# PJ Gillen School Community Council Meeting Minutes

# To support opportunities that inspire student learning.

(December 7, 2021; 7:00pm)

Online: Zoom

#### Attendance

Member	Present	Member	Present	
Andrea Bogard	yes	Kelsey Shields	yes	
Traci Sandilands	no	Wanita Lippai	yes	
Tyla Johnston	yes	Josey Rink	yes	
Tenille Flick	yes	Jade Anderson	no	
Crystal Meekins	yes			
Bea Moir	yes			
Jade Steiger	yes			
Chelsea Lamb	yes			
Brandi Van Tilborg	yes			
Spencer Bot	no			
Lisia Oliveira	no			

#### 1. Call to Order

The regular meeting was called to order by K. Shields at 7:03 pm and a quorum was present.

#### 2. Welcome and Introductions

Kelsey Shields, Principal, welcomed everyone to the meeting. No introductions were necessary.

# 3. Approval of the Agenda

B. Moir: That the agenda be adopted as presented. C. Meekins second *Carried*.

# 4. Approval of the Minutes

T. Flick: That the minutes of the September 22, 2021, meeting be adopted as presented. B. Moir second. *Carried*.

# 5. Follow up Items from Last Meeting

- 5.1. Edsby Update: 12 families not connected. Will look to push this in the new year again
- 5.2. Lockdown Procedures: Muster Point- plan to send out letter to parents in January

5.3. School LIP Update: Cultural activities goal-learning in every assembly (last assembly: Claurice explained the treaty 4 designation to students. PD opportunity for staff and SCC around Jan.30. Attendance goal is a challenging one to meet this year.

#### 6. New Business

- 6.1. Indoor Recess/Noon Hour: threshold below -35°C to remain with discretion to be used by supervision staff.
- 6.2. School Supplies-late fees: Five families- two of which are usually waived. Members in agreement that a phone call, for some, may be effective at this point. Discussion if there should be a late fee- decided to leave it off for now. The previous year's fee will be on the account in addition to the current fee the following year.
- 6.3. Bus Concerns- New bus driver. Running in cold weather is up to bus driver's discretion.
- 6.4. Teaching Staff
  - 6.4.1. M. Hegedus parental leave extended. Mark Jacobs to remain in place.
  - 6.4.2. Support Staffing-R. Bartram Resignation. Position posted.

#### 7. Reports

7.1. Chairperson's Report: Could there be a small gesture from SCC in the spirit of Christmas. Pre-bagged theatre popcorn an idea for all 230 kids. Andrea will ask Noelle at the theatre. Tenille Flick motions to have SCC sponsor popcorn party for last day before Christmas. All present in favour. Carried

# 7.2. Principal's Report

- 7.2.1. Thank you to all the teachers who are on the front line for their amazing work during this challenging time. A reminder to all parents to be kind.
- 7.2.2. Planning for fun winter activities.
- 7.2.3. Hockey Academy is going well, and beginners are really enjoying (15 kids total participating)
- 7.2.4. Panda's and Pups: Kids and staff are loving!

# 7.3. Treasurer's Report

7.3.1. GSSD Grant deposited. Dec 1 balance shared. T. Flick motions that financial report be approved as presented. A. Bogard seconds this motion. Carried

#### 7.4. GSSD Trustee Report

7.4.1. Trustee absent and nothing shared at this time.

#### 7.5. Committee Reports

- 7.5.1. Start to think about outdoor event for Mental health gala.
- 7.5.2. Other fundraising ideas: Bacon sales?! Kelsey will gather information. Purdy's chocolate to come in the Spring also.

# 8. Next Meeting

# 8.1. Tuesday Feb. 15, 2022 9. **Meeting Adjourned** 8:21 pm

SCC Chair

J. Steiger

SCC Secretary