



J. T. FOSTER SCHOOL COUNCIL

Meeting Minutes
November 19, 2020

Present

Meeting - Joel, Morgan, Kayla, Robyn, Mida, Cindy, Sherri
Via Zoom - Roger, Jenna, Brad Toone

Opening

Morgan called the meeting to order at 6:01pm

Approval of Agenda & Minutes

Kayla moved to approve the agenda Cindy second
Cindy approved minutes from last meeting Sherri second

Correspondence – Board of Trustees Key Messages

Reports

▪ Treasurer:

- o Robyn wrote cheques of \$3500 for Conference room & approx \$2700 for climbing wall still to come out of Casino account leaving \$15,000 approx balance.
 - \$564.77 Regular account
 - \$5,850.81 Savings account
 - \$21,098.14 Casino account

▪ Trustee:

- o Brad Toone spoke about Board of Trustees Key Messages:
 - (1) **Student Wellness Presentation** - Dr. Kendra Massie, Clinical Team Lead updated Board of Trustees regarding Student Wellness throughout the LRSD. The LRSD Family School Liaison Counsellor Program truly inspires excellence through meaning relationships, innovation, and collaboration. The program always strives to attain the vision statement Every student, every day. The Family School Liaison Counsellor's optimize learning, development, and wellbeing of students by reducing or preventing student challenges.
 - (2) **Bus Driver Recruitment Presentation** - Transportation Secretary, Kristi Edwards presented a Transportation Bus Driver Recruitment plan to the Board of Trustees. The LRSD Transportation department is dawning a remarkable new brand for the recruitment of bus drivers.
 - (3) **Meetings of the Board** - Due to the most recent recommendations for staff cohorting during the COVID-19 pandemic Trustee Yagos moves that all meetings of the Board should be held electronically until further notice.
 - (4) **IMR Results & Plan** - The Board of Trustees approved the 2020-21 Infrastructure Maintenance and Renewal Expenditure Plan (IMR). One of a school jurisdiction's highest priorities regarding their school facilities is to ensure that health, safety and essential upgrading needs, including emergent projects, are completed as required.

▪ Principal:

- o Healthy Hunger is up & running again vendors Subway & Tim Horton's.
- o Parent/teacher interviews went well last week.
- o Awards Night scheduled for Thurs Nov. 26 @7:00 via Google meets.
- o COVID approx 200 disposable masks being used per week encouraging reusable masks & two volleyball games have been postponed. If there's a confirmed Covid case school has plan in place cause slight delay from AHS.
- o New furniture is set up in conference room including webcam & microphone on table.
- o Trying to create "normal" school environment planning Christmas & winter holiday activities.
- o Joel discussed Christmas Helping Hampers goal 200lbs of items & possibility of making a general donation to Food Bank.
- o Joel also discussed there are three new Gr 10 students joining Student Council.

New Business:

- Casino requests for volleyball bussing & foods program.
- Possible upcoming Casino dates Nov/Dec 2021.
- Robyn suggested 2 programs looking for donations of Christmas gifts for seniors or where children can buy \$1.00 gifts for their parents.
- Discussed possibility of contacting Co-operators regarding students shoveling snow for fundraiser in new year.
- Inquiry/discussion of furthering education of social media platforms & educating our students on how to navigate technology safely.
- Drivers Ed class is full (possibly 16 students) & will proceed dependant on Covid restrictions, students must register on website/Paypal.

Next Meeting scheduled for January 21, 2021 @6:00pm

Morgan adjourned meeting @6:35pm

Meeting Minutes submitted by Mida Blades