

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

1. Call meeting to order
2. Introductions
3. Approve February 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 April 5, 2021

Fundraising Meeting

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

Ecole Westhaven School Council
Meeting Minutes for March 1st 2021

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

Absent: Justine Kerr

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

Outstanding Action Items

Picnic tables

- All supplies are picked up and Jeff will assemble this week, he doesn't think it will require two people.
- Debra was in touch with maintenance and they require 2 days notice for installation.

Carnival

- The committee ordered some candy from a special supplier in Eastern Canada and books were purchased for prizes. Everything is ready to go.
- It will be the week of March 8-12th most activities will be experienced during gym class with Ms. Breen. Lots of activities planned through the month of March for Francophone Month.

Treasurers Report (Sara)

- \$3.75 fees + \$4.50 paper statement.
- Picnic tables paid for by cheque to Candace for deposit \$455.00 plus one to Home Hardware \$1,754.63.
- \$21,922.08 total in account, however the agendas and teacher's class party cheques need to be taken from this total
- Denay and Sara went to various banks to check out fees. Denay went to Servus Credit Union and we'd be under a community account and it would be free with 30 transactions a month. Scotiabank that it would be \$3.00 a month. Sara went to ATB account is free 15 free transactions then \$0.60-\$0.80 over the 15 transactions. Sara did not check CIBC.
- Candace voted that we move. Voted, all in favor of moving to Servus Credit Union. Denay is going to confirm that all is free.

Hot Lunch (Serina)

- Bps has \$910.23 between the three accounts

Principal (Debra)

- Transportation Policy Survey was sent out to parents today by Debra will be available for a week regarding the Policy rewording. Debra presented a draft of the changes made.
- Clearing of the forest concerns. Debra and Jane consulted with teachers prior to clearing to ensure they would use for field trips and during class time. Most of the money came out off the school budget, Stacy had been saving up to have this removed, the rest of the money came from field trip and fundraising money. Fundraising money should be used in the year that it was earned. The forest was becoming a safety issue, to the point that it was considered that it should be completely removed and no one wanted that so the clearing and cleaning was a better option. The forest is being used regularly and the kids are so happy!
- Kindergarten Registration has opened. French, English, Montessori and Junior Kindergarten. Promotional materials are on website. Open house on Thursday, March 4 from 6-7pm. Debra and each teacher will be fielding questions. Each program will have 1 hour long sessions on March 22 & 23 for English, French, Montessori and Junior Kindergarten.
- Report cards will be sent out on March 23rd.
- Spring Break is March 25-April 2, 2021
- Pea gravel - may open back (east) playground in spring for classroom cohorts group. Sanitization will take place in between. We will require another quote for pea gravel . Debra to speak to Brian at Facilities regarding a quote. Will also need to know delivery date and how many volunteers needed to spread out.
- Serina reminded us that previous quote was approximately \$9,000 @ \$48/cubic yard for 12" depth.
- Denay motioned for \$10,000 toward pea gravel Serina seconded. All agreed.
- Debra asking for School Council member to do a write up to new parents about what School Council does and asked if she could use previous pictures of us as a group and during volunteer events. Candace offered to do the write up.
- Sarah Stewart spoke about DEHR Committee (Diversity Equity & Human Rights – ATA Local) birthday bags for food bank, they were greatly appreciated. She was asking if there anyone had suggestions on companies that would donate. Jane said that they are going to ask for families to send food for birthday bags for Carnival castles as well as typical items. Lions club gave a donation and Kinettes will be asked during their meeting next week. Serina suggested asking Rotary Club, Sobey's and Independent. She also suggested asking a local restaurant to partner with DEHR.
- Sarah thanked for teacher class party money.

GYPSED Board (Joan and Fiona)

- Joan reported that boundary review came back but they haven't had a chance to review.
- Fiona advised that GYPSED met with Town Council and they were going through new programs coming into Division. Spoke to Mayor and Councillors about Montessori and everyone excited about it.
- Transportation Policy will be put forward as motion to GYPSED on March 24th for the changes to wording.

New Business

- No new business.

Next meeting April 12th 2021 at 7pm

Meeting adjourned 7:50 pm