

# Campus Preschool Cooperative 2023 AGM Minutes

Tuesday, September 5, 2023

Start time - 7:05p

## Board/Committee Attendees

Name	Role
Marla Kerr	Chair
Joelle Moon	Co-chair
Jamie Tubb	Secretary
Chloe Cook	Campus Admin
Rebecca Gerritsen	Teacher/Director
Paula	Teacher
Jamie Rogers	TA
Eszter Magyarosi	TA
Tyrell Doig	Treasurer/Casino Chair
Elaine Wilson	Events Committee Chair

## Land Acknowledgement

Rebecca

## Introductions

Rebecca, Paula, Jamie, Eszter, Chloe, Board, Committee chairs (Elaine & Maria)

## Business

Tyrell

- Explanation of “co-op”
- Affirmed Board
- Explained the 2023 audit and presented financials for review
- Casino
  - Volunteers needed
  - Sign up available via QR code or link to be sent by email later in the week

## Orientation

Rebecca

- Founding and history of Campus
- What does being a part of a co-op mean?
- Volunteers & committees
- Teaching and discipline philosophies

Paula

- What a typical day at Campus looks like, routines
- Pick-up/drop-off protocol
- Sign in, sign out sheets
- Outdoor play

Rebecca

- Volunteering in Jr class versus Sr/Combo (NO siblings)
- Separation anxiety and strategies for independent attendance
- How to reach teachers (email preferred)
- Illness protocol - children must stay home if they cannot INDEPENDENTLY manage their symptoms or until 24 hours after the last gastro. Symptoms.
- Outbreak protocol
- Responded to questions about KDS in the classroom and what to do if PIC is not on file for a volunteer (it is required for all Jr class volunteers through December but for Sr and Combo, adults without PIC would not be left alone with any children).

Tyrel pt. 2

Subsidy

- How it works, who it applies to

CHCA

- Relationship with Campus
- Survey about future of use of basement

Events

Elaine reminded everyone about Coffee & Donuts after first days of school on Sept 11 & 12

Q&A

None