



# Sunrise Waldorf School PA

## 8 Jun 2022

8 Jun 2022 / 16:00-18:00 / The Hub

## AGENDA

### Opening Of Meeting

“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 (Halalt), Stz’uminus (Tz-MAY-nus / Sh-MAY-nus), Hwlitsum, Ts’uubaa-asatx (Tsoobah-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.”

### Call to Order: 4:16

#### I. Motions (2 mins)

1. Motion to adopt agenda June 8, 2022

a. Mover: Katie      Second: Cara

Carried/Defeated

2. Approval of minutes from meeting May 18, 2022

a. Mover: Cara      Second: Katie

Carried/Defeated

#### II. Opening Shares (10 mins)

What was your highlight of the school year?

- MAYFEST BROUGHT COMMUNITY TOGETHER THIS YEAR

- PUMPKIN PATH WAS A REBIRTH MOMENT FOR FESTIVALS
- TUG OF WAR WAS A HIGHLIGHT FOR SOME CHILDREN AT MAYFEST
- UNDER THE WILLOW TREE AT SCHOOL TALKING TO OTHER PARENTS
- WITNESSING HAPPINESS IN CHILDREN DURING THE PLAY
- COMMUNITY IN THE GARDEN
  - FIRST HARVEST OF FLOWER BOUQUETS
  - HARVESTING CORN
  - SEEING THE GARDEN BE USED BY CHILDREN AND PARENTS
  - TUESDAY AND FRIDAY GARDEN DAYS
- GRADE 7 CLASS STRINGS WAS SO AWESOME
- KAZOOS WITH THE GRADE 7'S
  - KAZOOING IN HARMONY!
- NATURES CORNER TABLE IN THE ENTRANCE OF THE SCHOOL
  - THE JOY OF CREATING SOMETHING BEAUTIFUL WITH THE CHILDREN
- THE MUSIC OF THE SCHOOL AND THE SONGS THAT CHILDREN COME HOME WITH
- COMMUNITY IN THE PARKING LOT AT DROP-OFF
- PLANTING A CAMILIA TREE FOR THE GRADE 8'S
- ORGANIZING PUMPKIN PATH WITHIN 2 WEEKS. PARENTS COMING TOGETHER TO EMPOWER A GATHERING OF THE SCHOOL.
- JOINING THE PA.
  - MEETING NEW PEOPLE, CREATING NEW CONNECTIONS
- 

### III. Update from the SES Board - Erin (20 mins)

Erin will present a recap of what the plan is for the change in our school leadership for the 2022/23 school year.

- END OF JULY START DATE IS ANTICIPATED
- ACKNOWLEDGING THIS TIME COULD BE STRESSFUL FOR THOSE INVOLVED.

Head of School Visioning Circle?

- TEACHERS OPEN TO THE CIRCLE AND WOULD WELCOME AN INVITE FROM THE PA

### IV. Reports & Updates (20 mins)

#### 1. Finance - Leah

- a. CHEQUING \$10,580
- b. GARDEN \$200.00
- c. GAMING \$2860.00
- d. SOCIAL INITIATIVES ???
- e. AGM WILL NEED TO NOMINATE NEW TREASURER

#### 2. Development/Fundraising - Sheila, Mindy, Jacqueline

- a. END OF YEAR ICE CREAM TREAT
  - i. 5 TUBS ORDERED VANILLA GF PF WITH CONES
  - ii. NON DAIRY OPTION TO BE PURCHASED FROM FARM STORE
  - iii. WE NEED VOLUNTEERS TO SCOOP ICE CREAM X5
  - iv. GF CONES TO BE PURCHASED 3 DOZEN FROM FARM STORE
- b. ORANGE SHIRTS - DESIGNED BY GRADE 8 STUDENT OF SUNRISE. PA TO VOTE ON 3 POSSIBLE DESIGNS. HONERARIAM SHOULD BE GIVEN TO A LOCAL ORGANIZATION TO SUPPORT ORANGE SHIRT DAY.
- c. CHRISTMAS AND END OF YEAR GIFT CARDS

