

Dr. Elliott Parent Advisory Council
AGM
Monday, October 25, 2020 at 7 pm (via zoom)

1. Call to Order - Jody called the meeting to order at 7:04
 1. In attendance, Jody Toews, Kurt Ratzlaff, Stephanie MacNeil, Dianna Gerritsen

2. Welcome and Introductions, Kurt Ratzlaff - Principal, Jody Toews - Past President, Stephanie MacNeil mom of Grade 1 and kindergartener, Dianna mom of Grade 1 and Grade 3 - Past Vice President

3. Approval of Agenda - Motion by Dianna
Seconded by Jody

4. Adoption of the Minutes from last meeting - moved to next meeting

5. Council executive nominations
 - a. Call for nominations President: Dianna nominates Jody. Jody accepts. Acclaimed.

 - b. Call for nomination of Vice President: Jody nominates Dianna. Dianna accepts. Acclaimed.

 - c. Call for nominations for Secretary: No nominations

 - d. Call for nominations for Treasure. Jody nominates Stephanie. Stephanie accepts.

6. Election show of hands. Stephanie was voted in as Treasurer for the Dr. Elliott Parent Advisory Council.

7. Motion to remove previous & add bank signers - Dianna moves to remove Ashely Mahe from banks list of authorized signers and replace her with Stephanie MacNeil. Jody seconds. Vote. All in favor.

8. Close election - Jody closed.

9. Principals Report - slow start the year. We had hoped to be out of Covid, but we're not. AHS changed protocols Oct 12, AHS now informs school of Covid cases, School informs class families. 1st and 2nd case a letter is sent home, the 3rd case in five days sends kids home to 'learn at home'. 10 cases in a school is Outbreak status.

Jr High students are following protocols well this fall.

All of Jr. High is cohort. Partly because of teachers and class crossover and option classes mixing. Each elementary class is a cohort and can't mix

Remembrance Day Ceremony - . Because of Cohorts we can't do large assembly. There will be small gethers in the classroom and possibly a digitl event.

Parent teacher interviews will be virtual or phone. Nov 25th

Christmas Concert - Hoping for in person if we can? Waiting to see how things go. Descision to be made in the next week or two.

Sports Teams - spectors allowed in following guidelines. Varies by jurisdiction. Going well here.

Field trip - Cohorts require classes to go on separate buses.
 $\frac{2}{3}$ class and $\frac{1}{4}$ class are going to Drumheller on Thursday.

10. Treasurer's report - Jody presented on Ashely's behalf

- a. Balance General Account: \$639.66
- b. Breakfast Program Account: \$7266

11. New Business

a. Breakfast program update - bought a new fridge, will be good for the program. This year will proceed like last year with Deanna purchasing supplies, teachers filling baskets and providing the snacks in their classrooms.

- b. Fundraiser ideas, sadly our original plan has fallen through
Want funds to support the teachers, new jersey's for sports teams.
Looking for a new idea - open to suggestions.
- Stephanie suggest sgift card fundraiser. Joan and jody discussed before. Will look into it more.
 - Stephanie suggests Casino Night - Linden Parent association is working on it.

12. Adjournment - Jody moved to adjourn the meeting at 7:39
Secoded- Dianna

Next Meeting Monday, November 29, ,2021