

Meeting Minutes
Caradoc North School Council Meeting
January 28, 2021

In attendance: Iva M., Heather M., Tina P., Jessica B., Cathy H., Tracy L., Sam M., 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 November's Meeting Minutes: Jessica, Heather

Motion to Approve January's Agenda: Tina, Heather

Opening Greetings: Iva

Principal's Report: Cathy

- Remote learning
 - Many successes, lots of challenges, needed adjustment time, more successes than challenges
- Report cards
 - Will be sent home February 12th
- Return to Learn
 - Board will not be asking for devices to be returned at this point, may ask students to bring devices to school with them and back home each day
 - Screening each morning
 - Students in grades 1-8 will be asked to wear masks at recess if they cannot keep 2 metres apart
 - Focus will be on reviewing protocols upon return
 - Different types of activities since low on tech and since students have spent a lot of time on screens so far this year

Budget Report: Heather M.

- Few transactions since no hot lunches
- \$7435 in sales for chicken fundraiser, should work out to approximately \$1200 profit
- \$19,000 current balance
 - Chicken payment and backstop replacement will be upcoming expenses

Motion to Approve Budget Report – Sam, Jessica

School Council Business:

- Chicken fundraiser
 - Fundraiser was successful
 - Pick up Thursday, February 18th 2:30 pm – 4:30 pm
 - Iva will send reminder on February 16th
- Safe and Inclusive School Plan short video and discussion

- Plan will be put on website the end of March
 - If anyone on council would like to be on committee, let Cathy know
- PC Gift Cards
 - Not able to spend any money this year on groceries for breakfast program, but able to give out to those in need
 - Cathy sent email out to community
 - Confidential
 - Call or email Cathy if you know of someone who needs help
- Kindergarten registration
 - In progress
 - Accepting documentation via email
 - Encouraging registration before February 5th, as it really helps to have an idea of numbers
- Online storage of documents where/how
 - Will store documents on OneDrive
 - Secretaries to have main access
 - Create folder with all documents and share to executive
 - Tracy will pass logon to Robin and Sam
 - Heather will add Financial reports
 - Cathy will send Principal's reports to Tracy
 - Iva will prepare event outlines

New Business: None

Upcoming Fundraisers and Events: None

Future meetings:

- March 25th
- May 27th

Motion to adjourn meeting: Tina and Heather