Minutes:

Home & School AGM May 26th, 2020 *Held on Zoom*

Attendance: Julie Trudel, Sally, Tasha, Meghan, Trinity, Karen Moore, Daniela Padulo, Ania Muller, Anna Calvert, Kimberly Tulloch, Tanya Savickey, Luisa Carpio-Mak, Genevieve Trudeau, Margo Stewart, Carmen Nicholas, Nadine Ishak

Approve Agenda: Trinity, Margo Approve Minutes: Luisa, Kimberly

Co-Chair End of Year Report

insert report

Principal's Report

Thank you to Sally and Julie, what a huge challenge, expansion and now COVID, Willingdon would not be the same without you! We all feel your support, especially during this pandemic.

New directives and plans are coming in constantly so we are doing our best to keep everyone informed. The first two weeks not much was happening other than basic housekeeping, making sure bills were paid etc. After that teachers were able to start connecting to their students. The fundraiser was amazing, surpassing out goal in a few hours. Afterwards, we worked with the teachers to get them prepared to use the technology etc. This week, we have started with online learning, trying to get everyone used to the platforms. We are dealing with the situation the best we can while preparing for next year. In preparation for opening May 25th only 15% indicated they would be coming back. In each grade, about 2 classes of 10. We were confident with that amount of kids returning. Come September, registration is 615 (growth of 40 students- 6 Kindergarten classes) obviously we will have to see directives come. We weren't able to have the K orientation, but we are looking at options for that- delivering packages with learning materials.

*Schools must follow the guidelines of the EMSB along with Sante Publique and the Ministry.

Teachers' Report

Teachers are keeping in contact with Zoom - additionally, they are meeting once per week at the school to create the videos that are being sent out to your kids daily. Teachers are also having daily professional development sessions, building virtual teaching and distance learning.

May 13th all belongings were packed up for pick up.

May 22 all classrooms were packed up for the summer

Class lists for Editions Vaud. have been compiled.

June 22 -Virtual Graduation for grad 6

Kindergarten Grad TBD

Videos and pics are being sent to Ms Maya for June 1 for a video compilation for the grads.

All class schedules are available on the website.

Mme Maryse, Mme Maradis, Miss Wiess are all retiring this year, looking into how to celebrate their time at Willingdon.

Communications' Report

Communications have obviously been very quiet! Compiling a document of all necessary logins for the new chairs. Separate Zoom call will be set up between Trinity, Margo and Karen to pass along the details.

Treasurer's Report

\$44K Approx balance.

FEF: \$7373 (not including the go fund me \$)

Grad balance: \$5600

Teacher's orders: \$2200 outstanding- to follow up with Maya

After expenses approx: \$27,000 left

*Bike Racks: Amount was approved but so far no movement there - to follow up with Steve

Grad Committee Report

Zoom Ceremony for Grade 6. June 22 in the evening.

The yearbook is still a go! Getting personal pages, baby photos has been a challenge but we got everybody!

Trying to come up with an idea to get their yearbooks and certificate handed to them.

Looking forward to when we can host a party with the DJ- perhaps a grade 7 reunion.

EDP Report

Refund checks are being worked on for parents who paid the year. Will take about a week.

Clarification: EDP is not Base-Daycare so are not open. At the moment, the plan is to do registrations in August when everyone has a better idea of their schedule. PPE is ready- animator to kid ratio is excellent so we are prepared. Not raising prices next year.

Membership Report

Passed on by Kristin: Sogoto form needs to be streamlined with the information required with QHFSA.

Other business

Cancelled Events

- 1) Fun Fair
- 2) Kindergarten Boohoo- Woohoo Breakfast
- 3) Welcome Back Corn Roast

Upcoming Events/ fundraisers

- Back to School Supplies: signed contract back in Jan. 2nd year. Any funds raised (last year \$1200)
 will go to Emergency Fund. Class lists have been provided. Pickups will be staggered- Wed Aug 26th
- Mabel's Labels Fundraiser: completely online. E-mail over the summer as a reminder.
- 3) Pizza Lunch and Froyo: Organizers are around but we don't know if we will be able to run them.
 Wait and see!
- 4) Recettes en Pot: Julie Trudel will be taking the lead on that all online. Fund benefit FEF. Pickup at pancake breakfast- but if that doesn't work, maybe home delivery. Nadine and Anna can help.
- 5) Virtual Cabaret: "Willingdon's Got Talent" Nadine: CHOM did a project where multiple people performed different parts of a song and it was edited together. Prepared acts with LIVE Zoom viewing may be the best. Submit full performance or a quick shout out! Callout for video submissions and volunteer editors. Email the parents and then forward to the teachers to mention it in their Zoom and on FB. Julie will work on email -coordinate with Nadine.

C) Budget

- 1) \$100 additional for teacher welcome back package/food Approve: Karen Second: Kim PASSED
- \$700 (\$350 per student) emergency fund internet (4 Months -End of Sept) Approve: Meghan Second: Margo

Elections

- 1- Co-Chairs Margo Stewart and Karen Moore; Nominated: Gen; Second: Trinity ELECTED
- 2- Co-Communications Representatives Margo Stewart and Karen Moore; Nominated: Kim Tulloch; Second: Luisa Carpio-Mak ELECTED
- 3- Treasurer/Membership Anna Calvert; Nominated: Gen; Second: Ania ELECTED
- 4- Member at Large Julie Trudel; Nominated: Margo; Second: Luisa ELECTED
- 5- Member at Large: Emergency Fund Kristy Cuevas; Nominated: Trinity; Second: Sally ELECTED
- 6- Co-Secretaries Kim Tulloch and Ania Muller; Nominated: Sally Second: Anna ELECTED

Varia

Quick Farwell to Sally and a huge thanks for all your hard work!!

Adjournment 9:16PM