



Chairperson – Kelly Thompson Vice Chairperson – Roza Parlin

Meeting Minutes Monday Oct 19, 2020 Guthrie School – Room 168

In Attendance

Kelly Thompson Chair Vice Chair Roza Parlin lain Jamieson Principal Kessia Bernneis Vice Principal Katherine Crawford Secretary Sara Pickell Treasurer Sabrina Gilbert Parent Parent Annie Raymakers Ashley Bird Parent Parent Jay Hanscer

I. Call to Order

Meeting was called to order 1839hrs

II. Welcome & Introductions

K. Thompson welcomed all in attendance.

III. Guest Speaker Nil

IV. Approval of the Agenda

Motion by Sara Pickell: "To approve Oct agenda"

CARRIED

V. Approval of the Minutes

Motion by Roza Parlin: "To approve March minutes."

CARRIED

VI. Old Business

• Recap of FY 19/20, COVID 19 stalled school from March onward.

VII. Committee Reports

School Board Trustee's Report - Nil

Admin Reports

a. Principal Notes -

- Grants for S.T.E.A.M. for last year (19/20) are pushed to this Fiscal year.
- COVID 19 update school protocols are by the school board from Alberta Health Services guidelines. Each classroom is its own cohort. So far, the wearing of masks is good, no issues with any students or teachers. The large contact areas of the school are being sanitized with a deep clean. Some of the classes have splash guards, however there are none in the system to be used. There will be no sports programs this year.
- FY 20/21 exams are still being held.

b. Vice Principal Report –

• We will hold off on buying new uniforms for the basketball team this year.

- Local person has volunteered to make Remembrance Day masks, with all proceeds going to Guthrie School. Link to this site is on our Facebook page
- Remembrance Day will proceed with a virtual ceremony, with the Base Commander and under 15 guests in the gym.
- There will be a Halloween parade through the school.
- Teachers are asking the Parent Council for \$100 per class for supplies as has been given in previous years.

c. Chairperson's Report -

• The Council of School Councils will be held virtually on 12 Nov. This is a chance to meet the other School council members. The Board of trustees and Superintendent will be there.

d. Treasurer's Report -

- The Treasurer Handover has not been complete yet.
- Currently have \$18000 in the bank account
- Motion by Roza Parlin: "To approve \$100 to each classroom"

CARRIED

e. Fundraising Report -

- Little Caesars delivery date has been pushed to 09 Nov. This will allow the ordering to stay open until 26 Oct. Tentative pick up will be at the school gym. Currently for orders we have around \$2500 online sales, and approx. \$1250 other sales.
- There will be no Christmas Store this year due to COVID 19.
- Sabrina Gilbert will be the new Fundraising Rep. Looking to do more fundraisers if we can.

VIII. New Business -

- Acting Chair position needs to be filled, Kelly will stay on until someone is elected. Ashely Bird will get more information for this position.
- Katherine Crawford is the new Co-Chair.
- Sabrina Gilbert is the new Secretary.
- Motion by Roza Parlin "To add Katherine Crawford as a signing authority to all parent council bank accounts at the Service Credit Union"

 CARRIED

IX. Open Discussion -

- Sabrina Gilbert has asked that the parent council ask teachers what they would prefer for Christmas gifts from the students.
- Sara Pickell has asked about the Jr. High student's option for the school year. There are 3 options being offered each semester to the students. They will take 1 per semester and then rotate through them all. Foods option may be offered later in the year.
- Kelly would like to give a huge thank you to Roza for all the commitment she has put into her role in the parent council. She has been with us for 10 years. Thank you!!

X. Next meeting date: 02 Nov @ 1830hrs

XI. Adjournment: 1935hrs