

# School Council Meeting

## Nampa Public School

Date: May 20, 2020

### Agenda / Minutes

#### In Attendance:

- Kevin Munch, Doug Campbell, Alicia Surman, Janelle Krahn, Anne Saliwonchuk, Steven Rosin, Candice Paluck
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1. Call to order – 6:03 PM
  2. Agenda
    - a. Review / additions
      - i. none
    - b. Approval – Janelle Krahn moved, Alicia Surman seconded
  3. Review of minutes of previous meeting (April 21, 2020)
    - a. Changes or omissions
      - i. none
    - b. Approval – Janelle Krahn moved, Candice Paluck seconded
  4. Principal's Report:
    - a. None – items discussed as part of regular agenda.
  5. Old Business
    - a. Yearbook
      - i. Central office is allowing only short visits by parents – spending time in the school to do a yearbook will not allowed until COVID-19 restrictions are lifted.
      - ii. Volunteers – Dana Butz, Alicia Surman, Nicole Proud, Janelle Krahn
      - iii. The yearbook will be completed in September of 2020 and copies will go to the grade sixes via younger siblings.
    - b. Grade 6 Farewell
      - i. The school division has moved all graduation / farewell ceremonies to Sept/Oct.

1. We cannot have a physical gathering to send them off before then.
    - ii. Grade 4/5s will still make a slide show for each of the grade six students and these will be presented during the grade six farewell in the fall.
      1. As we will not be going on a field trip, we were thinking of having a catered supper (not pizza) for families and students in grade six.
      2. The presentations will be part of a whole school event.
      3. Funding for the dinner would have to come from the society from the general account.
      4. Options of jackets – could be an award and then eligible for AGLC money
  - c. ECS Farewell
    - i. Our plan is to have a picnic in the fall – will coincide with the grade 6 farewell.
      1. Anne suggested that we separate the two days to make sure the focus is on each group and it should be as early as possible in September.
    - ii. Mrs. Menssa and Mrs. Monette are currently creating memory books for each student, which will be delivered before summer.
6. New Business
- a. Bright Bites (Alicia Surman)
    - i. Starting next year (normal operations assumed) FCSS will be providing hot breakfast every other week. Would be offset from regular hot lunch days.
    - ii. Alicia and Amber will be preparing hot breakfasts for every student.
    - iii. This will be dependent on health guidelines in September.
    - iv. Wednesdays – 8:35 and 8:55 a.m.
    - v. Kevin will find out about access – key and a code for workers to enter at 7:00 a.m.
    - vi. Trays (reusable) and individually wrapped utensils (non reusable)
      1. Trays will be cleaned and sanitized each time.
    - vii. Possibility of needing warming trays but all funding provided by FCSS.
    - viii. Will need volunteers, particularly with clean up.
7. Newsletter/Communications/Thank You's
- a. n/a
8. Trustee's Report
- a. Ward 1 Trustee – Marie Dyck sends her regrets

9. Next Meeting – Steven Rosin requested that perhaps we have another meeting in June due to some of the uncertainty about next year.
  - a. Motion to add another meeting to our regular schedule for June 17, 2020 at 6:00 p.m., seconded by Candice Paluck.
    - i. Gives time for budgeting for Grade 6 Farewell.
    - ii. As well as tentative dates – what day of the week do parents want?
    - iii. Vote: unanimously in favour
10. Adjourned – 6:45 PM