

## Port Hardy Secondary School board meeting minutes

September 17th, 2020

Present: Angie Clance, Christina Cheetham, Amanda Humphrey, Rena Sweeney, Cynthia Stagg, Priscilla Moulton, Leah Wilson, Alison Mercer, Jeff Field, Leanne Farral, Leslie Dyck, Lisa Greer, Miranda Berry, Eddie Lagrosse,

Meeting began at 6:30 pm

- Rena introduced herself and let us know she was there to answer any questions.
- Angie let us all know that Pac gives out the money we receive from grants and let everyone who the Board exec are.
  - Angie Clance – President
  - Amanda Humphrey - Vice President
  - Cynthia Stagg – Treasurer
  - Leslie Dyck – Dpac representative
  - Christina Cheetham – Secretary
- Discussed old minutes and outstanding cheque to be paid to Ashley Cadwalder for scholarship. Carson Cesaretti did receive his.
- Cynthia read the treasurer report, There is \$1316.48 in the account and \$7627.17 in the gaming account. The Gaming grant has been applied for.
- Rena read the principals report. The restart plan has some positives and negatives, Things are going well with the quarterly sessions but long blocks are hard. They are working on activities they can do in their cohorts. Field trips have been planned and some classes have already gone on field trips. This is going well. Grade 8 orientation night is coming up as well as picture day. Safety measures are set up for this. There are positions for support workers that need to be filled. Some students are in need of extra supports as school has been out for so long. The school has been working with Community councilors and also working on the councilors being able to enter the building. The fitness centre had been redone this summer. New spinbikes, cross fit equipment, painted etc. The school Totem pole is being worked on and hopefully will be done June 2021. They are hoping to celebrate in a safe way. The school is reviewing the schools code of conduct with students input.
- Trustee report – School board meeting this week went well. The good news for elementary schools is children have shown to be poor carriers of the virus; an adult is more likely to spread Covid. Saliva test coming soon for children 4-19. Financials are in good order. An anonymous donor donated 50 back packs full of school supplies which

was great. 90% of students have returned to the schools. Parents can opt for homeschooling.

- Angie requested that Pac provide up to \$500 for lunch and snacks for Field trip to grant bay. Safety will be considered. Water, packaged food, hotdogs and gloves and cleaner will be provided.

Angie Motioned, Christina Cheetham Seconds.

- Pac meetings will be 3<sup>rd</sup> Thursday of the month.
- Discussed giving money to teachers for classroom supplies etc. There are around 20 teachers, Rena will get a count.
- Edie is concerned about mental health of children through this time. Things have been challenging with Covid. Rena will update info for mental health on the schools face book page.

Meeting ended at 7:22pm