## **Meeting Minutes**

## **Roseneath Centennial Public School Parent Council**

## Monday May 3, 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), Jill Fanning, Amy Urguhart

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

- 1. Open Meeting: 6:07pm
- 2. Approval of agenda and minutes from March 1, 2021 meeting M/S by Shelley/Erin
- 3. 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. Diahne still awaiting response on when they will be coming back. Action: Diahne will reach out via e-mail to find out when they will be coming back
- School Refresh waiting to hear and be approved by the board. Possibly in summer of 2022. Should find out in the fall.
- 132 students currently attending brick and mortar, currently 43 virtual students.
- Report cards will be sent out through Edsby again link will be sent out to parents
- 2021 Grade SK/Gr. 8 graduation Still waiting to hear from the board. Action: Will be held last Monday/Tuesday of June. Will have a parade/clap out similar to last year, grad signs (ordered), porch photos, t-shirts/plaques/awards/pins in bags (enough pins bought last year for this year's grads, they just need to be engraved with the year. There are 16 grade 8 graduates and 9 SK graduates.
- Organics program was running good prior to shut down **Action: Will continue once school returns to in person learning.**
- Mrs. Pearce held Music Monday today and video has been sent out.
- Bell times will remain the same next school year.
- Toboggans purchased for kids to use during recess Put away and will be used again next winter.
- Milk/popcorn Program update Has been going well, will carry forward once school returns to in person learning. Refunds will go out to families that have rendered during virtual learning.
- Kindergarten orientation will be held virtually on June 17 planned by Sheri Meiklejohn and Samantha Curtis.

- The option for online learning for the 2021/2022 school year has been sent out to families as a legislation may be possibly coming out in the fall.
- Staffing numbers for next school year will depend on how many people have opted out for virtual learning this year. This will also impact the number of support staff.
- Yearbooks for 2021 Deposit has been paid and will be distributed possibly in September.
- Diahne spoke to Melody Crowe and Alderville First Nation regarding the Pow wow for 2021. It will be held virtually on June 10. **Action: A video will be sent out like last year.**
- The school board has left the link open for families still requiring technology for remote learning.
- 5. Staff Report
- Scientists in the classroom was a success virtually. Only class left for workshops is the grade 6/7 which will be held on May 10, virtual students invited to attend.
- No official staff report at this time.
- 6. Regional Council Report (from April 20, 2021)
- Reps for May 6, 2021 meeting Jill and Lynn (TBD). If Lynn does not want to attend with Jill Shelley will fill in.
- 7. Business Arising
- Fundraising updates
  - A) Tru Earth/Flipgive/Spring donate & win Action: Code will be sent out to families for flipgive. Prizes are out for spring donate & win.
  - B) Paint night with Koren Smoke will be held Monday May 10, 2021 at 6:30pm via web ex and hosted by Diahne. Action: Krista is packaging supplies to be picked up Friday May 7/Monday May 10. Will also have a door prize.
  - C) Porch photo shoot Will be held first weekend in June. Photographer is Becca Sue Dickey. Will be open to anyone in the community. Cost is \$40.00/family for two poses, individual grad photos will be free of charge.
  - D) Little Caesars Will be arranged.
- Letter to board regarding playground inspection costs. Action: Letter has been approved and will be sent out to trustees and cc'd to Diahne Graham, Dave Mowat/April Smoke from Alderville First Nation, and other board members.

## 8. Treasurer's Report:

Opening balance: \$7570.29

• Total expenses: \$3618.23 - This does not include paint night.

• Total revenues: \$1333.00

• Closing balance: \$5285.06 This includes the prepaid milk orders for May/June.

Suggested/known expenses for this year

A) \$1000.00 - playground inspection

B) \$1000.00 approx. - Yearbooks 2020/21

C) \$430.81 - Grad signs

D) \$300.00 approx. - Paint night supplies

E) \$1300.00 - \$1400.00 approx. - Scientists in the classroom

F) \$150.00 - Koren Smoke (hosting paint night)

G) \$100.00 - Porch photos

• Vote took place on April 6<sup>th</sup> via e-mail, approved at May council meeting to 1) pay Koren Smoke a local RCPS grad \$150 to facilitate the paint night and 2) offer Rebecca Dickey \$100 to provide a community family photo shoot with pictures being e-mailed as a school fundraiser. Motion by Erin, Seconded by Shelley,

9. Adjournment – Motion by Erin to adjourn at 7:30pm

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

September 27, 2021