SPRUCE VIEW SCHOOL COUNCIL MEETING MINUTES January 19, 2021

1.0 Call to Order - Welcome

The meeting was called to order at 6:31 p.m. by Chair C. Hansen The following members were present: N. Liesch, B. Brassard, J. Steeves (Principal), C. Pipke, C. Saunche (Vice-Principal) C. Landry(Vice-Chair), M. Thomson, C. Hansen, C. Aragon, M. Greenwald, L. Bridge, E. Brown

2.0 Approval of Agenda

C. Landry moved the agenda be accepted with the addition of 6.1 transportation. N. Liesch seconded the motion. **Carried**

3.0 Approval of Minutes

N. Liesch moved the minutes be approved. C. Landry seconded the motion. Carried

4.0 Business Arising from the Minutes:

4.1

5.0 Reports

5.1 Principal Report

- Safety & Covid No Cases have been reported with our school, an outbreak is when there are 5 or more cases.
- Tracking the absentee report (reason for being absent)
- At home learning went smoothly as the teachers were prepared ahead of time before the shut down.
- Feb 3 Grade 7-12 career day. Female students attending agriculture programs
- Finals week January 27 29. No Diploma exams or provincial achievement tests

5.2 Correspondence

- 5.2.1 Received
- **5.2.2 Sent:** Google meet invites emailed and posted on Face Book

6.0 New Business

6.1 C. Landry spoke about the transportation charges. Second installments are due Feb 1. Refunds will be looked in June in regards to school shut downs.

- 7.0 Date of next meeting Feb 23, 2021
- **8.0 Adjournment of Meeting** Chair C. Hansen adjourned the meeting at 6:53 pm