

**Parent Council AGM Oct 5, 2022  
6.30pm at ERS**

**Chair – Trevor Rogers  
Vice Chair - Marion Owens tbc  
Secretary -  
Fundraising- Reinira Lankhuijzen  
Treasurer- Joanna Burrell  
Volunteer Coordinator - Laurin Duncan  
Grants – Anne as needed  
Social Media- Melanie Birch**

<b>Present</b>	<b>Absent</b>
Brian Wityshyn, Joanna Burrell, Trevor Rogers, Reinira Lankhuijzen, Melanie Birch, Laurin Duncan, Marion Owens	Anne Hrychuk, Laura Moore, Alison Burger, Nicole Skwara

	<b>ACTION</b>	<b>By Whom</b>
<b>1</b>	Call to order-(6:38pm)  <b>A) Intro of new members-</b> n/a  <b>B)Add to agenda-</b> - <i>Motion Carried</i>  <b>C) September minutes approved-</b> <i>Motion Carried</i>	<b>Trevor</b>
<b>2</b>	<b>Presentations-</b> None	
	<b>Past Business</b> 1. Butterfly Garden <u>Signage:</u> All done and looks great. Joanna is in the process of paying the invoice. The O’Neill family made a \$800 donation to the school, asking for a plaque with the Butterfly poem. Trevor to get the poem and inquire re the plaque. <u>Landscaping:</u> Trevor to touch base with Three Sisters Landscaping. <u>Fairies:</u> Alice will look after the fairy aspect with JK.	

	<ol style="list-style-type: none"> <li>2. We do not need to have a secretary position filled. Per the attached secretary schedule, we will take turns. The person responsible will run the minutes by the council, and then send a pdf of the approved version to MJ.</li> <li>3. Mabel's Labels: Monthly mentioning on social media</li> <li>4. Parent survey to support council: Reinira prepared the google form; upon approval she will ask Grace to send it out</li> <li>5. Apple Fundraiser posters with OQ codes were hung. Orders have closed. Numbers look good.</li> </ol>	
<p><b>3</b></p>	<p><b>New Busines</b></p> <ol style="list-style-type: none"> <li>1. Pizza Lunch Volunteers need police check. Do we accept late sign ups? Yes, but no pro-rating. 235 families and staff so far; estimated to generate approx. \$10,000. Brian to send out to Food for Learning program. Laurin to check quantities left. Left over pizza (field trips) will be in fridge as after school snack. Reinira, Joanna and Laurin to keep tally of e-transfers and synch with orders. Sign up genius to manage volunteers?</li> <li>2. <b>Movie Night Oct 28th</b> <ol style="list-style-type: none"> <li>a. Community Building</li> <li>b. Recruitment Potential for Council</li> <li>c. Gym is booked</li> <li>d. Max capacity 415 (advance messaging to reflect that there's a cap)</li> <li>e. Concession plan: Move toward the backdoor, so it doesn't block the entry way. Costco shopping list: juice boxes, fruit snacks, fruit roll ups, rice crispy snacks, pop corn (bags check, kernels, oil, salt). \$1 per item.</li> <li>f. Grace gave us the float and cash box.</li> <li>g. Raffle tickets for use if wait time for pop corn</li> <li>h. Movie Choices: Coco, Hotel Transylvania 1. Grace to make 2 posters, hang up and involve teachers with dot'mocracy. Joanna to buy movies from amazon.</li> <li>i. Reinira to make poster for parents (newsletter)</li> <li>j. Doors open at 6, movie at 6:30</li> <li>k. Door count (Trevor has a clicker OR app)</li> <li>l. Emergency evac plan (Housekeeping intro: List of talking points)</li> <li>m. Email check in re: logistics (Marion to put together list)</li> </ol> </li> </ol>	

