

Oakland Scotland School Parent Council
Meeting Minutes Wednesday January 13 2021

Time: 6:30-8:00 pm

Place: Teams

Regrets: Carrie B,

Agenda Item	Issue	Action
1. Welcome by Chair	All participants met through Teams	
2. Approval of Agenda	No objections	
3. Review of previous minutes	No additions or concerns	
4. Business arising from previous minutes	None noted	
5. Staff/Principal report	<ul style="list-style-type: none"> • We welcome Ms Logan to our school and we are looking forward to a fresh start in the New Year. • Ms Logan gave us an update regarding virtual learning, all staff and children are working very hard and things are going well thus far. • Devices have been issued to those who need them for online learning. • The new devices for Mrs. Miedema's class have been ordered but not received as of yet – monies used from spaghetti dinner (Josie) 	
6. PTA Bank account	<ul style="list-style-type: none"> • Financials reviewed. • Main account stands at \$8358.55 • Lottery account stands at \$2378.93 • Please do not transfer any \$ to Brant Food for thought at this time 	Treasurer
7. Committee reports	<ul style="list-style-type: none"> • Fundraising is not viable at this time. • Cash online for December totalled \$195.00 • Still interested in school merchandise to be sold online, there are some options but some depend on the amount of units being sold to be a profit. Ms Logan will look into a company used at her previous school to see if that could be an option. 	
8. Correspondence	None noted	

<p>9. New business/discussion</p>	<p>School database for PTA purchased technology units was revisited from last meeting. It was decided that a database is not needed at this time but Pta units / board units should be recorded separately</p> <p>Discussion as follows:</p> <ul style="list-style-type: none"> • Pta purchased units should be kept differentiated from board purchased devices (PTA purchased -6 iPads, 10 units of laptop/tablet and 2 carts.) • Board is moving towards lease programs where they can swap out old for new units when needed • School has 23 tablets, 4 iPad with fire stick (board) • Ms Logan keeping documents of units going out for online learning but was not sure if they were the PTA purchased devices, if taken from learning commons, they would most likely be PTA purchased units. Ms Logan will look into that and tack down and make a swap with board devices if possible. • If units are purchased through the board, they should take responsibility of replacement if needed or warranty the damages • Parents sign for technology taken from school for responsibility of loss, damages • Patti H mentioned that the Board will maintain units but not replace. <p>Used milk bags that were being collected for mat making could possibly be done at home if families were interested- it was decided that this was a big task right now as some big looms are needed to complete them properly.</p> <p>Teachers and staff should be recognised for all their hard work and transitioning into online learning after the holidays. It was mentioned that we could send emails of support to let them know they are doing a great job.</p> <p><u>Ms Logan offered a section in the monthly newsletter for the PTA to submit articles.</u> Niki D will take care of this for updates and articles.</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: auto; margin-right: auto;">Niki D</div>
<p>10. Upcoming/Important dates</p>	<ul style="list-style-type: none"> • Funny hair day will be on Friday, Staff will try to incorporate spirit days online. 	
<p>11. Adjournment /Next meeting</p>	<p>Adjourned approx... 8:10 pm Next Meeting Wednesday February 3, 2021 @6:30, TEAMS</p>	