

Meeting Minutes from the North Glenmore Elementary Parent Advisory Council September 15, 2020

PAC Executive Present: Jennifer Eberle, Christa Jenn, Jamie Hudson-Zecchel, Shawna Shoranick, Tana

Hammett

Staff Present: Jared Birkeland, Jill Voros

Parents Present: Winona Phillips, Abbie Norish, Susan Holtzman, Patti Ostrikoff, Heather

Csikos, Megan Coakley, Whitney Oakes, Cassie Laidlaw, Kimmi Klettke

1. Welcome from Jennifer Eberle and an Invitation to Make Additions to the Agenda

2. Approval of the September 15, 2020 agenda for the meeting

a. Jaime Hudson-Zecchel made a motion and Christa Jenn seconded the motion to approve the September 15, 2020 agenda

3. Welcome and Approval of Minutes for the June 16, 2020 Meeting

- a. Jamie made a motion and Tana seconded the motion to approve the June 16, 2020 minutes
 - i. Jill update re: busing & kiss/drop?
 - ii. Jared this is in limbo
 - iii. Jill consultation is continuing
 - iv. Questions about these minutes? None

4. Principal Report from Jared Birkeland

- a. Review how the staff got ready for the school year
 - May/June combined remote/in-class learning, great practice for the reopen now.
 - ii. Summer prov govt looked at what happened around the world, based on modeling it is beneficial to reopen schools (cost/benefit). Co-planning between govt agencies, centre for disease control has been involved.
 - iii. Class lists reviewed, kindergarten entry schedules revised, behavioral expectations for children revised, beginning/end of day plan put into place and the success depends on the community following this plan (relying on this plan and Dr Henry's guidelines - limit your bubble and perform daily health checks, watch for symptoms)



- New staff & students
 - i. Mrs. Yost (admin assistant - from KSS)
 - ii. Mrs Krupka grade ½ split (from Watson)
 - Mrs Burton grade ¾ split iii.
 - Mrs Murch ¾ split (from Emily Carr) new portable iv.
 - Mrs Winford grade 6 ٧.
 - vi. CEAs:
 - 1. Mrs Audy
 - 2. Ms Devries
 - Expecting more CEAs in coming weeks vii.
 - viii. Mrs Laskowski (Counsellor)
 - Mrs Brown (resource teachers) ix.
- Enrollment update
 - i. 26 divisions (up by 8 in 6 years)
 - ii. 590 students
 - iii. Up to 60 people in a learning group (including teachers/support staff)
 - 1. Teacher & students do not need to wear a mask when in class
 - 2. Intermediate classes are not combined into groups yet, once the numbers are firm they will combine and intermingle/socialize
- d. Superintendent
 - focus on safety extensive "staff and student safety plan for the education restart - phase 2" plan on SD23 website
 - ii. Emphasis on courage
 - NGE focuses: iii.
 - 1. Wellness, addressing fear and supporting each other to work as a team.
 - 2. Trauma informed practice how has COVID-19 affected certain aspects of you personal lives, Jared asked the teachers to consider how their students might feel
 - a. Creating a safe and supportive learning environments
 - b. Fostering secure attachments
 - c. Strengthening social-emotional skills and self-regulation
- e. New playground
 - North at end of parking lot, considered "end-of-life" (safety codes)
 - 1. Grant money available to make playgrounds more accessible \$125K to spend by March 2021
 - 2. PAC has a tentative plan to borrow \$50K from the School District
 - 3. Plan to:
 - a. remove North playground, create an 'outdoor learning space'
 - b. create an inclusive, amazing South playground space



- 4. Proposal examples shown some equipment will remain with other new equipment added on
- ii. Playground 'To Dos' reviewed in order to move forward, hoping to pass a motion tonight for the \$50K loan
- f. Upcoming dates
 - i. Grass cutting is added to the schedule this year
 - ii. Home School Conferences dates are likely to change
 - 1. The new dates will depend on busing
- g. Jennifer table with divisions question asking about the class sizes
 - i. Jared accurate class count is in the "total" column
- h. Jill dates, classroom teachers will get in touch about Terry Fox about their plans because we cannot be in the community, different format from usual
- i. Jill photo day plans in process, will send information out asap
- j. Jennifer open to questions
 - i. Tana how long to pay back playground loan? (3-5 years)

