

## Northlake Woods School Council

Monday, November 15, 2021 DRAFT MINUTES

### 1. Welcome and Attendance

- a. Present: Dave, Tavia, Brittany, Karen, Maria, Chris, Rebecca, Sara, Meagan, Anne, Adam, Jen, Sheryl, Matt, Allie, Lindsey, Steph, Melynda, Lilly, Johanna, Nick  
Regrets: Sid, Kelly
- b. October minutes approved

### 2. Financial

- Plan to simplify budget. Set budget at the beginning of the year instead of the spring prior. Estimate school year costs and try to end the school year with only enough money for the staples of the next school year. (home reading, clubs etc.)

Budget (Karen screen shared a detailed budget)

- As of August 2021, we closed the books with \$30,000
- In November 2020 we set aside \$5,500 for playground
- Set aside \$6000 as a reserve, if fundraising isn't possible
- If we don't bring in any extra funds, we still have \$8000 that isn't designated anywhere

### 3. Playground

- Strike a committee, reaffirm idea with input from community, get school outdoor supervisor involved, tender companies for bids and board approval, finalize details prior to bid and lastly, fundraise.
- Do we want to also revitalize our existing playground?
- Playground committee members – Meagan, Allie, Brittany, Lindsey, Chris (staff), Johanna

### 4. Event Planning

- STEAM February 24
- Little Free Art Gallery (collaboration with Susan King)
- Holiday cards for seniors
- Hour of Code (virtually?)
- Food drive (can we use some of the \$8000 for this outreach?)
- Community sledding and hot chocolate take home packs, snowman building
- End of year picnic
- 1 book 1 school (pro grant?)
- Internet safety presentation

5. WRAPSC discussion

- Parents Reaching Out Grant (Pro Grant)
- Schools can apply for this grant by mid December
- NLW previously given \$500 for multicultural crayons/markers
- Support for families (sports, early intervention etc.) [wellnessoutreach@carizon.ca](mailto:wellnessoutreach@carizon.ca)

6. Teacher Report

- Transition to outdoor recess
- Remembrance Day Nov. 11
- Pd day Nov 19 (no interviews, call or email outside of class time)
- If school is closed for inclement weather or other, teaching reverts to online
- Creative playground is closed for winter
- Progress reports sent home Nov. 15

7. Principal Report

- Covid rules remain as last year. Easing restrictions for outdoor recess
- Rotary has started with strings. One 7/8 class for a 2-week period at a time
- Volunteering starting soon along with steps for becoming a volunteer (application, reference check, police check and double vaccinated)

8. Outdoor Learning Committee update

- Tree removal starting Dec 20
- Weed removal after trees gone
- Hopeful for winter accessibility
- Add light to Cabin?
- New door installation on cabin
- Spring clean up (class or community)
- Inventory of cabin for restock

9. Financial Update

- Wait to re approve budget until staff discussion on events etc.
- Set \$6000 aside and lock in for September start
- Request wish lists from teachers

**Motion to set aside \$6000 for September 2022 start up.**

**Lindsey Seconded**

**Motion approved**

Adjournment 9:25pm