

February 8, 2023, 6:00 p.m. (Virtual Via MS Teams & In-person)

1. Call to Order and Welcoming Remarks: Nancy

Attendees: Regrets: None
Donna Bartlett Alana Draper
Kristy Murray

Lisa Magee Sarah Rudge Christine McCaw

Michelene Elias-Bates

Nancy Holman

Kari Sloan

Bethany Battista

Carina Hackett

Lori Forsyth

Kendra Runions

Emily Smith

Raylene Hladun

Call to order: 6:05 p.m.

2. Review of minutes from last meeting: Donna

- Motion: Donna
- Second: Kendra
 - Update Terry Sloan should be Kari Sloan

3. Treasurer's Report: Nancy

- Just hired a financial assistant starting on Feb 16
- Approximate numbers: \$12,000 without this year expenses
- More information will come for next meeting

4. Student Report

5. Principal's Report

- Clubs and Activities
 - Yoga, reading volunteers, sewing club (working on project (pillow cases) – 6 students), art club, chess club, makers space club
 - COOP students from SFDCI 2
 - Big Brother, Big Sisters 5
 - Looking for a volunteer for guitar lessons



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- After school course ASD Course Tuesdays from 4-5pm with Knox and Bolton.
 - Working with students to teach to manage emotions, manage
- Welcome to Kindergarten Virtual session Thursday Feb 9, 2023 at 6pm
 - Encourage family/friend to register 4 years olds sooner than later
- Kindergarten Open House In-person- May 4, 2023 at 6pm
 - School Council
 - Community Partners
 - School staff
 - Families visit classrooms
- Read-World Learning
 - o Tower garden, wellness and nutrition Sloan, Knox and Rivoire
 - Make your own food then buying
 - Black History Month McGarrity
 - Canadian products and come for a town hall
 - Hot lunches Tuesdays
 - Made by our Intermediate classes
- Upcoming Event
 - Feb 13 Random Acts of Kindness Day
 - Feb 16 Report Cards for Term 1 sent home
 - Luv2Groove Last week in March
 - Feb 22 Pink Shirt Dav
 - March 22 Grade 8 grad photos
 - March 23 IEPs sent home to families
 - May 4 Pro-Grant (tentative date 7pm (virtual event) topic TBD on parenting)
 - Will look into hosting one for
- Hot Lunch
 - 3 offers this time (hot dogs, pizza and cheese sandwiches)
 - Many families have contacted saying they can not afford
 - Options
 - Maybe stick with 1 option a week
 - Go to a less expense pizza
 - Longer notice required
 - o What is the money being used for?
 - Options
 - Church to supply food and high school to make food. Then brought to the school for a free lunch
 - Are there any grants we receive?
 - Food for thoughts breakfast program



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- Could we reach out to Presidents Choice Children's Charity programs?
- Speak to the Kinsmans to see what they can do
- Does Costco have a program for schools
- Triple P Parenting offering to come in
 - More information for next meeting
- Cold weather deadlines
 - Parents need to know the guidelines and need to ensure that students are equipped for the weather
 - Above -20C can go outside
 - -20C to -25C teacher discretion
 - -25C stays inside

6. Teacher's Report: Christine

- Money received from council for activities
 - o Ms McCaw's received boogie boards
 - Other classes receive games and activities
 - Happy to receive donations of games
 - Toys are good with kinders
 - o Question: Has all teachers spent? Will find out next meeting

7. Fundraising - Donna

- Holiday gift shop total sales were \$2,013.15
- Dieleman fundraiser (waiting on final total)
 - Total combined sales \$4,268.00
 - Total combined profit \$1,741.52
- Waiting on Dielemans accountant to email the final summary. We had a order come in with just money and no form so it was processed late therefore the numbers would have changed. Will update everyone at the meeting next month.
- Little Caesars fundraiser
 - start date Feb 1, 2023
 - end date Feb 17, 2023
 - delivery date March 8, 2023



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8. Upcoming events/fundraisers

- PapaJack
 - o 22 g bags (7 flavors)
 - \$22 plus tax per case 28 bags per box (\$0.75 per bag)
 - Minimum amount to purchase
 - Larger bags
 - \$1.50 retail and could sell for \$3 a bag
 - 14 different flavors
 - Minimum \$250
 - o Do we want to run it and when?
 - Run in May or June
- Possible spring fashion show April 5

New Business: Donna

- Chef Burns Looking to see if we could donate a hot box (all or portion of funds) as a thank you. Cost would be \$305. \$500 max for spend.
 - Motion to purchase a hot box: Lisa
 - o Second: Kendra

Correspondence

- None

Meeting dates:

- o April 5, 2023
- May 3, 2023 (Tentative)
- June 7, 2023 (Wrap up)

Meeting end: 7:09 p.m.

Since last meeting:

February 22, 2023:

Yesterday and this morning I've been in contact with Thom and Jenn from Reptiles Rock Rescue & Education regarding them come to the school to do a show for the students. We were given an opportunity to take advantage of a limited time offer on a Elite membership. They have offered us 6 free shows plus up to 10 shows at 50% off per year as long as they are in business.



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After speaking with then regarding the rate we came to an agreement of a \$500.00 donation to their business. This donation will give us the Elite lifetime membership.

I Donna Bartlett would like to motion \$500.00 max donation for this membership. Second by: Bethany Battista