



RED DEER LAKE SCHOOL COUNCIL MEETING Minutes

Tuesday, April 8 @ 7 PM
Learning Commons

Item	Presenter	Notes
1. Welcome & Introductions	Sarah	Meeting called to order 7:04
2. Land Acknowledgment	Stacey	
3. Amendments, Additions, & Approval of Agenda	Sarah	Kate requested that we attach email approval for the big screen fix to email. Approved: 1. Kerry
4. Approval of Minutes from Previous Meeting <ul style="list-style-type: none">• March Minutes	Sarah	Minutes approved: 1. Kate 2. Krista
5. Principal, Summer School - Brief Overview, Q&A https://youtu.be/YDcREB5BmgE	Robert Gallacher	Overview provided: Rob is doing the tour to all Junior High School to promote pre-highschool summer school and answer questions. New trend- changing from 'summer school as a punishment' to students seeing it as an opportunity to get a taste of what school feels like, get extra support, earn credits, and open their schedules. See linked presentation from Rob you can also find the information on the FSD app. Can be accessed by anyone, not just FSD students. Can be structured creatively so students can get the most out of time.
6. Marica Law - Friends of Foothills Schools Foundation	Marica	Provided an update on the school grants. Raised \$3000 and 3 schools were selected. Feedback was provided- Timeline will be open from



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September/October application timeline for selection in the months to follow.

George Canyon fundraiser- \$9500 was raised and will be given away for the next grant application.

Golf tournament June 14 (Highwood)- **ACTION: 1 group of 4 from each school is the ask-** hoping to raise \$20k and this will be added to the overall grant \$ that will be allocated out.

Applied for \$20,000 lottery license AGLC.

AGM some board members have opted out: Larry Albridge, Bruce Campbell, Fred Wood's, Drew Chipman leaving- will be replaced by ? senior management will choose some.
New additions to Board: Dianna Froc (board chair), Kim Evans.

**ACTION: do you know anyone who wants to join?
Send them Marcia's contact information**

Budget has balanced nicely, and they are in the positive. Board has to generate op expenses. District pays Marcia's salary. Teresa clarified that the district will no longer be paying her salary. More information about this in the annual report

Communication plans- they will continue to reach out and will also keep school informed through a newsletter. They are open to answer questions or having a dialogue- can be contacted by phone or



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email.

Strat plan meeting held november/January. Moved from 3 pillars to 4 strategic categories.

A new updated website will be rolling out.

Tax receipts- CRA's direction- new process is in place to create a MOU related to relationship with Foundation, where they can support advertising for fundraising and will offer tax receipts immediately. Hope to have it up and running by September. MOU to be signed by the Parent Council.

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| <p>7. Business Arising from Previous Meeting</p> <ul style="list-style-type: none">• Mental Health Resilience Presentations<ul style="list-style-type: none">- update on progress• Volunteer recognition ideas?• Furniture for common areas update | <p>Sarah & Kerry</p> |
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Krista will send a date and a link in May for the Emotion Coaching for Parents Presentation. Will aim for a 1 hour presentation on a Wednesday.

Furniture update from Stacey- leveraged connection with CDI as grand and toy was not offering a competitive price. ALI suppliers are Canadian- this allows us to avoid shipping delays, tariffs, etc. This project came in under budget- \$20k previously approved by council. This will be done and installed before the end of the year.

