## Agenda Alta Vista School Council Meeting Wednesday, February 15, 2023 7-9 pm

- 1. Welcome and Introduction (Melissa Extross, Chair)
- 2. Approval of Agenda
- 3. Approval of <u>last meeting minutes</u>
- 4. Chair's Report (Melissa Extross)
  - Kinder Info Night
  - Crossing Guard nomination for Ottawa's Favourite Crossing Guard & The Marie Armstrong Crossing Guard Award
    - o <a href="https://www.surveymonkey.com/r/WMS3L22">https://www.surveymonkey.com/r/WMS3L22</a>
- 5. Administrative Report (Dennis Paré, Principal)
  - Evacuation plan update
  - Update regarding voluntary school fees
  - Construction update
  - Health and safety award
- 6. Marty Carr, Ward 18 Alta Vista City Councillor
  - Councillor Carr to introduces themselves and advise re: their plan for their term
  - Dennis and Melissa to advise re: items of importance to AVPS
    - O City maintenance around the exterior of school property (snow clearing at the crosswalk from Ridgecrest across Randall, etc.)
    - Traffic around the school
    - Options for traffic control should evacuation plan need to be be enacted (police might not be able to support with helping to navigate crossing Heron/Alta Vista)
  - Questions from Council and members at large
- 7. Teacher's Report (Teacher's Representative)
- 8. Treasurer's Update (Kathleen Wrye, Treasurer)
  - Financial update
- 9. Committee/Event reports and updates
  - Spring Fair scheduled for May 27 team needed
  - Flavours of the World potluck dinner event lead needed scheduled for April 27 (if we cannot find an event lead by our March meeting, we will need to cancel the event)

## 10. Discussion items and New business

- PRO Grant application
  - Deadline for application is February 20
  - O Event must take place between February 28, 2023 nd June 16, 2023
  - Looking for one other person to pair with Melissa to work on this application and delivery of this event
- Reminders:
  - o PA Day on February 17 (school closed on February 20 for Family Day)
  - o Deadline for pizza and sub session 2 orders is February 17
  - o Toonie Tuesday on February 21
  - o Pink Shirt Day on February 22
  - o Family Movie Night scheduled for February 24
  - March Break is scheduled for March 13-17
- 10. Next meeting: March 22, 2023