

Island Lake Parent Council Meeting Minutes
Tuesday, September 20, 2022 – 7:00 PM – Online (Google Meet)

In attendance: Kaye Martin (Principal), Shan Robertson (Vice Principal), Tania Rooney (Chair), Jacelyn Alphonso (Co Chair) Liz Skinner (treasurer), Anna Michelle Smith, Martha Peralta, Ashley Evans, Eve Dosman, Ruschan T, Kevin Tamming, Shannon Gavrilos, Sarah Laughton (teacher), Tanya White (teacher), Christine Persaud, Anita Munkholt, Suzanne Deliscar, Tanis Noll, Paula Lavery, Tammy Woods

Welcome

- Tania welcomed everyone to the meeting
- Everyone introduced themselves

Land Acknowledgement

- Tania completed land acknowledgement.

Meeting Minutes Review

- June minutes had been emailed to parent members who were in attendance at previous meeting
- no questions from those members
- Motion to approve the minutes: Jacee, 2nd Ashley
- Question: could the meeting minutes be posted to the general community sooner?
 - o Right now the process is that the meeting minutes are emailed to the Parent Members within a week of the meeting for review. They are then approved at the next month's meeting and then posted on the school website.
 - o Suggested that the Parent Members could approve the minutes through email within the week after the meeting and the minutes could be posted then.

Treasurer's Report

- Liz (treasurer) shared and reviewed the financial report
- Month end balance was \$24971.36

Principal Update

It has been a great start-up this school year. So good to see everyone back and getting into routines.

1. As you know, we had a re-org this past week. All students are now in the classes they will remain in for the school year.

- a. Gained an ECE (Now have 4 full kindergarten classes)
- b. One of our grade 1/2 became a straight grade 1
- c. One of our grade 3s became a 2/3 blended class
- d. Ms. Noble became a 3/4 blended class
- e. Ms. Berenguer became a straight grade 3
- f. Grade 5-8 had no changes

2. Extracurriculars have begun

- a. Int. Soccer - Sept. 26th at CHES
- b. Jr Soccer - Sept. 28th at CHES
- c. Cross country - Oct. 4th at Oville Ag.

3. Upcoming events

- a. Terry Fox Run - Sept. 23rd
- b. Rowan's Law Day - Sept. 28th (wear purple)
- c. Meet the Teacher - Sept. 29th
- d. National Day of Truth & Reconciliation - Sept. 30th (Orange Shirt Day)

New Business and Updates

➤ **Election of Parent and Executive Members**

- Tania reviewed the roles and responsibilities of Parent, Parent Members and Executive Committee
- Self nominations took place for Parent Members. The following are the Parent Members for the 2022-2023 school year
 - Tania Rooney
 - Anna Michelle Smith
 - Tanis Noll
 - Christine Persaud
 - Ashley Evans
 - Liz Skinner
 - Jacee Alphonso
 - Eve Dosman
 - Tammy Woods
 - Shannon Gavrilos
 - Jen Rothfuchs
 - Kevin Tamming
- Self nominations took place for the Executive Members. The following are the Executive Committee for the 2022-2023 school year. All positions were filled by acclamation as only one person per position were nominated.
 - Chair: Tania Rooney
 - Co Chair: Jacee Alphonso
 - Treasurer: Liz Skinner
 - Secretary: Kevin Tamming

➤ **In Person or Virtual Meetings**

- discussion was had about whether monthly council meetings should be in person or virtual
- a poll had been conducted on Facebook and its results were 50/50

-through discussion, it was decided that the October meeting would be a hybrid meeting. We will meet in person and also have a meeting link to allow those who are not able to join in person to still attend

-a decision will be made about future meetings after the October meeting trial run

-Question: will babysitting be provided for in person meeting?

- o No definitive answer on babysitting as we would need to find someone who could do the babysitting
- o Tania will look into this as an option

➤ **Meal Days**

Pizza

-the decision was made at our June meeting to switch providers for our pizza days

-we will be using Grabba Pizza, our local pizza place, for this year

-forms have been submitted to the Board to get them on the approved vendor list

-we will stick with Mondays for pizza days

-XL cheese pizza will cost us \$11+tax (\$12.43)

-pizza will be \$2 per slice

-Tania outlined some other options for adding a second meal day each week

Pitas (Pita Pit)

-6" pita costs us \$5.50 and schools typically add \$1 for fundraising

-options are Chicken Breast, Chicken Souvlaki, Turkey, Bacon, Ham, Veggie, Hummus

-toppings are lettuce, tomato, green pepper, cucumber and mushroom

-sauces are light mayo, Caesar, light ranch, mustard, honey mustard,

-there is a gluten free option for an additional \$2 and we have a salad option for an additional \$1

-they come to the school grouped by class and labelled by student, so no volunteer sorting is required

Subs (Mr. Sub from Rolling Hills Plaza)

-6" sub costs us \$4.50 and 12" costs us \$8.50. We would add \$1 for fundraising

-options are assorted, ham, turkey, pizza and veggie

-toppings are cheese, green peppers, cucumber, tomatoes, red onions and lettuce

-sauces are mustard, mayo, ranch and pizza sauce

-also have milk (\$1.99), juice (\$.99) and cookie (\$.99)

-delivered to the school grouped by class and individually labelled by student

Boston Pizza

-pizza, pasta, burgers, chicken fingers, quesadillas, salads, desserts and drinks

-all various prices (screen share brochure)

-food comes in aluminum take out containers

-delivered to the school grouped by class and individually labelled by student

-we make back 12% of our total order

Pasta (Simply Pasta)

-contacted them and they are not offering their service this year

Smoothies (Pita Pit)

- 8oz smoothie costs us \$3.50 and we would increase that by \$1
- options are Tropical Storm (pineapples, mango & banana mixed with orange juice), Peach Berry (cranberry, peaches & strawberries mixed with cranberry juice), Strawberry Banana (strawberries and bananas with orange juice)
- smoothies are made on the weekend and held until delivery date

- a discussion took place regarding the pros and cons of each option
- consensus that either Pita, Subs or Boston Pizza would be the best choice
- it was agreed that the larger school community should give some input. This will be done through a Google Forms poll that will be sent out via email and through the Facebook page
- once the results are in, Tania will send the results to the Parent Members through email for final decision to be made
- Tania will then make contact with chosen provider and make arrangements to move forward

➤ **Welcome Back BBQ**

- Council will be hosting the BBQ on September 29th from 5-7 in conjunction with the Meet the Teacher night at the school
- borrowing BBQ from M&M meats (comes with propane and utensils) we have to pick up and return bbq on our own, not delivered
- meat will also be ordered from them, buns, condiments and napkins will have to be purchased elsewhere
- orders close tomorrow. So far have 150 families that have placed an order

Other Business

Bylaws

- our bylaws are due to be reviewed and amended, if needed
- would like to form a small committee for this task. Any volunteers?
- Tania and Christine will begin the process and still welcome more member involvement

Next Meeting Dates

October 18
November 15
January 24
February 21
March 21
April 18
May 16
June 13

Meeting adjourned