

## Meeting Minutes

Roseneath Centennial Public School Parent Council

Monday November 2, 2020. 6pm, via WebEx virtual meeting

**Present:** Diahne Graham (principal), Krista Skutovich (chair), Melissa Vander Veur (secretary), Erin Noonan (treasurer), Shelley Newton (community rep), Hilary Monico (teacher rep), Kendra Dillabough (staff rep), Jill Fanning (community rep), Lynn Stephens

**Regrets:** Leigh Lockhart, Gina Gallacher, Sonia Cornelius

1. Open Meeting: 6:05pm
2. Adopt agenda from September 28, 2020 meeting – Add Regional Parent Council report after staff report - Krista
3. Adopt minutes from May and September M/S by Erin/Jill
4. Business Arising:
  - Funds transferred for lawn signs, yearbooks, lapel pins/engraving, playground M/S by Shelley/Lynn
  - Milk program to potentially run through City Dairy will cost approx. .64 cents/unit and will receive monthly statements. Orders would be due on Mondays and delivered on Tuesdays. Milk would be stored in fridge in school. Info will be sent out to families for parent interest.
  - The Board is currently following up on virtual students staying connected within school community **ACTION: letter/questionnaire sent out to families via hub.**
5. Treasurers Report:
  - Opening balance \$7570.29
  - Total expenses \$3042.35 M/S Shelley/Melissa
  - Suggested/known expenses for this year
    - A) Playground inspection
    - B) 2020 swag (e.g.: pencil stress balls)
    - C) Outdoor movie screen
    - D) Staff requests for virtual speakers
    - E) Xmas/holiday event
    - F) Yearbooks 2020/21
    - G) Playground NEW stuff for this school year, playground save for future redo
    - H) Grad expenses 2021 class
6. Principals Report:
  - Currently have 127 students at school and 39 attending virtual school
  - Cistern was replaced. It was completed on the weekend and the test was good – still have the portable water jugs (kept in the gym) for filling of water bottles as the pump and a few other parts need to be replaced.
  - Transportation: Currently all busses are running. Bus route 113 was split up between two busses. Rachel Sheppard is the new driver for bus 118. First Student bus company is now operating through Hamilton bus lines out of Lakefield.
  - School refresh: Still awaiting status from board

- New Superintendent is James Brake.
- November is Indigenous People Awareness month.
- We have entered phase two as per the Health Unit for equipment sharing between two students e.g./ basketball/frisbee within their designated cohorts. School will be purchasing class equipment bags for storing balls, etc.
- Nutrition program: baskets continue going to classrooms with pre-packaged food (eggs, granola bars, carrots, etc.)
- Application was sent out for school to purchase equipment such as: plates, cups, silverware. Application was requesting \$400. It was submitted successfully, and we were granted \$300 for a set of 30.
- Nutrition program is costing approx. \$180/month.
- Progress reports will be going out on November 26, still awaiting to hear if they will be paper or electronic.
- Picture day is November 23. Only composite photos will be available, Students will be standing. Waiting to hear from board how to include virtual students. Virtual students WILL be included in yearbook.
- Virtual speakers lined up for junior/intermediate student. **Sarah Westbrook** will be presenting on November 12 speaking about respect for yourself and others. **Paul Davis** is a police officer dealing with internet safety and will be presenting in the new year. Possibly at the end of the school year or beginning of next school year they will combine their presentations – this will also be available to virtual students. School/admin is paying for these speakers.
- Primary students will continue with Kelsos Choice. Resources to be updated/purchase program.

#### 7. Staff Report

- Kernels popcorn orders will be on November 26. Funds raised will be for student council. Popcorn will be held for 72hrs at the school prior to being given to kids, it will also be ordered 1 week in advance if the program continues. Payment will be accepted through school cash online.
- Spirit days will be on Fridays, staff are also trying to do assemblies and extra curriculars such as bingo, etc. through WebEx.
- Melody Crowe spoke to students via WebEx
- There will be a contest for students for the yearbook cover page for the 2020/2021 yearbook.
- Staff will be having Edsby and technology training
- Students walked the track to support the “Walk for Wenjack”
- There will be a virtual Remembrance Day ceremony on November 11 starting at 10:45am

#### 8. Regional Parent Council Report

- Krista attended the Regional Parent Council meeting online. Currently there are 4322 virtual elementary students in KPR and 66 moving over to virtual schooling in November.
- Hot lunch - still waiting for approval

#### 9. Fundraising

- 2020 swag for students (pencil stress balls, etc.) cost is approx. \$1.58 each

- School still holds onto grade 8 fundraising from last school year until restrictions are lightened for potential dinner. Total amount is \$970.55 from October to March.
- Diahne will look into purchasing projector for school and to see if it would be compatible to school equipment (screen, speakers, etc.)
- Classes would still like to do a virtual “scientists in the classroom”. Total for all classes approx. \$1230,00 +tax. **ACTION: Hilary will address staff and brainstorm how to include virtual students and get a more accurate quote.**
- No Little Caesars fundraising currently as it cannot be held for 72hrs at school prior to pick up due to it being frozen and not enough freezer space – Possibly in spring if Public Health approves it. **ACTION: Diahne to check into fundraiser orders possibly being picked up off school property for other fundraisers.**
- Other possible fundraisers:
  - A) Virtual paint night **ACTION: Parent survey to be sent out requesting interest.**
  - B) Online Auction – Website [www.32auctions.com](http://www.32auctions.com). Up to 20 items is free, organizer decides start/finish of auction. Pictures are loaded and listed the donor for each item. **ACTION: Parent survey to be sent out requesting interest.**
  - C) Kendra received a flyer on Dieleman Fundraising Sales [www.dfscanada.com](http://www.dfscanada.com)

10. New Business

- A) School Motto - To be included in survey questions
- B) Milk Program – Interest to be gauged by question on survey before proceeding
- C) Staying connected to virtual families – Letters to board, Trustees sent after September meeting, responses forwarded by email to group; questions to be included on our survey about this.

11. Adjournment – M/S by Krista/Jill to adjourn at 7:50pm

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

**January 18, 2021**

**March 1, 2021**

**May 3, 2021**