

Oct 21, 2020 AGM

Called to order at 6:06pm

Attended: Leanne Smith, Diane Jewell, Ron Henrichs, Jennifer Hennig, Nicole Beutler, Michelle Kaiser
Michelle Varallay, Lauraina Tuckey, Amanda Kiezik and Dallas Kiezik

Minutes approved by Leanne Smith, second by Jennifer Hennig

Trustee Report:

- Covid Case in Graminia affecting 2 classes, 3 teachers and possible a 3rd class. Subs will be brought in.
- Renumeration for expenses regarding council members, Chair and Vice chair get an extra amount (Mileage for meetings included). Extra for Graminia and Ron, 10% reduction on expenses passed at last board meeting.
- PSD administration decided on provincial achievement tests just for teachers to assess where students are academically in November.
- Ventilation systems were tested and met standards.
- Enrollment declined overall for in class learning, 240 students left the division, gained 50 from other jurisdictions.
- Next board meeting is scheduled for October 27th, open to parents and live on website.

Administration Report:

- IPP going home last week of October.
- Parent Teacher Interviews will be before November break and will be done over google meets.
- PAT's for Math and Language Arts for grades 6 & 9.
- Teachers will be added to cohorts for extra cirriculars.
- Online students are following in class students with google classroom, when in class children are sent home all assignments are listed in google classroom.
- Starting online reading supports with google meets.
- Alternative Calendar is in affect this year with NO SCHOOL added on Dec 18th, Jan 22nd and April 23.
- Bussing changes have occurred with 1 bus unloading at a time. Parents dropping off are traffic controlled with drop off preferred at 7:50pm.

- Staggered starts on bell schedule.
- Mental health counsellor has been busy.
- Trivia facts have been added to morning announcements, to add some fun for students.
- Ms. Lang is cleaning 5 times a day with an extra custodian at night along with Mrs. Mills.
- Lockers are starting to get assigned with winter coming for students to have storage of Outerwear.
- Sanitizing spray machine will be coming soon to make sanitizing process faster.

Meeting called to order at 6:36pm. Second by Michelle.