## **Probe Parent Council Minutes**

September 14, 2022 Meeting in person @ Probe School 6:00 p.m.

- 1. Call to Order 6:02pm
- 2. Welcome and Introductions
  - A. In Attendance: Carlie R. Keith V, Danielle A, Leah H, Rochelle N, Katie, Sara, Fiona, Brittany, Colleen, Emily, Dianne R, Krystal W, Kaylee R, April
- 3. Approval of Agenda 1: Sara 2: Fiona
- 4. Approval of Minutes from June 8, 2022 1: Sara 2: Fiona
- 5. Chairperson Report
  - A. Permission to let names be submitted in minutes? All in favour
- 6. Administrative Report
  - A. Meet the Teacher BBQ & donations
  - B. Admin report: Thank you! The new playground equipment went in over the summer, providing much needed accessibility, welcome back bbq was huge success there was a shortfall in donations received, come up with a plan for next year, teachers really appreciate staggered entry to help ease kids in, we maintained the meet outside so we could get school off and running, parents are welcome in the school and can check in at the front office doors when required. Flashers will still be installed and curb bumps were pulled due to the concrete work being too costly right now, the City budget would not allow it. Keith and Carlie will still supervise during peak times. Assurance plan is posted on the website for the school goals for the year (thinking classrooms, build math fluency, new curriculum k-3 and concept based instruction, 4c's Character Education.) Next meeting grade 4 results will be shared.
- 7. SuperIntendent / Trustee Reports skip
- 8. School Spirit/Decorating Emily Bester skip
  - A. Update
  - B. Volunteers
- 9. Teacher Reports skip
- 10. Division Council Report Sara Bond skip
- 11. Old Business
  - A. Engagement Grant
    - a. Update (book club / author presentation)
       SJF presentation next week in Sep 21 @ 7pm in SJF atrium
       Local child psychologist Bethany Mills will discuss screen use and is it really that bad, precursor to the book

Pre bought books – please choose one school to register for (Probe or SJF), register using google form and pay on school cash online

Charging \$10 through school cash online to secure intent and invest in future book club. \$500 from last year was spent on books

SJF voted on using this year's grant to fund a speaker coming in Nov. Probe did as well. The 2022/2023 grant will cover our portion of that cost, but we will

need to fund bussing for grade ½ kids to the presentation.

# B. Hot lunch / Popcorn Fridays

 SJF hot lunches will be handled by the school, all funds will stay in control of the school

SJF hot lunch – funds raised from this are held by the school and they will use as they see fit

Regular Subway and Boston Pizza – are parent council funds to add to our budget

Popcorn Fridays dates to be determined – Danielle and Katy are handling

b. Hot lunch volunteers: Emily will facilitate the food, amount sent to Margaretha to send e-transfer

#### 12. New Business

#### A. Elections

a. Chair

Chair: coordinate all meetings, voice with team and admin, leading the meeting, preparing agenda – Danielle willing to stay VOTE: all in favour

b. Vice Chair

Vice Chair: help where help is needed, co lead bigger initiatives when required – no other names – Fiona will stay VOTE: all in favour

c. Treasurer

Treasurer – puts together budget, monitor bank account, reconcile, etransfers – no one else – margaretha will stay VOTE: all in favour

d. Secretary

Secretary – note taking, help where needed, coordinating media posts with admin, no others, Leah will stay VOTE: all in favour

e. Division Representative

Division rep: - attends district monthly meeting (1<sup>st</sup> Monday) hybrid format of meeting, report back to both councils, Sara will stay VOTE: all in favour

f. Unelected

Anyone can attend and volunteer, we welcome all and will ask for your help!

#### B. Initiatives

- a. Coordination between School Admin and Probe Parents/Community
- b. Draft a list in September and vote on in October

## School requested initiative:

- December winter event sleigh ride \$1700 OR petting zoo \$1200, hot choco \$500
- October dance a thon popcorn for each kid from movie mill \$230 teachers can plan
  for better use of money -let's be extra clear on what and how the funds will be used,
  parents were not in favour of combining the event with halloween.
- Evergreen theater drama company tie into science curriculum and do presentation
   \$849
- Spring Concert \$550 to rent Southminster church
- Pancake Breakfast \$2000
- Bus gr 4/5 Save the children presentation \$360 (\$90/bus x 4)
- Teacher appreciations cash/ lunches/ snacks
- Committed to pay for photo in foyer will now be free the business is donating each

year

- Sports day (lunch/freezies)
- Field trips for classes from Dance a thon
- Kids on supported breakfasts council will top up to ensure they also receive hotlunch on those days – Vote all in favour

Parent Initiatives will be pulled from the Probe Parent Support Survey sent out, these will be taken into consideration as well

- C. Fundraisers
  - a. Big box of Cards
  - b. Other suggestions from Parents:

Hotlunch

Fundscrip

Danceathon

Discount cards

Large events we want to host

Casino

Ask for Money (ABC fundraiser)

Bake Sale for future back to school bbg

- D. Large Events
  - a. Suggestions from Parents
- 13. Next Meetings first Wednesday of each month typically, yearly schedule
  - A. October 5, 2022 @ 6:30pm
  - B. November 2, 2022 @ 6:30pm
  - C. December 7, 2022 @ 6:30pm
  - D. January skip
  - E. February 1, 2022 @ 6:30pm
  - F. March 1, 2022 @ 6:30pm
  - G. April 5, 2022 @ 6:30pm
  - H. May 3, 2022 @ 6:30pm
  - I. June 7, 2022 @ 6:30pm
- 14. Adjournment 6:56pm

### **Probe Parent Council Society**

- 1. Call to Order 6:56pm
- 2. Approval of Agenda 1: Rochelle 2: Emily
- 3. Approval of Minutes from June 8, 2022
- 4. Treasurer Report defer to October for budget

- A. Receivables and payables \$1117.16 from Fundscrip and \$210 coming from school start from 2021/2022 school year processed and complete?
- B. Draft budget and vote on in October
- 5. Playground Update installed equipment, servus credit union declined grant look into casino
- 7. Hot Lunch Report Emily Bester skip
- 8. Kernels Popcorn Fridays dates to be determined soon
- 9. Initiatives
  - A. Draft a list in September and vote on in October as above executive to meet to prepare these for voting next meeting
- 10. Fundraising
  - A. What initiatives should the funds be used for as above executive to meet to prepare these for voting next meeting
- 11. Large Events Planning

None

- 12. Old Business
  - A. Letters to Parents (and Welcome letter) went out as a reminder again on social media with new graphic provided by Leah
  - B. Google form Probe Parent Support Survey
- 13. New Business
  - A. Ways parents can get involved survey to be reviewed at next meeting
- 14. Adjournment 7:15pm