



# NOV 2020 SCHOOL COUNCIL MINUTES

Louise Arbour FIPS

*Date | time* 11/2/2020 6:00 PM | *Meeting called to order by* Lisa Cianci

## In Attendance

Lisa Cianci, Seta Moore-Bridge, Cheryl Bovingdon, Jennifer Charlton, Amber Giffen, Julia Lantos, Krista McLenaghan, Robert Ayres, Erma Schadenberg

## Approval of Minutes and Agenda

Meeting brought to order at 6:05pm

Minutes and Agenda approved by Krista, 2<sup>nd</sup> by Rob, approved by All

## Principal's Report – Lisa Cianci

1. “Virtual” Cross Country – runs were timed in gym class
2. Virtual Assembly – last Friday in Teams
3. Progress Reports – go home Nov 13
4. Phys Ed – go outside when can for fresh air, can take masks off
5. Staff Meeting - determined will review COVID rules with students (mask wearing, physical distancing, COVID checklist). Students are starting to get comfortable with each other and some protocols slipping
6. Spirit Wear – will be available later this week. Will be an option to go to a Source for Sports warehouse to try on for sizing. Orders to be placed through School Cash Online. Not a fundraiser – a means for inclusion
7. Friday Spirit Days – bring in fun. This Friday will be tie dye day.
8. Snack Bins – started in classrooms today. Received gift certificates from May Court. Amber purchased and brought to school for ‘rest period’
9. November newsletter out tomorrow

## Treasurer's Report

1. \$230 in Fresh From Farm account – need to review what this was allocated for
2. \$3344 in OSNP account – some needs to be handed back, some is Parent donations from last year. Funding for the program to come from School funds to be reimbursed later. Get 2 months worth at a time - \$400
3. \$1497.76 in outstanding funds. Balance is a +\$30 that cannot be accounted for. Lisa will look into it

## Chair Report

1. n/a

## Home & School Report

1. Executive was announced at last meeting.

2. Fundraising was put on hold at the time. Will be reviewed at November meeting

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## New Business

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1. **Annual Report** – was already completed by Lisa Cianci and submitted on behalf of Council for last year in absence of Chair
2. **Generic Email** – will use one provided by Board for correspondence ([sc-louise@tpic.ca](mailto:sc-louise@tpic.ca)). Rob and Cheryl to have password to monitor
3. **November Newsletter** - Rob will be putting together a blurb to add in
4. **Bylaws** – initial draft provided. To be reviewed by all offline and brought back at next meeting.
5. **Meetings** – Dec 14, Feb 1, Apr 12, June 7
6. **School Council vs Home & School** – something to send out to parents. Cheryl has document from Home & School that shows information. Will send to Robert.
7. **School Student Handbook** – the one in parent portal looks dated. Usually in student agenda, but couldn't send out this year

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## Committee Reports

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1. n/a

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## Old Business

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n/a

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## Next Meeting Agenda Items

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1. Bylaws – please review draft sent by Robert
2. School Budget (if information available)

Next Meeting: Dec 14 @ 6pm

Motion to adjourn was made at 6:51pm by Robert and was passed unanimously.