	<p>n. Donations hat from Alice</p> <p>3. ASCA Workshops Update (Joanna)</p> <ul style="list-style-type: none"> <li>a. There are supposed to be two councils (fundraising – involved in school issues) Joanna to share the meeting slides.</li> <li>b. School council vs. parent council?</li> </ul> <p>4. Meeting Schedule (Secretary): Switch to Tuesdays 6:30-7:30</p> <ul style="list-style-type: none"> <li>• Nov 1 (Melanie)</li> <li>• Nov 29 pot luck (Reinira)</li> <li>• Jan 12 (CHANGE of DAY) (Marion)</li> <li>• Feb 16 (Laurin)</li> <li>• Mar 14 (Joanna)</li> <li>• April 18</li> <li>• May 16</li> <li>• June 13 (AGM)</li> </ul> <ul style="list-style-type: none"> <li>→ Marion ask Grace to post on the ERS calendar</li> <li>→ Marion to send dates to Jackie</li> </ul>	
<p><b>4</b></p>	<p><b>Principals report</b></p> <p>Two assemblies already, which has been amazing. Terry Fox Run: Some classes ran along Cougar Creek \$2,500 raised Truth and Reconciliation (shirts, rocks, elders here to connect with the classes). Message: “We are all learning and moving forward together). The elders are coming every three weeks. October: Changing of seasons. How to infuse indigeous knowledge / ways of knowing into the curriculum. The education act direct this as intercurricular initiative. Teacher quality standards. 92 calls to action.</p> <p>New curriculum: As it stands, ERS has provided teachers with a lot of PD, facilitated sessions with other local schools. Piloting this year. ELA same (more phonics instructions. Not too different for ERS. Math will take a while, e.g. fractions in grade 2 and numbers to 1,000. It will take a year or two for students to catch up and change over. Report cards will reflect changes in the comment section. PLN (half Fridays) are spent on it. Staff to consult with CLC experts. → Nicole to give an update during next meeting</p> <p>October 5<sup>th</sup> (today) is national teacher day. Kat (Right from the start) and Brian got some treats for the teachers and prepared chalk boards with thank you messages.</p>	<p><b>Brian</b></p>

	<p>Lockdown to happen. Email to come. Firedrills to happen. Email to come School bus safety coming.</p> <p>Buddy system back up and running. K-2, 1-3 collaboration time. Being mindful of the teachers' time and capacity. Every other week, Brian and LST (Rachel) to relieve the teachers for LST meetings and communications.</p> <p><b>Treasurer's report</b> Fundraising account balance as of Sept 30st \$47,235.42 (inflated due to apple and pizza money)</p> <p>Update on money for casino: ~2,000 for transportation</p> <p>Casino account balance as of Nov 30th: \$2.43</p> <p><b>Fundraising report</b> Update Apple Fundraiser: 33 more boxes than last year; this fundraiser will generate about \$2,000 Volunteers 3-5:30 (3 shifts) Trevor to meet truck and hand over cheque Marion and Reinira to help.</p> <p>Save on fundraiser next. Launch Nov 15<sup>th</sup> with delivery on december 15<sup>th</sup>. Pick up inside. Big orders announced: Peka and OLC → Trevor to write council piece for the newsletter (Great start, 2 fundraisers up and running, save the dates, get involved. Future asks to mention: Gym crash pads \$3,000, smaller ipad class sets. Chrome books all set. Currently we have 2 class sets of ipads. Talk about recent purchases and improvements Movie night is community building.</p> <p><b>Volunteer Coordinator report</b> It's all about pizza.</p> <p><b>Grants Coordinator report</b> No update</p> <p><b>Social Media report</b> No update</p> <p><b>Chair report</b> Suggestion to use every other meeting as a working session/presentation to the schedule Nov 29<sup>th</sup>):</p> <ul style="list-style-type: none"><li>• Curriculum changes</li><li>• Lending library update</li><li>• Right from the Start (Mental Health) ← Brian to reach out</li><li>• FRC</li></ul>	
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	<p>Recruitment:</p> <ul style="list-style-type: none"><li>• Join meetings virtually as an option (see LGMS)</li></ul> <p>Next meeting:</p> <ul style="list-style-type: none"><li>• CRPS driver recognition? Plan to do something</li><li>• Monthly email from parent council?</li><li>• Working session/presentation to the schedule Nov 29<sup>th</sup></li><li>• Nicole to give update re new curriculum</li><li>• Minutes Nov 1: Melanie</li></ul> <p>Meeting adjourned at 8:011 pm</p>	
	<p><b>Next meeting November 1, 2022 at 7 pm In-person</b></p>	