**Annual General Meeting**

**AGENDA**

**École Springfield Elementary School Council**

**École Springfield Parents’ Society**

***Date:*** *September 24*, 2020

***Location:*** School Gym

***Time:***  6:30 pm

**Current Members:** Chair - David Haastrup Parents, Teachers, Community Members – refer to attendance sheet

 Vice Chair - Cassidy Fundraising Chair –

 Secretary – Vickie Shaw Peace River School Division Representative – Crystal Owens

 Principal – Elizabeth Green

 Teacher Rep. - Jenny Harpe

Parent Council Treasurer – Vickie Shaw

**School Council Meeting – 6:30 pm**

 Call to Order - 6:33pm

 1. Introductions - Elizabeth introduced herself to the parents - 30 years in administration. Alberta for 4 years.

In Attendance: Vickie Shaw, Tavi Jabusch, Asma Mir. Anita Shelton, Kyle Cambridge, Stacie Cambridge, Hayley White, Cassidy Dejonghe, Stacey Jardine, David Haastrup, Jenny Harpe, Crystal Owens (trustee) via Google Meet, Elizabeth Green (Principal), Gail McNabb (Vice Principal)

2. Approval of Minutes – M/S

 3. Approval of AGM Agenda - M - Cassidy /S - David

 4. Call for Nominations:

 Chair - David Haastrup,

 Vice Chair - Cassidy Dejonghe

 Secretary - Vickie Shaw

 Elections:

* Chair - David Haastrup,
* Vice Chair - Cassidy Dejonghe
* Secretary - Vickie Shaw

5. Old Business:

 6. School Board Trustee Report: - Crystal Owens - work still happening with transportation building - working on keeping up with COVID protocols.

 7. Principal Report: – Elizabeth Green - Biggest thing we have been dealing with is COVID. We’ve been working hard at trying to cover all the different scenarios. There were multiple man hours from CO maintenance getting things ready. Our custodial staff is second to none. Keith is fantastic!!! Teacher schedules are full of supervision. We’ve staggered recesses and lunch times to make sure we are following COVID protocols, staying in cohorts etc. We’ve installed plexiglass for dividers with tables and each teacher has a portable plexiglass divider so we can get closer to students and still be safe. Kindergarten is still a play-based focus but with a bit of a safety twist. Lots of problem solving for different protocols. Teachers are also doing at home learning so teachers do home learning for 2 or three hours a day.

Health issues are decided by Alberta Health and we have to follow provincial protocols. Alberta Health had contacted whoever they needed to contact. We must maintain confidentiality. Alberta Health has looked after everything and we are safe to be back at school. WE can only control what happens at school, we need to rely on parents to do their part to help keep us safe. Parents are doing a great job!

We must act as though COVID is here, because it is.

 8. New Business:

* Crosswalks on the north side of the school. (until about 3:30 ish)

 9. Round Table: - David - teachers are doing a great job. Works in the health sector and works with seniors. The council cannot run itself. Please inform friends and other parents about the meetings so we can help grow numbers. The more we have, the merrier we can be. More ideas we will have. We are trying to do what’s best for our kids. COVID or not, it will be a great year.

Stacy - no crossing guards this year. No one is there to help students cross the street. Not everyone is paying attention at the corners. I’m concerned that there isn’t anyone there to help cross the street.

Tavi - concerned about rule of parents not leaving vehicles - Gail - we are wanting to avoid parents visiting and clogging up traffic.

Issue with buses mixing kids up sitting on the bus. Elizabeth will bring the concern to the bus driver. Cassidy thought she read that kids in the same family sit together.

 10. NEXT MEETING: Third Wednesday of the month. 6:30 - 8:00 for both meetings. October 21st

 11. Adjourn School Council Meeting: 7:31

**Parent Society Meeting - 7:32pm**

 Call to Order

 ACTION ITEM

1. Approval of minutes - M/S

2. Approval of AGM Agenda - M Tavi /S David

3. Treasurer Report: N/A moved to Oct 21st

4. Call for Nominations:

5. Elections:

 President: Cassidy Dejonghe

Vice-President: David Haastrup

Secretary: Vickie Shaw

Treasurer: Stacie Cambridge

 Fundraising/Casino Chair: Stacie Cambridge

6. Old Business:

* School Playground Application for Grant
	+ Cassidy will take the playground documentation.
		- donation letter for playground.
		- what about Co op grants of $20,000 for community initiatives.

7. New Business:

8. Round Table

* What will fundraising look like this year? We will have to do some brainstorming on what this will look like.
	+ Bottle Depot does do some fundraising for different organizations. This can go in the monthly newsletter.
	+ selling advertising space - we are not allowed to do that in our school newsletter.

9. NEXT MEETING: October 21st after School Council

 8. Adjourn Parent Council Meeting: 7:51 pm