- i. PA TO COLLECT MONEY FOR THE 22 YEAR END FOR EMT TRANSFERS FOR END OF YEAR GIFT CARD FOR SPECIALITY TEACHERS
    - ii. OLD MONEY DROP IN THE CUBBY GOING INTO 2023 SCHOOL YEAR
    - iii. A DROPBOX OUTSIDE OF THE SCHOOL SHOULD BE CREATED. PERHAPS ATTACHED TO THE PA SHED.
    - iv. Parent Enrichment - Angela
  - d. KATIA GAVE A GREAT LECTURE ON RESILIENCE WHICH WAS WELL ATTENDED (19) LINK TO BE SHARED VIA NEWSLETTER
  - e. SEPT MS POLLY
  - f. OCT (?) MR MOTES
  - g. KATHY AND HAZEL EXPRESSED INTEREST TO REPLACE ANGELA
- 3. Garden - Jasmine
  - a. BIG VISION FOR THE GARDEN WAS MORE OUTDOOR CLASSROOM SPACE, RAIN SHELTER FOR GARDEN.
  - b. GRADE 8 DID A STAINED GLASS MOSAIC, AROUND IT WILL BE ROMAN STYLE PAVING STONES WITH BENCHES.
  - c. NEXT YEAR FOCUS TO CREATE SYSTEMS TO BE ABLE TO STREAMLINE GARDEN ADMIN WORK. COMMITTEE TO FORM ON GARDEN MANAGEMENT AND BRAINSTORM PROJECTS. COMMITTEE ANNOUNCEMENT TO GO IN NEWSLETTER.
  - d. MOTION TO FORM PA GARDEN COMMITTEE - CARA, HAZEL, RASHIDA, JASMINE, CYLE
- 4. Faculty Update - Alexis
  - a. TEACHERS ARE FOCUSED ON END OF YEAR
  - b. FACULTY MET WITH BOARD ON MONDAY WHICH WAS WONDERFUL DECISION WAS MADE TO HAVE A GROUP FOR PLANNING AND HIRING A CONSENSUS
    - i. SAME FORMAT AS LAST YEAR - COMMITTEE FOR HIRING
      - 1. MADE UP OF TWO BOARD MEMBERS, PA PRES AND PARENT (SHEILA BADMAN NOMINATED, KATIE HUSTON NOMINATED AND WILLING, TWO ADMINS, GRADE REPS, FACULTY CHAIR. THIS GROUPS DECIDES WHO WILL BE IN THE INTERVIEW GROUP.
    - ii. HIRING PROCESS IS DOCUMENTED
    - iii. JOB DESCRIPTION TO BE SHARED WITH PA
    - iv. FACULTY WOULD BE OPEN TO A CALLING CEREMONY AS A COMMUNITY TO WELCOME THE ENERGY OF A NEW HEAD OF SCHOOL
- 5. Administration Update - Katherine NEED UPDATE WRITTEN TO STEPHANIE
  - a. HIRING
  - b. COMMUNICATION POLICIES
  - c. HAD SUCCESSFUL ENROLLMENT EVENTS
- 6. SES Board Report - Andrea, Diana
- 7. Festivals - Jenni

## V. Motions with Discussion (20 mins)

**End of Year Ice Cream Treat** - currently have only vanilla ordered, do we want more flavours, or keep it simple?

Udder Guys donating 200 cones

GF and DF students we will have a separate frozen treat to serve.

16 students registered DF

18 students registered GF

To make sure we accommodate all the children and staff with dietary sensitivities we would like to purchase two dozen DF & GF treats to accommodate these sensitivities

and 3 dozen GF cones.

Need volunteers to serve ice cream (ECE dismissed earlier - BAK not at school that day)

Also needed: 5 ice cream scoopers, 5 yogurt sized containers with hot water to keep scoopers rinsed, 3 coolers and 6-9 bags of ice to keep ice cream cold after pick up, donation jar, ice cream sign, 5 parents to scoop ice cream, someone to purchase GF cones from Farm Store (make sure they ask for the Sunrise discount)

**1<sup>st</sup> reading:** *“Be it resolved the SWPA will spend up to \$500 on a last day of school ice cream cone or gluten free or non dairy frozen treat alternative for each child to celebrate finishing their school year”*

Mover:                    CARA                    Seconder:                    JASMINE  
                                 **Carried/Defeated**

**Orange Shirts** - Design by graduating Grade 8 student Geleena Martin?  
PA to vote on 3 designs she draws?  
Honorarium for Galeena and request from parents to donate to Orange Shirt fund - all money collected will be donated to a Cowichan Tribes program dedicated to the health and well being of First Nations children in honour of Orange shirt day Sept 30  
Trying to source 100% cotton shirts

**1<sup>st</sup> reading:** *“Be it resolved the SWPA will honour graduating grade 8 First Nations student Geleena Martin with a \$250 honorarium for sharing her design to print on the 2022 orange shirt design for Sunrise Waldorf School Parents Association”*

Mover:                    JASMINE                    Seconder:                    HAZEL  
                                 **Carried/Defeated**

**End of Year Spend for Specialty Teachers/Faculty** - do we want to top up donations collected by parents for Specialty Teacher gift cards - also do we want to contribute to Faculty year end at Blue Grouse? Can do both?

