

**WIN FERGUSON PTA AND SCHOOL COUNCIL  
MINUTES OF MEETING**

**Meeting Date:** October 25, 2021 **Meeting Time:** 6:45

**Attendees:**

Lana Lastiwka Shelley Romanyshyn  
 Jared Gratrix Chantel Werner  
 Jaclyn Stokes Sherri Prince  
 Trish Kuhn Courtney Liddle  
 Dawn Ferguson Kelsey Dalida  
 Ashton Bishop Jen Shea

ITEM	DESCRIPTION OF DISCUSSION
<b>1</b>	<b>Call to Order</b> Meeting was called to order at 6:47 Courtney did the reading of the Treaty Acknowledgement Introduction of attendees
<b>2</b>	<b>Approval of Agenda</b> Motioned by Dawn, seconded by Shelley-carried
<b>3</b>	<b>Approval of minutes from last meeting</b> Previous minutes motioned by Jen, seconded by Trish-carried
<b>4</b>	<b>Standing Business</b> School Photos – retakes took place October 20 <sup>th</sup> & 21 <sup>st</sup> , and everything went well Teacher Wishlist—acknowledged that this will be brought over to PTA discussion. World Teachers Day – some members of School Council & PTA and their families decorated the sidewalk with chalk messages, and Teachers received gift cards and a lovely note from Lana.
<b>5</b>	<b>New Business</b> Sherri motioned to approach the PTA for funding to acknowledge/ celebrate National Custodial Workers Day that happened October 2 <sup>nd</sup> , 2021 and to consider a standing motion from year to year. Seconded by Jaclyn -carried
<b>6</b>	<b>COSC (Committee of School Councils) Report</b> COSC update – The meeting was approximately 2 hours and quite information heavy. Caregiver series & Cyber Second are some great resources available to parents – Links for Caregiver series and Cyber second are available at <a href="http://winfergusonparents.com">http://winfergusonparents.com</a> , they also contain the COSC meeting minutes. A notable resource to check out is the Google Family Link- this is a free service that allows you to monitor and control usage on your devices and kids devices. This can also be used to see what apps have been in use and for how long. These resources are put out monthly and the link on the Win Ferguson parent website will be revised each month by Courtney.
<b>7</b>	<b>Leader in Me</b> N/A
<b>8</b>	<b>Trustee Report</b> As provided via email by Harvey Stadnick October report: Election results: New trustees Ralph Sorochan and Jacqueline Shotboltz replaces Harvey and Heather. Susan Miller replaced skip Gordon. Cathy Allen replaces Annette Hubick. As of Dec. 1 <sup>st</sup> all EIPS employees must be fully vaccinated. As of Oct. 25, all volunteers etc need to be fully vaccinated in order to come into schools.
<b>9</b>	<b>Administration Report</b> See attached report
<b>10.</b>	<b>Adjournment</b> Meeting was adjourned at 7:17pm. Next Meeting to be held November 15 <sup>th</sup> , 2021

**WIN FERGUSON PTA  
MINUTES OF MEETING**

**Meeting Date:** October 25, 2021

**Meeting Time:** 6:45PM

**Attendees:**

Lana Lastiwka     Shelley Romanyshyn  
 Jared Gratrix     Chantel Werner  
 Jaclyn Stokes     Sherri Prince  
 Trish Kuhn        Courtney Liddle  
 Dawn Ferguson    Kelsey Dalida  
 Ashton Bishop    Jen Shea

