

Minutes of École Routhier & Georges P. Vanier School Joint Council Meeting
Tuesday, October 6, 2020
Zoom Meeting 7pm

Attendance:	Karin Scholl	Lynn Skrepnek	Pam Heckbert
	Diane Benoit	Leslie Carbone	Nichole Simard
	Taryn Aucoin	Alyssa Pollard	Tara Lea

1. Welcome/ Call to Order

Alyssa Pollard called the meeting to order at 7:02 PM. 4 parents were present so quorum was met.

2. Review/ Approval of Agenda

No items were added to the agenda. Leslie Carbone moved to accept the agenda as presented.

3. Review Approval of September 8, 2020 Meeting Minutes

The September 8, 2020 Meeting Minutes were reviewed. Nichole Simard moved to accept the minutes as presented.

4. Financial Reports – The money allocated for each school remains the same.

- a. Routhier - \$906.28
- b. Vanier - \$1032.40

5. Old Business

a) ASCA Resolutions

The ASCA resolutions were reviewed again in order to gain a consensus of which way to vote for each at the upcoming ASCA Meeting on October 17. This consensus was reached with the understanding that there may be discussions happening at the meeting which may change the way the representatives, Alyssa Pollard for Routhier and Tara Lea for Vanier vote.

Resolution #1 – Vaping – Support - Vote YES

Resolution #2 – Diploma Exam Weighting – Support - Vote YES

Resolution #3 – Epi-Pen Purchasing – Support – Vote YES

Resolution #4 – Equitable Public Education – Do Not Support At this Time – Vote NO

Resolution #5 – Class Size & Complex Classrooms – Support in Principle but likely Vote NO

Resolution #6 – Adequate Funding for Classrooms & Schools – Support in Principle but Vote NO

Resolution #7 – Public School Funding – Support – Vote YES

Resolution #8 – High Student Density Priority Funding – Hard to Support Vote NO

Resolution #9 – Mental Wellness – Listen to Discussion

Resolution #10 – Advocating for Students – Support in Principle but Vote NO

Emergent Resolution #11 – Emergency Funding - Vote NO

b) ASCA Online Meeting October 17 – Alyssa & Tara will register for the zoom meeting and vote. HPSD West End School Trustees, Karin & Lynn will also be registering.

6. School Reports

a. Routhier – What's New at Routhier:

- Terry Fox run on the 30th of September - 322.2 km total
- Orange Shirt Day - classroom activities and stories
- Alain Oule - welcome our french monitor into our french classes.
- Outside - taking advantage of nice weather - tarmac activities (painting- 4 squares game, hopscotch), using our environment to learn
- Meet the teacher meetings in the next weeks.
 - ECS/MAT - October 15
 - 1E, 1/2F, 2E - October 22
 - 3E, 3F - October 14
 - 4/5E, 4/5F - October 19th
 - 6E, 6F - October 20th

***All meetings will be held from 5-6pm**

- This month's theme day is Halloween - dress up and candy - protocols
 - use pre-packaged candy –no homemade candy or treats
 - More info to follow in classroom newsletter
- Wellness update - Mr. Henry has been going into classrooms and focusing on mental health - healthy eating, sleeping and relaxation.
- Kitchen update ...waiting for final report and food handling permit; survey to be coming out to collect info for hot lunch
- Library update - Book Fair coming!!! In Nov.
- Tech - we have a 1:1 ratio for k-2 classes (ipads) and 1:2 ratio for 3-6 classes (chromebooks)

b. Vanier - GPV October 2020-Report To School Council

Sept highlights

- Awards Monday Sept 21-23-by grade level was a success, we are piecing together the 3 days into a video
- Back to school bagged lunch was served on Sept 23 in place of our pancake breakfast.
- Orange Shirt Day was held on Sept 30-we had a grade 10 student present her grandfather's story of being in an Indigenous Residential School to classrooms throughout the day. Super healthy orange carrot cookies were shared, residential school slide show was made by a student and shared on the website and the monitor.
- Terry Fox - Oct 2 in the afternoon, 1.5 hours of laps around Donnelly. Students enjoyed the day/heat-served a bagged snack to follow
- Band with wind instruments is happening outside on warm days, drumming on alternative days. A plan has been submitted and approved where we are making masks for the instruments and playing in the small gym where we can distance ourselves from each other, the ceiling is high, and ventilation is good.
- Art/Craft Club is open during lunch

- Apply Alberta is open and kids are set up to apply for post-secondary programs.
- Youth Council partnership with FCSS to spark some service projects and events in the community spearheaded by youth... first meeting is at noon on Thursday through zoom.

Extra Curricular:

Golf is running

Cross Country

SH Volleyball is running 1 girls and 1 boys team

JH Volleyball-2 girls teams and one male team

will maybe have some cohort games

- Cafe is running-new online order forms will be on the webpage under "Vanier Lunchbox"
- Pizza Friday's have continued
- Vanier accepts etransfers-the email is on the school website under "Vanier Lunchbox"

Upcoming events:

- Mentorship is meeting Thursday Oct 8 to discuss logistics around execution
- Halloween Dressup Day will be Friday Oct 30

c. Trustees - Karin Scholl provided an update.

- Karin updated the school council with a COVID update – a few schools had a case in the division but no schools were shut down. Thanks to all for their support of protocols.
- All Contract negotiations have been halted due to COVID.
- ASCA Resolutions & PSBA (Public School Board Association) Director Meeting
 - Karin wanted to highlight the difference between Public Education and Publicly Funded Education
 - For Public Education there are no restrictions on who can attend.
 - It is a reminder to keep advocating for Public Education. What public education offers is important and unique.

d. RFES – Tara Lea provided an update.

- A meeting was held October 1. It was the AGM. The Board of Directors remained the same.

Upcoming for RFES

- We are looking to recruit people to the committee to become involved in our projects.
- Working on details for replacing wooden playground including determining features that are wanted. The plan is to start to get preliminary quotes so that a grant application may be sent out in May with matching funds from Casino and savings.
- Missoula theatre was rebooked for the spring but at this time regulations may prevent it from going forward unless things change with the COVID pandemic.
- Other fundraising for the year may include art cards because we think it is a fun fundraiser and possibly the battery drive in the spring as well. There may be others as well.
- Casino is scheduled for July to September 2021. No specific date has been confirmed yet.

e. GPVEF – deferred to another meeting.

7. New Business

a. Election

School Council is searching for a Vanier Co-Chair or Secretary. Alyssa Pollard tabled this item to the next meeting on November 3, 2020.

8. Next Meeting/ Adjournment

The next meeting will be Tuesday, November 3, 2020 by Zoom at 7PM. Alyssa Pollard adjourned the meeting at 8:22 PM.