

**J. J. Nearing School Council Meeting
Wednesday, May 2020 6:30pm**

In (virtual) attendance:

Yvonne Dutton, Chair
Kelly Skuba, Secretary
Amelia Kristensen, Treasurer
Gina Anstruther, Principal

Cheri Steiner, FFJJN CoChair
Christine MacDonald, FFJJN Treasurer
Grace Kully, Partners in Prayer
Marissa McCarty, Events

Robin Shields, Compassionate Friends
Serena Shaw, Trustee

1. Call to order: Yvonne Dutton

2. Welcome & Prayer

3. Introductions

4. Adoption of Agenda

- First Motion: Robin Shields
- Second Motion: Cheri Steiner

5. Review of Previous Minutes

- Minutes from previous meetings can be found on the JJN school website.
- First Motion: Marissa McCarty
- Second Motion: Amelia Kristensen

6. Trustee's Report:

- Trustee Serena Shaw: see Trustee report
- District information can be found at www.gsacrd.ab.ca

7. Administration Report:

- Gina is leaving JJN at the end of the school year to become Principal at Vincent J Maloney Jr High. Congratulations! We will miss you!
- Support staff: All have been laid off until the end of the school year with the exception of Mrs. Anderson (office admin).
- 2020/21 Enrolment is currently at 419, roughly the same size as last year. Class sizes unknown at this point but there will be at least one split class.
- Catholic Education Week is this week
- Online learning: we have 100% students participating!
- Report Cards: June 25
 - They will be sent electronically through school messenger as email is not secure.
 - Expect to see only 1-2 outcomes per subject. Gr 1-3 assess on LA and Math, Gr 4-6 assessed on LA, Math, Science and Social.
- Planning a social distance farewell for the Gr 6 students

8. New Business

- a. Treasurer's report
 - Current balance \$826.34, no change since last meeting
 - Term 2 field trip fees: Gina noted that there may be a few more families who need assistance to cover outstanding fees. She will pass on the amount to council.
- b. Council positions for 2020/21
 - Gage Atkinson has volunteered to continue with Yearbook. Chair still needs to be filled!
 - Yvonne will work with Gina to get email out with position descriptions.
 - If you are interested in any positions, let someone on council know ASAP!
- c. 2020/21 Meeting dates:
 - Executive meet late August
 - Meetings are typically 3rd Wed on month, subject to change with other school events such as parent teacher interviews.
 - Sept 16 (AGM), Oct 21, Nov 18, Jan 20, Feb 17, Mar 17, Apr 21, May 19

9. Committee Reports

- a. **Events**
 - Staff Appreciation: Traditional lunch plan is cancelled. Looking at a special treat delivery to each staff member. Gina to get permission from staff to release addresses to volunteers who will help Marissa deliver. Looking at virtual/no-contact options.
 - Back to school event: Tentatively Aug 27 however it depends on Covid restrictions
- b. **Hot Lunch**

Refunds: Google form going out to Gr6 families who are leaving JJN with option to request refund or donate funds from the Taco-in-a-Bag lunch that was canceled. All others will have a credit on their account.
- c. **Yearbook**
 - No update.
- d. **Compassionate Friends**
 - No news (is good news!)
- e. **Partners in Prayer**
 - Have not met online but she is checking in with members regularly.
- f. **Families and Friends**
 - Survey coming out in June for fundraising goals/expenditures.
 - Current balance \$14,269.16 (\$288 cheque issued to cover student fees at last meeting has not been cleared yet).

Meeting adjourned at 7:14 pm.

Next meeting (AGM): Wednesday, September 16 @ 6:30pm.

Have a great summer!