



Sunrise Waldorf School PA

2 November 2022

2 Nov 2022 / 16:00-18:00 / Sunrise Waldorf School

AGENDA

Call to Order: 4:16pm

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 November 2, 2022

a. Mover: Jenni Second: Amanda **Carried**

2. Approval of minutes from meeting October 5, 2022

a. Mover: Amanda Second: Cara **Carried**

II. Welcome from Chair and Vice-chair - Check ins

Brief round of intros and share one word to bring an intention into the meeting

Sharing Mission and Vision of PA

Our Vision

To foster a vibrant, thriving community where parents play an active role in the development, growth, sustainability, and morale of Sunrise Waldorf School.

Our Mission

- Support parents in their quest to know about Waldorf education and the workings of the school
- Support parent involvement by promoting and facilitating school volunteering opportunities
- Support the school sense of community by holding social events for parents and families
- Share in joint problem solving with the faculty, staff and board around issues that affect the parent body
- Facilitate communication with parents by soliciting their suggestions, feedback, and opinions

Welcoming New Directors - Amanda as Treasurer and joining Mindy in Fundraising + Development
Hazel + Cathy officially our Parent Enrichment Directors

III. Reports & Updates - For information only, no discussion (30 mins)

1. Finance - Amanda (reports attached at end of document)
Bank Balances:
Coast Community Chequing \$6780.83
The Garden \$90.49
Gaming \$2860.18
Social Health/Who Knew \$0
Social Initiative Grants \$2196.14
2. Development/Fundraising - Mindy, Amanda
Silent Auction Family table at WF to showcase our community goods and services
Magazine Louis Farm - sell at WF we keep 100% of the proceeds.
Winter Craft Making Workshops
vs.
Craft Making Kits
Katherine volunteered to host workshop + kits: Dec 10
Andrea suggested - sock hop, social spring fling, bring back "Who Knew" - she will lead organizing (adult only event)
3. Parent Enrichment - Cathy, Hazel
Form Drawing right before meeting was fun - challenges with timing, not a lot of people other than PA showed up
4. Garden - Jasmine
10-12pm monday Nov 7 tidy top parking lot, need truck and trailer
Produce in the market shelter starting monday (every Monday)
Parent Volunteering only Fridays now in Garden
Need more visibility for market stand - suggestion of Sandwich board on road, Class paint it for beautification
5. Faculty Update - Jacqueline
Thank you for PP - so great to have returning students involved
Gr 8 studying British Monarchy History - War of the Roses
Shared Jabberwocky Poem with whole school
Gr 8 + 1 buddy time
The Put Down Diet - Faculty working on this for Classroom Management (handout)

Lisa Hitch attending the AWSNA conference
Shepherd's Play - not sure yet if it is happening, but being prioritized this year

6. Administration Update - Katherine
 - Retention of grade school students had meeting today
 - Nov 15 grade school tour
 - Lots of inquiries admissions wise
 - Managing waitlists for K(cap 17), Class 1(cap 21) and 2 (couple kids for each class) Some families on waitlist have other kids in the school - waitpool vs waitlist potentially
 - Katherine taken over social media, looking into banners, marketing, wayfinding sign
 - Linda Young position eliminated for financial reasons
 - Laurel M Class 1 assistant
 - Zoe LeGear Class 4 assistant
 - Dana Crudo BAK assistant
 - Enrollment 149 - ideal 160 to be "healthy"
 - Rae big thank you for PP
 - Board looking for more members
7. SES Board Report - Andrea
 - Lyndon meeting weekly with Rae
 - 2 year terms - looking for people to shadow positions
 - Board hired Rubeena to support the Board, and directly mentoring Lyndon as President
 - Policy committee - governance draft changes to bylaws, will be put out to membership in next couple months
 - Roanne leaving the Board
8. Festival - Jenni will give report later in meeting

IV. Motions (1 min)

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.

2st 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: Amanda

Seconder:

Jenni

Carried

V. School Library Update (Jacqueline)

Update on progress, upcoming Book Bonanza and how parents can support!

