

SPC School Council Meeting
MINUTES
December 15th, 2020

1.0 Introductions

Krystle Hoogendorn (Chair), Tasha Laurie (Parent), Darla Villeneuve (Assistant Principal), Colleen Woloshyn (Principal), Tanya Neuman (Assistant Principal), Rebecca Scarcello, Meghan Resch (Community member), Marty Lohr (Secretary), Karen Sychuk (Teacher), Sarah Wolsey (Parent), Paul McCann (Board Trustee)

2.0 Approval of Agenda Motion to Approve - Tasha. Second - Meghan

2.1 Approval of November 2020 Minutes Motion to Approve - Meghan. Second - Tasha

2.2 Membership

- Request for new member at large - Sarah Wolsey - Approved

3.0 Chairs Report

- COSC - trustees want to share good news stories. If you have any stories to share, please share at our next meeting or send to spscchair@psd70.ab.ca
- Engagement of online learners
 - More structure than in the spring. Teachers are following their daily curriculum to the greatest extent possible.
 - Supporting students with paper packages and/or Chromebooks as needed
 - Teachers are using break out rooms in Google Classroom to have smaller group sessions or connect one-to-one with students.
- Yearly board reports - board is asking for reports starting this year. Reports to include number of members, number of meetings, and information about what the council has done during the year.

4.0 Fundraising Society

- Updates
 - Kiwi Nurseries proceeds ~ \$250
 - 50/50 raffle proceeds - \$1046.99
 - Purdy's proceeds ~ \$700
 - Mom's Pantry proceeds ~ \$450
- Hot Lunch
 - Set with vendors for two days in January. Online ordering is open!

5.0 Principal's Report

- Welcome and thank you for accommodating our online meeting
- Thank you for the 3D printer!

- Thank you for continuing the fundraisers and supporting our school, and for following all protocols when distributing products
- In-school field trips have been successful – all with a retired teacher and all have been building
- Although things are different, teachers continue to hold fun Christmas experiences in their classrooms, dress up day, crazy hair day, Christmas movie day, festive sock day, PJ day, craft day
- Christmas concert video!! Link will be emailed on Friday Dec 18
- Online learning will take place for January 4-8th
- Letters will be coming or have come from teachers regarding schedules and expectations for online learning
- Communication from School will be coming on Friday
- Dates:
 - December 18 - Christmas Sweater Day
 - December 21 - Christmas Break begins
 - January 4 - Students return to school
 - January 4-8 - Online Learning
 - January 26 & 28 Parent/Teacher Interviews Online
 - February 3 - Grade 7 and 9 Immunizations
 - February 4 & 5 Teacher's Convention
 - February 12- Professional Development Day

6.0 **Teachers Report**

- Grade 1's - walking field trip to Good Samaritan Care Centre tomorrow, residents will see them walk outside their windows with posters
- Friday - Grinch themed day
- Students have been working hard on the Christmas concert, teachers are very excited to see it.

7.0 **Board Report**

- The board toured the new Woodhaven School
- Tenders gone out for builders of the new SPC school
- New modulars requested for Meridian Heights, Millgrove, and Prescott
- PSD is on budget so far this year, expect to be on budget for June.
- Thank you to staff and parents for being able to pivot so quickly with new health restrictions
- New SPC school will accommodate 900 students.
- School boundaries will need to change for schools that are over capacity.
- Projecting greater enrolment for next year.
- Creating a new logo for PSD.
- COVID update - PSD has had 74 confirmed cases - 28 staff and 46 students. As a result of these cases 1,955 students and 200 staff have had to isolate at home

8.0 **Meeting Dates**

- Meeting dates and times for January to June 2020
- January 19, February 16, March 16, April 20, May 18, June 15

9.0 **Adjournment** at 4:23 pm, next meeting January 19th at 3:45pm