



# Meeting Minutes

**MEETING**      **Central Public School Council**

**DATE**            Wednesday, February 16th, 2022

**LOCATION**        Video call link: [https:// meet.google.com/ngc-kfps-rxr](https://meet.google.com/ngc-kfps-rxr)  
Or dial: (CA) +1 587-978-7498 PIN: 955 056 180#

**TIME**            6:30-8:00pm

**PRESENT**        Donna MacMillan, Tia Winters, Nigel Williams, Kate Brennagh, Nic Kelly, Tristan Brookes, Angela McHolm, Clara Cho

## DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	Welcome & Land Acknowledgements (Tia)
2	Approval of Agenda (motion made by Tristan, seconded by Angela) - Approval of last month's minutes (motion made by Angela, seconded by Nigel)
3	Principal's report (Donna): - Changes from the ministry regarding covid rules (clubs, sports & extracurriculars) - Got new volleyball poles - Clubs and activities are getting going - Cohorting remains at recess and still mostly following hard cohorting rules

	<ul style="list-style-type: none"> <li>- HOWEVER field trips can resume, moving away from rows and into groups in classrooms</li> <li>- Approval of Functional Equity Request; library to be turned into a “learning commons”, contractor on site tomorrow, build will begin as well redoing all lighting in hallway ceilings (over the summer)</li> <li>- REPORT CARDS available tomorrow</li> <li>- WHY Parent Survey:  <a href="https://survey.wdgpulichealth.ca/surveys/index.php?s=Y3MDMYWMH7">https://survey.wdgpulichealth.ca/surveys/index.php?s=Y3MDMYWMH7</a> <ul style="list-style-type: none"> <li>o A school climate survey available to parents for all of February, helps to gauge anti bullying efforts etc.</li> <li>o Interesting to see results during these unprecedented times</li> </ul> </li> <li>- Even as province begins opening up schools will remain stringent</li> </ul>
4	<p>Fundraising:</p> <ul style="list-style-type: none"> <li>- Update regarding Planet Bean (Angela) <ul style="list-style-type: none"> <li>o Historically about \$500-\$800 on avg</li> <li>o Timeline: PV requires 2 weeks window to prep order, distribution time paired with March break too pressed for time so we must regroup around the timelines</li> <li>o Angela proposes:  March 28th- flyers go home  Thursday April 7- orders due (Julie gets them in)  Friday April 8th- order in to PB  April 22nd- order ready  April 25th- proposed day of delivery</li> <li>o We will organize distribution and organization closer to the date and depending on order numbers</li> <li>o Donna suggests the coffee “buffet” out front to launch the fundraiser and market the product</li> <li>o Angela also discusses the plant sale which has taken place in previous year, generally spearheaded by JJ</li> <li>o Angela agrees to do the flyer and Donna cautions equity piece where flyer will be translated online for ESL families as well as the vision impaired</li> <li>o PB only accepts credit card and Angela offers to pay with hers and be reimbursed by council funds (Tristan to cut cheque)  - April 4th coffee buffet day!</li> <li>o Tia made a motion to approve the revised timeline; Clara and Tristan seconded the motion</li> </ul> </li> <li>- Future plans and motion for Spirit Wear (Tia, Donna, All) <ul style="list-style-type: none"> <li>o Donna’s cousin is an illustrator who can add a whimsical illustration on spiritwear; not a logo</li> <li>o This is not meant to be a fundraiser</li> <li>o Some of the concerns may be: the upfront cost since ordering in bulk would not be applicable given the school only has 240 students (a typical bulk order starts at 500 to be cost-effective); the purchase price may not</li> </ul> </li> </ul>

	<p>be accessible to some students; as well as general challenges with longevity/sizing since kids outgrow so quickly</p> <ul style="list-style-type: none"> <li>○ Would staff be interested? Kate feels neutral</li> <li>○ Angela mentioned that we should think about timing; perhaps it makes more sense to offer in the Fall as the end of school year will approach rapidly</li> <li>○ There was a suggestion to offer spiritwear throughout the year; however, the cost is primarily a concern since the question may be does the Council want to put money forward to pre-order?</li> <li>○ Tia will find concrete details and continue this discussion at our next meeting</li> </ul>
<p><b>5</b></p>	<p>Greening – Update on plant selection/garden plan (Nigel):</p> <ul style="list-style-type: none"> <li>- A proposal sketch was drafted by Nigel</li> <li>- Based on the information that Nigel was given, 2 trees were selected that were board-approved; he went ahead and selected plants that made sense since there were no specific plants that were listed to as board-approved</li> <li>- Donna has to talk to the board office</li> <li>- There was a suggestion to host plant sales together with coffee.</li> <li>- Plants would be sold around the end of May-toward June, and it depends on what plants are</li> <li>- Kate said there can be select plants you can bring in; frost can be late</li> </ul> <p>Brief Treasurer’s update (Tristan):</p> <ul style="list-style-type: none"> <li>- There has not been much activity since October</li> <li>- A little less than \$1,000 was spent on park maintenance (mandatory playground repair)</li> <li>- Wreaths and cards generated approximately \$1,400 after paying the cost of these fundraisers</li> <li>- Rock removal still needs to occur</li> </ul>
<p><b>6</b></p>	<p>Meeting Adjournment (All)</p> <ul style="list-style-type: none"> <li>- Tia asked about having an end-of-year barbeque</li> <li>- Donna responded there is not sufficient information regarding clear guidelines</li> <li>- There will not be a Council meeting in March</li> <li>- Our next meetings will be on Wednesday, Apr 13 and Wednesday, May 11</li> <li>- Tia made a motion to approve the meeting dates; Clara and Tristan seconded the motion</li> </ul>