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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 (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.”

Welcome Eurythmy with Helen (20 mins)

Call to Order: 4:30pm

I. Motions (3 mins)

1. Motion to adopt agenda April 20, 2022

a. Mover: Katie	Seconded: Cara	Carried
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2. Approval of minutes from meeting March 21, 2022

a. Mover: Rachida	Seconded: Katie	Carried
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II. Opening Shares (5 mins)

Introduce yourself and your children and what class they are in. Share a favourite moment over the break.

III. Reports & Updates (30 mins)

1. Finance - Leah (see end of minutes for financial reports)

Bank Balances:

Main Chequing \$9956.53

The Garden \$2778.99

Gaming \$2860.18

Social Health \$0

Social Initiative Grants \$2196.14

2. Development/Fundraising - Sheila, Mindy, Jacqueline

May 3 p/u for Mother's Day Baskets. Extras will be given to teachers and sold at Mayfest - 50 baskets left currently

"All of Us" crayons potentially could be sold as fundraiser

Hoodies are on the way soon. We have a \$160-70 credit at the

screenprinters - could use this to print cloth bags with Sunrise logo.

Jasmine could potentially help to dye them from plants from the garden.

Not able to do print-on-demand

3. Parent Enrichment - Angela

New ad in Valley Voice for next week's Zoom lecture.

May will be Mr. Mothes on the topic of Waldorf Grade School, June will be Katia on the topic of resilience.

4. Garden - Jasmine

Volunteers allowed in the Garden again - lots of work to do! Come Friday mornings after PA coffee

5. Faculty Update - Alexis

Intervisitations (teachers visiting each other's classes) will be happening soon. Upper grades will visit ECE and vice versa

Mon. and Tues. are Gr. 8 presentations

6. Administration Update - Katherine

New calendar on the website for events and such. New enrolment committee. Mayfest will showcase the school, planned tours etc. HR - teacher re-commitment interviews have been happening as well as new hire interviews

7. SES Board Report - Andrea, Diana

Last meeting was canceled. Andrea will follow-up with the Board to see if the request to support them in their team building workshop was received. Policy committee is reviewing constitution and bylaws - they will be shared with Faculty and PA for feedback in May

IV. Questions for the SES Board (5 mins)

Opportunity to ask questions or gain clarity around anything from the Board Report. Anything that isn't resolved in our meeting, will be brought to the Board via Andrea and Diana, our liaisons.

None at this time

V. Clarity of Roles - Alexis and Katherine (10 mins)

Provide overview of the Faculty Rep and Administrative Rep/Communications Director roles, and the communication protocol - when should parents direct their questions to you specifically?

Katherine is working on a streamlined document (flowchart) to show parents where they should direct various questions:

General info, website, class parents, reception - Katherine

Health and Safety - Rachel + Linda

School Culture - Class parents, PA

Child's Education - class teacher, Rachel

Suggestion from PA that this info needs to be included in a welcome package for new families. PA could be a part of this somehow?

Alexis is the Faculty connection for the PA

Questions for the SES Board would be questions related to strategic visioning, legal and financial.

Cara - wondering how to respond to issues that come up in the school and are discussed amongst the parent body? Alexis - we need to trust that we can work through whatever comes. Can also refer people to the Care Coordinating Committee to discuss concerns. Leah - perhaps faculty updates could include challenges within classes instead of only the positive aspects of school life? Katherine - handles it by knowing that meetings are happening regarding these issues and trusts that it is being handled well, without wanting or needing to know the details. Also, there are parents that would not want this information about their class shared with the whole school community. Leah - many people

only come to a place of trust through open communication, not simply by being told to trust.

VI. Gaming Grant (5 mins) - not discussed at this meeting

PA to vote on using the grant for Circus Equipment (incl. unicycles) and orange shirts for the entire school. Next grant deadline is June 30 - who will apply?

VII. Funding Motions (2 mins)

2nd Reading "Be it resolved that as a general policy, SWPA will pay a professional guest lecture fee of up to \$150.00 for Parent Enrichment opportunities."

Mover: Angela

Secunder: Cara

Carried

VIII. Mayfest Planning (30 mins)

Arrival 10am, Event begins with making flower crowns. 10:45 Morris Dancers. 11am Sunrise student dancers (45mins)

Kendra, Hayley and Sheila will harvest willow branches for crowns after drop-off on Thursday May 5. Branches could be twisted by grade 8 students for their handwork blocks (Alexis will ask) and parents can do some during the coffee time on Friday

Andrea L will help with games organization

Jenni - organizing vendors

Volunteers will be needed at PA booth

Sheila will organize the silent auction (outside under tents) but it will also need volunteers to oversee the items

Food - popcorn, popsicles, mangoes, Gr. 8 bakesale - for next year consider Salad Wheelbarrow?

No bubbles!

Dorota will do a puppet play

Gr. 8 will do a fundraising table - mostly baked goods

Ribbon wands, paper flowers, facing painting potentially (must be after dancing)

Andrea L - sourcing flower donations and hay bales for seating

Enrolment committee will do an info booth, offer tours, paid advertising online, printed posters to distribute, suggestion to put a sign on highway to advertise?

IX. Any other business (10 mins) - not covered at this meeting

- a. Mother's Day - PA provide something? ideas?
- b. Treasurer for next school year
- c. PA Social - organize on school grounds April 27? Potluck style?
- d. Parent Directory - update - next steps?

Next PA meeting: May 4, 4-6pm

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)

FINANCE REPORTS

Sunrise Waldorf Parent Association

Balance Sheet As at Feb 28, 2022

ASSET

Current Assets

PA Cash Float Held by Treasurer 187.90

CC Main Account 100 9,921.41

CC Garden Account 101 2,778.99

CC Gaming Account 102 2,860.18

CC Social Initiative Grants 104 2,196.14

Total Cash 17,756.72

The Hub Deposit	100.00	
Deposit Held Misc	200.00	
Total Receivable	300.00	
Project Funding in Progress		0.00
Total Current Assets		18,244.62
TOTAL ASSET	18,244.62	

LIABILITY

Current Liabilities

Accounts Payable	489.53	
Total Current Liabilities		489.53
TOTAL LIABILITY	489.53	

EQUITY

Retained Earnings

Retained Earnings - Previous Year		9,978.09
Current Earnings	7,777.00	
Total Retained Earnings		17,755.09

TOTAL EQUITY	17,755.09	
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LIABILITIES AND EQUITY		18,244.62
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Income Statement Feb 01, 2022 to Feb 28, 2022

REVENUE

Fundraising Revenue

Fundraising Misc 752.00

Total Fundraising Revenue 752.00

TOTAL REVENUE 752.00

EXPENSE

Fundraising Expenses

Fundraising - WF Chestnuts 0.00

Total Winter Faire Expenses 0.00

Total Fundraising Expenses 0.00

General & Administrative Expenses

Childminding Expenses 0.00

Project Funding Expenses 0.00

Total General & Admin. Expenses 0.00

TOTAL EXPENSE 0.00

NET INCOME 752.00

Generated On: Apr 14, 2022

