## PJ Gillen School Community Council Meeting Minutes

# (December 1, 2020; 7:00pm)

#### Attendance

| Member               | Present | Member         | Present |
|----------------------|---------|----------------|---------|
| Andrea Bogard        | yes     | Kelsey Shields | yes     |
| Deneille Noble       | yes     | Wanita Lippai  | yes     |
| Jade Steiger         | yes     | Josey Rink     | yes     |
| Traci Sandilands     | yes     | Jade Anderson  | yes     |
| Tenille Flick        | yes     |                |         |
| Kristen Reavie       | yes     |                |         |
| Michelle Silversides | yes     |                |         |
| Leah Maier           | yes     |                |         |
| Laci Taillon         | yes     |                |         |
| Brenda Lomenda       | yes     |                |         |
| Crystal Meekins      | yes     |                |         |
| Bea Moir             | yes     |                |         |
| Crystal Sabo         | no      |                |         |
| Tyla Johnston        | yes     |                |         |
| Chelsea Lamb         | yes     |                |         |

#### 1. Call to Order

The regular meeting was called to order by A. Bogard at 7:02pm and a quorum was present.

#### 2. Welcome and Introductions

A. Bogard, Chair, welcomed everyone to the meeting. No introductions were necessary.

### 3. Review Meeting Norms

#### 4. Approval of the Agenda

M. Silversides: That the agenda be adopted as presented. *Carried.* 

#### 5. Approval of the Minutes

Amended: Presence of Laci denBrok from "no" to "yes". T. Sandilands: That the minutes of the September 21, 2020 be adopted as presented. *Carried*.

#### 6. Follow up Items from Last Meeting

6.1 Follow up on vacant Secretary spot from AGM. J.Steiger volunteered to take over the position.

6.2 Outdoor classroom is currently being constructed. Expected to be completed by the end of December, 2020.

6.3 K.Shields provided an update on the COVID-19 protocols (masks from K-5, Growing Tree).

## 7. New Business

7.1 Hockey Academy – K. Shields shared with SCC that PJG is considering offering a Hockey Academy as a curriculum option for grades 4 and 5 students. Currently gathering information on application process and interest.

7.2 Turkey Luncheon – Discussion of upcoming turkey luncheon. T. Sandilands is organizing the turkey luncheon to be prepared outside of the school and delivered in individual servings due to COVID restrictions.

T. Sandilands: That the SCC support the turkey luncheon financially by covering the cost of \$1,310.

Carried.

7.3 PBIS Videos – An example of PJ Gillen's PBIS Expectations video was shared. The staff has created an Expectations video for each section of our PBIS Matrix to be used as a teaching tool.

## 8. **Reports**

8.1 Chairperson's Report Highlights - No report was shared at this time.

8.2 Principal's Report Highlights -5 distance learners at this time; keeping everything as simple as we can during COVID times.

8.3 Treasurer Report Highlights – T.Sandilands provided a copy of the November 20, 2020 Financial Report. The SCC has a balance of \$11,216.49 as of November 20, 2020.

8.4 GSSD Trustee's Report Highlights– No report was shared at this time.

8.5 Committee Report Highlights - No report was shared at this time.

## 9. Next Meeting

The next meeting will be on February 10, 2021 @ 7:00pm via Zoom.

# 10. **Adjourned** – at 8:15pm

#### Recoverable Signature

# X Andrea Bogard

ABogard SCC Chair Signed by: df4f8b57-1005-4705-a031-716657e3372b Recoverable Signature

# X Wanita Lippai

W.Lippai Acting SCC Secretary Signed by: df4f8b57-1005-4705-a031-716657e3372b