



Sunrise Waldorf School PA

5 October 2022

5 Oct 2022 / 16:00-18:00 / Sunrise Waldorf School

AGENDA

Call to Order: 4:03

Land Acknowledgement:

“Our school stands on the ancestral and unceded territory of the Hul’q’umi’num (Hul-ka-MEE-num) peoples of the Quw’utsun (Kow-WUT-sun) (Cowichan) Valley. This traditional territory is shared by the Halalt (Ha-lalt), Stz’uminus (Tz-MAY-nus / Sh-MAY-nus), Hwlitsum, Ts’uubaa-asatx (Tsoo-bah-seht), Lyackson (Lay-ik-sen), Penelakut (Pen-EL-ah-kut) and Quw’utsun (Kow-WUT-sun) First Nations whose continued stewardship of this sacred land we honour today. We acknowledge with gratitude and respect all the ancestors of this land where we are very fortunate to live and work.”

Opening Verse:

The Sun with loving light makes bright for me each day,
The Soul with spirit power gives strength unto my limbs.
In sunlight shining clear, I revere, Oh God,
the strength of humankind which Thou so graciously hast planted in my soul,
that I with all my might may love to work and learn.
From Thee stream light and strength, to Thee rise love and thanks.

I. Motions (2 mins)

1. Motion to adopt agenda October 5, 2022

a. Mover:Jenni Seconder:Andrea Carried/Defeated -Carried

2. Approval of minutes from meeting September 14, 2022

a. Mover:Amanda Seconder:Cara Carried/Defeated Carried

II. Opening Shares (20 mins)

Introduce yourself, your child(ren) and what class(es) they are in. Share which festival you are most looking forward to this year.

III. Reports & Updates (45 mins)

1. Festivals - Jenni (share about Michaelmas)
 - Michaelmas is a festival celebrating tomorrow Oct 06 instead of Sept 29. Festival about courage
 - Harvest soup will be served to all the children
 - Quote by Freya Jaffke regarding Michaelmas " One of the festivals that we must carry into the future " Meaning us humans will always be at "war" with our animal self.
 - Pageant will not take place this year as it conflicted with Truth & Reconciliation day.
 - School is looking at innovative ways to create a play that resonates with the current times in society. Such as, speaking with elders, seeing what other schools are doing.
 - This year's celebration will be all about courage. The children will be divided into "houses" from all ages and will go to different stations with games regarding courage.
 - Question - Will the parent body have an opportunity to provide input into the new idea.
 - Michaelmas is a time when humans typically deal with their own dragon. It's a season of shifting.
2. Finance - Amanda
 - Attached
3. Development/Fundraising - Mindy, Sheila
 - Anyone interested in doing Silent Auction for Winter Faire (Winter Faire Committee will handle it) they need a list of past vendors Katie or Mindy to provide.
4. Parent Enrichment - Cathy, Hazel
 - Parent Meetings - These are with class teachers and we will only be involved if we can somehow support the teachers.
 - Whole School Lectures - Working on doing a screening and discussion of the film Screenagers. Looking for information about how this was done last time and who it was that arranged it. I have contacted Sheila but have not yet heard back from her. We are also looking into some other big topics but nothing concrete yet.
 - Small topics - in person before PA meetings
 - Topics include: Form Drawing, Eurythmy, Painting, Math at Waldorf, Reading at Waldorf, Anthroposophy health, Languages, Handwork. We do want to make sure that these topics don't overlap too much with what the teachers are doing in their Parent Meetings. We would like to ask about any other topic ideas people have and about suggested people to present the topics. Idea - Contact Selena Gold to present a workshop about Anthroposophical health
 - Parent Support Group - Details will be confirmed after our meeting on Tuesday. I do want to talk about buying some copies of whatever book we decide to work through to loan to parents that don't already have the book and after it can go into our PA library.
 - Suggestion from Parent - Should look at re visiting the PA time especially if we are hosting Parent Enrichment session either before or after
 - Thank you Gift for the mini lectures would include a signed card, nice chocolate

- Study Group - first study was this week. There were 9 people in attendance. Every second Tuesday 3:30-4:30/ Drop in ok. Study Group will be using Kim John Payne Simplicity Parenting
5. Garden - Jasmine
 - Not present
 6. Faculty Update - Katherine
 - Della Rice came to gr 5 & 8 to teach the children about native plants
 - Truth & Reconciliation day, Quwi came and did some drumming and brought some Cowichan Teachings with the children such as basic values. They sat around a fire and then went on a walk within 2km from the school.
 - Lots of vegetable cutting, bread baking in the classes
 - Handwork - Mrs Mothes will be teaching classes 1,2,4,5, Georgia class 7 & 8, Shannon class 3. Handwork to be taught in individual classes.
 - KG & Class 1 will have Eurythmy until Christmas
 7. Administration Update - Katherine
 - First Administration meeting held today October 05, 2022. Sorina has been hired as the front end / secretary of the school
 - Katherine has asked Rae to look into the different roles & committees of the employees that can be shared with the parents
 - Reports from each faculty committee head at the faculty meetings
 - Suggestion to have a parent communication board with a variety of info for parents such as committees, newsletter info, class communications
 8. SES Board Report - Andrea, Diana
 - Lyndon Crossman is now the President.
 - Board is looking for a secretary. Anyone interested please apply to board
 - Rae attended the meeting and had a lot of helpful insight such as why it is important to advise the school if children are absent as it affects the funding the school gets from the Ministry.
 - Ardyn will step down from the board, Erin to be Vice President once Ardyn steps down. Vanessa will move to Treasurer

