

**WIN FERGUSON SCHOOL COUNCIL  
MINUTES OF MEETING**

**Meeting Date:** November 16,2020

**Meeting Time:** 6:45 Virtual Meeting

**Attendees:**

Trish Kuhn	Shelly Romanyshyn
Sherri Prince	Karen Ridgely
Laina Neudorf	Sarah Demers
Justin Mazur	Dawn Ferguson
Harvey Stadnick	
Lana Lastiwka	

ITEM	DESCRIPTION OF DISCUSSION
<b>1</b>	<b>Call to Order</b>
	Meeting was called to order at 6:47PM Kicked off with Dawn Ferguson reading Treaty Acknowledgment
<b>2</b>	<b>Approval of Agenda</b>
	Motion by Dawn Ferguson seconded by Sherri- carried
<b>3</b>	<b>Approval of minutes from last meeting</b>
	Motion by Dawn Ferguson seconded by Sherri - carried
<b>4</b>	<b>Standing Business</b>
<b>4.1</b>	School Photos feedback and retakes – feedback was positive
<b>4.2</b>	Teacher Wish list – School Jersey – it has been requested to get new School Jersey as current jerseys are old and heavy – the school will get more information and bring forward to PTA.  Ozobot – these are toy robots that identify lines, colors and codes on both digital and physical surfaces – used in the music program – it has been requested to purchase a 12 pack for \$1695.00 + GST+ shipping to add to existing Ozobot inventory – this will limit the amount of sharing in the classroom – <b>motion by Sherri – seconded by Karen to support this purchase request - carried</b>
<b>4.3</b>	Spirit Wear – in the past school logo t-shirts, hoodies etc. were offered to families for purchase – it was discussed to maybe offer masks with School Logo for purchase - details to come in the new year.
<b>5</b>	<b>New Business</b>
	The school Xmas concert – each class will perform their Xmas concert songs – it will be recorded, and link will be posted on school website.
<b>6</b>	<b>COSC</b>
	School council mentorship program is designed to teach school councils how to run meeting, what to discuss at meetings etc.  Saffron cyber information was discussed  How to stay involved with school during COVID – was discussed.
<b>6</b>	<b>Administration Report</b>
	Please see attached report
<b>7</b>	<b>Trustee Report</b>
	Please see attached report
<b>8.</b>	<b>Adjournment</b>
	Meeting was adjourned at 7:41pm Next Meeting January 18, 2021 6:45 PM Virtually

**WIN FERGUSON PTA  
MINUTES OF MEETING**

**Meeting Date:** November 16, 2020

**Meeting Time:** 6:45 Virtual Meeting

**Attendees:**

Trish Kuhn	Shelly Romanyshyn
Sherri Prince	Karen Ridgely
Laina Neudorf	Sarah Demers
Justin Mazur	Dawn Ferguson
Harvey Stadnick	
Lana Lastiwka	

ITEM	DESCRIPTION OF DISCUSSION
<b>1</b>	<b>Call to Order</b>
	Meeting was called to order at 7:43pm
<b>2</b>	<b>Approval of Agenda</b>
	Motion by Laina seconded by Shelly carried
<b>3</b>	<b>Approval of minutes from last meeting</b>
	Motion by Sherri seconded by Shelly carried
<b>4</b>	<b>Treasurer's Report</b>
	<p>Sherri presented the report (see attached).            General account balance: \$ 9,948.91            Manulife account balance: \$ 4,092.65            Casino account balance: \$ 14,858.46</p> <p>Standing motion by Sherri for \$225.00 per year for website fee approved by Laina carried.            Motion by Sherri to transfer \$144.65 from Manulife to General account – seconded by Laina – carried            Motion by Sherri for \$2200.00 from Casino fund to purchase Ozobots – seconded by Laina – carried</p>
<b>5</b>	<b>Old Business</b>
5.1	Nothing to report
<b>6</b>	<b>New Business</b>
6.1	<p>School Starter Kits – it was discussed if this should be offered to parents for next year – it was decided yes – the contract with provider needs to be executed – Trish volunteered to manage this program – Motion by Sherri to sign contract seconded by Laina – carried</p> <p>Poinsettia sales – sales so far are \$1,148.</p>
<b>7</b>	<b>Committee Reports</b>
	<p><b>Hot Lunch:</b> postponed until further notice  <b>Club Moo:</b> postponed until further notice  <b>Treat Sales:</b> postponed until further notice</p>
<b>8</b>	<b>Special Events Committees</b>
	Nothing to report
<b>9.</b>	<b>Adjournment</b>
	Meeting was adjourned 8:10 pm – Next Meeting January 18, 2021 6:45 PM Virtually