

Minutes for the Meeting of Ecole Broxton Park School Council

December 16, 2020

Call to Order: 1800

1. Welcome and Introductions

In Attendance: Nadia Geschke, Wing Witharana, Patti Bonhomme, Marc Dickner, Treena Neumann, Ashley Harms, Shawna Banack, Monica Allen, Amber Ruben, Carrie Trueman, Cheri Day, Darlene Clarke, Jamie Nielsen

2. Approval of the Agenda – moved by Carrie Truman, Patti Bonhomme second Approval of the Minutes – moved by Patti, Carrie second

3. Board News: no board meeting—no new updates

4. Principal's Report:

- Jr high online Nov 30; send a thank you to jr high team for a smooth transition
- Starting Jan 4 online learning for one week; working hard to prepare
- Report cards out Dec 11; errors on powerschool fixed by Dec 14
- Option 1 or 2 will be decided after Christmas, deadline Jan 4
- Feedback in January about communication; are we hitting our interests; high analytics for followers, need more followers on FB page, also on website (always up to date), are we getting our information out in timely fashion to families; survey will be sent out
- New staff members bringing a wealth of information for teaching online
- Question: could online continue after first week? no further updates
- Question: has anyone contacted office regarding powerschool accounts? Monica had parents saying they had not received e-mails from schools—at times it is an incorrect e-mail, or an IT problem
- Question: doing anything for francofete? no volunteers; nutrition grant from Superstore—can provide pancake breakfast to meet AHS requirements for safety; Marc trying to find things to bring in ?online resources; can still do some outside activities with classroom cohort, how to clean equipment between or may have multiple sets of equipment; ?resources from CPF

5. Action/Discussion Items:

- a. Cosc meeting attended by Wing—questions about hot lunch and wondered how Broxton was doing it; other schools had more challenges to face

6. Reports:

CPF

- Can bring to next meeting the question about supports for Francofete
- Upcoming meetings: via Zoom; agendas distributed one week prior; though Parkland CPF page Jan 12 7 pm, March 2 7 pm, May 4 7 pm
- Fundraiser Kiwi—made \$400 total (usually would do coupon book raised \$3000)

FIMESPAF

- Purdy's: \$16,815 sales; profit \$4203
- Radon kit sales—only sold 3-4 kits, but money was not earmarked
- Casino—first quarter 2021, but with restrictions we may be bumped back into second quarter, will update
- Roberta—M&M fundraiser, information will be sent out in the new year
- Audit—Shawna and Corrine will meet virtually to get everything prepared and sent in prior to tax season

7. Reminders:

8. Next meeting: January 20, 2021

Adjourned: 6:30