MINUTES

Woodhaven Middle School Council Meeting

_	Date September 16, 2020	Time 6:00pm	Location Virtual Meeting

In Attendance

Lei Gryshik - Dan Dowson - Arizona Dyck - Darlene Clarke - Marcie Enders - Ashley Southworth -

- Angele Medeiros - Chris Shaw- Amber Ballermann- Dan Dowson- Lauren Lyle-Dawn Lutomsky- Heather Manning- Lisa Iwanyk- Melanie Willer

Approval of Minutes

Meeting called to order at 6:03 pm. Adopt mins from Mays meeting, mins approved by Arizona, Dawn seconds. Adopt agenda/additions of Septembers agenda- Lei approves, Melanie seconds

Trustee Report

- Darlene Clarke joined us this month.
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- report to be emailed and notes to be made
- •

New Business

School Council Chair Report

Engagement for meetings may be troublesome due to Covid 19, possibly online is the way to go, promoting virtual meetings.

Hats off to staff and admin to the amazing jobs they are doing! Thank you

Question for Mr. Shaw?

What can the Council do to support the school during this time? Possibly fund Grab and go for students, wrapped items only.

Does COVID-19 checklist need to be handed in daily? No, just reviewed every morning. It should be part of your morning routine.

Feelings on the 1 case at Brookwood? So far there is no in school transmissions, and we work hard to keep it that way by doing things like virtual meetings, locker distancing, staggered recesses, masks, increased cleaning protocols, etc. They as well take all protocols and measures to the highest degree.

Will Gym be moved indoors at all? School needed to take a furniture order before it ended up potentially backlogged, it is being emptied out of the gym basically as we speak. Cohorts will need to be honored. Once the new gym opens there will be 3 cohorts to the Gym.

Were the HVAC systems replaced in the modernization? two months from now we will have the most updated system in the province. Also, around Nov, every class will have some type of window/skylight in the class.

Update: Started with 17 cohorts, down to 16. 5 re entry points in the year with the first being Oct 5th. Some teachers are teaching many classes/grades online, but managing well. Pandemic fatigue is always a fear with students and staff. Arrival, dismissal and recesses are all staggered. Everyday there are huge paper trails logged due to covid. everything is tracked, dated and signed.

Modernization: 23 million dollar modernization on the north side of Woodhaven, 9 classrooms, gym, foods room, IA lab, workout room, etc included in reno. Should have been open for Aug 2020, due to weather and circumstances throughout the last year, the expected date of opening is November 2020.

Committee Reports

COSC Report- Next virtual meeting October 22,2020. Council of school Councils. Lei is our Woodhaven rep. Person who reps school needs to be active on the school council/association. Meet 4 to 5 times a year, usually at least 1 trustee in attendance at the meetings and deputy superintendent.

October 17 is AGM resolutions, Ashley to represent Woodhaven.

Announcement

Elections:

Nomination for Council Chair: Dan Dowson, Dan accepts, by acclamation, Dan elected Nomination for Council Vice Chair: Lauren Lyle, Lauren accepts, by acclamation, Lauren elected Nomination for Council Secretary: Dawn Lutomsky, nomination accepted, Dawn elected. Volunteer Coordinator: Lei Gryshik COSC Rep: Lei Gryshik Grab n Go: Lei Gryshik, Ashley Southworth, Lisa Iwanyk

Meeting Adjourn 7:34pm

Next Meeting October 21, 2020