Wildrose School Community Council Annual Meeting

Sept. 14, 2020

In attendance: Lynn Wood, Angela Davis, Dana Steward, Christine Hamilton, Jennifer Ferguson, Tracey Beaven, Jessie Mauthe, John McIvor, Lisa Garrard, Leanne Gunderson

1. Principals report

SCC Principal's Report January 28 2020

- Outdoor Garden
 - Thank you to all involved in the planning of and caring for the garden. I know how much time, effort it took to have this beautiful space.
 - The kids love it and it's beautiful.
 - New project domes for vines in the garden made by the Carlton welding students
- School fees
 - Lowered to \$20 for all this year
- Covid Procedures
 - Government Plan
 - Division Plan
 - o School Plan
 - Classroom Procedures
 - Q&A Wednesday night Sept.16
 - Good cooperation from students
- Book Fair
 - Will have to look different
 - o Would there by interest in a virtual fair??
 - Yes there would be interest. Do we need a minimum amount? Is there still opportunity for the school to receive an amount for the library?
- Extra Curricular
 - On hold as per SRPSD will reconvene once approved
- Milk Program
 - Yes will continue thinking around Thanksgiving
 - Milk ordered through Bigway will be brought in by the case and delivered by an EA students will pick up their own
 - Leftover milk cards from last year can be used. For graduated grade 8's, the card will be moved to a younger sibling
- School Clothing
 - Entripy https://wildrosepublicschool.entripyshops.com/
 - Personal ordering rather than set time
 - Shipping fee
- Parent Volunteers
 - Currently limiting parents in the building is there another way to engage families and community?
 - Outdoor activity?
 - Hot lunch packaged and pre-ordered meals only?
 - Possibility of zoom/video of parents at work?
- Walkathon
 - Covid has derailed our tradition
 - Possibilities:
 - Fundraise in normal time frame and postpone walk until spring
 - If we are still not able to gather as a community then have classes complete individually
 - Fundraise in normal time and have families complete an 8 km walk and send in their route on a map

- Fundraise in Spring and complete walk then
- Other___
- Logistics:
 - Alternatives to Door to Door Pledges social media, phone, etransfer
 - One cheque per student appreciated
- Decision was made to fundraise in normal time frame and have classes complete walk throughout the week after Thanksgiving (various distances per class)
- o Possibility of letting friends and family know walk times so they can cheer from their cars
- o Discussed setting Wild Rose up for the drop and go at Sarcan and having a trailer for bottles

2. Annual General Meeting

• Tracey motioned to stay executive "as is" until annual general meeting can meet under the health authority. Jessie seconded. All in favour. Carried.

3. Board update – John McIvor

- Board was presented with division plan for review for Covid
- Board meeting Aug.31, 2020 and next one is Sept.21, 2020
- Angela Davis expressed concern to have students attend school full time as soon as possible instead of half time (Carlton High school)

4. Financial Update

- \$773.92 SCC Balance
 - Nov 6 \$203.20 (Halloween hot lunch purchased by Angela Davis) ** This amount came out of the Walkathon Fund.
 - Dec 6 -\$118.27 (Kitchen supplies purchased by Bonnie Gosselin)
 - Dec 18 -\$36.99 (Lynn Wood Christmas concert candy canes & oranges)
 - Jan 24 -\$126.14 (Michelle Fortin Hot Meal expenses)
 - Jan 24 Hot Lunch -\$365.00 (approximately) Proceeds to go to Telemiracle
 - Mar.10 -\$419.48 (Tracey Beaven Pizza hot lunch)
 - Revenue:
 - \$244.00 Hot Lunch
 - Mar.10 \$434.00 Pizza Hot Lunch
- Discussed gifts for school already approved sound field system
- 5. Next Meeting Tues. Oct.20 at 7 p.m.