

Whispering Ridge School Council (WRSC)

September 9, 2020

AGM Minutes

Agenda Item	Discussion	Action
1. Welcome	Attendance: Shawn, Katelan, Jessica F. Jessica M, Shara, Meaghan, Kristi, Sadie, Shelly, Jenn, Loreen, Sharon, Megan, Quinn, Jamie G, Bobbi, Stefanie, Shellene, Lyneah	Regrets :
2. Meeting called to order	Call to order: 6:35pm	
3. Principal's Report  Shawn	<p>Welcome</p> <p>COVID Report</p> <p>Week 1 Summary</p> <p>Approx. 630 students enrolled, majority is learning in person (only a select few remote learning).</p> <p>Covid symptom update: student/staff with symptoms goes home and stays home for 10 days or symptoms gone (whichever is longer) and neg Covid test.</p> <p>Parent question: Why don't junior high have PE plans and are just standing outside?</p> <p>Response: They do have PE, but plans are still being worked out. Shawn will follow up on this.</p> <p>Parent Question: Are School Council meetings open to anyone not in roles?</p> <p>Response: open to everyone in school community</p> <p>Parent Question: Has a 4<sup>th</sup> section of grade 4 been confirmed?</p> <p>Response: Yes</p> <p>Parent Question: Do subs know Covid protocols, how are they being affected and are there ways to get more subs?</p> <p>Response: Shawn has tried to be proactive and invited a couple subs to WRCS PD days before school started to have those subs learn WRCS Covid procedures and network with teachers. Asked authorities regarding having subs exclusive to WRCS, but that is not a possibility. Still looking into methods of acquiring subs to support students/staff in the best way possible.</p> <p>There are ads out for classroom supervisors in the District.</p> <p>Parent Question: Covid aside, what are the goals of the school council and school?</p> <p>Response: Get more parent feedback, academic vertical alignment throughout the school. Literacy committee working on programs for students, Wellness committee working to support student body and teachers with resources in classrooms.</p> <p>Parent Question: Will Google Classroom be available for students at home and will Chromebooks be available.</p> <p>Response: Yes and yes. All teachers have agreed to put all their work online with links, but there will be no instructional videos. Google Classroom will be able to keep students up to speed for the 10 days or so that they are out. A remote online learning option is available. Contact central office or Kate Thon who is overseeing the online learning program.</p> <p>Parent Question: Have you seen several different situations (both academic and emotional) with children coming back from Covid and what are plans for this?</p>	

		<p>Response: Yes. Kasia Pfefferle has a program in place for teachers to identify students requiring more supports.</p> <p>Playground Extension is in. There have had to be new rules about the one particular circular swing 😊.</p> <p>Library is currently closed. There is a classroom in the library. Books are a challenge regarding sterilization. Working to establish classroom libraries which are being rotated right now.</p> <p>No donations to the school right now.</p> <p>Lost and Found items being bagged and placed in sea can.</p>	
<b>4. Chair Report</b>	<b>Shara</b>	<p>1.Introductions of current Executive team:</p> <ul style="list-style-type: none"> <li>• Shara Skea – Chair</li> <li>• Jessica Meads – Co-Chair</li> <li>• Sadie Caron – Treasurer</li> <li>• Kristi Joyce – Secretary</li> </ul> <p>2. Role/Mission of School Council</p> <p>-Provide our group's advice on issues, concerns, policies, procedures regarding WRCS to principal.</p> <p>-Meet every 4<sup>th</sup> Wednesday of the month (no December, no June meetings typically)</p> <p>-Terms run for 2 school years</p> <p>3. Highlights of 2019/2020 School Year</p> <p>-Helping with Covid and relating feelings from the community.</p> <p>-Helped create Covid FAQ for the community.</p> <p>-Had a couple meetings online due to Covid.</p> <p>-Helped with decisions regarding the playground.</p>	
<b>5. Treasurer's Report</b>	<b>Sadie</b>	Nothing to report	
<b>6. AGM/Elections</b>	<b>Shara</b>	<p>Positions available for nomination and 2 year commitment:</p> <ul style="list-style-type: none"> <li>• Chair – open for reelection Nominations: Shara Skea Shara – Chair by acclamation</li> <li>• Vice Chair – open for reelection Nominations: Jessica Meads Jessica M – Vice Chair by acclamation</li> <li>• Treasurer – open for reelection Nominations: Sadie Caron Sadie – Treasurer by acclamation</li> </ul> <p>Positions have 1 year remaining.</p>	

		<ul style="list-style-type: none"> <li>Secretary – Kristi Joyce</li> </ul> <p>Other roles: Grade representatives, PWA liaison</p> <p>Roles &amp; Responsibilities defined – see handout from handbook</p>	
<b>7. Trustee Report</b>	<b>Stefanie</b>	<p>PWPSD Board had first meeting. Kari Scheers re-elected as chair.</p> <p>Some schools in district do not have to wear masks from minister due to so few students and they can social distance. Covid and cleaning talked about.</p> <p>Every first meeting of the year there is an annual vote regarding a raise for cost of living and every year it is voted down.</p> <p>Discussion about federal money that was handed out. Lots of stipulations and red tape, but still helpful.</p> <p>This is the last year for this group as a board.</p> <p>Angela Sears has releases about AB money etc.</p> <p>No closer to getting portables for WRCS.</p> <p>Full funding for new Harry Balfour given but nothing really happening yet.</p> <p>Capital plan being discussed at October meeting. Harry Balfour enrolment and school boundaries will be discussed. Emergency capital plan change last year regarding PWA. Harry Balfour portables were redistributed throughout other schools in the district.</p> <p>Update on new capital plan next meeting.</p>	
<b>8. Participarent Report</b>	<b>Shellene</b>	<p>Playground extension put in the summer.</p> <p>Usually run meetings the same night as School Council but that may not happen this year due to Covid restrictions and requirements of cleaning/distancing.</p> <p>This group raises money for various school projects. It is the main fundraising group for WRCS.</p> <p>Goals for this group yet to be discussed at first meeting next week on the 16<sup>th</sup>.</p>	
<b>7. Adjournment</b>		<p>Meeting Adjourned: 7:36pm</p> <p>Next Meeting: September 23, 2020 6:30pm</p>	