

WIN FERGUSON PTA AND SCHOOL COUNCIL

MINUTES OF MEETING

Meeting Date: March 21, 2022 **Meeting Time:** 6:45

Attendees:

Lana Lastiwka	Jacqueline Shotbolt	Trish Kuhn
Jared Gratrix	Chantel Werner	Courtney Liddle
Jen Shea		

ITEM	DESCRIPTION OF DISCUSSION
1	Call to Order
	Meeting was called to order at 6:48 pm Introduction of attendees Courtney did the reading of the Treaty Acknowledgement
2	Approval of Agenda
	Motioned by Shelley seconded by Jen -carried
3	Approval of minutes from last meeting
	Previous minutes motioned by Courtney seconded by Trish -carried
4	Trustee Report
	<p>See attached report provided by provided by Jacqueline Shotbolt Last 4 year plan is still on the website, next 4 years are posted as well. The board did wordsmith to help remember and communicate what the priorities are Jaclyn wanted to communicate how much the schools care for the well being of the kids and create a safe space for them to be in. 1 one thing Jaqueline identified is that a lot of parents don't engage in surveys, (Lana will help redistribute the current survey out to Win Ferguson parents)</p> <p>2 others that are noteworthy: Artisan Education funding – deadline May 2nd to apply for funding for K-12 Grade 6-8 Curies careers- free online webinar</p> <p>Curriculum update: Central is confident that they have set up a plan to roll out the new curriculum in a way to set schools and kids up for success.</p> <p>Previous board has worked for 10 years to get a replacement school for Sherwood park, this is now approved for the design phase. The next 3 schools are set for Fort Saskatchewan.</p> <p>School Councils Conference – online this year. Jaqueline has provided the schedule for reference for our council to review for what they may want to sign up for.</p>
5	Standing Business
	<p>COSC (Committee of School Councils) Update</p> <ul style="list-style-type: none"> - Main update provided by Jaqueline in Trustee Report. - Proxy votes for resolutions are required by April 16th, 2022. (prior to the next School Council/PTA meeting) - Next COSC meeting is April 6th <p>Proposed Advocacy resolutions for answers to be submitted:</p> <ol style="list-style-type: none"> 1- Diploma exam weighting change – In favor 2- Policy Review for Operations and Maintenance Funding – In favor 3- Restoration of Funding for Albert's School Councils Association – In favor 4- Revised Advocacy Policy – in favor <p>Fee Discussion</p> <p>-On the increase to noon supervision fee's up to a cap of \$100.00 for the 2022-2023. Based on survey feedback and the School Council consensus Lana will put the increase forward to the board. Note for Parents: You can claim the noon hour supervision fees on your taxes each year.</p> <p>School Math-a-thon</p> <p>-We are still utilizing the funds from this year's math-a-thon, it was decided to postpone discussion for another math-a-thon or spell-a-thon for the 2022-2023 school year.</p>

ITEM	DESCRIPTION OF DISCUSSION
6	New Business
	<p>Courtney asked about if parents could help fill gaps for tasks that may be outstanding due to unfilled teaching positions – example assist with volunteer reading. This will be further looking into, more follow-up to come.</p> <p>ASCA Annual Conference April 22-24</p> <ul style="list-style-type: none"> - As mentioned above- Jacqueline provided the schedule for school council to review and decide what they may want to sign up for. <p>Alberta School Council Engagement Grant</p> <ul style="list-style-type: none"> - Giving school councils a \$500 grant – it is intended for parent involvement and engagement - Dr. Jody Carrington will speak virtually March 22nd – this is free to anyone interested. - The date for application for the grant is April 8th. Some examples could be workshops for parents, information sessions or programs to support families, and events. - Courtney will apply for the grant to be used for advertising to promote participation and inclusion in the School Council/ PTA.
7	Receipt of Current Wishlist Items
	<p>Previous Wish list items have been purchased: Maker Space requests a total of \$144.07 for: 7 pack of cardboard saws as the kids have been using a lot of cardboard for activities. 10 000 pc rainbow loom set available on Amazon 24 pack of play dough</p> <p>Scooter racks are ordered, they are expected to arrive in April and will be installed by Blue Imp.</p> <p>A potential idea for a future item is an outdoor classroom wagon, Lana will look into pricing for this and we will revisit.</p> <p>No other requests at this time.</p>
8	Committee Reports
	<p>Fundraising – Jaclyn Nothing currently.</p>
9	Administration Report
	<p>See attached report provided by Lana Lastiwka</p> <p>Jump Rope for Heart -Trish will post this on Facebook to help encourage fundraising, so far \$1312.00 has been raised!</p> <p>\$2700 raised from the efforts for raising money for the Ukraine</p> <p>School Start – school supply lists Trish will be the contact for setting up for the 2022-2023 year.</p> <p>School Agenda's – Jared will look into if we have money earmarked for the agendas for the 2022-2023 year. (grades 5 and 6 do not use them)</p> <p>School Council/PTA meeting times- Lana looking for feedback on if we are happy with the time and date of the meetings. It was decided to move meetings to 6:30pm but remain on Mondays for 2022-2023.</p> <p>New Chromebooks will be an upcoming requirement for the school, something to keep in mind for future fundraising efforts.</p>
10	Adjournment
	Meeting was adjourned at 8:40 pm. Next Meeting to be held March 21 st , 2022

