

**Queen Mary P.S.
School Council Minutes
November 5, 2020
Via WebEx**

In Attendance:

Charlie Martin (chair)		Greg Thomas (vice-chair)	
Heather Ray (Treasurer)		Sonal Gohil (principal)	
Patricia Donnelly (secretary)			
Nancy Zomer (staff representative)			
Cindy Kasprzak	Lucy Card	Jill Staveley	Bree Beveridge
Kara Koteles	JJ Wylie	Tieneke Demeester	Dawn Carr
Stephen McCann	Heather McLaughlin	Jo Stimpson	Mike Awall
Julia Bakker			

1. Charlie Martin reviewed minutes from October Meeting. Motion to accept was not carried as it was determined that there had been a meeting in March, 2020 and the minutes from that meeting remain outstanding.
Action: Last years Secretary, Jill Staveley has offered to find those minutes and submit them.
2. Brief discussion about schoolyard improvement plans. Charlie Martin has reached out to Basterfield and Associates to determine whether they have site plan drawings from a previous Q.M project that can be used as a reference moving forward.
Action: Charlie Martin to report on findings
3. **Executive Nominations:** Heather Ray Bolton was nominated in October as Treasurer and has accepted the position. Greg Thomas volunteered to take the role of Vice Chair unchallenged and Patricia Donnelly volunteered to take the role of Secretary, unchallenged.
4. **Treasurers Report:** Charlie Martin
5. Brief conversation regarding fundraising during Covid. Spirit Wear sales were discussed as a potential revenue source by Greg Bolton.
No action at this time.
6. School Council Constitution, every School Council needs a constitution established through KPRDSB guidelines. It was decided there be a committee comprised of the Executive and parents to develop the Q.M. Constitution.
Action: Dawn Carr indicated that she may have resources from her time on council and has offered to share. Sonal Gohil/Charlie Martin to distribute Board Guidelines to the group and the plan is to have a completed Q.M Constitution by January meeting.

7. Teacher Representative Nancy Zomer reported that the teachers are interested in having Nature Nancy in the school as opposed to Scientists in the School for the same relative cost. The decision to move forward with Nature Nancy was approved by council.
8. Round table of introductions.
9. Next Meeting: January 07, 2020 6: 00 p.m. via WebEx
10. Meeting Adjourned