

## Minutes

GRAFTON PUBLIC SCHOOL COUNCIL  
MEETING JAN 18 2022 6:30PM

### ATTENDANCE:

Greg Sumi, Principal, Stephanie Schuur, Kim Blair, Lindsey Frizzell, Megan Rohwer, Julie Perry, Julie Perry, Lisa Heyman, Mrs Mononen

ADOPTON OF AGENDA – done

APPROVAL ON MINUTES – done

### PRINCIPALS REPORT

#### Principal's Report

- Land Acknowledgment
- Junior Boys and Girls Volleyball teams (thank you Ms. Timlin and Ms. Cook)
- Intermediate Girls Volleyball to KPREAA (thank you Ms. Ferguson)
- Grafton Coding League (Primary - Sumi)
- Intermediate Mixed Ice Hockey (Thank you Ms. Ferguson, Ms. Brisbin, Mr. Davidson, Mr. Sumi)
- Karaoke (thank you Ms. Mononen)
- Coming Soon
  - Legion Speeches
  - Intermediate Basketball (Ms. Ford +?)
  - Jan 25 - Grade 8 Course Selection
  - Feb 2 - Movie Night
  - Feb 3 - PA Day
  - Feb 8 - Grade 8 and class photos
  - Feb 15/16 - Dental Screenings
  - Feb 17 - Term 1 Reports

#### Library Update

- Architects have acquired/created digital plans of existing layout
- Have met to discuss following requests:
  - Enclosure of library from hallway - frosted glass and double doors
  - Renovation of library office to accommodate 3 staff and storage
  - Removal of desktop computers and addition of interactive whiteboard
  - Storage in bump-out area along south wall
  - Requesting alternative suggests for circulation desk
  - Maintaining carpeted portion
  - Adding digital display/tv for carpeted area
- Next steps
  - consulting asbestos testing to determine if drywall will be removed or encased (this has budgetary considerations)
  - Initial design plans shared with school

- Staff, student, parent feedback

#### School Yard Update

- Contacted Tropic Design and Architecture (KPR approved)
- Waiting for initial quote for consultation and design
  - To do - Stalwood and school board on timeline and services (to provide Tropic)

#### STAFF REPORT

- Writing report cards
- Lots of sports and clubs
- New students have started
- Assemblies once a month, doing presentations
- Appreciated help with breakfast club/lunches
- Ipad needs on hold – wait until library renos are over and see what happens

#### TREASURE'S REPORT

- Grand total \$22 517.00
- 3 months of hot lunch was \$6000
- \$380 for clothing
- \$2900 in playground maintenance account
- Fall fundraiser \$8709.00
  - Move into playground maintenance account
  - Move some hot lunch money into playground maintenance account
    - Move a total of \$10050.00 into account

#### HOT LUNCHESES

- Going good
- Feb hot lunch orders gone home
- 6 families taken reduced lunch orders

#### BREAKFAST CLUB

- Lots mor kids in colder weather
- Food for all not getting same food available

## FUNDRAISING

- Grade 8s doing candy and bake sale for year end trip
- Spring fundraiser
  - First aid kits
    - Canadian safety supplies
    - Health Canada registered
    - Book for April
  - Seeds again
    - Do very soon \*\*\*\*
    - Westcoast seeds
      - Simplify number of packages
      - More modular
      - Just veggies? Flowers?
      - Fun package
- Farm to table fundraiser
  - Enbridge gas sponsor?
    - Need money commitment by march if it's a go
  - Have it catered – banquet style? Kids serving
  - Tented/Tables/chairs
  - Hope for June
    - Do at Grafton in, and weather wouldn't be a problem
- Wine and ale & dance
  - Chip trucks
  - Can we fundraise for school and serve alcohol
- Talk to Enbridge
- See if alcohol can be sold

## OTHER BUSINESS

- none

NEXT MEETING: Feb 15<sup>th</sup> @ 630pm