

"We are parents who work together to make informed decisions, representing the membership to ensure the longevity of the Waterloo Co-operative Preschool and to enhance every child's potential for learning and fun. We communicate with a united voice, and the spirit of openness to be a positive influence with unwavering commitment and confidence to delegate."

Emergency Covid Board Meeting

Date - January 3, 2022 Call to order - 7:04 Attendance- Steph Higgins, Leanne Wells, Emma Ens, Casey Holberton, Deanna Mackey, Britney Stewart, Tracey Marques, Patty Fallis-Robbins

Discuss opening, the plans for opening and the financial logistics for it *Emma motions to approve agenda Casey seconds All in favour*

Total membership is 34 currently Survey indicating - 11 to not send, 10 to send 13 would do the outdoor option

Open to offering zoom to all the families if they want it - even for a few minutes at a time.

Tuition discussion

Casey - new families getting pushed to feb/march Not going to ask for money to hold a spot Withdrawals -

Deanna - if they are withdrawing based on current changes, then don't pay for Feb Steph - ok if people are withdrawing this week, then they don't have to pay for feb - up to 8th

Is it fair to charge tuition that a child isn't attending

For january - if a family is choosing to keep their kid home because of covid - how/what do we charge?

Charge half as a hold your spot fee.

For the kids who attend, they will still pay full.

Staffing issues are a concern - other centres are going to open based on staff availability

St johns opting to go to one class - staffing is a huge issue too. Waiting for more info from public health/education supervisor

Current plan is the Tuesday/Thursday morning class up to 16. If we have more than 16 kids - legal requirement with full staffing is the max. It would be a 2.5 hour class

Casey - if a student has symptoms and they have to stay home, are they going to get any kind of refund for not being there

No - This is in line with our current illness policies.

- If one staff comes down with symptoms, do we shut down?
 - As it stands now, without a supply staff able to jump in, we would have to be closed.
- Will continue to check with other schools to see if they have staff that aren't working who may want to take on a supply staff roles

7:57 Tracey and Patty leave

Ideally - close for the 2 weeks, teachers on ei, reassess at the 17 and charge 1\2 tuition if we go back on the 17. If not going back, reassess then and go from there.

One more survey to go out to get numbers and what classes people want to attend from. Realistically we want to bring in more money than not, being open the 2 days allows kids who want to attend to go, brings in some money and keeps the teachers employed.

After the next survey comes back we will decide what the next move is.

Adjourned at 8:44