WIN FERGUSON PTA
MINUTES OF MEETING

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Attendees:

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Jared Gratrix	Chantel Werner	Courtney Liddle
Jen Shea		

ITEM	DESCRIPTION OF DISCUSSION
1	Call to Order
	Meeting was called to order at 8:43 PM
2	Approval of Agenda
	Agenda was motioned by Courtney, seconded by Shelly -carried
3	Approval of minutes from last meeting
	Previous minutes were motioned by Courtney, seconded by Shelly- carried
4	Treasurer's Report
	Online banking administrator is Jared Gratrix. Jared presented the report. Month end Financials as of February 28th, 2022 General Account: \$18,464.70 Casino Account: \$8,122.06 Manulife Account: \$3,953.93 Our available balance as of today is: General Account: \$15,782.20 - Note that \$6249.14 of this is to be used for math resources as stated from the math-a-thon. This leaves us with \$1205.99 of available funds. Casino Account: \$7069.05 Manulife Account: \$3,953.93
5	Old Business
	5.3 Changing name from PTA to Fundraising Association – Trish will look into further with Dawn
6	New Business
	<p>6.1 Bring Hot Lunch back for the remainder of the 2021/2022 School Year? If we decide to proceed, we would need to ask for volunteers to facilitate this. Jen Shea will volunteer to do hot lunches on Mondays/Tuesdays. Trish, and Chantel will provide some of the current information we have gathered and Jen will coordinate with Lana on selecting some days.</p> <p>6.2 Spell-a-thon for 2022-2023 School Year Do we want to plan this now? Lana will reach out to the staff to start confirming support for next year.</p> <p>6.3 Track & Field Day Support -Lana will look to see who the committee is. (no current dates set at this time but it is usually held May-June)</p> <p>Trish will look into requirements and potential donations for the annual Hot Dog lunch. (further discussion on if this will count as one of the Hot Lunches to be had at the next meeting)</p> <p>Trish will connect with Jaclyn on the beef jerky fundraiser, and with Lana, Chantel, and Shelly on organizing dates and distributing information.</p>
7	Committee Reports

ITEM	DESCRIPTION OF DISCUSSION
	<p>Hot Lunch: Ashton Need Volunteers! – Jen volunteered to help organize but we will need more volunteers for sorting/distribution in the school.</p> <p>Club Moo: Jaclyn Postponed until further notice</p> <p>Treat Sales: Trish Treat Sales to be held April 8th, volunteers have been organized.</p> <p>Fundraising: Jaclyn</p>
8	Special Events Committees
	Nothing to report.
9	Date for Next meeting
	Next meeting to be held April 25 th , 2022
10.	Adjournment
	Meeting was adjourned at 9:01 PM

School Council Admin Report

March 21, 2022

1. Jump Rope for Heart - All that skipping practice at home helps to improve their new skills, which they can show off at the Jump Off Day celebration, which would be at the beginning of April, right after Spring Break. So far our school community has raised \$1312.00
2. The annual [EIPS Parent Survey](#) is now open. The parent survey takes place **March 14-27**. We encourage schools to promote the survey to your parents through any channels you choose throughout the next two weeks.
3. Club Moo - Is this something we want to look at for the rest of the year?
4. 6:30 p.m. Start time for 2022 - 2023
5. Ukraine Fundraiser - \$2700.00 raised
<https://fortsaskonline.com/articles/win-ferguson-kids-raise-over-2500-for-ukraine-aid>
6. School Start - school supplies
7. Agendas - no grades 5 or 6
8. Chromebooks moving forward - we have a number of chromebooks that will expire soon. This is something we can look at fundraising for in the future.
9. Tour of math mats in the gym