



Agenda – April 12th, 2020
7:00 p.m. MS Meets Meeting

* indicates written report/attachment provided

Attendants: Kathy Sushko, Michelle Johnson, Steve Webb, Katie Comb, Tanya Kaczmarek, Jaydon Derald, Stephen Ogilvie, Robyn Hauck

Regrets: Stephanie McLeod

1. Call to Order at 7:05
2. Review of the Agenda
3. Approval of the Minutes, as presented (OR as amended)
 - a. March 8, 2021
 - Katie
 - Tanya
4. Financial Report*: Treasurer - Tanya Kaczmarek
 - a. Financial Transactions / Status to date:
 - \$46 565
 - One transaction this month – Online auction
 - \$12 677 and some payments to come in
 - \$1 650 Cash Donation in conjunction with the auction
 - Some payments from the school will need to be completed
5. Committee Reports
 - a. Staff Appreciation discussion - Need to lock something in soon for this
 - Katie – Community is buying coffee gift cards for the teachers, let us support the current project
 - Information will be posted on the website
 - b. School Council Policy
 - Nothing new to report
 - c. Fundraising Committee – Chair: Robyn
 - i. Auction - Huge success!
 - Final total will come next month
 - Steph did a lot of the work up front with organizing the site
 - ii. Other news
 - Flower Fundraiser – Robyn key contact
 - End of May, pick up in June
 - Advertise in the next week
 - Succulents and other indoor plants

- d. Community Engagement
 - i. Is it possible to set up a contact for Parents from JESC website for monthly meetings/fundraisers?
 - ii. Still need volunteer to look after community engagement
 - iii. Website and Social Media ongoing. Review website stats. Discuss weekly information updates to the website.
 - 443 Members on Website

- 6. Old Business
 - a. Bylaws/Objectives review – ongoing
 - b. Basketballs hoops
 - In the building
 - Great design

- 7. Principal's Report: Principal – Stephen Ogilvie
 - a. Preliminary budget
 - b. Principal's report

School Budget and Fees Presentation and Engagement

- Can be viewed on the School Main Website Page
- Resource Allocation Method (RAM) is based on the equity model
 - Teacher and Staff salaries
 - Instructional supplies and materials
- RAM funds school based on enrollment and student population complexity
 - All money spent needs to be able to be connected to student learning and needs
- Parent Feedback on School Budget April 16th – April 30th, 2021
 - Survey answers the question of what the values of the community for the school
- In May:
 - May 30th Online survey report
 - Final School Budget and School Fees
 - May – School Development Plan for 2021 – 2022

Questions:

- What does grade 1 look like with some students not attending kindergarten?
 - Response: Students are taken at the place they are at
 - Intentional planning occurs this year with making class groups for next year
- Class sizes
 - K: 17 – 19 Students
 - Grades 1 - 3: 22- 23 Students
 - Grade 2: 25 students
 - Grade 6: 30 students

School Updates:

- Investigating Scooter and Bike Racks
- Survey – Used as a measure for School Development Plan
 - Assurance – Sent to all grade 4 students, Staff and Parents
 - CBE Student – Grade 5/6 students – Well being, and Academics
 - School Budget and Fee's
- Literacy Week
 - Staff Read Aloud
 - Book Characters
- Staffing
 - Erin Fiddler will be leaving grade 3
 - Nicole Morrison will be coming back grade 3
- Next Year
 - Jaydon is complying the parent requests for next year classes. Important that these requests are about learning and social emotional needs.

8. New Business

- a. Class enrichment closed - Are there other funds needed to be spent?
 - Will review the outstanding requesting
- b. Motion made by Steve Webb to send a letter to members of Government for the recommendation of teachers to be vaccinated immediately and to be reviewed by Council

9. Upcoming important dates

- a. April 23rd - No classes
- b. April 26th - No classes

10. Adjournment at 8:44pm

Action Items:

- Steve Webb: Letter to Members of Government regarding recommendation of teachers to be vaccinated and to be reviewed by Council