

Attendees: Hilary Aitken, Sara Burt, Celine Caron, Kari Gouriluk, Kathryn Makl, Erin Mundry, Janet Paulson, Brigitte Temple, Andrea Sachowski, Jenn Skene, Karen Stasus (presenter), Brigitte Temple, Daniela Tsentouros, Natasha Tsevende

1. Opening Prayer

1.1. Introductions

· Round table introductions

1.2. Addition to the Agenda

No additions

1.3. Approval of the Agenda

· Moved by Jenn Skene and seconded by Erin Mundry to accept Agenda as presented

1.4. Approval of Previous Minutes

· Moved by Jenn Skene and seconded by Kathryn Makl to accept January Minutes as presented

2. Chair's Report - Natasha and Janet

No news to report

3. Treasurer's Report - Shari Mills

- No new report
- To discuss Books for Breakfast and Book Club expenses next meeting

4. Teacher's Report - Brigitte Temple

- Lee Anne Sewell needs money for Peter Pan play already covered in our drama budget
- Sara Burt Clubs starting up again so there will be some fund requests. Money already allocated to clubs from last budget



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5. Principal's Report - Hilary Aitken

5.1. Covid Update

- New screening protocols entire household must isolate now if one person is symptomatic
- Supply staff shortage due to new protocols
- Reminders to staff and students about proper mask usage

5.2. New Staff Update

5.3. School Successes

- Festival du Voyageur went well
- Pink Shirt Day
- Cold snap survival
- · SMB family book club going great
- Aperçu de la Semaine Week at a glance highlights of what is going on in the classrooms presented at weekly assembly
- Books for Breakfast was a big success

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5.4. Upcoming

- Kindergarten Registration Event March 4th
- Clubs starting clubs will be different this year in order to keep kids in their cohorts. Each class will have its own club
- Wednesday Lenten Services
- Math PD for teachers (mainly at lunch)
- PD day change: March 19
- Easter weekend: April 2-5
- Spring break: April 12-16

6. Hot Meals Report - Jennifer Skene

 Doing a short round of ordering for period before spring break, will do another round of ordering after the break

7. School Council Items

7.1. Tower Garden Presentation - aeroponic systems

- Karen Stasus introduced the council to the tower garden
- · Allows for food growth anywhere and all year long.

Virtual via Google Meet Wednesday Feb 24, 2021

- If the school or parent council makes a referral which results in a Tower purchase, Karen will make a monetary donation to council
- Would require some advertising/promotion in coordination with the council
- Karen would take over all customer support and liability

7.2. Safe Arrivals Program discussion

- Option to add a Safe Arrivals App to the school messenger service
- Parent could use the app to update school on absences or late arrivals
- System would automatically send out a message if child was not present
- · Council agreed to ask the board to proceed

7.3. Overview of the year: Where will we spend the money?

- We will discuss further next meeting when Shari can be present
- Book club \$380 on books, \$330 for activity packages, likely another couple hundred to come
- Kathryn suggested another frosted foods fundraiser perhaps a bbq theme for summer
- Do we need to plan another event? Help with family engagement.
- Veseys seeds not offering fundraiser this year
- Discussed Sweet gift cards and logistics of delivering gift cards
- Tower garden to discuss further

8. Next Meeting and adjourn

• Tuesday March 30, 2021