

Attendance: Via Zoom Roger, Joel, Robyn, Mida, Sherri, Leanne, Jocelyn, Cindy, Cass & Jason MacDonald

Opening

Robyn called the meeting to order at 6:05pm

Approval of Agenda & Minutes

Mida moved to approve the agenda Roger 2nd Roger approved minutes from last meeting Leanne 2nd

Reports

- Treasurer Robyn moved to accept financial report as presented Cass 2nd \$175.73 General account \$5874.54 Savings account \$21,738.03 Casino account \$5800.00 Queen's Ball 50/50 Draw \$2900.00 to Winner / \$141.00 Printing Expenses reimbursed Cassandra
- Trustee: See Attached Key Messages Covid policies voted down by Trustees
- Principal
- (1) Covid cases update 7 students & 1 staff (we're one of schools with smallest cases in LRSD)
 17 students absent reported illness
 - 42 students absent unreported illness (possible absences are due to upcoming exams)
- (2) Spectators are back to ¹/₃ capacity including social distancing (approx 50 in ABD 2 per player) will continue to live-stream events if needed
- (3) Joel Gamasche leaving JTF to ne new coordinator of Outdoor Education in LRSD Jason MacDonald will join JTF as interim Vice Principal
- (4) Choosing options for Semester 2 ASAPFinal Exams will be No Fault hopefully regular final exams in JuneNo exam bags this semester (bigger & better in June)
- (5) Roger asked about sustainable fundraising for the Breakfast Program...thoughts??? Possible \$5000.00 grant for beginning of year or request for micro donations

Old Business:

Driver's Education Update - numbers are low advertising & media blitz will help increase Regional School Council Report Nov 25/21 (Mida)

- Sign up for e-newsletter albertaschoolcouncils.ca
- Online learning webinars available for council positions
- Should have Student Representative at meetings
- Remember never discuss Personal, Personnel & Legal issues

New Business:

Casino dates possibly 3rd Quarter July/Aug/Sept 2022

Casino Request - Mr. Hatch \$425.00 for leather, dye & needles

Robyn moves Mida 2nd all in favor motion carried to purchase supplies needed Suggestion for spending Casino money - develop picnic area southwest side of JTF

Next Meeting scheduled for Mar. 10/22 @6:00pm Robyn moved to adjourn meeting @6:56pm