

Blair Road School Council Minutes

January 12, 2022

6:30pm

In Attendance:	Kelly Deml, Tricia Winter, Jamie Thor, Erin Hall, , Mikalya Goving, Teri Crutcher, Becky Labadie-Desjardine, Craig Newport, Sarah Hoare, Lynn Robb, Stephanie Eldred, Courtney Waterfall, Kim Brennan, Monique Divell, Shayna Devoe, Tracey Ellis, Marc Vender
Regrets:	Lindsi Brain

Agenda Item	Information Shared	Action Needed
Appointment of Voting Members	<p>Nominations were discussed for the voting members of the Council. 9 nominations were received prior to the deadline established via email. The 9 voting members of the Council are :</p> <ul style="list-style-type: none"> -Becky Labadie-Desjardine -Craig Newport -Erin Hall -Jamie Thor -Kelly Deml -Lindsi Brain -Sarah Hoare -Trica Winter <p>Additionally the following individuals will be voting members of the council in their designated roles:</p> <ul style="list-style-type: none"> -Lynn Robb-Support Staff Representative -Tracy Ellis- Teacher Representative 	<p>Email to be sent out to distribution list asking for nominations prior to the February meeting</p>
10th Voting Member	<p>-discussion was had around how to appoint the 10th voting member of the Council.</p> <p>-several participants in the meeting indicated that they would like to be considered for the 10th spot but failed to submit the nomination prior to the deadline due to competing priorities/lack of awareness of new process etc.</p> <p>-discussion around how best to move forward.</p> <p>-decision was made that an email would be sent out to the School</p>	

	<p>Council contact list asking for nominations for the 10th member. -From those nominations, 10th member would be decided at the February council meeting.</p>	
<p>Nomination of Executive</p>	<p>-Nominations and appointments uncontested are as follows -Chair- Kelly Deml -Vice Chair- Tricia Winter -Secretary- -Treasurer- Craig Newport</p>	
<p>Principal</p> <p>Report</p> <p>Teacher</p> <p>Report:</p>	<p>-Happy new year, hopefully everyone had a good holiday -Not a lot to report since the last meeting -I know how hard the teachers have been working, students and families to keep school as good as it could be -Government has announced that we are back in person as of Monday</p> <p>-December we held a virtual Winter assembly and the kids really enjoyed it -Overwhelming communication from teachers of how thankful we all are for all of the children's and parents efforts with virtual learning -Parents communicated the same gratitude for the experience that children have had online.</p> <p>-Please see financial report for full details -some changes with the sale of additional spirit wear -Clarification that the ukulele funds came out of the wrong account And this has been corrected</p>	

Treasurer report		
PRO grant	<ul style="list-style-type: none"> - \$250 that the Board will provide for the parent reaching out initiative - Council discussed two options to put forth for grant; Umbrella Project; Mohawk residential tour - Discussion around putting application forth for one of the options but then council supporting the other - Marc to complete the PRO grant application for the Mohawk tour 	
Butterfly Way station	<ul style="list-style-type: none"> - Erin reported that we do have a fence around the station to protect the plants as they grow. This was donated and installed by her husband and his work. - Ask for the Waystation is \$100 for the live butterflies or approx \$400 for the whole kit - Decision was deferred until next meeting when all 10 voting members 	

	can participate	
Council By Laws	-Deferred until next meeting	
WRAPSC	<ul style="list-style-type: none"> - Tricia and Kelly attended the meeting on Jan 11, 2022 - Presentation on Business and Education partnership; job shadowing and job finding for students. Group is looking for speakers to link people - Second part of the meeting was dedicated to equity and inclusion - Some discussion around Halloween; addressed by equity and inclusion and ensuring that that day is welcoming to 	

	all students	
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Next Meeting: Feb 9, 2022 at 6:30 pm

VOTING SUMMARY		
Meeting Date:		
Vote	Motion	Decision
1		
2		
3		