****

**Open Roads Public School**

**School Council Meeting Minutes**

Tuesday, December 8, 2020

12:00pm via Zoom Mtg

1. **Welcome and Roll Call**: Lindsay Burry, Tanis Oberg, Teri Jackson, Laura Salinas, Tricia Wearne, Jessica Spoozak, Calista Livingston.

***Regrets****: Adrienne Lang*

1. **Agenda**:
	1. **Minutes**:
		1. November 2020 – all was good.
	2. **Business Arising:**
		1. Student Reps -
* Holding off until the new year
	+ 1. Financials – sliders ~$500 + tax.
		2. Fundraising – Lovely Local Christmas Baskets are doing well
* Basket 1 x5 – sold out
* Basket 2 x50 – sold out
* Basket 3 x50 – 8 left
* Basket 4 x20 – 7 left
* Basket 5 x5 – sold out
	+ 1. Holiday Feast – Western Winds invoice $1,950
* Approved $2,500 towards meal
* Oreo x2 per pack at $0.41 or Choc.Chip x3 per pack at $0.61
* Need to include cutlery for each classroom (Tanis said school would cover this)
* Delivery in boxes of 12; 11:45am for pick up at WW; 3 drivers per day
* *ACTION: Lindsay and Doreen to send invoices to Tanis*
* *ACTION: Lindsay to send out reminders to drivers day before*
	1. **New Business:**
		1. PRO Grant – Vote needed between 2 options
* Option 1 – same as last year, each school submits proposal, depending on how many schools want funds, will be distributed evenly
* Option 2 – pool money together for Board wide event (most likely a speaker)
* Speaker brought in by Sudbury folks Karl Subban (many topics he can speak on); equity, grit, teaching & learning a few examples
* VOTE: Option 2 with Grit as topic
* *ACTION: Lindsay to take back vote to PIC*
	+ 1. Policy 606 Transportation – still time for review & feedback
1. **Principals Report:**
	* 1. Verbal report – Tanis
			+ Classroom festivities have begun
2. **Correspondence:**
	* 1. None, but question: Lost & Found this year?
* Yes, please talk to class teacher; bin outside Library
1. **School Council Meeting Date:** Tues, January 12, 2021 @ 1200HRS via Zoom
2. **Adjournment:** 1240HRS