Katherine currently organizing something for Faculty year end - in the past PA voted to buy each teacher a drink and pay for the Charcuterie Boards (approx. \$650) Could be cheaper if we opt to pay for 12 (4x white, 4 x red, 4x rose) bottle of wine and 3 Charcuterie platters.

Do we want to acknowledge those Faculty not returning in any special way?

**1<sup>st</sup> reading:** *“Be it resolved that the SWPA will spend up to \$ 800.00 on supplementing the money collected from parents for Specialty teacher giftcards and also contributing towards the staff appreciation year end celebration”*

MOVE KATIE SECOND CARA **CARRIED**

## **VI. Other business needing discussion (10 mins)**

- a) Acknowledging class parent role - idea was brought forth to create bouquets - do we have volunteers for this? Other ideas for an inexpensive gesture to show gratitude for this important role? Chocolate bar and thank you card?
  - i) POSSIBLE TEACHERS MAY SEND A NOTE TO PARENTS REMINDING THEM TO THANK CLASS PARENTS
  - ii) NEWSLETTER ANNOUNCEMENT TO THANK CLASS PARENT
- b) Highschool Committee - Amanda Knapp
  - i) TALK TO AMANADA IF YOU WOULD LIKE TO JOIN A COMMITTEE

### VII. Reminders (3 mins)

- a) PA Shed Cleanout + Inventory Sunday June 12 9am
- b) Volunteers needed to help write cards to Specialty teachers, bind directories, acknowledge class parents (card, flowers?), scoop ice cream on June 17
- c) Parent Enrichment and Treasurer roles filled for next year!
- d) PA picture!

### VIII. Sharing Gratitude (10 mins)

- GRATITUDE
- WORKING ON EURYTHMY
- GRATEFUL FOR FELLOW PA MEMBERS - STEPHANIE & KATIE SHOUTOUT
- SUNSTRINGS ORCHESTRA BRINGS GRATITUDE
- GRATITUDE FOR KATHERINE AND THE WORK SHE DOES FOR THE SCHOOL AND THE PA.
- GRATITUDE TO LEAH HER CONTRIBUTIONS TO THE SCHOOL. HER KNOWLEDGE, HER SHARING A BEACON FOR NEW PARENTS.
- WHOLE SCHOOL DEDICATION TO THE SCHOOL, PA, PARENTS, FACULTY, EVERYONE SHOULD BE PROUD OF THEMSELVES.
- ANGELA AND WHAT SHE HAS DONE FOR THE SCHOOL MORE SPECIFICALLY THE GRADE 8 CLASS.

**Next PA meeting: TBD**

### Closing Of Meeting (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  
Income Statement Apr 01,  
2022 to Apr 30, 2022**

**REVENUE**

**Fundraising Revenue**

Fundraising - Mayfest	0.00
Fundraising Misc	<u>560.00</u>
<b>Total Fundraising Revenue</b>	<u>560.00</u>

**TOTAL REVENUE** 560.00

**EXPENSE**

**General & Administrative Expenses**

Donations to Sunrise School	214.98
Childminding Expenses	25.00
Suspense	<u>250.00</u>
<b>Total General &amp; Admin. Expenses</b>	<u>489.98</u>

**TOTAL EXPENSE** 489.98

**NET INCOME** 70.02

Generated On: Sep 25, 2022

**Sunrise Waldorf  
Parent Association  
Balance Sheet As at  
Apr 30, 2022**

**ASSET**

**Current Assets**

PA Cash Float Held by Treasurer 87.90

CC Main Account 100	10,314.73
CC Garden Account 101	2,778.99
CC Gaming Account 102	2,860.18
CC Social Initiative Grants 104	<u>2,196.14</u>
Total Cash	18,150.04
The Hub Deposit	100.00
Deposit Held Misc	<u>200.00</u>
Total Receivable	300.00
Project Funding in Progress	<u>0.00</u>
<b>Total Current Assets</b>	<u>18,537.94</u>

**TOTAL ASSET** 18,537.94

**LIABILITY**

**Current Liabilities**

Accounts Payable	<u>452.53</u>
<b>Total Current Liabilities</b>	<u>452.53</u>

**TOTAL LIABILITY** 452.53

**EQUITY**

**Retained Earnings**

Retained Earnings - Previous Year	9,978.09
Current Earnings	<u>8,107.32</u>
<b>Total Retained Earnings</b>	<u>18,085.41</u>

**TOTAL EQUITY** 18,085.41

**LIABILITIES AND EQUITY** 18,537.94

**Generated On: Sep 25, 2022**