

Parent Association Meeting December 1st 2021

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-ku t) 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.

Meeting Agenda

Introductions, Check-ins and Welcome

Please share your name the ages of your child(ren) and what class they are in. With the busy holiday season approaching, share something that brings your family peace and serenity.

Call to order 4:33pm

1. Motion to adopt the agenda of December 1, 2021

RMS (Regularly Moved and Seconded) M/S Katie, Lucien Carried

2. Approval of minutes from last meeting (November 4, 2021)

RMS: M/S Jenni, Andrea Carried

AGM minutes approved M/S Jenni, Leah carried

Minutes to be approved/ratified at the next meeting.

AGM minutes approved next year.

1. Reports/ Updates

1. Finance - Leah - see attached. `
2. Development – Sheila, Mindy +Jacqueline – Vancouver Waldorf School silent auction, proposing to do it in Spring, eg valentines. Teas. Earl grey is back. Westholme can do other blends for us.

Could use sunrise's website donate page for Parent association – online shop. Would need a point person to manage it and set up financial aspect.

1. Faculty Update – (Katherine Alexis) - busy time. Advent traditions are going ahead for students. Santa Lucia, st Nicholas, advent spiral, shepherds play, lantern walk.
2. SES Board Report - Diana/Andrea - PA can prepare questions to go to board. Make available board member terms (on website) and voting stats.

1. Decisions (that need motions) – Directed discussion

2nd reading: *“Be it resolved the SWPA will sponsor the cost of 10 indoor/outdoor basketballs for Sunrise students to use for playing basketball in PE and for afterschool practice to the tune of \$600.*

Discussion. Look into sponsorships.

RMS: M/S Sheila, Andrea Carried

1. Other business arising from Minutes – Open discussion with lead

1. Sheila: Gift of appreciation for the work and service of departing SES Board members – Wendy, John and Fernando – eg, tea and card.

2. Katherine: bringing Kim John Payne is as a speaker for parents – presented costs for different workshops. Quite pricey. Discussion. Look at splitting with Squamish, Whistler, Vancouver. Both PA and faculty. Again potential sponsoring on a municipal level. Opening to wider community. Podcasts of Kim John Payne speaking could be worth exploring, as well as Simplicity Parenting coaches living in the area (Christina Hammill, Linda Dirksengale). Explore other parenting advisors out there.

1. Parents want to know more about what is happening in terms of festivals.

Look into a recording policy to allow for livestreaming festivals – media release forms with special permission. Festivals on website with link for parents. Recipes for breads etc.

Give parents links for facebook pages.

1. Katie: Christmas gifts for class teachers and support teachers – ways to collect money. Have a cash option as well as etransfer. Get a box for deposit. Leah can collect.

1. Winter Faire Planning

Discussion

- Winter Faire kits – Development Committee?

Next PA Meeting: Wednesday, January 12, 4 – 6pm at the Hub

To wonder at beauty stand guard over truth look up to the noble resolve on the good this leadeth 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*)