

September 17th - Pat Hardy Primary School Council

Date:	Time:	Location:
Sept 17th, 2024	7:00	Google Meet/Pat Hardy
May 21st Meeting Minutes		

Attendees			
Marie MacRitchie	Jalisa Barnett	Cornelio Wall	
Serene Cotterhill	Clare Kirkeby	Jessica Andrews	
Carla Hanas	Anne Martens	Dave Cho (Google Meet)	
Emmy Knapp	Nicole Moir		
Linda Wigton	Haley Short		
Barb Maddigan	Meagan Walsh		

Agenda
<ul style="list-style-type: none"> 1 Call to Order (1 min) - 2 Review of Agenda (1 min) 3 Approval of Previous Meeting Minutes (2 min) 4 Reports 5 Standing Business 6 New Business <p>Next meeting date: October 15th Bear Necessities Meeting to follow</p>

Agenda/Item/Discussion	Notes	Action Items
1 Call to Order (1 min) <ul style="list-style-type: none"> - Introductions - Verification of Quorum 	Call to Order: 7:02 Motion to Adjourn: 7:29 All in Favour:	
2 Review of Agenda (2 min)	Motion to accept agenda by: Carla, 2nd Serene All in Favour:	

3	Approval of Previous Meeting Minutes (2 min)	Motion to accept minutes of previous meeting by: All in Favour: Emmy, Jalisa 2nd	
4	Reports - Principal's Report (5 min) - Teacher's Report (3 min) - Trustee's Report (5 min) - Team For Success Report (3 min)	Principal's Report - Anne Martens Focus on PD of Executive Functioning, Fluency in Reading and Numeracy Imaging, Interpreting 2 New Teacher Short a Teacher Submitted an offer to a new teacher Pulled Nicole from Music to teach in the classroom until after Christmas Hired a New EA Need Subs - spread the word Brittany Petch - Inclusive Education, New Half time teach added in September Wendy Chamberland was added to phys-ed half time at Pat Hardy and half-time teaching Kindergarten - Half time and full time Decrease in enrollment - it was expected 30 students less Large Grade 5 Cohort moved out Class sizes 17-25 Teacher Report - Moved Terry Fox Walk from this Friday to next Friday Going to be going around the community as a group Grade 2 - Swim to Survive Grade 3 - Getting into routines Grades 4-5 - Using a public bus, encourage them to use public transit Doors Open Grade 4 - Ledcor proposed to paint to plow. Designing a graphic and painting on either side of the plough Grade 5's School Patrol Training Trustee's Report - Last year for Trustees - there will be an election next year Board Highlights from organizational meeting next week. Jerry Steinke - Chair (Valleyview)	

		<p>Diane - Vice Chair</p> <p>Beth - from Mayerthorpe, now at Division Office, ran the BootCamps at Hilltop</p> <p>Fantasy in Science Fiction - Expert English Class</p> <p>New Diverse Geographic - different languages</p> <p>Lots of Sponsorship</p> <p>Employer Recognition Evening in September</p> <p>Next Board Meeting on October 15th</p> <p>Team for Success Report -</p>	
5	<p>Standing Business</p> <ul style="list-style-type: none"> ● AGM Elections ● School Survey ● Breakfast Program 	<p>Dissolution of the current Executive (<i>motion to dissolve the current executive and move into elections</i>)</p> <p>Haley Short, Carla Hanas (2nd)</p> <p>Previous Executive Members 2023-24:</p> <p>Chairperson: Clare Kirekby</p> <p>Vice - Chairperson - Jalisa Barnett</p> <p>Secretary - Meagan Walsh</p> <p>Treasurer - Carla Vogel</p> <p>Hot Lunch - Serena Cotterhill</p> <p>Fundraising Coordinator - Vacant</p> <p>Election of New Executive Members 2024-25:</p> <p>Chairperson: Serene Cotterhill</p> <p>Vice Chairperson: Jalisa Barnett</p> <p>Secretary: Meagan Walsh</p> <p>Treasurer: Carla Hanas and Emmy Knapp (Co Chair)</p> <p>Hot Lunch Coordinator:</p> <p>Fundraising Coordinator:</p> <p>Two Roles Above Moved to Bear Necessities</p>	
6	<p>New Business</p> <ul style="list-style-type: none"> ● Recess ● Christmas Concert 	<p>Recess - 2 less school days, longer recesses, it was hidden under DPA, Nicole created a new supervision schedule</p> <p>15 Min morning or after</p> <p>10 Min</p> <p>20 minute at lunch</p> <p>Separated younger and older. 3-5 considered older</p>	

		<p>Christmas Concert - Nicole would like to propose to do a Spring Concert - Musical Instead of Winter Concert More students are able to participate</p> <p>Otherwise every teacher would have to rehearse their own classes</p> <p>Christmas is challenging and triggering for many students. Routine is changing</p> <p>Musical will speaking roles/acting, storyline</p> <p>Will live stream it.</p>	
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