

**Westhaven School Council Meeting Agenda**  
**January 11, 2021 at 7pm via Google Meet**

1. Call meeting to order
2. Introductions
3. Approve October minutes
4. Outstanding Action Items
  - Picnic Tables
5. Treasurers Report (Sara)
6. Snack Program (On Hold)
7. Hot Lunch Program (Serina)
8. Principal and Teachers Report
9. New Business
  - Bohnomme Carnaval
10. Meeting Adjourned

Next Meeting February 1, 2021

**Fundraising Meeting**

1. Call meeting to order
2. Fundraising (Denay)
3. Meeting adjourned

Ecole Westhaven School Council Meeting Minutes  
Monday January 11th 2021

**Attendees: Candace Lawson, Sarah Stewart, Debra Boos, Fiona Fowler, Sara Beck, Jane Marcoff, Serina Coate, Justine Kerr**

Meeting brought to order 7:05pm. Minutes from Decembers meeting accepted by Sara, seconded by Candace.

**Outstanding Action Items**

**Picnic Tables**

- Candace ordered brackets and they will be in within the week. When they come she will purchase the lumber. She will inquire with Jeff (her husband) about building, otherwise she got another carpenters name as a back up. Candace's dad has offered his flat bed trailer for hauling the supplies. Serina's husband might also be available to help build.
- They are 8ft long and 6ft wide, and will be getting 7 of them. Could go with 4ft but Sarah and Deb thought 6ft would be best, more space for students.
- Sara offered a shop in which they can be built in, Candace also has room. Might split between the two.

**Treasurers Report (Sara)**

- Has statement, \$19,672.73 at the end of November.
- She has a sufficient amount of cheques.
- Candace will need to get a cheque for brackets and wood. Candace will get ahold of Sara when she needs to pay Home Hardware.
- Tamara still has some items/documents. Sara will get a hold of her and follow up.

**Snack Program(Deb & Jane)**

- Had stopped right before Christmas due to not wanting any outside people at the school (ie. delivery men). They have since put in an order. It will be delivered to the outside of the school and then they will quarantine the boxes for a few days before distributing.

**Hot Lunch Program(Serina)**

- BP's account total is \$913.76 . As covid restrictions are right now we would not be able to do a pizza party. The account must stay active so as not to expire.

**Principals Report (Deb)**

- Successful first day back. Reteaching covid protocols.
- 6 new students, 2 students who have returned from homeschooling.
- Spirit day, Jan 21 Beach day
- Jan 27th literacy day, some staff have signed up with Barbara Reid.
- Carnival is starting to be planned. Committee is asking if PAC has some money to sponsor prizes for question of the day. Candace puts forward that we supply \$200

maximum towards this, Sara seconds. All in favor. Candace asked about council volunteers to help out with the event. Deb said she will stay in touch if they are needed.

- Deb is looking into cleaning up the trees at the back of the school. Has inquired about a quote. Hoping to clear brush and keep sturdy trees. There is some room in her budget to do this.

#### **GYPSD Board Report (Fiona)**

- Well done on the Christmas concert.
- Congratulations to our staff and school on the reports posted online.
- Candace inquired about why there is GYPSD billboards posted locally along the highway and why money was put towards that. Fiona said they are to demonstrate to the public that we have a great school division. A promotion and incentive to be apart of our community.

#### **New Business**

##### **Lost and Found**

- Sara inquired about lost and found. If photos could be taken and posted online for parents to claim items.

##### **Old Spirit Wear**

- Candace suggested some of the old spirit wear be used alongside other prizes for Carnival. Everyone agreed.
- Also it was suggested that the remainder of small shirts be given to the kindergarten students. However Jane thought there wouldn't be enough. Junior Kindergarten students were also suggested. Will check on quantity and then decide.

**Westhaven School Fundraising Committee Meetings postponed until further notice**

**Next meeting Monday February 1st 2021 at 7pm**

**Meeting Adjourned 7:35 pm**