

Oct 17th - Pat Hardy Primary School Council

Date:	Time:	Location:
Sept 19, 2023	7:04	Google Meet/Pat Hardy
May 24 Meeting Minutes		

Attendees			
Anne Martens	Rand Richards	Jalisa Barnett	Crystal Fewer - Google Meet
Clare Kirkby	Tammy Petrinchuk	Emily Knapp	Meagan Walsh
Carla Hanas	Hayley Short	Corrie Sweeny Tiemstra	
Nicole Moir	Stacey Wright	Dave Cho - Google Meet	
Koren Scott	Linda Wigton	Josie Staples - Google Meet	
Candace Taylor	Barb Maddigan	Serene Cotterhill - Google Meet	

Agenda
<p>1 Call to Order (1 min) -</p> <p>2 Review of Agenda (1 min)</p> <p>3 Approval of Previous Meeting Minutes (2 min)</p> <p>4 Reports</p> <p>5 Standing Business</p> <p>6 New Business</p> <p>Next meeting date: Oct 17th AGM</p> <p>Bear Necessities Meeting to follow</p>

	Agenda/Item/Discussion	Notes	Action Items
1	<p>Call to Order (1 min)</p> <ul style="list-style-type: none"> - Introductions - Verification of Quorum 	<p>Motion to Adjourn: 7:32</p> <p>All in Favour:</p>	
2	<p>Review of Agenda (2 min)</p>	<p>Motion to accept agenda by: Emme, Karla (2nd)</p> <p>All in Favour:</p> <ul style="list-style-type: none"> - Date change at the top amendment 	

3	Approval of Previous Meeting Minutes (2 min)	Motion to accept minutes of previous meeting by: Karla, Tammy (2nd) All in Favour:	
4	Reports - Principal's Report (5 min) - Teacher's Report (3 min) - Trustee's Report (5 min)	<p>Principal's Report - Anne Martens See Report -many new staff -taking feedback -K-2 Assembly 3-5 Assembly - too many all together -philosophy is similar to Central -great class sizes -biggest is grade 3 and 4 with 24 students max -inclusive education facilitator - Adele Hood, new to this job but lots of training with the new curriculum. She will help to train new teachers Science and Math curriculum is new Piloting Positive Energy Heather Perry - grade 4 Wendy Chamberland - physical education at both schools</p> <p>Teacher Report - Nicole Moir Terry Fox Walk - Friday afternoon at 2:15 - walk the school yard and some older ones will go farther Orange Shirt Day September 29th - recognition assembly Awards Recognition Awards 1:15 - 1:30 Grades 1-3 together 4&5 together</p> <p>Staff Assembly at the beginning of the year was fun</p> <p>Team for Success Update Stacey Wright Renewed Funding for the next 3 years 12 month employees Free Programming New Partners: Blue Ridge Library Mountain Bike Association Norquest - adults received training in psychological first aid Blanket Exercise this summer with Canfor</p>	

		<p>-they also gave an honorarium Possible Blanket Exercise - minimum 30 people Turtle Island - taking you through the history to 2016 Orange Shirt Day is on a Saturday - school are recognizing it on Friday Festival Park - planned activities Follow Team for Success on Facebook</p> <p>Trustee's Report - Linda Wigton and Barb Maddigan New Board Chair and Vice Chair - Board Meeting Changes to Bussing - added another bus reconfiguration By election in Valleyview Open up social studies position - engagement with parents and teachers Letter will be coming out to parents Go online with curriculum renewal to engage with giving feedback about the social curriculum</p>	
5	<p>Standing Business</p> <ul style="list-style-type: none"> - Introduction to School Council - School Start Up with new Reconfiguration - Get the Scoop - thank you Ralcomm 	<p>Round Table Introductions - before principal report Role of school council is to be informed and inform the school if you have any concerns</p>	
6	<p>New Business</p> <ul style="list-style-type: none"> - Hot Lunch 	<p>Hot Lunch Dates have been scheduled - sent out to parents New program Hot Lunch online - pay though there You do not need to sign up for PayPal -continue as guest Motion to Adjourn at: 7:32</p>	

Sept 19 Bear Necessities

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Agenda/Item/Discussion		Notes	Action Items
1	Review of Agenda/Minutes	<p>Motion to accept agenda/minutes: Karla, Tammy (2nd)</p> <p>Tammy, Haley (2nd)</p> <p>All in Favour:</p> <p>Meeting adjourned at: 8:09</p>	
2.	School Shirts	<p>White or Blue logo - vote is for white</p> <p>Delivery Date - mid October</p> <p>Some staff shirts won't be in until November</p>	
3.	School Calendar	<p>Magnet - from K&C Graphics</p> <p>Same Cost - One is bigger with a bigger font</p>	
4.	<p>Current Projects</p> <ul style="list-style-type: none"> Fill your Freezer 	<p>Rand has the first fundraiser up and running -</p> <p>Fill your Freezer</p> <p>Last year:</p> <p>3 fill your freezer</p> <p>Purdy's</p> <p>Cookie Dough</p>	

		<p>Art Cards - going to do again (Corrie starting) May not continue to do 3 Fill your Freezer The prices have gone up and the quality of product has gone down</p> <p>Possible Kernels fundraiser \$1900 was the profit</p> <p>Hot Lunch - weekly on Friday is discussed Brainstorming other ideas for hot lunch Brother's Diner? Subway? Booster Juice?</p> <p>-would require more volunteers -added cost for parents -keep it as is until Christmas and then decide if we want to increase</p> <p>Looking for parent volunteer to find out which places could do hot lunch</p> <p>Stick with the pizza boxes - they are more convenient</p> <p>Candace shared the idea for doing a 50/50 subscription</p> <p>White Elephant - "garage" sale - \$ was donated to the Stollery</p>	
5.	<p>Fundraising Goals:</p> <ul style="list-style-type: none"> ● What is our goal this year? <ul style="list-style-type: none"> ○ Facility Dog ○ Accessible Playground 	<p>-we are approved for the dog - next meeting we will find out what Pembina will donate</p> <p>-New Goal - year end field trips</p>	
6.	<p>Cinderella Presentation</p>	<p>Alberta Music Group - come to the school and bring the sets and do a production - 4 artists switch out the roles - interact with the students - this year is Cinderella</p> <p>Would we like to sponsor? \$997.50 - get a \$100 discount if we book with another school within the area \$31 055 - some needs to go to the dog</p>	<p>Rand Motion to Approve Karla (2nd) \$997.50 Possibile \$100 Possibly ask Central</p>

		Fish again this year	
		Possible Breakfast Program Oct 17th AGM	