

# BACS PSS/SCHOOL COUNCIL

## October 2020 Meeting Minutes

*Date | time* October 27, 2020 – 6:30 p.m.

Attendance, Courtney Boddez, Aaron Chute, Suzanne Bielert, Ashley St. Hilaire, Carly Rigler, Carmen Siemens, Char-Lee Thompson, Jared Thompson, Debbie McEarchren, Hollie Zinnick, Jessica Rigney, Liz Khole, Melissa Camarta, Stefanie Dawson, Suzanne Bielert,

---

1. Call to Order, Welcome and Introductions 6:35pm called to order

---

2. Additions/Acceptance of Agenda Stefanie accepts/ Suzanne Seconds

---

3. Additions/Acceptance of Minutes Stefanie accepts/ Suzanne seconds

---

4. Old Business

---

**Year End Reports:**

**1. 2019/2020 Wrap-Up**

3 out of 4 fundraisers were completed before Covid hit. Leaving the PSS Bank account in great shape. Please see treasurer report for details.

**2. Treasurer**

See attached report.

**3. Hot Lunch**

Hot lunch is still not able to happen this year. However Last year was a success with the new software and payment options. On the most popular days there were 130 lunches served. Refunds will be offered as of January if desired.

---

5. New Business

---

**i. AGM Election Results for 2020-2021**

PSS:

Chair Suzanne Bielert

Vice-Chair Stefanie Dawson

Treasurer- Kirsten Sorell

Secretary – Lacey Laing

Fundraising Melissa Camarta

Directors:

Carly Rigler

Ashley St Hilaire

Carmen Siemens

School Council:

Chair Jared Thompson

Vice-Chair Ashley St. Hilaire

Secretary Jessica Rigney

**NOTE:**

**Courtney Boddez and Amanda Couturier are no longer on the PSS executive board and will need to be taken off the bank account as signing authorities and Stefanie Dawson and Lacey Laing will need to be added as signing authorities to the PSS account at the ATB**

ii. **Fundraising**

Melissa is going to be sending out the information for Flip Give and that will be an on going fundraiser for the year, the current amount that has been made thus far from Flip give is \$294.00

Hoping to run the Cash Calendar in the Spring but for now the reserve we have in the PSS account is enough to carry us through the year.

iii. **Other/New Additions**

**Suzanne is working to get insurance in place for the PSS as she had recently been notified the existing had been cancelled and will expire Oct 31 2020. The projected cost is three times as much as it has been in past years, which was around the \$450.00 mark. She plans to have the new insurance in place and will update the PSS at the next meeting**

**School Council**

ii. **Principal Report**

BACS has been doing a great job following the COVID procedures and currently has no cases with in the school although there are some with in the division.

Nov 15<sup>th</sup> is the deadline for online learning students to submit their intention to return to class or continue online. The re entry date for anyone wishing to do so would be after the Christmas Break in Jan 2021

Makerspace Mondays are up and running and going great.

Halloween is a go but just different, instead of a Gym assembly and parade students will be celebrating in their own classrooms and pre packaged snacks and treats will be permitted.

There will be a Remembrance day ceremony on Nov 10<sup>th</sup>, just done different then past years to comply with COVID guidelines.

Nov 4<sup>th</sup>&5<sup>th</sup> are online parent teacher conferences.

School fees have been waved for the 2020-2021 school year.

Aaron will be sending out a survey to get some parent feedback

iii. **Trustee Report**

Four Winds has a 5 active COVID cases. At the time of the meeting no other schools had any reported.

SPSD will continue to follow COVID guidelines set by AB health.

Nothing new to report in regards to the on going Lawsuit with Ardmore developments and SPSPD

iv. **Teacher Report**

Please See attached report submitted by Debbie McEachren

v. **Other/New Additions**

Tuesday, November 24, 2020

---

Meeting Adjournment 7:50PM

---