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|  | St. John Paul IIPARENT SCHOOL COUNCILMEETING MINUTESDate: April 15, 2020 – Virtual Meeting |

**In Attendance:** Brad Burr, Jennifer Burr, James Wright, Robert Stecyk, Kelsey VanDerKley, Kalay Dumont

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| **AGENDA ITEM** |  | **Time Frame** |
| **1.0 Call to Order/Prayer** | ***Brad Burr/Rob Stecyk*** | Called to order by Brad at 6:17pm. Prayer shared by Rob |
| **2.0 Approval of the Agenda** |  | 1st: Jennifer Burr  2nd: Kelsey VanDerKley |
| **3.0 Approval of Minutes** | Meeting minutes from February 19, 2020 | 1st: Brad Burr  2nd: Kelsey VanDerKley |
| **4.0 Treasure’s Reports:** | ***James Wright \*Budget\**** | Review of current income statement.  Statement may change as Carrie-Lynn is currently working through refunds for 2nd round of Hot Lunch payments received. |
| **5.0 Business Arising** |  |  |
|  | 5.1 Guideline for Teacher Funding Requests  5.2 Continuing with School Council Meetings until June | Council has reviewed and guideline has been approved. Rob had shown this to a few staff and the guideline is very clear.  It has been recommended by CEPAC to continue our meetings. Council members all agree and see value in meeting virtually until June for updates and feedback |
| **6.0 Teacher’s Report** |  |  |
|  | 6.1 School news, activities, and upcoming events presented by Rob Stecyk | Grade 5   * Online Schedule:   + Daily Prayer, Daily Challenge, and Lesson Focus for the Day sent out on Google Classroom at 9 a.m.   + Daily LIVE Lesson on Google Meet     - 5S at 9:30 a.m.     - 5R at     - 5KL at 10 a.m.     - 5JD at 11am   + Teachers available online throughout the day via email for students and parents. Please reach out if you have questions or concerns.   + Request/reminder: Please ensure that your child is turning in assignments on Google Classroom. They MUST click TURN IN.   + Thanks for your support!!!!! * Religion: Using the Online Pearson Resource to guide instruction.   + [Growing in Faith, Growing in Christ](https://media.pearsoncanada.ca/intl/pec/school/ca_sch_religion_sso/)   Username: Eics99  Password: Student99  Parent Corner-This Week at Home   * Language Arts: Finishing up Underground to Canada.   + Ch. 12-19 QUIZ coming up   + Final project coming up * Math: Fractions and Decimals   + Using the textbook and student workbook   Grade 6   * Online Schedule: released at 9:00 daily   Google Meets are set up at different times for each Grade 6 teacher.   * + Teachers available online throughout the day via email/Seesaw for students and parents. Please reach out if you have questions or concerns.   + Request/reminder: Please ensure that your child is turning in assignments on Google Classroom. They MUST click TURN IN.   + Thanks for your support!!!!! * Religion: Using the Online Pearson Resource to guide instruction.   + [Growing in Faith, Growing in Christ](https://media.pearsoncanada.ca/intl/pec/school/ca_sch_religion_sso/)   Username: Eics99  Password: Student99  Students participated in Teacher led Stations of the Cross last Thursday.   * Language Arts: Finishing up Extended Endings in Empowering Writers * Math: Fraction, Decimals and Percent - ending this unit this week.   + Using the textbook, student workbook and teacher created Google Slides for students to practice and show their learning.   Grade 7   * Math: check your child’s google classroom * Science: students are working on creating structures (building, drawing, digital,  etc) as a final project for structures and forces   Grade 8   * Math: check your child’s Google Classroom * Science: shifting to get to some gamification via online learning so using MinecraftEDU, digital breakouts and a variety of other online techniques. We are covering the Fresh and Saltwater System Unit right now. * Social - We are in the Aztec unit and students are really enjoying learning about the Aztec culture. |
| **7.0 School Report** | Robert Stecyk |  |
|  | * 1. School report   2. Transition to Online Learning   3. St. JPII Connections Team   4. Fee Reimbursements   5. Layoff/Budget Impacts   6. Google Forms/Assurance Plan | Transition has gone very well. Our School was already using Google Classrooms so within a week we were able to transition to online learning. Our division is doing extremely well and is ahead of many other divisions in this regard. All teachers are working from home and physically in the school is an Admin and a Custodian. Teachers have a daily meeting at 8:30am and then are offering instruction starting at 9:00am. Our focus is to continue slow, be flexible and compassionate and to continue to evolve with how instruction is delivered. We have been receiving parent feedback which is valuable and allow us to make adjustments where needed. Instructional hours: Grade 5 and 6 is ~5hrs per week  Grade 7 and 8 is ~10hrs per week  We have setup up a Connections Team made up of non-core Teachers and admin. Their focus is staying connected with our School Family, students and teachers. While core class instruction is the focus for virtual learning, this group will focus on Mental Wellness for students, Staff Wellness, Tracking Attendance, and connection with families that may be having issues with Technology or making the transition. The are also working with our Local Foodbank for families that may be facing Financial burdens.  Currently working with the Financial Team for School Fee refund. Refund will be credited to the accounts for the upcoming year. Cheques will only be issued if a child is leaving the division/graduating or upon individual request. Cheques will not be issued if amount is less than $100.00  Government had announced budget cuts with would see layoff of Bus Drivers, Custodians and EAs. What our division decided to do take out of our individual budgets (allocated to things like PD Days, Substitute Teachers, Transportation, lower Utility costs). This will allow funding for our EAs and support stuff to keep going until the end of May. Other divisions have already started to announce layoffs and giving notices.  February was survey month, March was collecting data, and April we are working on our Assurance Plant which provides direction for next year. To assist with this, we recently sent out another questionnaire to Students, Parents and staff which focused on the top three areas where issues were raised. It was not surprising to see for our facility it was the lack of playground that was the biggest issue. Assurance Plan will be presented in May |
| **8.0 St. PJXXIII, OLA, SAB updates** | 8.1 Playground Committee/Society Update | Rob has received a confirmation from the Playground Committee that they had received a large grant, and they were meeting with the MLA on April 8 for photo shoot and cheque presentation. Rob will follow up to see if that had happened or if there were any changes to this with everything going on. |
| **9.0 Set Meeting Date** | ***Brad Burr*** | May 20th, 6:00pm – Virtual Meeting |
| **10.0 Adjournment** | ***Brad Burr*** | Adjourned by Brad at 7:15pm. |