Library "Legends" Lisa + Jaqueline (with help of Cen + Stephanie) planned a book bonanza

Nov 23 2-5pm in Grade 8 classroom

Opportunity for parents to buy books for the library, will get a book plate to sign the book.

School House teaching supplies bringing books with guidelines that were sent to them.

Vision is that library gets it's own space, also for tutoring and literacy activities for students
Currently, as the library is housed in Grade 8 teachers will come in and get a selection for their classes to choose from.
Book donation Bin suggested for parents to donate books.
Freya Sophia store suggested as a resource - store was created to support the school community and Cara believes the store is grossly undervalued by our school.

VI. Pumpkin Path debrief and vote to change for next year (10 mins)

Pumpkin Path - discussion led by Andrea and Katie (class 2 parents)
Vote to change the way this festival is handled next year...

Net profit of approx \$1600 424 tickets sold = donations

Strong suggestion for PP to not be held by one class, especially a young class

Can school help? Can the festival be held by the whole school community?

Could classes 1-8 be responsible for skit, K and Preschool be responsible for Popcorn and cider?

Jacqueline was surprised by how few Faculty were there...

How can we bridge that gap?

This is a gift we are giving to the community...

Suggestion to contact people directly to volunteer - making that personal connection makes the difference for involvement

Expectation - pressure to volunteer (action item: how do we clearly communicate the resources (human capital, material capital) needed to volunteer to our newer parents...)

VII. Winter Faire Updates (45 mins)

Winter Faire Report Update from Jenni

Class Parents will be given their activity, room and binder to start planning!

Discussion around what is needed from the community.

Suggestion that some classes will carry the same activity through a number of years while the ECE will always carry the same activity...

Jenni Garcia and Jennis Lewis will update the binders in January...

Parking - Markus

Amanda + Mindy - Silent Auction

Andrea C + Ali Bertin - vendors (parents can email them to apply to be vendors)

Miss Andrea being the Pocket Lady

Preschool Soup - for set up Friday and to sell Sat.

Music Room - do we want one? Yes.

Class 6 Help with Candle Dipping.

Action Item: Email needs to be sent to class parents with more clarity and guidelines around what they are responsible for as this was not done at the meeting...

Meeting concluded here due to time constraint

VIII. Other business (4 mins)

- a) Parent Lending Library - will be officially launched at Dec 7 meeting, might see soft launch prior PA purchased \$300 worth of new books from the Freya Sophia Waldorf store and we have received some through donations. Still looking for more :)
- b) Playground Fundraising - also ECE structure at Katherine's that needs volunteers to move
- c) School Directory printing
- d) Preschool Food Program Initiative - updates?

Next PA meeting: November 23, 2022 Winter Faire business only

December 7, 2022 regularly scheduled PA meeting

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)

Financial Reports

Sunrise Waldorf Parent Association
Income Statement Sep 01, 2022 to Sep 30, 2022

REVENUE

TOTAL REVENUE 0.00

EXPENSE

TOTAL EXPENSE 0.00

NET INCOME 0.00

Generated On: Oct 16, 2022

Sunrise Waldorf Parent Association
Balance Sheet As at Sep 30, 2022

ASSET

Current Assets

PA Cash Float Held by Treasurer	187.90
CC Main Account 100	7,032.33
CC Garden Account 101	90.49
CC Gaming Account 102	2,860.18
CC Social Initiavtive Grants 104	2,196.14

Total Cash	12,179.14	
The Hub Deposit	100.00	
Deposit Held Misc	200.00	
Total Receivable	300.00	
Project Funding in Progress		0.00
Total Current Assets		12,667.04

TOTAL ASSET 12,667.04

LIABILITY

Current Liabilities		
Accounts Payable	452.53	
Total Current Liabilities		452.53

TOTAL LIABILITY 452.53

EQUITY

Retained Earnings		
Retained Earnings - Previous Year		12,156.01
Current Earnings	58.50	
Total Retained Earnings	12,214.51	

TOTAL EQUITY 12,214.51

LIABILITIES AND EQUITY 12,667.04

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