

Vulcan Prairieview Elementary Annual General Meeting

Parking lot of Prairieview Elementary

September 15, 2020

As our secretary, Sue MacDonald, was delayed; Marla took the attendance and beginning minutes.....

Present:

A quorum was present.

These minutes begin with the Principle's Report: Tracy Inaba

- Welcome to all-so much appreciate parent's attendance
- School data was shared: 196 students present in school and 9 on line.
- Accountability pillar and its implications were shared.

School Trustee: Robert Strauss Present / Regrets from Loreli Bexte

- Robert spoke to the achievement tests for Prairieview and shared the high standard that they met as being a testament to the hard work of staff and students.
- Robert Strauss is the chair of Palliser School Board and Loreli Bexte is the vice-chair.
- A review of board appts. Is ongoing.
- Some new faces are in positions
- Robert spoke about how schools are really stepping up to the plate when it comes to covid-19 protocols. The superintendent toured the schools to discuss re-entry plans and was impressed by the schools responses. We need to know that if covid-19 enters into a school population that it is AHS that will set out the response necessary. The mission is to keep kids safely in school.
- The budget was looking like a huge deficit would have to be dealt with(570,000) but then the government was able to provide some covid financial relief. A welcome sight. There is much work to be done as far as maintenance and such so the budget will be monitored

Treasurer Report: Shila Provost

- No outstanding cheques or deposits.
- Our financial position is that we have 30,533.24 in our main account.

Hot lunch: Amanda Gauthier

- The hope is to begin hot lunch in October and provide it twice a month.
- Tracy Inaba reminded us that covid-19 protocols restrict us from having hot lunch, at this time.
- Amanda did share that all protocols would be followed and would await Tracy's guidance around when hot lunches can resume.

Looking towards the 2020/2021 School year for Parent Council:

- Discussion took place regarding the quorum. It has been known to happen that we have not had quorum at meetings. When this happens we are unable to vote on motions made. It was **moved** by Brian Markert and seconded by Tara Krystalowich, that the quorum(6 people) for Vulcan Prairieview Elementary include any parents who attend the Parent Council Meeting. As such, it was decided that there would be no directors and a quorum of 6. Carried.

Prairieview Elementary Parent Council nominations:

Robert Lee-Chair

Vice Chair-Tina Reimer

Treasurer: Shila Provost

Secretary: Position is open. Nominations were called for secretary, as Sue MacDonald resigned. **Motion** by Donna Rae Friesen, seconded by Tiara Krystalowich that Nancy Nolan be Prairieview Elementary Parent Council Secretary. Nancy accepted nomination. Nominations called for 3 times. Carried. Thank you Nancy for volunteering your time. It is much appreciated.

Casino Rep: Marla Loyva

Motion by Brian Market and Lori Gair that the above names be ratified as the Parent Council for Prairieview Elementary 2020-2021 School Year. Many thanks to all of you.

Motion by Brian Market and Tiara Krystalowich that either the Vice Chair or Chair must be present at a Council meeting to be included in the 6 person quorum. Carried.

New Business:

Lori Gair reported that Black Springs Ridge granted the apple project another grant of 1,000.00. Lori noted that the company really is always excited to fund this particular project and has actually sent a representative to the school to see the program unfold. We are grateful for this community support and Sue MacDonald will send a thank you to Black Springs Ridge.

Lori noted that the apple project can continue on with several covid-19 protocols in place-one being that the teacher will hand out the fruit to students who request it.

With no other business to report on, grateful for a full slate of officers, Tina Reimer, adjourned this part of our meeting at 7:18 p.m.

Annual Foundation Meeting

Prairieview Elementary Parking Lot

September 15th, 2020

This is the meeting where we deal with the casino funds. Request for dollars comes through this meeting.

Present:

Regrets: Loreli Bexte, Robert Lee

A quorum was present.

- **Motion** by Lori Gair and Loralee Wyatt that we accept the minutes of June 10th, 2020. Carried.
- Marla Loyva, who is our Casino Rep, reported that our next Casino is on hold and the date will have to be reassigned. She was just waiting to hear about possible dates.
- The account has had no changes.
- Our only fund raiser is the Casino.
- Tracy Inaba made a request on behalf of Fernanda Eisler, the school librarian. Discussion was had and a **motion** by Tiara Krystalowich and Jody LeMaitre, that pending approval, we use our casino funds to purchase the carts requested –using up to 4,700.00. Carried.
- Preschool teacher Dianne has inquired about the possibility of a gazebo being erected for outdoor class and play. Positive discussion was had. It was noted that we would have to check with facilities manager at Palliser School Division Office. We will be seeking guidance and further info, including quotes for said construction.
- Shilo Provost gave the treasurer's report: 24,990.03 in Casino account with one cheque for the library waiting to be cleared. She also noted that in our Foundation account, which we carry for our Casino prerequisites, we have 93.90.
- This meeting was adjourned at 7:31 p.m by acting Chair Tina Reimer.

Prairieview Elementary Parent Council

Regular Meeting

September 15, 2020

Present:

A quorum was had.

Acting Chair, Tina Reimer called the meeting to order at 7:35 P.M.

The minutes of June 10 were approved on a **motion** by Jodi LeMaitre and Marla Loyva. Carried.

Principal's Report: Tracy Inaba

- Covid-19 protocols keep changing. If there are any cases of covid-19 in the school the response protocol will come from AHS. The plan is to keep the school cohorts small so that if an issue does arise, contact tracing will be easier. The smaller the cohort, the more likelihood that the quarantine would be class by class, rather than the entire school. If quarantine happens then the on line avenue will be used to continue schooling the children.
- Outdoor recess is important so children need to be sent to school with all of the necessary outdoor wear.

Palliser School Board-Robert Strauss

- Covid- 19 school prep throughout the division has been amazing. Schools have gone above and beyond and Palliser is grateful.

Treasurer Report: Shila Provost

- See Annual Meeting report.

No other reports.

If you are new to this committee and would appreciate having contact by WHATSAPP, then send Tracy Inaba your cell phone number and she will make sure that you get placed on the list.

Once again, Tracy just thanked all the parents for their support during this covid-19 pandemic.

Next meeting was set for Oct. 20th, at 6:30 P.M. We are aware that we may not be able to meet in the parking lot so the meeting may take place on zoom or google hang out.

Tina Reimer adjourned the meeting at 7:52 p.m.

Prairieview Foundation Meeting

September 15, 2020

Parking Lot of Prairieview Elementary School

Present:

Regrets: Loreli Bexte and Robert Lee

A quorum was had.

Meeting was called by acting Chair Tina Reimer.

There was nothing to report on. See the Annual Meeting minutes.

Next meeting will be held Oct. 20th 2020, following the regular Parent Council Meeting.

Adjourned at 7:55 P.M.

Thank you everyone for your attendance this evening. It is much appreciated.