

PAC MEETING AND AGM

September 16, 2020

Meeting called to order by Nicole - 6:04pm

Meeting done via Zoom due to Covid restrictions and social distancing

Attendance:

1. Amy Van Vliet
2. Michelle Rushford
3. Nicole Gordon
4. Susanne Moskal
5. Kim Parly
6. Melissa Piche
7. Laura Burgoyne
8. Jenny Metz
9. Rachelle Mercier
10. Angie Boyd
11. Rhiannon Kennard
12. Shelly Neal
13. Sara Dumont

Accepting last month's (November 2019) minutes

Motion – Melissa

Second – Angie

Motion passed

Additions to Agenda – No new additions

Principal/Associate Principal Reports – Amy and Michelle

- ~350 kids – some are doing at home learning, they will come back in person when the families are more comfortable (these are high-risk families not comfortable with their kids at school during this time of trying to follow AHS guidelines related to Covid-19)
- Thank you to PAC for the new chromebooks and Ipads, everyone is so happy to have these, especially with the new restrictions. The school was also able to add money to this purchase, 3 new chromebook carts and 1 ipad cart.
- First few days of school have shown the kids adapting really well to the new changes and that they were all really excited to be back at school.
- Admin think they are going to be able to go forward with most of their leadership duties that the grade 6's usually do, some may have to be adapted. Still doing class reps – have virtual council meetings
- Math minds project – partnership with U of C going to look very different, they will not be coming into our school for the foreseeable future, but they are still communicating with the school and still supporting this learning. Going to put together an online cohort. They have sent us some phenomenal materials for moving forward.

- Looking for direction as to whether the school can do singing and chorus – what are the guidelines going to be for this. Waiting for confirmation from Golden Hills Division Office/AHS
- Amy asked the meeting if there were any questions or concerns – Melissa asked about preventative lice checks, and as parent volunteers are not yet allowed in the school, we will not be conducting at this time, but the hygiene measures in place should be good for the time being
- Question from Sara about checklist (given by AHS for parents to use each morning before sending kids to school, if they are showing specific signs and symptoms that would recommend they be kept at home) – what is the threshold for when do they come to school or not, what S&S are acceptable? Following AHS guidelines, they get settled into class and the teachers report if they have any concerns, if there are, the student is removed from class and put in the wellness room, with a mask, and family is notified. There is a huge process that they work through to try and make the best decision for everyone involved.

Treasurer Report

General account \$8,190.37

\$1,992.71 earmarked for hot lunch/complimentary/food security from donations

Casino account \$3,087.91 Check of \$43,000 given last fall to the school for the purchase of the new chrome books and Ipads

There is a budget attached for last year showing the totals spent

Hot Lunch Report ** Need a new hot lunch coordinator******

- New food rules to navigate around
- We think hot lunch can happen, but not right away
- First priority is getting breakfast (school fuel) program up and running – all at division level, not school
- New hot lunch coordinator will work with the school to figure out the details
- Info will go out regarding a new coordinator via email and social media to see if there is anyone interested in taking over this position (Stephanie will also be contacted to see if she had anyone in mind from the previous year).

Fundraising Report **Melissa's last year**

- Should be able to still do gift card fundraiser
- Melissa is going to touch base with all of the stores to confirm they are going to participate
- Melissa will send the paperwork in to Amy/Michelle to approve the wording before anything goes out to the families, to ensure protocol is being followed.
- Once this has been confirmed, everything will start going out
- Info will also be sent out regarding this position so someone new can start taking over from Melissa and train with her this year, so they are ready to take over the following school year.

New Business

***Budget for the 2020/2021 school year**

- Possible things to do at the school this year:
- Graduation expenses \$550
- Leadership gr. 6 \$125
- Teacher appreciation week \$1000 – reducing amount
- Parent-Teacher Interviews \$250
- PAC Office supplies \$300

***School picture day information**

- Won't be any class pictures
- Individual only
- Need to coordinate with the kids being home-schooled at home if they wish to come in for pictures. Admin will do this with the families
- Will be in touch with Lifetouch to determine if parent volunteers will be utilized this year

AGM

***Voting of Council Executive**

All positions up for election

Secretary – Sheri resigned, moved to junior high

Treasurer – Angie will let her name stand

Vice-president – Steph has resigned, moved to a new school

President – Nicole is resigning

Motion for Susanne as Vice-President - Angie

Susanne allows her name to stand for Vice president

Seconded - Shelly

Read three times, no oppositions

Susanne voted Vice-President by acclamation

Angie will let her name stand for treasurer

Motion – Shelly

Second – Melissa

Read three times, no oppositions

Angie voted Treasurer by acclamation

Motion for Laura as Secretary – Melissa

Laura will let her name stand for Secretary

Second – Susanne

Laura voted Secretary by acclamation

Emails and messages through our social media will be sent out to the parents for the positions that are still open and available to hopefully fill for October meeting when the voting of the executive (president position) will be continued

Nicole will stay on in an advisory capacity until the position of president is filled with Susanne as Vice-President running future meetings.

Meeting adjourned by Nicole at 7:23pm

New business –

*Parent Council bylaws need to be updated (to reflect any new changes or relevant information, review with Council of Council bylaws as well), new executive to discuss these changes, with outgoing executive available for guidance as needed.

*Signing authority to be changed at ATB (Nicole to be removed once new president is voted in, Susanne to be added. Stephanie Sweere to be removed.)

Meetings to continue via zoom, school to give us our dates for every month for meeting – look like they will be the same Wednesday night after the school staff meeting.

Next meeting October 14th, 2020 at 6:00pm via Zoom. Link will be provided on social media and through email.

CASINO MEETING

Call Meeting to Order by Nicole at 7:23pm

Old Business – see above totals in treasurer report

New Business

- Next casino info – now 3.5 years instead of 3. The waiting list because of Covid, they had to close all the casinos, so not really sure at this time where we sit for our draw.

Angie will keep us posted on information.

Meeting adjourned by Nicole at 7:26pm