

**Jessie Duncan Elementary School  
School Council  
Annual General Meeting  
Minutes**

Wednesday, September 16, 2020

- 1.0 Call to order at 7:03pm by Chairperson Stephanie Willmer

**Members present:**

Stephanie Willmer, Chairperson  
Nora Holben, Vice-Chairperson  
Natasha Caissie, Secretary  
Kory Sholdice, Principal  
Susan Dillabough, Vice-Principal  
Sherry Cooper, School Board Trustee  
Shaun Kranenborg, Councillor Town of Penhold  
Jamie Seiyama, Family Resource Coordinator  
Tori King, Director  
Elizabeth Dahl, Director (via video conference)  
Ronen Mackey, Parent  
Rob Mackinnon, Parent

**Members Absent:**

Natalie Collett, Treasurer  
Stacie Wadin, Director  
Kristyn Sutherland, Director

- 2.0 **Welcome/Introductions**  
Stephanie Willmer welcomed everyone to the meeting
- 3.0 **Approval of Agenda**  
Moved By: Tori King  
Seconded By: Nora Holben  
CARRIED
- 4.0 **Approval of Minutes from June 17, 2020 meeting**  
Moved By: Nora Holben  
Seconded By: Tori King  
CARRIED

## 5.0 Information package, meeting overview, ASCA

- ASCA online format October 17

## 6.0 Reports/Updates

- a) **School Report - Kory Sholdice, *Principal***
  - Safety at school top priority
    - cohorts as a class and within the class – seating plans, no buddy work
    - recesses-6 areas the kids rotate throughout the week-split into 2 groups (approx.. 150 kids out at a time), stencils on cement, purchased outdoor kits for each classroom (balls, Frisbees etc)
    - Music- travels to the kids classroom
    - Library- travels to the kids, they get to keep the book for the week at school than switch. Grade 2 & 3 get to look up and reserve their own books
    - Daily custodian-goes through the school 4X day cleaning high touch areas, bathroom, music room
    - hand sanitizer at entryways
    - dedicated bathrooms for classrooms
    - blue dividers (physical barriers) for classrooms-needed for speech therapy, literacy, interact with kindergarteners with no masks
    - limit take home items at this time (no agendas)
    - info sheet to come home-symptom list (Covid test needed vs symptoms disappear)
  - Benchmarking (reading levels etc) taking place, writing supports
  - Centers, manipulatives still used, kids need hands on learning
  - Purchases-chrome books & cart, T.V's, Early Literacy Intervention program kit
  - October Parent-Teacher interviews moved because of staggered entry. New date to be determined
- b) **School Board Trustee's Report – Sherry Cooper, *School Board Trustee***
  - No masks needed on K-3 unless required by parents
  - Money from Government used for sanitizer, masks, PPE for bus drivers and support staff in offices, Plexiglas on buses, teachers hired for remote learners
  - Looking into support for mental health issues that may develop
  - Financial approval occurs end of November
- c) **Town of Penhold Report**
  - i) **Shaun Kranenborg, *Councillor Town of Penhold***
    - Peace officers focus on school zones right now
    - Hwy 2A/42 intersection identified by Province as a good location for a traffic circle
    - Splash park now closed

- Pump track/Skateboard track-working with Optimist club, looking for ideal location, hoping to start work in the spring
- Increased the land allocation, from 4 acres to 6, for possible school location at the multiplex

ii) **Jamie Seiyama, *Child/Youth Coordinator***

- Thanked us for helping at the Fall Festival
- Halloween & Christmas-looking for ideas and ways to celebrate
- Smile cookies at Tim Hortons donations go to the Youth club
- October 17-Community Shred Date-bring documents to shred, stay in car, free but accepting donations to the food bank
- Thanksgiving Weekend-Goose Chase-sign up online, participate in challenges/missions, get points
- Daddy & Me play dates-looking at how they can be continued during this time
- Isolation Activity kits were well received-next one will be at the end of November

d) **Executive's Report**

i) Correspondence Emails

- None

ii) Community Services Advisory Board (CSA)

- Will meet in the next month or so

6.0 **Business arising from prior Minutes**

a) None currently

7.0 **New Business**

a) Funding for Kindergarten T-shirts

- The school is requesting approximately \$1000 for t-shirts for the new students (80)
- Looking into Jessie Duncan clothing for parents to buy replacements/items-looking to send info home in October

b) Funding for Chrome Books

- Have 22 Chrome books but need 25 (approx. \$300 each)
- Asking for \$1000-1200 to purchase the missing 3

**8.0 Next meeting Date and Adjournment**

- Next meeting will be on Wednesday October 21, 2020 at 7pm
- Meeting adjourned at 8:05h

Minutes Approved on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_ *Chairperson*

\_\_\_\_\_ *Secretary*