

**2022-2023 MINUTES OF
PARENT COUNCIL**

September 28, 2022
Stevenson School Library

IN-PERSON ATTENDANCE

Kristina Taplin, Chair	Adam Mytruk
Jane Couch, Principal	Carlos Vasquez De Velasco
Norm Gould, Vice Principal	Holly Hunter (Trustee / Observer)
Nicole Capri	Erin Doty
Kate Archambault	Casey Gutierrez
Laura Mosienko	

REMOTE ATTENDANCE (TEAMS)

Elizabeth McGibbon	Jake Doty
Lorne McGibbon	Zara Dumayas
Amanpreet Kaur Chauhan	

MINUTES

- I. QUORUM DECLARED BY THE CHAIR
The Chair declared that the meeting may proceed with quorum.
- II. CALL TO ORDER and WELCOME BY THE CHAIR
The Chair called the meeting to order at 6:36 p.m.
- III. ITEMS FOR DECISION
Adoption of Agenda
MOTION:
C. Vasquez De Velasco / N. Capri: That the Agenda be adopted as presented.
CARRIED

Adoption of Minutes for April 27, 2022, Parent Council Meeting

The Chair reviewed the minutes.

MOTION:

E. Doty / K. Archambault: That minutes for the April 27, 2022, Parent Council Meeting be approved as presented.

CARRIED

IV. ITEMS FOR DISCUSSION

1. Administration Report

Principal Couch reviewed her report. The administration report included:

- Staffing
- School Goals
- Fundraising
- Parent Council Committees
- Nutrition Program
- Safety/Health Protocols
- Sandbox Update: Gateway Gardening will be installing the sandbox on Monday, October 3rd. It will be approximately 20' x 20' with the first 4' around the edge being wood chips.
- Stevenson 50th Anniversary: We have been holding off on celebrating our 50th for a few years due to COVID. It would be too rushed to plan something for this fall before the snow falls. A discussion took place with agreement that a 50th Anniversary Committee be formed (Holly Hunter, trustee, expressed interest in being on the committee). The consensus was to have some sort of celebration in the form of maybe a BBQ in the spring of 2023.

2. President's Report

The President spoke to her report:

a. Update on Fundraising Dates

Sept. 2022	Farm to School
Dec. 2022	Mom's Pantry Products
Feb./March 2023	Bothwell Cheese
Apr./May 2023	Glenlea Greenhouses
Sept. 2022 to June 2023	Milk

b. Vote on letter requesting volunteers

There was consensus to use the same request for volunteers' letter that has been used in the past.

c. Vote on meeting start time

There was consensus that Parent Council meetings should take place on Wednesday's starting at 6:00 p.m.

3. Treasurer's Report

The Treasurer spoke to her report. The current balance available is \$4,904.09

Sept. 2022 Farm to School
Estimated 2022 → \$

Dec. 2022 Mom's Pantry Products
2021 Profit → \$2,077.33 Estimated 2022 → \$1,500

Feb./March 2023 Bothwell Cheese
2021 Profit → \$930.00 Estimated 2023 → \$750.00

Apr./May 2023 Glenlea Greenhouses
Estimated 2023 → \$1,000.00

Sept. 2022 to June 2023 Milk
2021 Profit → \$562.62 Estimated 2022/23 → \$500.00

2022-2023 Parent Council fundraising to be used for the ongoing field improvement and pathways, as well as to fix the basketball hoop.

4. Fundraising Report

The fundraising was covered in both the President's and Treasurer's reports respectively.

5. New Business

Support Staff Week (L. Mosienko)

This week is support staff week. This week recognizes EA's, bus drivers, custodians and our library tech. Is there time to do something this week? Laura M. will plan a budget and bring some ideas to the next meeting. There was a brief

discussion about the dollar value per person. If other members of the Parent Council have ideas, please send them to Laura.

MOTION:

L. Mosienko / K. Taplin: That the Stevenson Support Staff Appreciation be held on Thursday, November 3rd.

CARRIED

MOTION:

K. Taplin / K. Archambault: That the babysitter be paid \$25 for looking after kids so parents can attend Parent Council.

CARRIED

V. DATE OF NEXT PARENT COUNCIL MEETING

October 26, 2022 6:00 p.m. Stevenson-Britannia School Library

VI. ADJOURNMENT

The meeting adjourned at 7:13 p.m.