Queen Elizabeth Public School School Council 2020-2021

Minutes of the Meeting of June 7, 2021

1.0 Welcome and Introductions:

Present: Lynn, Mike, Candace, Lindsey, Rachelle, Drew, Chris, Wendy, Jason, Barb,

Brikena, Matt and Cherry

2.0 Approval of Agenda: 1st by Jason and 2nd by Lindsey

3.0 Approval of Minutes: 1st by Candace and 2nd by Chris

4.0 Ongoing Items:

- a. Council Calendar
 - i. See link in Teams and the email Mike sent to council.

Action: Mike to send council the draft annual report once completed.

- b. Playground Replacement
 - i. Wendy emailed pictures of the garden.
 - ii. Next step is to design and build the mud kitchen. Committee needs help with the design and list of supplies needed. Would like it completed for September 2021.
 - iii. Candace put forward a motion to allocate \$3,500.00 for the mud kitchen. Chris seconded the motion and the vote carried.

<u>Action:</u> Prepare drawings and an approximate cost to bring to council. Anyone willing to assist to contact Candace.

c. Council Site

i. Mike sent the edits to Rachelle, and it is done.

d. Earth Day Books

- Chris sent a proof to council, but only 5 members approved. Put a hold on the books for now.
- ii. Carry forward.

e. Graduation

- i. Going ahead as previously planned.
- ii. June 28 will be a "graduation ceremony". Ms. Parnall's class from 12:00 1:00. Ms. Sullivan's class from 1:00 2:00. Google Meet at 3:00.
- iii. Waiting to finalize the plans.

5.0 New Items:

- a. National Indigenous Peoples Day (June 21)
 - i. Trying to incorporate more recognition and events.
 - ii. Land acknowledgement done every morning. Try to incorporate talking more about our connections with nature.

6.0 Reports:

a. Principal's Report:

See report emailed to council.

Wayne is retiring in August. He has been such a big help to council over the years.
<u>Action:</u> Jason to draft a letter to Wayne and coordinate with Chris to have letter on a plaque. Jason and Chris will send council a proof.

b. Chair's Report:

- Annual report to be done.
- c. Treasurer's Report:

See report emailed to council.

7.0 Next Meeting: September 13, 2021, at 6:30 p.m. by video conference (or in person, if

allowed).

Action: Send out notice in August regarding council elections. Mike will

schedule a check-in with council during August.

8.0 Adjourn: Meeting adjourned at 8:15 p.m.