Draft Minutes of the Joint General Meeting of Poplar Ridge School Council and PTA June 6, 2023 in the multi-purpose room @ Poplar Ridge School

*indicates written report/attachments provided

Joint meeting attendees: Eloise Silvernagle, Stephanie Sommerfeldt, Jen Hein, Brandee Angeltvedt, Sami Rodwell, Jen Creasey, Tina-Louise Steyn, Alyne Hoar, Megan Vallet Fredine, Kelly Fairall, Darren Pickering, Carolynne Muncer, Colet Grimbeek and Colleen Robertson

- 1. Call to order at 9:00 and introductions were held due to some new attendees
- 2. The agenda was amended to show changes with no Trustee report (Sherry Cooper is absent), and a Fundraiser update would not be given by Natasha (also absent). Amended agenda was approved -1st by Kelly and 2nd by Jen C
- 3. Approval of the April 25, 2023 minutes 1st by Steph and 2nd by Jen C
- 4. Principal's report: Carolynne Muncer

"Treaty" (relationships between the Indigenous and non- indigenous), is to be part of the curriculum and taught in school. On June 13 there will be an assembly and a flag raising ceremony for the various indigenous tribes – also on this day the PTA will be providing a Hot Dog lunch to the students and staff of Poplar Ridge

In Chinooks Edge – there are 15 principals and vice principals that are leaving (many of which are part of Gen X and baby boomers and have been in the teaching system more than 20 years) Kim Cocks will be taking over the position of Principal at Poplar Ridge (coming from CP Blakely) and the other staffing will be announced in the final newsletter coming out

In the Strategic Education Plan – we are in the 3rd of the 3-year PLAN. There will be more DATA gathering around the numerous learning loss in the Covid Pandemic. There has been some Reading growth with the outside help we were given in the school.

PAT's will be written on the last 2 days of school

There will be a Grade 6 farewell assembly on June 15

There is a \$500 grant to go towards Parent Learning. This can be used from September 2023 – June of 2024

Maintenance is still scheduled to level off with dirt by the basketball court and seed grass – the student council has money to pay for this from the Bee Hive saved funds

There is one damaged disk golf that we are looking to repair – Miss Muncer to look at – may just need to be welded – ask for parent help if we know someone (possibly Jen Creasey's husband)

- 5. No Trustee report
- 6. PTA updates

A) Hot lunch – Steph Sommerfeldt

In the fall of 2023, we are looking to build up the crews to prepare parent cooked hot lunch meals – hoping to do parent cooked meals 1x per week and keep the Healthy hunger 2x a week. On the hot lunch website, we are using – there is going to be a tech support day to info us – Sami R will be taking over as the Healthy Hunger coordinator and Steph and her will coordinate days for lunches

B) Fundraisers – Natasha is not present and will also be stepping down as the coordinator

The question moving in to next year will be – What are we fundraising For?

With the BIG Box fundraiser we held – the top four selling families received a \$25 GC to Toys R Us and the top selling classroom (kindergarten), received a free pizza party. The boxes will go home in the next couple days – as they have come in. We will visit in the fall if we need a new Fundraiser coordinator

C) Bottle drive - Colet

We will hold a drop off only in the school parking lot June 5-9

7. Financial Report - Kelly Fairall *

We will be paying for bussing for the Year end field trips, T-shirts for the grade 6 farewell, Hot lunch revenue is over \$3000 – next year we can budget for close to \$6000 with the addition of more parent cooked meals, *see other notes on the bottom of financial report

- 8. A) Parents Matter 2023/2024 representative from Poplar Ridge will be Tina-Louise Steyn any parent with concerns can come to her and council to take the info to meetings we should have Parents Matter on agendas in the future
- B) Healthy Hunger program will be headed by Sami Rodwell for the 2023/24 year. Tuesdays can be parent prepared meals and Healthy Hunger can be Wednesdays and Thursdays
- C) **Treasurer** A new Treasurer is needed for the PTA in the fall of 2023 as Kelly Fairall has served her 4 years. **Brandee Angeltvedt** was nominated by Eloise Silvernagle and she accepted the nomination. With inquiring there were no other nominations or volunteers brought forward. **A vote was held with a unanimous decision of YES to vote Brandee in as the new Treasurer**

Next meeting will be held in fall of 2023 – council will look at next years budget – prior to first PTA meeting. We will need an audit done again on the Treasurer's reports – Alyne has offered to do the first one

9. Adjourned meeting at 10:14