

**WIN FERGUSON SCHOOL COUNCIL
MINUTES OF MEETING**

Meeting Date: September 21,2020

Meeting Time: 6:45 Virtual Meeting

Attendees:

Trish Kuhn	Shelly Romanyshyn
Sherri Prince	Karen Ridgely
Laina Neudorf	Ashton Bishop
Stacy Reid	Jen Shay
Justin Mazur	Dawn Ferguson
Amanda Syrett	Jaclyn Stokes
Harvey Stadnick	
Lana Lastiwka	

ITEM	DESCRIPTION OF DISCUSSION
1	Call to Order
	Meeting was called to order at 6:51PM Kicked off with Dawn Ferguson reading Treaty Acknowledgment
2	Approval of Agenda
	Motion by Dawn Ferguson seconded by Sherri Prince - carried
3	Approval of minutes from last meeting
	Motion by Dawn Ferguson seconded by Stacy Reid - carried
4	Standing Business
4.1	World Teacher's Day October 5, 2020 – there is an approved standing order for \$300 to do something for World Teachers Day – it was decided to do a bouquet of gift cards for each of the 18 teachers.
4.2	Proposed dates for 2019/2020 School Council /PTA Meetings <ul style="list-style-type: none"> • October 19, 2020 • November 16, 2020 • January 18, 2021 • February 22, 2021 • March 15, 2021 • April 19, 2021 • May 17, 2021
4.3	School Photos Feedback & Retakes – Generally positive feedback on the photos – Retakes will be October 20, 2020 – out of school learners are able to have photos done on this day
4.4	Yearbook and composite photos might happen in Spring 2021
5	New Business
	Nothing to report
6	Administration Report
	Please see attached report Discussion around when kids are sick and away from school for an extended period of time – they can be transitioned to Bright Space
7	Trustee Report
	Please see attached report Harvey requested feedback on the communication from the district on re-entry plan – mainly positive feedback.
8	Elections
	Motion by Sherri to dissolve current school council seconded by Shelley – carried.
	Elections for Chair, Vice Chair, Secretary, Treasurer were held the following people were elected and are the new executive and new signers for the bank accounts. <ul style="list-style-type: none"> ➤ Chair- Dawn Ferguson ➤ Co Vice Chair – Trish Kuhn and Shelley Romanyshyn ➤ Karen Ridgely – Secretary
	Motion to vote in new executive members done by Dawn seconded by Shelley- carried
9.	Adjournment
	Meeting was adjourned at 7:40pm

**WIN FERGUSON PTA
MINUTES OF MEETING**

Meeting Date: September 21, 2020

Meeting Time: 6:45 Virtual Meeting

Attendees:

Trish Kuhn	Shelly Romanyshyn
Sherri Prince	Karen Ridgely
Laina Neudorf	Ashton Bishop
Stacy Reid	Jen Shay
Justin Mazur	Dawn Ferguson
Amanda Syrett	Jaclyn Stokes
Harvey Stadnick	
Lana Lastiwka	

ITEM	DESCRIPTION OF DISCUSSION
1	Call to Order
	Meeting was called to order at 7:41pm
2	Approval of Agenda
	Motion by Stacy Reid seconded by Sherri carried
3	Approval of minutes from last meeting
	Motion by Sherri seconded by Karen carried
4	Treasurer's Report
	<p>Sherri presented the report (see attached). General account balance: \$ 11,946.60 Manulife account balance: \$ 4,091.55 Casino account balance: \$ 16,547.65</p> <p>Motion for Casino funds to pay for Dow Rental for Xmas concert 2021 – Seconded by Jaclyn- carried School Agendas cost more than anticipated – motion by Sherri to pay for agendas from Casino funds for a total of \$1,689.19 seconded by Stacy – carried Motion by Sherri for \$200.00 to order cheques from Staples – seconded by Stacy – carried Motion by Sherri for \$550.00 to pay for executive insurance – seconded by Karen – carried Motion by Sherri for \$25.00 to pay for filing of new bylaws – seconded by Jaclyn</p>
5	Old Business
5.1	Committee Chairs – provided a checklist of tasks, duties and time requirements for their role which was complied by Laina and sent to Treasurer to save on PTA laptop
5.2	PTA executive Insurance has been purchased and in place for this year – there is an annual renew required
5.3	Bylaws <ul style="list-style-type: none"> • Draft posted on winfergusonparents.com • Sent draft to AGLC for review to ensure compliance – compliance confirmed • A special general meeting of membership for special resolutions to amend bylaws held on June 15 – passed unanimously • Submitted new bylaws to Corporate Registries.
6	New Business

ITEM	DESCRIPTION OF DISCUSSION
6.1	School Start review – received \$370 in sales
6.2	Agendas were purchased and cost a bit more than budgeted – treasurer motioned to have this additional cost covered by PTA
6.3	Cancellation of Events <ul style="list-style-type: none"> • Halloween Dance – has been cancelled – potential to have a dance in the spring • Christmas Concert at the Dow has been cancelled
6.4	Reminder to sign release form required to publish photos on website
6.5	Membership Forms – a template of the membership form will be posted on winfergusonparents.com website under PTA heading <ul style="list-style-type: none"> • The membership form is required to be signed once a year for anyone attending the meetings • It is required to send the membership forms into corporate registries annually
6.6	<p>Motion by Sherri to dissolve current school council seconded by Karen– carried. Elections for Chair, Vice Chair, Secretary, Treasurer were held the following people were elected and are the new executive and new signers for the bank accounts.</p> <p>Chair- Ashton Bishop Co Vice Chair – Laina Neudorf Karen Ridgely – Secretary Sherri Prince – Treasurer</p> <p>Motion to vote in new executive members done by Laina seconded by Shelley- carried</p> <p>The following people have volunteered for committee chairs:</p> <p>Hot Lunch – Ashton Bishop Bingo/Treat Sales – Trish Kuhn Club Moo – Lacey Urbanski Fundraising – Jaclyn Stokes</p> <p>Thank you to everyone who has stepped up</p>
7	Committee Reports
	<p>Hot Lunch: postponed until further notice Club Moo: postponed until further notice Treat Sales: postponed until further notice Fundraising: there was discussion around Christmas fundraiser with Funky Petals to have available for sale – Christmas arrangements – Jaclyn will contact Funky Petals for details and report back next meeting.</p> <p>There was a request to Lana to connect with the teachers to discuss any items they would like to have for the classroom and to bring those items forward.</p>
8	Special Events Committees
	Nothing to report
9.	Adjournment
	Meeting was adjourned 8:18 pm – Next Meeting October 19, 2020 6:45 PM Virtually