ITEM	DESCRIPTION OF DISCUSSION
<b>1</b>	<b>Call to Order</b>
	Meeting was called to order at 7:18AM
<b>2</b>	<b>Approval of Agenda</b>
	Agenda was motioned by Shelley, seconded by Trish -carried
<b>3</b>	<b>Approval of minutes from last meeting</b>
	Previous minutes were motioned by Shelley, approved by Courtney seconded by Trish. - carried
<b>4</b>	<b>Old Business</b>
	Nothing to report
<b>5</b>	<b>Treasurer's Report</b>
	<p>Online banking administrator is Jared Gratrix.</p> <p>Jared presented the report.            General account balance: \$20,030.06            Manulife account balance: \$ 3,951.49            Casino account balance: \$8,122.06</p> <p>Our available balance as of today is:            General Account: \$21,302.43 - Note that \$10,197.60 of this is to be used for math resources as stated from the Math-a-thon. The remainder of \$4,029.83 can be used towards anything.            Manulife account balance: \$ 3,951.49            Casino account balance: \$8,122.06</p> <p>Transferred Manulife account interest of \$1.93 to General account as motioned last meeting.</p> <p>Motion from Sherri to cover \$302.10 spent on World Teachers gift, seconded by Shelley-carried</p> <p>Motion from Jaclyn to cover \$123.44 bucket drumming supplies for the Music program, seconded by Ashton- carried</p> <p>Motion from Dawn to cover cost of National Custodial Worker's Day for \$90 gift– a Visa gift card and thank you card, seconded by Trish.-carried            Dawn will pick this up and drop it off to the school this week.</p> <p>Paypal is charging for inactive accounts – proposal was made to consider closing our Hot Lunch account that is currently not in use to no longer incur this cost. For future Hot Lunch programs we may look into using the forum Lunchbox, or reactivate the Paypal account if required.            Sherri motioned to close Hot Lunch Paypal account, Ashton seconded– carried</p>

ITEM	DESCRIPTION OF DISCUSSION
6	<p><b>New Business</b></p> <p>(a) Teacher Wishlist</p> <ul style="list-style-type: none"> <li>➤ Bucket drumming supplied for Music program of \$123.44 addressed above in the Treasurer's Report.</li> <li>➤ Osmo coding bases -Teachers would like 5 bases at \$54.23/each for a total of \$284.70 for Maker Space. Motion by Sherri to cover this cost, Jaclyn seconded- carried</li> </ul> <p>(b) Fundraising Game Plan</p> <ul style="list-style-type: none"> <li>➤ Jaclyn to stay as Fundraising Director.</li> <li>➤ Motion by Jaclyn for Root Seller Poinsette and wreath fundraiser to start the beginning of November. seconded by Courtney- carried Some prices have changed \$0.50-\$1.00 and the large Christmas planter will be available this year. Planning pickup for early December</li> <li>➤ Paypal was decided to be the method of payment for fundraising.</li> <li>➤ Pick up of items likely wont be possible at the school.</li> <li>➤ Lana will add the fundraiser information to the school newsletter</li> </ul> <p>Suggestions for future fundraisers:</p> <ul style="list-style-type: none"> <li>➤ Soup from The Venue. Soups would be 946ml, 10 different varieties with \$3.25 each soup sold for profit from this fundraiser.</li> <li>➤ Booster Juice</li> <li>➤ Bear Tracks</li> <li>➤ Open ended gift card fundraiser</li> </ul> <p>Motion by Jaclyn to do the Venue Soup fundraiser Jan/Feb, seconded by Ashton- carried</p> <p>Third fundraiser to support reading and literacy (potentially a read-a-thon), further discussion to follow at the next meeting. Possible date of March to hold this fundraiser proposed to help space them out.</p>
7	<p><b>Committee Reports</b></p> <p><b>Hot Lunch:</b> Postponed until further notice  <b>Fundraising:</b> Addressed in New Business above.  <b>Club Moo:</b> Postponed until further notice  <b>Treat Sales:</b> Postponed until further notice</p>
8	<p><b>Special Events Committees</b></p>
	<p>Nothing to report</p>
9	<p><b>Date for Next meeting</b></p>
	<p>Next meeting to be held November 15<sup>th</sup>, 2021</p>
10.	<p><b>Adjournment</b></p>
	<p>Meeting was adjourned at 8:04 PM</p>

**Admin Report - School Council**  
**October 25, 2021**

1. Thank you for World Teacher's Day - sidewalk chalk and gift cards, your acts of kindness do not go unnoticed, and were so appreciated.
  
2. WFG students raised \$1167.75 for cancer research with donations around our Terry Fox walk/run day.
  
3. Read in week at WFG was a great success, students were able to see and hear many guests read virtually, and participate in school wide activities.
  
4. Lost and Found is live! We have a link on our website with photos and corresponding numbers of lost items. If you recognize any items, please email Chantel Werner, [chantel.werner@eips.ca](mailto:chantel.werner@eips.ca).
  
