

Meeting Minutes
Caradoc North School Council Meeting
September 24, 2020

In attendance: Robin D., Iva M., Cathy H., Heather M., Tracy L., Sam M., Liz G., Tina P., Jessica B., Jacoba D.

Call Meeting to Order: Tracy

Zoom info

- Sign back onto current meeting link if meeting stops abruptly
- Mute your mic to reduce noise when not talking
- Raise virtual hand for voting

Motion to Approve May's Meeting Minutes: Heather, Sam

Motion to Approve September's Agenda: Liz, Robin

Opening Greetings: Iva

Principal's Report: Cathy

- The board is still reorganizing next week due to remote learning
 - 11 students remote learning
- New Staff
 - Rodney daytime COVID custodian
 - Sara, Brenda, and April noon hour supervisors
- Staggered lunches
- COVID protocols in place, a few changes coming up
- Most kids doing well with masks, Kindergarten children having a hard time, but doing their best
- Code of conduct shared with community today
- If we would like messages sent out through school messenger or Facebook (for information sharing or special events) Cathy can send them
- Terry Fox Run has been approved; fundraising will be online only

Budget Report: Heather

- ~\$12,000 left over from last year
 - Number of budgeted items not purchased last year due to COVID
 - Some items cost council e.g. movie night due to buying movie and not using it
- > \$8000 net on hot lunch

Motion to Approve Budget Report – Liz, Sam

School Council Business:

- Election
 - Chair – Iva M.
 - Budgetary Officer – Heather M.
 - Assistant – Tina P.
 - Secretary – Tracy L.
 - Assistants – Robin D., Sam M.
 - Community rep – Sandi H.
 - Teacher rep – Jacoba D.
 - Parent Reps:
 - Robin D., Sam M., Liz G., Tina P., Kelly H., Jessica B.
 - Signing authority
 - Iva M., Heather M., Jessica B., Tina P.
- Hot lunch options
 - Decided last meeting not to do Subway
 - Hot dogs not available since no volunteers allowed in school
 - Dominoes can package pizza slices individually
 - Board has said no hot lunch programs since no volunteers allowed in school, so no hot lunch possible yet
- Breakfast program
 - Most schools still running a program, but in a different way than other years
 - Prepackaged items that staff sends out e.g. granola bars, yogurt tubes, cheese strings, etc.
 - Cathy will ask if there are staff members that would be willing to help with program
 - Would add 2 more hand washes to students' day
- Technology purchases
 - Chrome Book cart so that every class has a cart or a charging station requiring no sharing between classes
 - \$570 for the new cart
 - Motion by Heather, seconded by Tina, approved by council
 - 4 more Chrome Books and 4 more iPads will be purchased

New Business:

- Playground equipment
 - Roof taken off by maintenance; bracing done
 - Cleared by inspectors for 1 more year, then it will be torn down
 - Cannot be fixed by volunteers
 - Would be good long-term fundraising option
 - \$50,000-\$60,000
 - Will still be one climber on primary yard if one torn down
- Other outside ideas from staff
 - Outdoor kitchens

- Would have to be purchased
- Musical instrument fence
 - Can be donated, since found items
- Nutella not allowed at school
- Most parents should be parking on road and walking up where possible to reduce risk
- Council Meeting Dates
 - Will pick meeting dates over email
 - Cannot meet in person, needs to be virtual for now
- Meet the teacher
 - No meet the teacher
 - Asking staff to communicate online with parents
- Messenger
 - Usually teachers set the message with option set so that reply back replies only to the teacher

Upcoming Fundraisers and Events: None currently

Next meeting: To be determined over email

Motion to adjourn meeting: Heather, Liz, Sam