Cedarview School council meeting April 21, 2021

In Attendance: Alain Brulé, Wendy Firth, Cheryl Strautman, Jennifer Roberts, Mark Diamond, Sarah Wise, Amy Ruff, Harprit Boiteux, Manal Alawneh, Natasha Caron

Regrets: Stephanie Sylva, Carlie Gervais Elvan Kuzucuoglu, Delinda Hayton, Jason Solomon, Carol Laporte

| Agenda Item                    | Discussion/Decision  | Action<br>Taken/Person<br>responsible |
|--------------------------------|--|---------------------------------------|
| Welcome and introduction       | The meeting was called to order at 7:02 pm.  | Wendy Firth                           |
| Approval of Agenda and Minutes | <ul> <li>Motion to approve agenda with addition from Amy Ruff. Motion by Harprit Boiteux, second by Mark Diamond. Motion Approved - none opposed.</li> <li>Motion to approve minutes from March 2021 meeting by Harprit Boiteux, second by Amy Ruff. Motion Approved - none opposed.</li> </ul>  | Wendy Firth                           |
| Principal's Report             | <ul> <li>School is likely into virtual learning as long as provincial Stay At Home order is in place,</li> <li>Staff has been good with set up this time, tech and books were sent home prior to break so very little tech requests this time,</li> <li>ASD class is still in flux - trying to determine best setup for them,</li> <li>Trying to have minimal staff in school,</li> <li>Staffing for next year - this is a big transition year as losing approx. 100 students due to school shifting,</li> <li>This could result in a loss of staff and timing is unfortunate as may lose staff next year only to have to hire again in the next year as more school changes occur,</li> <li>Alain to send update as soon as able.</li> <li>Currently approx. 50 students in OVC,</li> <li>Library Update - furniture is on order and should be able to set it up this year - hopeful for reopening in the fall if more return to normal.</li> <li>Summer School - email notifications went out for Grade 8s,</li> <li>Summer School for Gr. 5-7 to come out soon,</li> <li>Info going out to Grade 8s this week or next about Grad T-shirt design competition.</li> <li>Virtual presentation for incoming Gr. 6s is almost complete and were able to get some Gr. 7 student content recorded before the April Break.</li> <li>Paul Davis presentation organized by Half Moon Bay School - have included Cedarview families - info is posted on Facebook and will go out via email and on school website.</li> </ul> | Alain Brulé                           |
| Treasurer's Report             | Carol not present for Treasurer's Report however Wendy reported that as per office - no change since last meeting.   | Wendy Firth                           |

| OCASC Report   | <ul> <li>Carol not present for this meeting and Wendy reported that Carol was<br/>unable to attend previous OCASC meeting.</li> </ul>  | Wendy Firth |
|----------------|--|-------------|
| Other Business | Grade 8 Leaving Ceremony School is going to do a virtual ceremony, Sub-committee has discussed various ideas Committee has discussed various ideas Committee is aware of dietary concerns and will be consulting school and parents to ensure appropriate purchase of food items, Discussion about finances to help support this - discussion that there is adequate funds in the account even after library purchases.  Wendy put forward Motion to allocate \$3000 towards Grade 8 Leaving Ceremony costs. Motion to approve by Manal Alawneh and seconded by Amy Ruff. None opposed. Motion passed.  Staff Appreciation Event brought forward by Amy Ruff Amy queried if possible to do some sort of appreciation for staff especially this year given the challenges, Wendy reports that this is not something that was done in the past but council seemed in favor of this idea, Discussion around food options - order extra cupcakes from same baker as Grade 8 Leaving Ceremony? Other individually wrapped items? Alain reports that there are approx. 50-60 staff but he can confirm numbers, Mark suggesting "Jack of All Cakes" - local business in Barrhaven, Wendy confirmed that this is where cupcakes are possibly being ordered for Leaving Ceremony, Amy and Wendy to discuss off line the plan for this, Amy to take on writing individual Thank You notes, Also will consider firmer plan closer to a date depending on whether school is in person or virtual. Support from Parent Council for this initiative.  Amy put forward Motion to allocate \$500 towards Staff Appreciation items/event. Motion to approve by Amy Ruff, and seconded by Mark Diamond. None opposed. Motion passed. |             |
| Next meeting   | Wednesday, May 19, 2021 at 7pm.  |             |
| Adjournment    | Meeting adjourned at 7:42pm.   |             |