School Council Meeting - September 28, 2020

Attendance: M. Jones, C. Pizzey, E. Heavin, V. Pavlusha, K. Hemstreet, S. Reinhart, L. Turner, K. McNabb, J. Marshall, D. Smithson, E. Hillier, V. Tiwaski, J. Williams, B. Reid, L. Andary, G. Richards, B. French

Welcome/Introductions

Additions to the Agenda: none

Meeting Norms

- We have 2 separate entities. The School Council provides feedback regarding school polices, events, etc. The Parents for Don Campbell Society is responsible for any fundraising.
- Until advised otherwise, meetings will be held in the gym. Attendees are asked to sanitized their hands before and after the meeting, as well as wear masks.
- We try to wrap the meetings up by 8pm, although occasionally they do run longer.

School Report

- We have 422 attending in person. Twenty-four are doing at home learning and 10 have chosen home schooling.
- Our staff put in considerable time planning for September in June. As a result start up has gone very well.
- The students have also been very cooperative and understanding regarding the safety protocols that have been put in place by Alberta Health.
- The School Education Plan was shared. Our focus continues to focus on literacy, numeracy, equity, and student success.
- Orange Shirt Day will be taking place this week.
- The school's Learning Team has started meeting. The focus of this group is to ensure students with behavioural, emotional, or academic needs are supported.
- The Parent Teacher Conferences will be held via Google Meet. Parents will be able to sign up for a time online.
- Terry Fox Run will be on Thursday. Students will participate in grade level cohorts. This year is the 40th anniversary of the run.

Old Business

- Elections for two year terms. Call for nominations.
- L. Andary nominated Mark Jones for **Chair**. B. French seconded. Carried.
- E. Hillier nominated L. Andary. K. Hemstreet seconded. Carried
- D. Smithson nominated B. French for Treasurer. L. Andary seconded carried.
- The elected council has signing authority for the Council and Society.

Adjournment @ 7:37

Parents of DCE Society

Attendance: M. Jones, C. Pizzey, E. Heavin, V. Pavlusha, K. Hemstreet, S. Reinhart, L. Turner, K. McNabb, J. Marshall, D. Smithson, E. Hillier, V. Tiwaski, J. Williams, B. Reid, L. Andary, G. Richards, B. French

Welcome/Introductions

Treasurer's Report (E. Hillier)

- The current balance is \$24,191.92
- \$11, 000 are restricted funds from the Raffle

Committee Reports

- **Fundraising**. This will be revisited in January.
- **Hot Lunch**. Lunches can now be ordered through Healthy Hunger. E. Hillier is working with restaurants to ensure safety protocols are followed. Lunches will be sorted by volunteers and AHS protocols will be followed. Teachers will pick up bins and deliver lunches to students
- **Health and Wellness Committee**. We will revisit this in January

New Business

- **Staff Lunch**. The idea of buying lunch for staff on interview day was presented. B. French motioned to support this. D. Smithson seconded. Carried.
- **School Funds**. There are some funds left over from last year and some events (Christmas Concert, Dawe Run, Swimming, etc.) will not be possible. As such, the school is not requesting any funds at this time.
- **Elections**. The executive of the School Council will also serve as the executive of the Parents for DCE Society. As such, the executive members have signing authority regarding the Society's funds.

Adjournment @ 8:08

Next Meeting: November 2, 2020 @ 7pm