

CSAC Minutes – minutes from our virtual meeting Tuesday, June 16 @1pm

Present: Sonja Huitema, Krista DeGroot, Jessica Hachler, Grace DeWetering, Betty Quinlan, Renita Roxburgh

Minutes from last meeting – Sonja read through the minutes from February 11; Renita motioned to approve the minute and Krista seconded the motion.

Financial update – Renita provided a summary of the finances as they are identical to February. There is a healthy balance in the account of \$14, 898.75 in the account. Of that amount there is still the remainder of the cost of the Learning Commons furniture of \$3799.63 to be paid out.

Renita will contact John Joachims for the installation date of the benches once it has been determined when the heating/cooling system replacement construction (which will still occur this summer) is estimated to be completed.

Parent Council agreed that the original funds budgeted for graduation could be used (of the \$200 in the budget line, \$144.54 was put toward graduation décor for 2020)

Principal update

Renita provided an update of the Distance Learning goals and accomplishments that the students have been involved in and thanked the parent community for their ongoing support.

Old business - library update – covered during the financial review

New business –

1. spirit wear – Krista shared that she was working with Dunny's in Stratford for the spirit wear; she will send out a selection of items for the Parent Council to decide upon through email discussion; the options will be available in the fall; Renita indicated that whether samples could be shown at the school would be dependent upon the status of school opening & HPPH guidelines;
2. Plans for next year – Renita recommended that these be placed on hold until we have further information about the state of the school closure/opening
3. Renita placed on the agenda for consideration that CSAC assist in funding another water bottle filling station (a model without a fountain attachment); currently fountains are not permitted to be used but the students will require fresh water; Renita suggested waiting until construction was completed and to see if other Health & Safety grants might be utilized first; for consideration in September

Next meeting – (tentatively) September 14 @ 7pm