5. Indigenous Outdoor Learning Space Part 2 - Update -the work for this space has been put on hold until next spring/summer due to supply issues with the boulders.
  
6. School Education Plan goals

SCHOOL GOAL 1: By building capacity in all staff to implement the Workshop model daily in their Language Arts classes, all students will demonstrate increased achievement in reading.

SCHOOL GOAL 2: To build capacity in all staff, to implement instructional strategies to support student growth in number sense.

SCHOOL GOAL 3: To build capacity in all staff to implement reliable and valid assessments and reporting practices, to accurately measure and communicate student learning.

Last year this group organized, and ran a math-a-thon to assist with numeracy, as that was a goal we were focusing on to show growth. If this group would like to continue with fundraising in support of literacy, we would love to work with you on this. As you know, budgets are tight and we needed to reduce our library budget this year, which means less books purchased for students.

## WE CURRENTLY NEED

### CLOTHING (Men and Women)

All sizes: underwear, sweatpants,  
gloves, coats or jackets,  
short & long t shirts, socks,  
winter toques, long johns

Size S.M.L.XL hoodies

Backpacks, runners, boots, belts, combs

### HYGIENE PRODUCTS

Small and big bottles shampoo,  
conditioner, body wash, razors,  
deodorant, toothbrush, small packs of  
Kleenex tissue, hand and toe warmers

*Thank you for your support.*



*Serving and Caring for People in Need since 1989*

Hope Mission Center  
9608 106 Avenue TSH 0N6  
PO Box 953 T5J 2L8  
780 422 2018 ext 200 Donation Hours: Mon-Fri 9-4

HOPE Bargain Shoppe & Donation Centre  
Crossroads Business Centre  
2403 Silverwood Drive SW T6X 0J6  
780 422 2018 ext 300 Donation Hours: Mon-Fri 9-4

7. Some of you may have heard that the Hope Mission's warehouse burned down a couple of weeks ago. This is where they stored all their off-season donations. They now are seriously lacking winter gear to hand out to people in need this winter.

To support our greater community, Win Ferguson will be hosting a winter clothing/needed item drive from October 25 to November 4. This is a great way for our school community to show how much we care, and once again go from ME to We.

You may send any donated items to school with your child.

In addition to the items on the Hope Mission Needed Items list, they are also gratefully accepting clean, gently used clothing and winter gear for children, men and women.

Thank you everyone for your support. This information is on our school website at [www.winferguson.ca](http://www.winferguson.ca) as well.

8. I am including an email that was sent out to all EIPS families last week regarding our Operations Guidelines. A huge thank you to our Win Ferguson families who have continued to navigate this pandemic with us with grace and compassion.

Good afternoon EIPS families,

Elk Island Public Schools (EIPS) posted an updated version of its *EIPS Operations Guidelines: 2021-22* online. The document outlines how schools are operating and the public-health measures in place to prevent the spread of COVID-19. Updates and additions were made throughout the document to reflect the province's current state of public-health emergency and related public-health orders. EIPS encourages everyone to read through the updated operations guidelines, and reference the document, on an ongoing basis.

[EIPS Operations Guidelines: 2021-22](#)

Below are a few highlights of some of the changes made to the document:

page 5 – update to proof of vaccination requirements for staff, contractors and volunteers

pages 6-8 – significant changes made to reflect the new provincial public-health measures related to infectious in-school COVID-19 cases—exposure groups, exclusion from school, public reporting and a rapid-test initiative

page 16 – update to school-based meetings

page 16 – update to public-health measures for libraries and learning commons

page 19 – clarification to "Visitors, Volunteers and Service Providers Entering and EIPS Facility"

As well, here is a guide to assist in determining when to keep your child home from school and when it's safe to return:

[Stay\\_at\\_Home\\_Guide\\_for\\_Parents.pdf](#)

Thank you for your continued understanding and cooperation through the pandemic.

Sincerely, Elk Island Public Schools

9. Last, but in no way least, a huge Thank you to Harvey for his years as a Trustee and advocating for public education. Thank you does not even begin to express our gratitude we have for him for his constant support. We wish you all the best Harvey, and welcome Ralph Sorochan and Jacqueline Shotbolt as Trustees representing the City of Fort Saskatchewan.