

## Draft Minutes of the Joint Meeting of Poplar Ridge School Council and PTA

January 17, 2023 at 9:00 am in multi-purpose room @ Poplar Ridge school

\*Indicates written report / attachments provided

Joint meeting attendees: Eloise Silvernagle, Colleen Robertson, Kelly Fairall, Alyne Hoar, Jen Hein, Stephanie Sommerfeldt, Colet Grimbeek and Carolynne Muncer

1. Call to order at 9:03
2. Agenda amended as Natasha will not be present and Sherry may not attend :Approval of the amended agenda 1<sup>st</sup> by Jen H and 2<sup>nd</sup> by Alyne H
3. Approval of the November 29, 2022 minutes 1<sup>st</sup> by Kelly F and 2<sup>nd</sup> by Alyne H
4. Principal's report – Carolynne Muncer

Family Literacy week coming the week of January 23. On the 24<sup>th</sup> we are all invited into the school gym for DEAR – Drop Everything and Read from 2-3

YES program with Charlotte Hearman starts Friday January 20 and runs on Fridays moving forward for the remainder of the year – she will focus on age-appropriate material on friendships and emotions, etc.

Report cards will be going home on the 27<sup>th</sup>. K-gr 4, the report cards look slightly different (changes in LA and Math) and are still paper cards, while grade 5/6 will be available on Power School

Our Family Wellness worker will be with the Gr 5/6 during the end of February and focusing on body image

At the end of February, the AB Education survey comes out

January 26 will be the first Values Assembly held at the school – this is where children will be nominated (3 staff approvals) to receive a key tag – this is all about attention and support of the children. 5 Values awards are available: Relationships, Excellence, Courage, Integrity and Respect

Shelly Chu will be coming into the school in February and running an 8 week after school program on Mindfulness – with room for 20 children from grades 4-6. They will focus on Breathing, yoga, art and journaling. The Boys and Girls club is over

5. Sherry Cooper is not present so there is no Trustees Report
6. PTA Committee updates
  - A) Hot lunch – Stephanie Sommerfeldt

Hotlunches.net is now up and running and this uses Bambora for credit card purchases – no checks or cash to be submitted – we are using this for parent cooked hot lunches and you can place orders for 1-2 months in advance – The fiscal year is July – July. We are using Feb-July at a discounted price this year. We are planning 8 hot lunch meals for the remainder of this year. Feb 3, 17, March 3, 17, 31, April 21, May 12, 26. Possible meals are taco in a bag, pancakes and sausage and chicken burgers... as well as the Hot dogs

- B) Bottle drop off possible again in March – around interviews March 22/23
  - C) Natasha Dudman is not present – no fundraising discussions
7. Financial Report – General account funds and Casino account funds – all balanced. Using casino money to pay bussing for skiing. Money received from Tru-Earth, Papa John's and Purdy's
8. New Business
  - A) Grade 6 field rip – Legislative Building – April – look up bus costs for this
  - B) Next meeting March 7 9:00 am
9. Meeting adjourned 10:13 am