tuesday of each Month.
- Next meetings are Oct 27th and Nov. 24th.
- Time of meeting will be changed to 7pm for future meetings.
- Due to Covid Meetings will still be online through Google Meet for now no in person meetings to minimize people in building.

13. Adjournment

- Meeting adjourned at 7:42pm by Jenn