5. President's Report: Jennifer Eberle

- a. Thank-you to teachers/ staff for a smooth start to the school year
- b. Notification deadlines for the PAC Community Gaming Grant funding have delayed to October 31 (normally Sept 30)
 - i. School receives \$20/student based on full time enrolment at the start of the previous year
- c. PAC still needs volunteers for the following executive positions:
 - i. Special events coordinator(s)
 - ii. Spring fair coordinator(s)
- d. PAC will need to get creative this year with fundraising and school engagement initiatives

6. Vice-President Report: Christa Jenn

- a. No welcome back coffee / donuts
- b. No hot lunch or pizza lunch
- c. Kiss & Drop volunteers? Christa is not arranging this.
 - i. Jill staggered arrival times, more people parking & waiting at the moment to be sure things are going smoothly and the staff is not moving people along as



much. "Kiss & Drop" is not a "Park & Wait", this information will come across soon once the new routine is established

7. Treasurer's Report: Shawna Shoranick

- a. 2019-2020 Spending Summary
 - i. COBBS Bursary \$525
 - ii. New gym/sport equipment \$1585.29
 - iii. New crash mats \$4522.89
 - iv. New cones \$230.88
 - v. Splash math program \$2031.45
 - vi. Supplement school field trips \$12,000
 - vii. Sand box \$500
 - viii. Christmas concert \$975.58
 - ix. PAC Christmas movie \$120
 - x. PAC family dance \$300
 - xi. Hot lunch software \$315
 - xii. Year end teacher/staff gifts \$325

b. Balances

- i. Gaming \$12629.56
- ii. General \$20949.33
- iii. Hot lunch \$4348.62
- iv. Grade 6 \$5266.84
- v. Total \$43,194.35

c. Motions:

- Motion: To transfer, at the end of each school year (as of June 30th), any excess funds into our General account. Motion introduced by Jamie Zecchel. Motion seconded by Heather Csikos. All in favour; motion passed.
- ii. Motion: To pay back a loan of \$50,000 from school district 23 for the purchase of a new playground for NGE within 3-5 years. Motion introduced by Shawna Shoranick. Motion seconded by Jamie Zecchel. All in favour; motion passed.
- d. Question money from grade 6 account to move to the general account?
 - i. Raised by last year's students it needs to be used by all students
 - ii. Jared restricted surplus "just for students"
 - 1. Mrs Davies some can go to snow shoes (that are used each year)



8. Fun Lunch Coordinators Report: Jamie Zecchel

a. Stay tuned - district has called for lunch to halt for now

9. Fundraising Coordinator's Report: Tana Hammett

- a. Mabel's Labels is running right now
- b. Looking for low contact or collection of items
- c. Lyndsay Dyck Scentsy
- d. Please send ideas
- e. Question tupperware fundraiser?

10. Wrap up - open the floor for discussions or questions

- a. Patti yearbooks good turnout in June, some to give out still
 - Jill will help to disperse the yearbooks to classrooms
- b. Patti what do finances look like on the yearbooks?
 - Jamie might be able to find the list it is wiped clean at the end of each year we broke even on the yearbooks last year - 200 ordered last year
 - What do we want to do for this year? ii.
 - 1. Megan says a full yearbook Get teachers to take pics and send them
 - 2. Shawna teachers often post/send pics through FreshGrade so these photos could be used
 - 3. Shawna find a person to take over for next year and follow along this year - a mom is lined up for this
 - 4. Jennifer yes we should arrange for a yearbook again
 - 5. Jared there is an electronic photo file that teachers can drop their photos into and Jared will share with Patti
- c. Jill
 - i. updates - athletics within the school district: volleyball is not going to move forward at this time but they're trying to work this out.
 - Thank-you for funding and work in removing courtyard overgrown ii. shrubs/weeds etc, volunteers & staff are planting new indigenous plants and more will be going to in the main yard as well
- d. Kim use grade 6 funds to move forward to next grade 6 group?
 - Jared the full amount cannot be moved



- 11. The next meeting is scheduled for October 20, 2020.
- 12. Motion to adjourn by Tana Hammett and seconded by Megan Coakley.

Minutes prepared by Winona Phillips