Yorkton Central School AGM Minutes

November 3rd, 2020

Attendees:

Nicole Pohl, Shaune Beatty, Polly-Ann Rowe, Baydon Rowe, Tim Bomboir, Raquel Weinmaster, Janelle Prybylski, Nicole Ardell, Richelle MacDonald, Julie Gabriel, Deryk Wyatt

Meeting called to order at 6:35 pm by Richelle MacDonald

Old Business:

Sea Star Nomination – Mr. Beatty has put forward a nominee for this.

Hot Lunch Funds from last year – Despite this item being included in the daily email announcements for quite some time, Nicole P. did not receive any feedback of any kind. After some discussion, and research, the SCC has decided to move forward with a hot lunch later this month. Nicole P. will contact Boston Pizza to make arrangements, as they offer the ability to provide individual packaging and group orders by classroom which allows us to abide by COVID standards for the hot lunch. The funds from last years Grade 8 will be absorbed into the SCC, and forms will be distributed to new students and Kindergarteners as appropriate. Hot lunch will be Nov 25th or 26th.

Audit for SCC – Polly-Ann has turned in all our books. No additional information or concerns have been brought forward yet.

New Business:

Fundraising:

- After reviewing the SCC financial report, it was determined that the SCC will need to do some fundraising this year to meet our commitments. A few ideas were submitted by Yorkdale parents. After much discussion, Nicole A. will be looking into two options Mom's Pantry and Bear Tracks De-icer. The consensus was that we need to expedite this process as much as possible so that there is ample time to get orders in and delivered before Christmas.
- One SCC member expressed a valid opinion stating that some parents may prefer not to
 participate in a fundraiser that only gives a portion of profits to the school, and would
 prefer to make a donation instead. The SCC would like to provide that option to parents,
 and will create a form to go home in that regard.

Christmas Concert

• Some initial conversation was had about how we can move forward with a Christmas concert given the COVID times we are in. The idea of streaming/recording the concert was put forward at a previous meeting. Do we need a committee to weigh in on this and see how we could make it happen?

 Mr. Beatty is awaiting provincial direction as to what the standards will be regarding Christmas concerts. We will revisit this topic once we have more direction from provincial leaders.

AGM Elections:

Five vacancies were available. The positions were for Chairperson, Secretary, Treasurer and 2 members at large.

Nicole P. nominated Julie Gabriel for position of Chairperson. This motion was seconded by Nicole A. All SCC voting members in favour of same. None opposed. Motion passed.

Richelle MacDonald nominated Raquel Weinmaster for position of secretary. This motion was seconded by Polly-Ann Rowe. All SCC voting members in favour of same. None opposed. Motion passed.

Nicole A. nominated Polly-Ann Rowe for position of treasurer. This motion was seconded by Julie Garbiel. All SCC voting members in favour of same. None opposed. Motion passed.

Richelle nominated Janelle P. as voting member. Nicole Ardell seconded. All SCC voting members in favour of same. None opposed. Motion passed.

Raquel Weinmaster nominated Richelle MacDonald as voting member. Seconded by Baydon Rowe. All SCC voting members in favour of same. None opposed. Motion passed. *Note: this position will be for a one year term as Richelle is slotting into Julie Gabriel's previous voting member position.

Signing Authority will need to be changed. Baydon Rowe made motion to change signing authority to Julie Gabriel, Polly-Ann Rowe and Baydon Rowe. This motion was seconded by Nicole P. . All SCC voting members in favour of same. None opposed. Motion passed.

Richelle MacDonald made a motion to close 2020/2021 AGM elections. Nicole A. seconded this motion. Motion passed by majority vote.

Current School Community Council and Terms:

Officers:

Chairperson: Julie Gabriel (2 yrs, expires 2022)

Vice-Chairperson: Baydon Rowe (2yrs, expires 2021)

Secretary: Raquel Weinmaster (2yrs, expires 2022)

Treasurer: Polly Ann Rowe (2yrs, expires 2022)

Representative Members:

Deryk Wyatt (2 yrs, expires 2021)

Nicole Pohl (2 yrs, expires 2020)

Nicole Ardell (2 yrs, expires 2021)

Richelle MacDonald (1 year, expires 2021)

Janelle Prybylski (2 yrs, expires 2022)

Permanent Members:

Shaunne Beatty

Tim Bomboir

2020/2021 SCC Meeting Dates:

December 1st, 2020

February 1st 2021

March 2nd, 2021

April 13th, 2021

May 11th, 2021

June 8th, 2021 (if required)

Principal's Report:

- COVID Update attendance has at times been an issue as result of periods of selfisolation, and this may be reflected in report cards as students are challenged to keep up with learning and bridge gap created by last year's lock down.
- A case of COVID at Yorkdale was met with some increased safety measures, and
 reminders to not get complacent. Some of these will continue in the interest of avoiding
 additional classroom isolation periods or school closure. Overall, the isolation period for
 the affected classroom seemed to go well. It was brought up that having a second person
 involved in group chats on online learning platforms was helpful. This is potentially
 something the SCC could help out with in future should the need arise.
- Literacy Assessments are occurring. Some concerns were brought forward by teachers re: One Book, One Community in terms of the workload surrounding this. As a result, this may be an optional event this year. The book has been changed to A Boy Named Bat.
- School Environment Seesaw/Google Classrooms are being used. EDSBY will be great once fully functional.

• GSSD has approved 4 Seasons of Reconciliation training for SCC members. SCC members will be given GSSD emails in order to access this learning. More details to follow. Mr. Beatty encourages feedback from SCC members on this training once completed.

Meeting adjourned at 8:14pm