## **Waverley Drive School Council Meeting**

October 7, 2020 7:00 PM Google Meet

## In Attendance:

Amy Ewing, Amy Kalisz, Christina Weeks, Farrah Trahan, Gabrielle Brankston, Gurjit Singh, Jayme Sones, Jennifer Oussoren, Jessica Sherin, Kumudinie Kariyapperuma, Kyle Hellewell, Maya Hammer, Melanie Mikkelsen, Nikki Pettis, Shirley Downes, Nancy Nicol

Guest: Barb McPhee, North End Harvest Market & Caroline McCullough, North Riverside Neighbourhood Group

Item	Discussion	Action
Membership	Call to order, Land Acknowledgement, Introductions	
Approval of Minutes	Sent via email, posted on school website and School Council FB page.	
Principal, VP & Teacher's Report	<ul> <li>Principal Report:         <ul> <li>First case of COVID-19 in the school this week. The school has been given scripted actions to follow, only needs to follow steps.</li> <li>Public Health has determined that two classes will stay home until October 14th. After that they can come back if symptom free.</li> <li>All physical distancing rules remain in place. No new requirements have been implemented. School is doing everything it can.</li> <li>Many absences on Monday, as a result of news. There have been more students the following days.</li> <li>Open for questions:</li></ul></li></ul>	

		1
	<ul> <li>A really great Terry Fox event on Friday, with kids making announcements, posters and school signage, decided on route. Goal was \$2000, met and surpassed that goal with \$2500.</li> <li>Last meeting, Amy was asked to have conversations with teachers to find out needs during pandemic.         <ul> <li>Pool noodles (to play tag)</li> <li>Technology - chrome books \$280 each</li> <li>ELMO - digital camera which projects from desk to walls.</li> <li>TVs in classrooms</li> <li>Dongles for chromebooks to connect things together</li> <li>Novels</li> <li>Whiteboards - Home depot rolls, can cut into smaller</li> </ul> </li> <li>Virtual Open House - Teachers putting together a video/slideshow for parents in lieu of the traditional open house.</li> <li>How will school celebrate Halloween?         <ul> <li>School board has put a hold on plans for Halloween, no holiday specific plans yet.</li> </ul> </li> <li>Teacher hired for Grade 6 / 7 class. Mrs. Morioka. 2 full days and 3 half days. Amy will look into sending a letter home to class.</li> </ul>	
Treasurer Report	<ul> <li>\$6229.38 in account</li> <li>\$3000 to be kept in the account for playground.</li> <li>If we allocate money for chromebooks, they will not arrive until December.</li> <li>ELMOs could be purchased and used right now.</li> <li>Does council agree to donate \$2500 to the school for the purchase of chromebooks and technology for the school. Voted in favour.</li> </ul>	
Elections	<ul> <li>Nikki Pettis - willing to stand for Chair, looking for Co-Chair. Melanie Mikkelson willing to Co-Chair. Unopposed and acclaimed in positions</li> <li>Treasurer - Farrah Trahan willing to stand for Treasurer. Unopposed and acclaimed in position.</li> </ul>	

	Secretary - Shirley Downes - Unopposed and acclaimed in position.	
PIC Report	Elections held. Treasurer and Secretary positions remain open.  At the October PIC meeting (October 26th at 7 pm), Jenny Marino, Mental Health Lead, Upper Grand District School Board will share the results of the Provincial Parental Survey during the summer to assess the impact of distant learning associated with COVID-19 pandemic lockdown on education, mental health and stress. The results may help determine the resource allocation and how to assist with our families to overcome the challenges.  No PRO Grant update available yet. Hoping to hear from the Ministry soon	
New Business	Future Meetings - Only required to have 4 a year. Skip some meetings? Combine meetings? Have speakers at future meetings? Will keep virtual meetings and look at speakers. Willing to commit to future meetings - 13 people.  Online fundraising? - Have been asked by Superintendent not to do any fundraising this year.	Council Members:  Jessica Sherin Kyle Hellewell Amy Greer Kalisz Gurjit Singh Kumudinie Kariyapperuma Jayme Sones Christina Weeks Nancy Nicol Gabrielle Brankston Nikki Pettis Melanie Mikkelsen Farrah Trahan Shirley Downes
Adjournment	Adjourned at 8:20 pm	
Next Meeting	Monday, November 9, 2020, at 7 pm.	