

Sept 23, 2020, 7 PM
Telephone Google meet

Bob Charchun, Michelle Nanas Heather Zarski, Linette Enzenauer, Janelle Evenson, Anne Driver, Mandy Dux, Megan Kumar, Erica Lucas, Heather Parker

Opening Prayer: Michelle Nanas

Review and approval of March minutes read by Heather Z. Janelle made a motion, Heather P second. Passed

Additions to Agenda:

- North end playground zone
- OLMP Fundraising for playground
- Staff funding requests

Principals report:

Bob made brief introductions and summarized the past months and ongoing/upcoming events moving forward

-Thanked parents and students for their patience and understanding regarding the new covid protocols and policies. The students and staff have adjusted amazingly well considering the circumstances

- 23 families are utilizing the online learning program with options for reentry a couple times through the year, 8 families have chosen the homeschooling route this year.

-summary on new school protocols ie: entry/exit, dismissals, following the increased cleaning, masking etc at the advice of Dr. Hinshaw.

-Reported on staffing changes

-No extracurricular activities at this time, but will still continue to include events that can be incorporated using cohorts ie: Terry Fox run

-Smore and website will continuously be updated with information for parents, please contact admin at any time with questions and concerns

-Reported on improvements throughout the building and school yard

-Michelle spoke about new division theme "Choose Joy"

Treasurers Report

-Erica Lucas

Balance on Dec.31/2019- \$17676.87

-Common share account \$125.72

-2019 revenue \$9238.15

-total revenue \$27040.74

-Expenditures (-\$11434.86)

Balance on Aug 31/2020 \$15480.16

-common share account \$125.72

Present balance \$15605.88

Total Income:

Hot Lunch \$8348.15

Christmas concert \$890.00

\$9238.15

Total Expenditure:

Bench \$1625.88

Breakfast Program	\$1500.00
Student fund	\$100.00
Shrove Tuesday	\$211.74
Staff Appreciation	\$340.00
Cookie Decorating	\$567.28
Hot Lunch	<u>\$7089.96</u>
	\$11434.86

Linette made a motion to approve the financial report. Janelle second, passed.

-Heather will submit.

-Signing authority will stay the same as the previous year.

-Heather P made a motion to sign up for online banking, Erica second, passed.

Election Of Officers- St Pats Parent Council

Thank you to our present council members. In agreement, all current board members are acclaimed for their positions for the next term

Election of Officers St Pats Parent Advisory Committee Thank you to our present council members. In agreement, all current board members are acclaimed for their positions for the next term

New Business

Parent Advisory

-Heather presented the meeting schedule for the school year

-Discussion of who to contact regarding a school zone on the north end of the school due to some students crossing unsupervised and the road is extremely busy with large trucks. Bob will put reminder in the smore and remind students to use the crosswalk.

Parent Council

-As discussed previously, we were looking at options for the tennis court resurfacing and the City of Camrose completed the job over the summer. Bob put in request for funding to cover the cost of the painting of activity stations on the resurface which is already completed. Linette made a motion to fund \$500. Janelle second, passed.

-Staff has requested funding for online programs for teachers and students to use. These programs are very costly for school budget and would be very beneficial for the students especially this year not being able to use shared manipulatives/ materials between home and school. Some staff have requested IXL math and RAZ Kids.

Erica motioned to fund each homeroom \$160 for a total of \$2560.00 per 16 classes. Janelle second, passed.

Old Business

Hot Lunch: Due to covid procedures, hot lunch will not be running at this time. We are hopeful for it to resume this year.

Yearbook: Megan Kumar- no report

OLMP: N/A

Facebook: Janelle Evenson-no report

Breakfast Program: \$1300 balance, no funding required at this time. The program looks a little different this year. Items are available in the office for the teachers to use as needed.

Thank you to all Parents who support the Parent Advisory Council. Please join us at anytime!