

# Waverly Park Parent Council

## Meeting Minutes

**Present:** Cindy Kehler (Co-Chair); Angela Hillman (Co-Chair); Leann McCannel (Treasurer); Dayna Kondra-Latcham; Tobi Derksen; Amber Woychyshyn; Stacey Chudley; Amber Barkley; Rick Stallard (Principal); Tracy Ramsey (Vice-Principal); Lauren Glowa; Paige McDougall (Secretary)

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### 1. Adoption of Minutes from Annual General Meeting on September 30th 2019

Leann moved acceptance of the minutes; seconded by Dayna.

### 2. Treasurer's Report and Update on Closure of Lunch Program - Leann McCannels's report is attached.

### 3. Parent/ Guardian/ Division Advisory Meeting - Angela Hillman reported that the following topics were discussed:

- Annual Budget and how it is allocated and restraints;
- The possibility of full day, everyday Kindergarten for all schools within the division. This is not possible with the current budget.
- STEM Program - The Maryland School will have rooms designated for STEM (Science, Technology, Engineering, Mathematics) learning.
- Professional Development: Training for Parent Councils to develop budgets and planning - Possible date November 28th. An email will go out at a later date to the Parent Council.
- The Division is creating a online space to pay fees and e-sign permission forms. The payment methods will include e-cheques and my wallet, but no credit cards
- There will be a Maryland School Info night on November 4th at 6:30 pm. Those living within the school catchment area are encouraged to attend.

### 4. Vista Fundraiser - Leann reported that Kim Castle has printed the packages to go to each of the classes and will go home with students. The fundraiser will be from November 4th to 19th. Leann will work with Kim to send out a few reminders.

5. Principal's Report - Rick Stallard's report attached - The schools enrolment went down from the report and is now at 452 students. The Learning Jamboree was a success and many parents noted that they appreciated the reminder from the office. The artist in the school planned for this year has decided not to participate. As of now, we do not have a plan to have artist for this year. Sandra Town is working on the application for next year. The Parent Council inquired whether it would be okay to explore other options so that we can still have an artist for this year and it was agreed

that the Parent Council could. The artist would be in the school for a full week and would need to have experience working with children. The Parent Council can provide names to Sandra Town.

6. Next Meeting - Wednesday November 27th at 6:00 p.m.