Agenda – September 15, 2020  
7:00 p.m. Virtual  
\* indicates written report/attachment provided

1. Call to order – James Time: 7:01 P.M.
2. Attendance

Parents: James Wright, Jonas Neidert, Mark Brown, Alicia Brown, Rachel Geistlinger, Ayumi Romans, Alison Maher, Jaime Trautman, Nick Anderson, Tanya Olafson, Gerri Burge, Eugene Ross

Staff: Jason Moline, Aaron Langstraat

Others:

1. Review of the Agenda - James
2. Approval of the [June 16, 2020 Meeting Minutes](https://docs.google.com/document/d/10tzo_vIt-pVVRfLlxkspN1APPfOjgYOCzG88MK_kFNY/edit?usp=sharing)\*, as presented (OR as amended)
   1. September 15, 2020

**Motion**: James Moved, Rachel Second

**Action: Passed by consensus**

1. [Financial Report](https://drive.google.com/file/d/1w2U6vVwACbtuPm8NrT4HB39ZlU7LK-IH/view?usp=sharing)\*: Treasurer - Vacant
   1. Financial Transactions / Status to date - currently $6,785.15
   2. Financial Allocations Outstanding
      1. Discussion about potential motion to put $500 into the Benevolent Fund for the year?

**Motion**: James Moved, Alicia Seconded,

**Action**: Passed by majority

1. Committee Reports
   1. Hot Lunch Committee – Chair: Chelsey/Tanya
      1. Plans are to continue. Parents are not currently allowed to volunteer in schools. Will need to be run through staff for distribution, School Council to organize website/find vendors.
      2. Ayumi expressed interest in supporting this committee.
   2. Committees / Volunteers – James [2020/2021 Committees / Volunteers List](https://docs.google.com/document/d/16r6gj0PFosmogpyQ2JvzmvhnWOK3hldf2uob_znQBxA/edit?usp=sharing)\*
      1. What committees do we want / are we allowed to have for this school year?
      2. Keep fundraising for the two remaining basketball hoops?
   3. City-Wide School Council – James - Deferred to next meeting.
2. Business Arising from the Minutes
   1. Farm to School Fundraiser
      1. If we want to run the fundraiser this year we would have to hold sorting and pickup off site.
      2. Do we want to run this fundraiser?

**Action**: Tabled until the next meeting.

1. New Business
2. ASCA Membership (information only) - [Attached “Red Deer - Division Sponsored Notifications 2020.pdf”](https://drive.google.com/file/d/1TR9XQencQVnaBcdS912a3mlNehDR3BGO/view?usp=sharing)\*
3. Meeting Dates for the year:
   1. AGM: Sept.15, 2020
   2. Regular Meetings: Oct.20, 2020; Nov.24, 2020; Jan. 12, 2021; Mar.16, 2021; Apr.20, 2021; May 18, 2021;
4. Elections (Chair, Vice Chair, Treasurer, Secretary)
   1. Voting Procedures (if required)
      1. Option A: Google Form that records email addresses
      2. Option B: Send an email to ? with your vote.

**Motion**: Use Option B. Moved by James, Seconded by Mark

**Action**: Passed by majority vote.

* 1. Chair Nominations: James
     1. Elected: James by Acclimation
  2. Vice Chair Nominations: Tanya
     1. Elected: Tanya by Acclimation
  3. Treasurer Nominations: Jonas
     1. Elected: Jonas by Acclimation
  4. Secretary Nominations: Rachel
     1. Elected: Rachel by Acclimation

1. Principal’s Report – Principal: Jason Moline
2. Report presented.
   1. Unique start-up with Covid.
   2. Parents, students, have been patient and understanding. Students are adjusting. Staff have responded well. Thank you to everyone.
   3. Focus on District Goals of Literacy and Numeracy. With the enhanced break there is a larger learning gap at the start of this year. Will continue to use the MIPI (Math assessment tool based on grade level), HLAT (Writing assessment tool), and Lucy Calkins writing program.
   4. Approximately 30 students are accessing the At-Home-Learning program currently.
   5. Changing expectations equal multiple messaging and we appreciate people’s understanding and patience.
   6. Where there has been a positive Covid test the class the student is part of has been required to isolate. We continue to strive to clean and disinfect the school as best we can. If students are sick, please stay home.

**Motion**: To accept the report as presented by the Principal. Moved by James, Seconded by Alicia.

**Action**: Passed unanimously.

1. Next Meeting(s) - James
   1. October 20, 2020, 7:00 P.M. - How do we want to proceed with meetings? Virtual, in person, mix, other?

**Motion**: To continue with virtual meetings until the rules change. Moved by James, Seconded by Ayumi.

**Action**: Passed unanimously.

1. Adjourn - James Time: 7:42 P.M.

**Motion**: This school council meeting be adjourned. Moved: James, Seconded: Jonas

**Action**: Passed unanimously.