

## **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	<ul> <li>Principal's report (Donna):         <ul> <li>In-person learning on Monday</li> <li>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</li> <li>New rule of mask exemption</li> <li>Cohorts at recess time</li> </ul> </li> </ul>		

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

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

## **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