



Minutes March 11, 2020

Attendance: Robyn Harvey, Corinna Borsheim, Julie Robison, Terra Adams, Kristy Norman, Christine Wolf, Trina Macfarlane, Shannon Wilkins, Melanie Monaco, Regan Burfield, Katie Suntjens, Michelle Jarvis, Rachelle Grenville, Tracy Stanger, Sandy McNaughton, Marilyn Trentham, Linda Ames, Alenda Gridley, Marty Gridley, Don Yavis, Karla Nielsen, Tracy Wolf, Kim Neill, Sarah Visser, Krystal Sharpe, Alicia Greene, Steve Nielsen, Cam Mckeage, and Donalee Fergosen.

Julie called the meeting to order at 7:06pm

Minutes: Robyn read the minutes from the February 26, 2020 meeting. Robyn made a motion that her minutes be adopted as read. Melanie seconded the motion, motion carried.

Financial report: We received a \$1500 donation from the Morrin School Council. Our bank balance is \$2500. Terra move her report be adopted as presented. Sandy seconded the motion, motion carried.

Linda made a motion to reimburse Terra Adams \$140.56 for the purchase of FMSC domain registration and website package through WIX.com. Michelle seconded the motion. Motion carried.

Lightening Rounds:

Terra

- Our charitable status has been approved. We now have a registration number and guidelines as to the legalities of being a charitable society.
- We heard back about our insurance application. Our premium will be \$575 a year plus \$14.21 in fees. If we prorate it back to February 26, 2020 the date of our application through to October 31, 2020 we owe \$414.81.
- The naming/legacy team will be meeting in April.

Robyn

- Teacher's update- The staff had a meeting on March 3 and compiled a list of things they would like to see in the new school.
- Corporate update- The corporate donations team met and they have started to compile a list of businesses that we could ask for donations.

Corinna

- Communication Team update- The team met and chose our slogans. They also created a Facebook page, Instagram handle and a twitter account. They have been business compiling ideas like "Friday Friends" updates. Our website has also been built.
www.friendsofmorrinschoolcouncil.com
- It has been brought forward that some people might want to join our meetings by video. Tonight with the way that the meeting is being facilitated it would not work to run a conference

call but we are open to trying in the future. Cam mentioned that we could use PLRD's platform to facilitate the meetings.

- Don updated us that he is on board to give the students volunteer hours to babysit during our meetings.

Julie

- We had 137 people respond to our Survey monkey. There was an unforeseen cost to survey monkey and PLRD has helped by graciously covering this cost.

Review Engagement Survey Results

Went over the timeline for the next few months.

We went through the survey monkey results together as a group.

<https://www.surveymonkey.com/stories/SM-98ZSRJS9/>

The five main priority options that emerged from the survey were shop, library, kitchen, multipurpose space, and gym.

Engagement Discussion

The group split up and started small table discussions (10 minutes at each table) to discuss the 5 priorities that emerged from the survey.

Next Steps for Voting on Priorities

The executive will work to pull together packages for Wednesday, March 18 and then voting will be March 24 and 25, 2020. There will be a 3:30-5pm voting time and a 7:00-8:00pm option.

Adjournment

Next meeting will be March 31, 2020 at 7:00pm in Morrin School. Team updates will need to be in by March 29, 2020.

Julie adjourned the meeting at 9:25pm.