

PARENT COUNCIL MEETING MINUTES
APRIL 4/2021

MEETING COMMENCED APRIL 04, 2021 @ 6:00 PM

ATTENDANCE:

Rebecca Holmes, Amanda Chapnick, Colin Chapnick, Andrea Bjorklund, Regine Nuytten, Caslyn Bonnefoy, Laurel Terichow Parrott,
Guest: Trustee Holly Hunter

- Approval of Agenda
- Approval of Minutes of January 28, 2021

TRUSTEE HOLLY HUNTER

- Explanation of Bill 64
- Answered members' questions
- Encouraged members to go to engagemb.ca

PRINCIPAL'S REPORT

- Moved music teacher into the auditorium
- Budget is becoming depleted (\$4,000)
- Grade 4-5 teachers are planning outdoor challenge. Requested \$400
 - Laurel motions to support
 - Rebecca seconds motion
 - **Motion passed**
- Registrations are continuing (kindergarten regs are low)
- Transitioning K-Gr3 to outside gym with the nicer weather and 4/5 students will transition outside when they finish the volleyball unit they are working on.
- 13 Indigenous children's books were recorded in Cree and English so that students can hear them in their authentic language.
- Teachers request for indoor garden. Requested \$200
 - Laurel motions to support
 - Rebecca seconds motion
 - **Motion passed**

TREASURER'S REPORT

- \$7,158.94 is the balance (with an accrued interest of \$3.16 for the year)
- \$1,800 is projected revenue for end of year

COUNCIL BUSINESS

- Tree Planting Report
 - Four companies have been contacted. Two have responded with a two-year plan (included warranty).
 - Company 1 - water more frequently in the first years- \$140/month + \$600-800 (best tree option)
 - Company 2 - water twice a month for two years - \$350/year + \$500 (Colin stated that that is not a big tree)
 - Colin suggested that we continue to get quotes (Shelmardines, St. Mary's, etc.)
 - Colin suggested getting the quotes separated for the tree and maintenance.
 - Tasks:
 - Laurel will forward the quotes to everyone
 - Laurel will forward short list of preferred tree species based on the surrounding trees
 - Colin will write up spec about what exactly we want to plan, caliper wise and maintenance requirements.
 - Colin will list other businesses that can provide quotes (Ron Pauls, Lacoste, Shelmerdines, St. Mary's, etc)
 - Andrea and Beckie have offered to contact these business with provided specs.
 - Colin and Amanda will look for local small business who can quote for watering the tree for two years if we buy a tree direct from Colin's contacts. That would forego any warranty while keeping costs down.
 - Members can meet before next meeting if necessary.
- Patrol Appreciation Report
 - Pancake breakfast will not be happening
 - Rebecca will speak to Mr. Young to supplement the patrol goodie bags with \$50
- Fundraising
 - All fundraising will be put on hold until next year
 - Laurel motions to support
 - Rebecca seconds motion
 - **Motion passed**
- Linwood Clothing Options
 - Clothes are still in Regine's office
 - Will pull them out and inspect them, take inventory
 - Laurel/Rebecca will sell them

- Cancel end of the year family BBQ
 - Laurel motions to support
 - Rebecca seconds motion
 - **Motion passed**

MEETING ADJOURNED April 06, 2021 @ 7:30 PM
NEXT MEETING May 04, 2021 @6:00 PM