

Westhaven School Council Meeting Agenda
February 1, 2021 at 7pm via Google Meet

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

Next Meeting March 1, 2021

Fundraising Meeting

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

Ecole Westhaven School Council
Meeting Minutes for February 1st 2021

Attendees: Denay McMorrان, Candace Lawson, Serina Coate, Debra Boos, Justine Kerr, Fiona Fowler, Joan Zaporosky, Jane Marcoff, Sarah Stewart, Sara Beck

Meeting brought to order 7:00 pm. No introductions needed. Serina accepted minutes from last meeting, Sara seconded.

Outstanding Action Items

Picnic tables

- They are in and being picked up this week. Jeff Lawson and Casey Coate will build.
- Can't get the 6ft width like previously discussed.
- Debra will get a hold of maintenance to install them and check about logistics.

Carnival

- The committee will order prizes with the \$200 given from School council
- It will be the week of March 8-12th

Treasurers Report (Sara)

- Sept-Dec report provided from Sara via email
- A couple of deposits that need to be labeled, most likely fundraisers. Denay and Sara will get it sorted.
- A cheque for the agendas will be given this week
- \$24,139.96 total, however the agendas and picnic tables need to be taken from this total
- Picnic Tables were \$2,209.63 with pressure treated wood.
- Agendas were around \$1,500.00

Hot Lunch (Serina)

- Bps has \$913.00 between the three accounts

Principal (Debra)

- Teachers Convention this week, virtual.
- Dirtworks completed the tree work. Kids are really enjoying it! More expensive than what was originally planned. Ended up to be \$18,000.00 , used the field trip money that was raised last year and this year. However its well worth it for how the kids are playing in it and how field trips are not happening.
- Kindergarten Registration has opened. French and English.
- Junior kindergarten will have a 3 yr old class and 4 yr old class.
- Montessori pilot program for two years, in kindergarten: 4 yr old half days, and 5 yr old full days. Home school would have the Montessori option.
- Promo videos will be coming out for both programs.

GYPST Board (Joan and Fiona)

- Edmonton public has put in a request that teachers be considered for front line essential workers for the vaccine and our board feels the same.
- The board is excited for the Montessori role out.

New Business

Class Parties

- Candace asked about giving teachers some money to purchase some individual snacks or treats for parties, due to council funds not being used this year and lack of parent support in the classroom (ie. potluck snack)
- Denay also reminded of Gravel cost which is going to be \$8-10,000 . Deb will check with facilities about liability for playground and if we can put it off until next fall or until our students are allowed on the playground.
- Candace motions to give each teacher \$75 to support party/treat funds. Denay seconds. All in favor.

Other

- Justine asked about the composite photos. They are coming, just delayed on Life touches end.
- Candace is willing to help with yearbook if the time comes.

Next meeting March 1st 2021 at 7pm

Meeting adjourned 7:50 pm