

Jan. 24/22.

**In Attendance:**

Holly Smith, Jen Antonowicz, Danielle Vines, Cassandra Muhlbock, Holly Fuhr, Hailey Baldwin, Velinda Bean

**Approved Agenda** by Hailey and Jen

**Approved Minutes:** Holly F. and Velinda

**Principal Report**

December-virtual character assembly-Social Responsibility, January-Initiative

**2)** Bus Safety for classes done virtually by second week in Dec.-to prepare for field trips

**3)** P. D. Day was on Friday-assessment and evaluation for Term 1 Report Cards

**4)** Picture Day is happening-Tues. Feb. 1-in gym, proofs will be sent home, one Cohort at a time, RL welcome

**Scholastic Reward Balance**

Total amount is \$582.52 that must be used prior to March 1<sup>st</sup> 2022

There was a discussion that we could not evenly distribute the funds equally between teachers, and that the Scholastic reward points needed to be used for packages not individual books.

Jen proposed to have Holly use full amount of reward balance, because she would purchase packages to benefit the school overall. Was discussed to use these to purchase packages for Literacy groups of grades 1, 2 and 3, also to use them for mental health resources.

Was put to a vote to council. All were in favour of proposal.

**Scholastic Book Fair**

Discussed what previous in-person book fairs looked like in past years. We were approached by Scholastic to run an online version of a book fair for this year.

This event would run as follows:

The event would last for 2 weeks. During this time the parents may go online and purchase books on the website. They would select the school as well as the classroom teacher for better organization.

Jen will verify with Scholastic that the distribution will come to the school and that it will be shipped per teacher.

Proposed dates for an online book fair is Feb 28<sup>th</sup> to March 11<sup>th</sup>.

Jen will also verify if we are eligible for double points as the date we book would still be in Feb.

Was proposed that IF confirmed that the shipping would be per class, then we could book for Feb 28<sup>th</sup> to March 11<sup>th</sup>.

Was put to a vote to Council. All were in favour of proposal.

**Treasurer Report**

As there have been no purchases this year, the amount has not changed in the account.

Total amount remains at 13,956.500 (in both accounts)

**Last minute questions or concerns**

None

**Meeting Adjourned** at 6:54pm