

Westboro Elementary School Council

November 24, 2021

Welcome and Introductions 6:32

Called to order by Kim Scott at 6:35

Present: Trina Boymook, Lesley King, Mike Lastiwka, Theresa Mackenzie, Tracey Prouse, Christan Rasmussen, Courtney Richard, Haley Schellenberg, Kim Scott, Erin Tomkins, Desiree Williams

Approval of Agenda:

Motion to approve agenda as presented.

Moved by Haley Schellenberg, seconded by Courtney Richard -- Carried

Approval of Minutes October 2021:

Moved by Courtney Richard, seconded by Theresa Mackenzie -- Carried

New Business:

- **Logos Report – Theresa Mackenzie**
 - Chapel – there was a technical issue which has now been resolved – Parents are able to join now.
 - Next Chapel is next week of September and is hosted by Grade 5L
 - There will be a non-Halloween party in each classroom. It will be up to each teacher to determine the theme. There is no big celebration for the school – all class specific.
 - EG. Kindergarten is having a harvest festival celebrating the farm/farmers instead of a Halloween party.

- **COSC Report for EIPS– (Committee of School Councils for Elk Island Public Schools)**
 - School Council Grant is \$500 for parent engagement and there was a discussion on what it could be used for:
 - Workshops
 - Information sessions and Resources
 - Discussion around pooling funds and bringing a speaker in.

- **Trustee Report Trina Boymook**
 - Presented a detailed report on activities at the Division level

- **Teacher's Report – Lesley King (Grade 2R)**
 - Discussion about Metis culture and Metis week -teachings in her classroom. (there was a challenging bead craft).
 - Discussion about what the teachers need
 - Shelly – Librarian needs a new book return bin. Price approximately \$2500 with delivery
 - Clarity on Staff Classroom Fund Approx \$1700 (\$100 for each class)
 - Extra books – support learning – props – instruments – alcodale book??? – art supplies
 - Additional wish list
 - Magnetic pockets - \$67.42
 - Computer Mice – pk of 80 - \$289.88
 - Wiggly Feet - \$39.52/2 - \$82.99
 - Bouncy Bands- \$140-\$180 with shipping.
 - Ball Chair size small (3) – \$408.90 – size L (4) - \$441

- **Administration Report – Mike & Tracey**
 - Learning Instruction Fund – used for:
 - Grade 2/3 Numeracy Sessions/week January to May
 - Literacy Consultants are ongoing
 - Assurance Survey - Outside of Regular Instruction
 - Christmas Concert Save the Date – December 10 – 6:30 p.m.
 - Will be a live viewing party either through Google Meet or Webex
 - Showcase will be on the 20th
 - Filming schedule on Facebook and in the newsletter so parents can “dress kids”
 - Bookfair very successful – 150 kids signed up for public library cards
 - Parent Teacher interviews will be by phone
 - Report Cards coming out this week (Friday November 26)
 - Brief discussion on Metis Week/Anti bullying week
 - AMA came and visited the school patrol – discussion on our cross walk and they are putting together a class for lighted cross walks.
 - Mrs. Bowers – Christmas charity gathering – asking for gift cards
 - Panago Pizza has reached out – Dec 16 as a Westboro Fundraiser
 - Support for Mrs. White (Librarian) return bin
 - Discussion around Capital Care Strathcona and kids possibly creating cards – reading to and or performing for the seniors. – Hailey will follow up with Tracey regarding Westboro kids supporting the seniors in the community.

Meeting adjourned 7:55 p.m.

Westboro Parents Group

November 24, 2021

Present: Trina Boymook, Lesley King, Mike Lastiwka, Theresa Mackenzie, Tracey Prouse, Christan Rasmussen, Courtney Richard, Haley Schellenberg, Kim Scott, Erin Tomkins, Desiree Williams

Approval of Agenda:

Motion to approve agenda as presented.

Moved by Courtney Richard, seconded by Christan Rasmussen – Carried

Approval of Minutes October 2021:

Moved by Courtney Richard, seconded by Christan Rasmussen - Carried

New Business

- Treasurer Report – Desiree Williams
 - Current trust balance \$16,615.04
 - Upcoming expenses:
 - \$100 to Mrs. Gratziano
- Bylaw Discussion – Desiree Williams

A review of the bylaws occurred. Current bylaws were read, proposed changes were made as follows:

- Page 4(1) Change to Parent/Guardian
- Page B(1)- son/daughter changed to child
- Article II (1)(B) – changed to with 14 days notice of said meeting or at a regularly scheduled meeting
- Article II (1)(D) 1 (b) increased to \$250
- Article 11 (2) added or to the school as necessary.

All changes were discussed and passed at the meeting

- Motion – to allocate up to \$2500 to a picnic table, bench and garbage can for the Grade 5/6 entrance – Moved Desiree – Seconded Hailey – Carried – Quote from county \$2457.66 to be paid and installed in spring
- Fundraising Groups – Executive to come up with a plan – Put out a letter for parents/students for fundraising.

- Christmas – Pancake/PJ Day discussion Mike – Offset by \$2 donations
Motion – to spend up to \$2000 for Pancake and PJ Day December 17 –
Moved Desiree – Seconded Courtney – Carried
- Drop the worry ball – Dr. Alex Russell – Book Study- Chapter 1 – Starting Wed
Jan 19 at 6 pm (ahead of the meeting) – either back of the Library or on the
Google meet.
- Spirit Wear – Hailey has 4 groups and is sending the quotes to Mike
- Artist in Residence discussion for Spring. Perhaps the Saffron Society. Parent
concerned about Bullying – should we look into a speaker? School Resource
Officers?? – Westboro does not have an SRO to the best of Administration’s
knowledge. Spencer Beach – bullying speaker?
 - Left with Administration to come up with a plan to address in January.

Meeting Adjourned 9:13 p.m.