

MINUTES

Woodhaven Middle School Council Meeting

Date: Wednesday, December 09, 2020 – Time: 6:02PM – Location: Virtual (meet.google.com/ywt-rdoi-wjk)

In Attendance

Ashley Southworth - Lei Gryshik - Marcie Enders - Chris Shaw - Lauren Lyle - Dan Dowsen
Dawn Lutomsky - Angele Medeiros - Lisa Hindle - Arizona Dyck - Amber Ballerman

Approval of Minutes

- Meeting called to order at 6:02 by Dan Dowsen.
 - Adopted the agenda - Arizona Dyck Approves - Ashley Southworth Seconds.
 - Adopted the September 2020 Minutes - Lei Gryshik Approves - Dawn Lutomsky Seconds.
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Reports

- C-Pen background was given by Chris and Marcie
 - The school has 2 pens currently. These 2 pens have some support issues and are 2-3 years old
 - So far this year a total of 5 children need them. But they are anticipating more as they become more readily available
 - The school is asking for a total of 6 pens to be purchased at \$315/pen plus tax and shipping. Total for 6 pens would total \$1890 + tax + shipping
 - A 10 pack could be purchased at a discount of \$305/pen for a total of \$100 savings. The extra pens could go without use, becoming obsolete with new pen upgrades.
 - The pens are a need for the school. They are vital to some students' learning. They are discrete and easy to use.
- Statements & Questions by council:

- The pens are to be used by all the students enrolled in the school, or are they for specific students only to use. The pens are for all the students in Woodhaven. The only way a child wouldn't be able to use it they would have to damage the pen deliberately.
 - Does that include the online students? No, at this time we would like the pens to stay in the school to be used. The school does not have the same supply as the Chromebooks, which they have enough but they lend out the older models out for students that do not have the technology at home not the new model
 - Disinfection? They are plastic and are easily wiped down between uses
 - Is there a criteria that you use for a baseline on if a student needs it. Yes if the student is tested and shows they have a learning disability such as dyslexia they get to use it. Also if a student wants to try it out to see if it would make school easier for them, if there was enough to go around we would let them use it.
 - What is the cost for the 10 pack? A 10 pack would cost \$3050 per pen \$305/saving \$10/pen for a \$100 total. The extra pens could go without use becoming obsolete with time and new pens come out.
 - 6 Pens is \$305/pen same cost as the 10 pack
 - Lauren Lyle motioned - Ashley Southworth Seconded - All were in Favour
 - Motion made to have Woodhaven Parent Council approve Woodhaven Parent Association to purchase quantity 6 of the C-Pen Exam Reader at a cost of \$315/pen for a total of \$1830 +Tax + Shipping.
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Announcements

- Motion made for Woodhaven Parent Council to approve the Woodhaven Parent Association to reimburse the school for qty.6 of the C-Pen Exam Reader at a cost of \$315/pen totaling \$1890 + Tax + Shipping.
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Next Meeting

Dan Dowson motioned for Adjournment at 6:14 seconded by Lauren Lyle