

**Carman Collegiate Home and School**  
**Meeting Minutes**  
**January 19 2021**  
**7:00pm – 8:00pm**

**Welcome and call to order.**

**Attendance** – Jeff Latimer, Mary Riemer, Karen Park, Sheryl Riemer, Janice Biechter, Trischa Takvam, Wendy Durand, Krista MacLean, Tracy Shinnars Carnelly

**Review of Minutes from December** – Available on website

**Review of agenda and additions to same**

- State of outdoor Recess/breaks

**Correspondence** – PRSD letter noting Home & School will be receiving a cheque (dollar amount wasn't noted, usually \$40-60 to cover membership to MB association of Home and School Councils.

- Should we join the MAHSC? Not at this time
- Updated total of funds accumulated for H&S – Jeff will have for next meeting
- Letter from Minister of Education with a reminder of the MB Excellence in Teaching Award. – deadline had passed.

**Business from Minutes**

- Advanced Placement Program – Mr. Osiowy is currently organizing a division wide zoom meeting to speak to this program
- Student Council – the school is currently running with a self-appointed council. Mary will look into organizing a council remotely.

**Administration Report**

- Remote Learning – went well with 90% attendance overall. Grade 6 was given an option for attendance and had nearly 100% in school attendance.

**Student Council Report** – none presented

**Trustee Report** – none presented

**Grade Rep reports**

- GoGuardian software – while students are logged into the school network their appliances are monitored for undesirable sites. These sites are then blocked. Administrators have the ability to block sites as well (ie. Search engines can be blocked during exams)

- Peer Helping Development Seminars – Mrs. Vipond will be starting this program with the grade 12's twice a week and will use their feedback to streamline for use with the remaining grades.
- Break time & Recess – looking for guidelines for outdoor breaks and recess. There currently is some inconsistency. Jeff is looking into the guidelines regarding temperature etc.
- Yearbook – can still be ordered.
- Picture Retakes – these will happen once restrictions are relaxed.

### **New Business**

- Suggestions for guest speakers – Julie MacNiel and Kelly Vipond(mental health), School groups (cribbage club, IT club, Philanthropy Club etc.)
- Philanthropy Group – will this group be able to run programs in the New Year? The group has recently received grant monies and are looking forward to moving ahead with projects.

Meeting Adjourned

**Next meeting February 16, 2021 at 7 pm via Zoom**