

Meeting Minutes

| MEETING | Central Public School Council |
|----------|---|
| DATE | Wednesday, January 12th, 2022 |
| LOCATION | Video call link: https://meet.google.com/yuy-bjjx-vsk Or dial: (CA) +1 289-315-8255 PIN: 328 718 558# |
| TIME | 6:30-8:00pm (likely much earlier) |
| PRESENT | Donna MacMillan, Tia Winters, Shannon Gorr, Tristan Primessing, Nigel Williams, Janine Wilcox, Michele Collins, Jenn Jupp, Angela McHolm, Clara Cho |

DISCUSSION ITEMS

| ITEM # | DESCRIPTION | | |
|--------|--|--|--|
| 1 | Welcome & Land Acknowledgements (Tia) | | |
| 2 | Approval of Agenda (motion made by Tristan, seconded by Angela) | | |
| 3 | Principal's report (Donna): In-person learning on Monday There are enhanced measures in place; N95 masks have arrived (1,200 masks) for staff use; expected to receive 3-layer reusable masks for students but student may continue to use their own New rule of mask exemption Cohorts at recess time | | |

| | Ventilation was re-done in summer; HEPA filter for each classroom; ventilation continues to be as good as it can be Angela asked about shipment of rapid tests Donna said the guideline is currently that when symptomatic, test one day and test the next day with a return to school when negative; there will be a clear message from the board Angela asked about directives on absences (30%) and how the school will let families know Donna said 30% absences are for students; principals are required to report There are different codes now With Covid; code Y denotes yes at home doing work and counts as present (at home isolating but choosing to do work at home) The board is offering temporary remote school (not the same as remote school), which is an asynchronous option intended for a short period of time until you feel more confident about the safety measures at school Temporary remote school allows students to still be connected with their regular class teachers Students will be provided with asynchronous work; teachers will stay in touch (essentially like office hours to ask about assignments etc.) Will keep students anchored to their classroom while they are doing asynchronous work |
|---|---|
| 4 | Brief update on the following: -Greening -Fundraising & spirit wear Nigel said there is not a ton going on with maintenance A couple of logs were removed (may have been a safety issue?) The plans have been partially approved for the pollinator garden to just for monarchs Partially approved because of concerns regarding stinging insects close to the entrance Can incorporate the education component which will be great for every grade Tia raised concerns from parents re mud and mulch Artificial turf may be an option but turf may be anti-greening It would be best to keep it naturalized; turf will also not stand up Recommendation was to top up mulch more frequently or with more mulch to manage the mud level However, too much mulch can go to the asphalt area Possibly kindergarten classes can sweep mulch into a corner as an activity Too much mud may be because of drainage issue |

| | Naturalizing solution could consider wooden tree cookies (small cookies that are not falling or step hazards) that kids can walk from one to another; however, the concerns were brought up that if thin they can skid and may still be a fall hazard leading to concussions Introduce pathways that can be worked into the current area Nigel offered to do research and find options for good materials that are non-slipping (e.g. boardwalk etc.) Shannon said it would be nice to have transparency for the educator side regarding funds allocated for greening The funds for greening were slated from the TD Environment Funds as part of the grant from the greening committee; to fulfill the education component; did not have to do with the teachers The retaining wall has been put in as part of the plan Covid has created challenges in fulfilling the requirements of the grant Send the maps out to view; the greening committee with Donna and follow the process and get prices/quotes for the plants Plans will be to for awareness (not consultation) and will be shared with the Council Nigel will identify plant types; Shannon suggested native plants if possible Shannon can have students volunteer with planting activities Fundraising ideas I deas are needed and collated in our shared Google document Be organized Spirit wear I twould be nice to find a way to raise funds and be affordable per item School Cash online has been utilized in the past Planet Bean Angela mentioned that there has been a consistent support for Planet Bean and keeping in mind that success is relative; typically launched in March Need to find out about the lead time after the order is placed Shannon said she would be happy to be the contact person Tia suggested to have the coffee order delivered by Marc |
|---|--|
| | Michele spoke about the Buddy Bench; the Bookshelf was listed in the chat Look into one of the existing benches and signpost as a buddy bench; can plan to proceed when the time is right Tia suggested that she will find out the cost of refurbishing the bench |
| 5 | Meeting Adjournment (All) Keep generating ideas for the remaining time together Proceed with Planet Bean Choose plants for the garden; look into refurbishing the bench |

ACTION ITEMS

| Ітем # | DUE DATE | DESCRIPTION | Assigned to |
|--------|--------------|---|------------------|
| 1 | Next meeting | Find out the order lead time for Planet Bean | Shannon / Angela |
| 2 | Next meeting | Identify areas and plant types for the board review | Nigel |
| 3 | Next meeting | Find out the cost of refurbishing the bench | Tia |
| 4 | Next meeting | Brainstorm other fundraising ideas (please add ideas in our shared Google document) | All |