

Trochu Parent Council

Minutes of Wednesday, September 9 at 4:00 pm
Trochu Valley School – Front School Yard

In Attendance: Randi Hogg, Cindy Schmidt, Debra Grosfield, Amanda Gaboury, Jackie Aellen, Principal Jody Lammle, Vice Principal Stephen Marsh, Teacher Mark Nigro.

- 1. Call to Order:** The meeting was called to order at 4:04 pm by Randi Hogg.
- 2. Agenda:** The Agenda for September 9, 2020 was approved as presented.
Motion by Deb. Carried.
- 3. Minutes:** The Minutes from February 3, 2020 were read and approved. *Motion by Jackie, Seconded by Amanda. Carried.*
- 4. No business arising from the meeting**
- 5. Treasurer's Report by Cindy Schmidt**
Total income for last year was \$19,419 including 6522 Hot Lunch funds and 12,897 Fundraiser funds.

Total expenses were \$8885 as we weren't able to fund events for the rest of the year due to covid, including field trips.

Closing balance as at September 2020 is \$18,042. *Motion by Cindy, Seconded by Amanda. Carried.*

6. Committee Reports

Quilters Retreat Report – Deb Grosfield

- Our one fundraiser is held annually, the first weekend in March. In 2020, it was held March 6-8th, and we had 56 attendees. The organizing committee would like to survey the pre-registrants for 2021 to see if they would like to (tentatively) proceed, all dependent on covid regulations. Food service would have to be changed.
- If we are unable to hold this fundraiser, others will need to be looked into at a future meeting date.

Hot Lunch Report – emailed by Jana Kober

- Missed hot lunch from March, April and May due to covid. Pizza and/or subs to make up for those days is a suggestion. The Board liked that idea. Amanda and Jana to go ahead and make that happen.

Birthday Books

Jackie moved that we spend up to \$200 on Birthday Books this year. Seconded by Amanda. Carried.

7. Principal's Report by Jody Lammle:

1. Staffing - Principal Jody Lammle, Associate Principal Stephen Marsh, FWW Lindsay McNena, Early Literacy Pam VanBaars (Semester 1), Early Numeracy Devon Reece (Semester 2)

2. Staggered Start to the School Year

- Days have gone well, teachers feel like positive and safe routines have been developed
- Drop off and pick up is going smoothly from the school's perspective; will contact Kneehill County Peace Officers for help with bus area so kids and parents don't cut through, bus safety.

3. Enrollment

- K = 17 with Mrs. Jaime Andersen
- 1 = 24 with Mrs. Keitha Tetreault
- 2 = 12 with Ms. Williamson (2/3 split)
- 3 = 15 with Miss Harsch
- 4 = 15 with Mrs. Cheshire (1/2 split)
- 5 = 10 with Mr. Nigro
- 6 = 22 with Mrs. Howard
- 7 = 16
- 8 = 16
- 9 = 23
- 10 = 19
- 11 = 27
- 12 = 25

***OVERALL enrollment was projected to be 246 students, currently 241 students are registered with us**

4. Cleaning

Extra day cleaner Debbie, hours are 10:15 am - 2:15 pm for common touch points. Night time cleaners as usual.

5. Dedicated Entrances

K-3 South Entrance, 4-9 Main Entrance, 10-12 North Entrance, All doors open at 8:35 am

6. Staggered Dismissal is occurring for the end of the day

3:17 pm is the first wave, 3:20pm, 3:23pm, 3:26 pm with staggered classrooms out at each door

7. Grad Meeting is scheduled regarding last year's postponed ceremony

8. Return to Play for Extracurricular sports for grades 7-12

Volleyball practices could begin in the next couple of weeks, at this point, the athletic department is confirming player numbers and coaches. Families will be making decisions on school sports and community sports in order to follow the current Alberta Medical Officer rules on switching in between sports cohorts. More information to follow in the next couple days.

9. Spirit Days

Hat day this Friday, Terry Fox Day Tuesday September 22 (not confirmed yet)

New Business

a) Requests for Funding – No requests at this time. Principal Lammler to discuss with teachers in the coming weeks if there is anything needed in classrooms due to covid or other. Various presenters may be offering virtual conferences this year as an option.

b) Meeting Dates and Times – 4:00 pm has worked generally better this past year with more attending than at 6:00 or 7:00 pm. This year we will also offer the meeting through zoom to give more opportunity for parents to join in. We can look at time adjustment in the future if we are seeing the parent numbers drop again.

c) Meeting dates to be set for **October 26, November 30, January 25, March 29 and May 31** (keeping at 4pm) and Cindy to put on to the Library Board community calendar.

d) Resignation / Elections – The Board received an email today that Joan Guay has resigned as President of Parent Council. We thank her for her years of serving on this Board and hope she continues to be involved.

Cindy Schmidt nominated Randi Hogg as President and she accepted. Nominations were ceased. Motion Carried.

Deb Grosfield nominated Jackie Aellen as Vice President and she accepted. Nominations were ceased. Motion Carried.

Cindy Schmidt remains as Treasurer. Deb Grosfield remains as Secretary.

e) Signing Authority Changes

Amanda Gaboury made a motion to delete Joan Guay from having signing authority for all bank accounts under Trochu Parent Council, and to have Cindy Schmidt, Randi Hogg, and Jackie Aellen to have signing authority for all bank accounts under Trochu Parent Council effective immediately. Deb Grosfield seconded. Motion carried.

Randi adjourned the meeting at 5:05 pm, NEXT MEETING MONDAY, October 26 at 4:00 pm, (with zoom option) Trochu School Common Area.