



Members:

MINUTES

Henry Janzen School Community Council

Thursday, May 7, 2020

Library 6:30 – 8:00 p.m.

Name	Yes	No	Name	Yes	No	Name	Yes	No
Matt Ackles	X		Laurie Gronnerud		X	Carlene Romphf	X	
Stephanie Bamford	X		Karla Howat	X		Pam Slessor	X	
Tom Bamford		X	Shannon Huynh	X		Wendy Van Apeldoorn	X	
Miriam Berge		X	Cathy McGillivray	X		Tracey Rogers	X	
Lee Dang	X		Amy O'Neil		X	Alicia Webber	X	
Crystal Irvine	X							
Melanie Fife	X							

	Discussion Topic	Notes	Action Items
1.0	Welcome & Introductions		
2.0	Additions/ Approval of Agenda/Approval of Previous Minutes	January 2020 Minutes Approved.	
3.0	Howat's Highlights	<p>Staffing Updates: Welcome Dan Kellen to cover Ms. Puryk's Maternity leave. Karla and Cathy are both staying at the school for the upcoming year. A new custodian, Carlos, will be starting in the new school year.</p> <p>PALS program coming to room 7/8.</p> <p>The new sound system was installed.</p> <p>Distance Learning: 90% of parents to option 2.</p> <p>Distance learning design was placed upon individual teachers in the school to organize their virtual classrooms. 60% participated in distance learning on a daily basis. Karla & Cathy would pop into virtual classrooms to check on students.</p> <p>Focus was on literacy and numeracy. From the SCC, "great job to all of our teachers". Email the teacher if you have items you want to arrange to pick up outside.</p>	

		<p>Kindergarten meet and greet. All parents will sent an email for update.</p> <p>No Grade 8 Face to Face Farewell. School Board is trying to come up with something. TBA.</p>	
4.0	Sub Committee Updates	<p>Financial update provided by Wendy:</p> <p>In April the SCC contributed \$10,000.00 to the new school sound system in the gym, to help replace the original one from 1975.</p> <p>As we now have teachers able to request funding from SCC, the \$100.00/teacher from the SCC during the year will be eliminated from the budget.</p> <p><u>Staff Appreciation:</u> Staff enjoyed the lunch brought in from Mr. Greek. Thank you, SCC.</p> <p><u>Dance/Movie Night:</u> Dance is booked for October 23, 2020, using the same DJ as 2019.</p> <p><u>Yearbook:</u> Miriam advised that Lifetouch has said that if not enough yearbooks sold, they will refund all orders. Due to the loss from last year, they are giving a refund of \$400.00. There will be a “covid” portion of yearbook. An email will be sent out by teachers re: selling yearbooks in May. It will be very clear with parents that if there are not enough orders made, all orders will be cancelled.</p> <p><u>Fundraising:</u> Committee will meet during August to discuss and come up with ideas. Mindful of fundraising and finances. (Note: clothing is sold every 2 years and coming school year would be the 2 years). Sarcan has not been in contact but closed before Wendy picked up. Stephanie will look into Mabel’s Labels.</p> <p><u>Healthy Hunger:</u></p>	<p><u>Staff Appreciation:</u> Tabled to September 2020 Agenda for update.</p> <p><u>Dance/Movie Night:</u> Movie Night Tabled to September 2020 Agenda for discussion.</p> <p><u>Yearbook:</u> Tabled to September 2020 Agenda for update.</p> <p><u>Fundraising:</u> Tabled to September 2020 Agenda for update.</p> <p><u>Healthy Hunger:</u></p>

		All orders were being refunded by Healthy Hunger. Lee will look into to ensure this is happening.	Tabled to September 2020 Agenda for update.
5.0	Retirements and Transfers	Karla advised that no one is retiring, unsure of how many transfers and those leaving. Perhaps 3 teachers. Stephanie volunteered to look after.	Update to be provided in September 2020 from Stephanie.
6.0	Sound System Update	Quotes were provided via email and a vote was taken. Lee was the first vote yes, Wendy was the seconder. All in favour. Installed in April 2020.	
7.0	Year End Cleanup	The custodians have begun the cleaning of the school.	
8.0	Other Items	AGM: Wendy has one more year as Treasurer. Pam's term comes up this fall. Voted on for her to continue on as Secretary. Alicia and Carlene have moved up positions to be the new Co-Chairs. Stephanie and Laurie have completed their term. Alicia made a motion that Lee and Amy to be new Co-Vice Chairs. Pam seconded the motion. Vote taken. All in favour.	Tabled to May 2021 Agenda.
Next Meeting: September 16, 2020 @ 6:30 - 8:00 p.m			