IV. Motions with discussion (5 mins)

As discussed at previous meetings, we would like to create a policy around the timeline in which granted funds from the PA are spent. We also ask that moving forward the Treasurer role keep track of all funding motions and when the money was dispersed.

1st reading: *“Be it resolved that the SWPA will henceforth require that all funding motions be spent within the school year in which they were approved unless otherwise indicated”*

Mover: Mindy

Seconded: Andrea

Carried/Defeated Carried

VI. Other business needing discussion (45 mins)

- A. Pumpkin Path – discussion led by Andrea and Katie (class 2 parents)
 - Apples for Cider – book a regular date at McBarley’s? Do we need donations of apples? We need at least 125lb of apple to be pressed, preferably 250 lbs. Pressing date is October 20. Apples to be delivered to the school morning of Oct 20
 - Sign-up genius – when will it go out to whole school? Next Newsletter October 12, 2022
 - What can the PA do to support? Encourage volunteers
 - Treat ideas such as dried mango, lollipops, tea bags, gems, chestnuts, fortune cookies, mini muffin, caramels,

- B. Winter Faire Committee – update on first meeting
 - First meeting held today. First step is to decide which activities each class will hold.
 - Is there someone experienced enough to run Candle Dipping
 - Class 6 & 8 do not have an activity set yet.
 - Katie to man the sign up genius
 - Parent to make the soup instead of hiring someone
 - Markus to do Parking
 - Wooden gnomes made out of sticks
 - Kindercrafts – Same candle holder, God eye’s

Meeting Ended here

- C. Fundraising initiative – playground for grades?
 - ECE structure at Katherine’s – volunteers to move it to ECE yard
- D. School Directory – Alek Hamilton compiling data – how do we want to print them this year?
- E. Purchasing books to support Parent Study Groups
- F. Highschool Initiative led by Amanda Knapp – meeting Oct 13
- G. Vote to sell popcorn machine (after Winter Faire?) and speaker
- H. Preschool Food Program – initiative from parents to bring it back

VII. Reminders (4 mins)

- a) Parent Lending Library
- b) AGM date Tuesday Oct 25 4-6pm in the Hall

Next PA meeting: AGM Tuesday Oct 25 2022, November 2, 2022

Closing Of Meeting – School Verse (1 min)

To wonder at beauty, Stand guard over truth, Look up to the noble,
Resolve on the good, This leads us truly, To purpose in living, To
right in our doing, To peace in our feeling, To light in our
thinking, And teaches us trust, In the workings of God, In all that
there is, In the widths of the world, In the depths of the soul.

(Steiner’s At the ringing of the Bells)

Sunrise Waldorf Parent Association
Balance Sheet As at Aug 31, 2022

ASSET

Current Assets

PA Cash Float Held by Treasurer	37.90
CC Main Account 100	7,178.09
CC Garden Account 101	90.49
CC Gaming Account 102	2,860.18
CC Social Initiavtive Grants 104	2,196.14
Total Cash	12,324.90
The Hub Deposit	100.00
Deposit Held Misc	200.00
Total Receivable	300.00
Project Funding in Progress	0.00
Total Current Assets	12,662.80

TOTAL ASSET 12,662.80

LIABILITY

Current Liabilities

Accounts Payable	452.53
Total Current Liabilities	452.53

TOTAL LIABILITY 452.53

EQUITY

Retained Earnings

Retained Earnings - Previous Year	12,151.77
Current Earnings	58.50
Total Retained Earnings	12,210.27

TOTAL EQUITY 12,210.27

LIABILITIES AND EQUITY 12,662.80

Generated On: Oct 04, 2022

Sunrise Waldorf Parent Association
Income Statement Jul 01, 2022 to Aug 31, 2022

REVENUE

Fundraising Revenue	
Fundraising - Mayfest	0.00
Fundraising Misc	60.00
Total Fundraising Revenue	60.00

TOTAL REVENUE 60.00

EXPENSE

General & Administrative Expenses		
Interest & Bank Charges	1.50	
Total General & Admin. Expenses		1.50

TOTAL EXPENSE	1.50	
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NET INCOME	58.50	
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Generated On: Oct 04, 2022