

Meeting Minutes

Roseneath Centennial Public School Parent Council

Monday March 1, 2021. 6pm, via WebEx virtual meeting

Present: Diahne Graham (principal), Krista Skutovich (chair), Melissa Vander Veur (secretary), Erin Noonan (treasurer), Shelley Newton (community rep), Kendra Dillabough (staff rep), Lynn Stephens, Amy Urquhart

Regrets: Leigh Lockhart, Sonia Cornelius, Hilary Monico (teacher rep), Gina Gallacher, Jill Fanning

1. Open Meeting: 6:10pm
2. Approval of agenda and minutes from January 18, 2021 meeting M/S by Erin/Kendra
3. Business Arising: **Nothing noted at this time.**
4. Principal's Report:
 - Engineers came to look at the school, particularly the Kindergarten room. Construction is needed on the South West floor as it has sunk. **Action: They will get back to Diahne to discuss next steps. Coming back once snow is gone .**
 - School Refresh – **waiting to hear and be approved from board. Possibly in summer of 2022.**
 - School logo/motto – 29 respondents from survey, all grades were represented. **Action: Diahne will arrange a committee to review.**
 - 131 students currently attending brick and mortar, currently 41 virtual students. School population in September should be approx. 172 students.
 - Paul Davis hosted a virtual presentation on February 4th, 2021 for Social Networking Safety for grades 6-8. He will be hosting another in the future for the 4/5 class.
 - Paul Davis also hosted a Social Networking Safety parent/guardian presentation on February 4th, 2021. The cost was approx. \$450.00 – paid for by PRO Grant Funding 20/21. It was a small group. **Action: Diahne and Krista will submit report.**
 - Grade 8 grad fundraising money from 2020 – **Action: Cheques were sent out to families in the amount of \$64.70 per student, total amount for \$970.55.**
 - 2021 Grade 8 graduation – Everything quiet from the board. **Action: waiting on direction from the board before proceeding/planning. Possible parade (similar to last year, signs, porch photos)**
 - Organics program pilot - Dan Orr from Northumberland County will be speaking at virtual assembly and dropping containers off March 15th. Program is set to start March 26th.
 - Mrs. Pearce will be organizing Music Mondays as of May 3rd.
 - “Big Crunch” is on Thursday March 11th, 2021 at 2:30pm for everyone in Canada to “take a bite” to show support for toxic stress caused by the pandemic.
 - Generous donation made to school for purchase of toboggans for kids to use during recess – **Action: Diahne was in contact with the board and the Health Unit to be able to get this organized.**

- Milk Program update – numbers are up and it is going very well. Money generated is being donated to school council.
- Nutrition program and popcorn are also doing well.
- Career day – Will be held virtually on May 5th. Focus will be on the trades.
- Lockdown drill will be held on March 3 (will be modified to hold and secure due to Covid) this is the 2nd and last drill of the year.
- Fire drills will be held after the April break with a total of 3 drills.
- Pow wow for 2021 will be held rain or shine, virtual or in person, possibly a video like last year - **Waiting to hear closer to date.**

5. Staff Report

- Staff surveyed for needs by Hilary – **no needs at this time**
- Date for Scientists in the classroom will be end of May/1st of April, virtual students will be included. **Action: Kendra will look into adding names for donations on school cash online. Possibly do a draw, \$5.00 donation for draw (1 prize/week) – prizes will be quarantined at school for 72hrs.**
- No official staff report at this time

6. Fundraising

- Playground donation - \$470.00 (almost half the cost of yearly inspection) – **option for doing annually**
- \$1000.00 still in school council budget not used from last year – As per the board it can be used for anything school related/parent engagement/parent involvement for costs such as; agendas, BBQ's, etc. – **Will consider for 2021 grads (s/k and grade 8) for porch photos**
- \$500.00 can be rolled over if it's not used.
- Diahne will look into purchasing projector for school and to see if it would be compatible to school equipment (screen, speakers, etc.) – **On hold until the spring**
- Little Caesars fundraiser – **On hold due to restrictions.**
- Paint night – **Krista/Lynn to reach out for more details (facilitator, supplies, platform etc.) Will be done through school cash online. Cost – TBD/person/family**
- Big box of cards/Purdys chocolate/schools apparel – **On hold until after Scientists in the classroom**
- TruEarth – **Kendra sent out e-mail to families**

7. New Business – **No new business**

8. Treasurers Report: Copy has been sent out to everyone.

- Opening balance: \$7570.29
- Total expenses: \$3183.78
- Total revenues: \$764.00
- Closing balance: \$5150.51
- Suggested/known expenses for this year
 - A) Outdoor movie screen
 - B) Yearbooks 2020/21
 - C) Playground NEW stuff for this school year, playground save for future redo
 - D) Grad expenses 2021 class
 - E) Scientists in the classroom

9. Adjournment – M/S by Melissa/Erin to adjourn at 8:00pm

Future Meeting Dates: Additional topic/committee meetings and email discussions will happen in between full meetings.

May 3, 2021