2020-2021 Vincent Massey School Council meeting – October 15, 2020

Attendance: Tammie Winsor, Ginette Thibeault (Principal), Janet Wallace, Jacqueline Willmore, Kate Connolly, Chrystal Beckett, Heather Munro, Allison Klus-Palermo, Christine Dalgleish, Christina Moffat, Kerri Rodier, Galen Wong, Scott Macklin (VP), Jessica Sutherland

- 1. Meeting was called to order
- 2. Principal Ginette Thibeault declared the council executives as acclaimed
 - Chrystal Beckett (Co-chair)
 - Christina Moffat (Co-chair)
 - Heather Munro (Treasurer)
 - o Allison Klus-Palermo (Secretary)
- 3. Agenda for meeting was approved and seconded (Allison Klus-Palermo, Josie Sirna)
- 4. Teacher + Principal updates
 - Nothing to share as the school year is just underway
- 5. Treasurer's Report
 - Heather asked for a letter from the Principal to give to the bank so that she can gain online access to school bank account: motion to accept request carried (Kerri Rodier; Christine Dalgleish)
 - Question: Is it only 2 excec. members who've had signing authority? Answer: As far as we
 know, but it's easier to have all 4 exec. members on the account in case the treasurer is
 - Heather Munro and Kate Connolly approved motion to give each school division \$400 as agreed upon at the Feb.2019 council meeting.
- 6. Traffic safety update
 - Galen Wong (lead) announced that he will be stepping down as lead and asked if someone else would take this on
 - Ginette is looking into a u-shaped bus loop; a board surveyor has come to the school to assess the space available
 - Scott shared that 2 new bike racks will be installed at the back of the school near the baseball diamond any day now

7. Library rejuvenation

- Tammi (lead) shared that the artwork has been installed and beanbags chairs have arrived but are in storage until after COVID.
- Biggest challenge so far has been spending the funds raised. Reason is that the librarian only works part-time at VM and when he's at the school he's very occupied.
- Ginette will look into whether or not another board library tech could take on extra hours to order books.
- Jessica mentioned she know of a tech who could help (volunteer hours). Ginette will consider this option.

8. Upcoming Calendar

 Agreed upon future meeting taking place on the 3rd Wed of every month (no meetings in Dec. or Mar.)

9. Other business

Jacqueline Willmore gave an update on the kinderyard greening project. Thanks to
 Jacqueline's efforts, we have been partially approved for a City of Ottawa's Community

- Environmental Projects Grant Program grant of \$3850. With the grant money, plants and trees will be installed close to the fence along Smyth to help block pollutants from cars.
- A parent asked if we could consider snow removal/placement before winter, since students have limited access to play space outside at recess due to COVID.
- There was some discussion around planning ahead for something celebratory for the '20-'21 gr.8 graduates as they likely won't be able to go on a trip due to COVID.
- 10. Meeting was adjourned at 7:56pm