

CLEARSPRING MIDDLE SCHOOL ANNUAL GENERAL MEETING

Wednesday, September 22nd, 2021

@7:00 pm

Attendance: Merrilee Plett, Candace Campbell, Wendy Bergen, Melissa Thiessen, Pam Giesbrecht, Stacy Froese, Tanya Penner, Janell Fast, Darlene Siemens, Nicole Funk, Carla Barkman, Janelle Unrau, Sherri Trinh, and Vicki Clayton

1. Welcome & Introductions – Wendy Bergen

- Call to order at 7:00 pm

2. Review/Adopt Minutes from 2020 AGM – Wendy Bergen

- Reading and Adopting of Minutes. Moved by Pam Giesbrecht. 2nd by Darlene Siemens. Carried (all in favor).

3. Executive Elections – Wendy Bergen

- Chair – Wendy Bergen has 2 years remaining on a 3-year term.
- Vice Chair – Darlene Siemens has 1 year remaining on a 3-year term.
- Treasure – Michelle King has moved out of CMS with 1 year remaining on a 2-year term. Pam Giesbrecht was nominated to complete the term position. Moved by Stacy Froese. 2nd by Darlene Siemens. Carried (all in favor).
- Secretary – up for election for a 2-year term. Tanya Penner was nominated to fill the term position. Moved by Pam Giesbrecht. 2nd by Janell Fast. Carried (all in favor).

4. School Report – Merrilee Plett

Means a lot to both Merrilee and Candace to see parents at the meeting. Very appreciative of the relationships they have with the parents. The school wants to be worthy of our trust and asking parents to reach out if anyone has questions/concerns. They are committed to listen and walk aside.

THEME: Bring **JOY** back to school. Looking after students social and mental learning. Focus on gratitude and help kids move out of anxiety.

Class Sizes:

- Great start to the school year with 573 students. Staff are seeing laughter and excitement.
- 7 classes of Grade 5. 6 classes each of Grade 6, 7, and 8.

Covid Protocols:

- Zones, masks, and cohorts.
- Grade 7 & 8's has more freedom and each their own cohort because they do have the opportunity of being vaccinated.

Covid Cases:

- Public Health is aware of all cases and determines what happens. If there is a cluster of cases, they will shut down that class and/or cohort for 2 weeks but not the whole school.

- Proper masking can mean not named as a closed contact.

Vaccination Clinics:

- A vaccination clinic is expected to be placed at CMS but no dates have been given.
- Forms will go home and if parents choose to have their child vaccinated, they will fill out the form and returned to school. Only parents who fill out the form will be contacted.

Traffic:

- Some issues with traffic flow. There are traffic directors, but parents are being encouraged to have their child picked up between 3:35-3:40 pm instead of 3:30. Cross guards start at 8:30 am.

Learning Assessments:

- Assessments were done in June. There are plans to address the gaps developed from homeschooling and remote learning.

Events Returning:

- X-Country Run, V-ball, Gr. 6 Learn Trip, Terry Fox Run, Gr. 5 Bond Day, and Orange Shirt Day.
- Hot lunch may start in October. Online orders and payments.

Fundraising:

- Completed Phase 1 out of 3 for a proper sound system. Cost is approx. \$45,000-\$50,000.

5. Financial Report – Wendy Bergen

- Year End August 31st, 2021 - \$1440.92
- No fundraisers. \$ was only spent on staff appreciations.

6. Constitution Review

- No changes made this year.

7. Questions/Meetings

- Next Meeting – October 28th at 12:00 pm.

Meeting adjourned at 7:38 pm