Approve vender change:

1. Sarah
2. Kerry

8. Committee Reports from School Council



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| <ul style="list-style-type: none">• Fundraising Update: Sensory Room, Mabel's Labels, Tru Earth | <p>Debbie & Krista</p> | <p>Tue earth fundraiser was approved at FCREC. 2 campaigns- 1. Buy products and then re-sell to parents. 2. Sign up with the link. We will move forward with option 2.
ACTION: Debbie will sign us up.</p> <p>Perhaps we should look into 'Indigo Love of Reading' We were successful recipients of 10k from the Leg Up Foundation. We are going to meet on April 29-
ACTION: Krista will send out a survey for Scott/Stacey to forward to the teachers to get some feedback. Krista will send out a meeting invite.</p> |
| <ul style="list-style-type: none">• Communications Report | <p>Amanda A.</p> | <p>No update</p> |
| <ul style="list-style-type: none">• Hot Lunch Report | <p>Amanda M.</p> | <p>New hot lunch period will be rolling out soon- Kerry/Amanda will send out a note on socials once we have a confirmed date.</p> |
| <ul style="list-style-type: none">• Financial Report - overview of financials
Treasurer Report
Email Approval- Big Screen | <p>Kate / Sarah</p> | <p>See linked report</p> |
| <ul style="list-style-type: none">• Volunteer Report - upcoming requests, any additional support required?<ul style="list-style-type: none">○ Family Dance - update original sign-up genius for new date of May 30 - could we include shop for supplies for May 15 Junior High Dance?○ Teacher Appreciation - May 23 - 8 volunteers for student | <p>Lindsay</p> | <p>Put out the signup genius for parent teacher interviews- went on socials today. ACTION: we need folks to volunteer to the food for teacher potluck- need 10 people.</p> <p>Family dance sign up will be sent out later, so as to not overwhelm people. Junior High dance 2 weeks ahead of family dance- we will try to do the shopping for both at the same time. Shopping list will be doubled- ask for volunteers for this will go out.</p> |



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supervision, 11:40 am - 12: 10
pm

Teacher appreciation will be providing lunch for the teachers- this will get ordered in.

Tabled discussion for volunteer appreciation- Lindsay and Sarah will meet offline to discuss this further.

ACTION: will ask for 8 people to help supervise over lunch on the playground. Scott/Stacey will let us know what they would like for lunch.

ACTION: advise people early what the volunteer opportunities are for May so that people can be ready to choose their preference. Amanda/Kerry will make social media post about this.

- Landscape Report - should we do an outdoor clean-up effort - call on school community to help with flowerbed clean-up, etc?

Shelley

Proposing a parent lead playground/flower bed clean up. Students will also be asked to help for the lighter weight jobs, such as pick up garbage. Proposed timeline, is before Junior High farewell, maybe May

ACTION: Sarah will check in with Shelley to see if she would be open to making a to-do list.



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| 9. | Principal, Vice-Principal & Staff Reports from RDL

Scott & Stacey Report | Scott & Stacey | <p>Hand to hand market- 1\$ items- 50% of the money will go to the school we support in Kenya. This will be on May 1.</p> <p>Full time Kindergarten will go ahead 25 registered. Part time is mostly full- a few spots left.</p> <p>Registration is closed- as most classes are full. We have room in grade 3/4/9 for next year. Scott and Sdtacey are focusing on staffing- a number of teachers retiring, on leave, or moving on. ATA has until May 30 to advise of any changes. There may be movement based on numbers of students as enrollment in other FSD schools in the area.</p> <p>Before and after care will be running again next year- will be moving to the Leaning Commons as this is more amenable.</p> <p>Labour action is over- we are so happy about it. Kudos to the school community for rallying and not missing a beat.</p> |
| 10. | Trustee Report
Trustee Footnotes | | <p>See link for Trustee Footnotes. Funding is a challenge- having to decline students with complicated needs profiles.</p> |
| 11. | New Business / Roundtable Discussion <ul style="list-style-type: none">• Open merch orders - month of April? | | <p>Interest in the home alone course for next year. Consider them</p> |



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- Upcoming dates
- End of year for school council ideas
- Back to school BBQ planning
- Mrs. Davies retirement

running on a PD day as school support and safety was a component was missed. **We will look into a date in September.**

We will open merch orders again- Amanda will advise

ACTION: think of what we want to do for a year end wrap up. Bring suggestions to next meeting. (launch pad, someones house for a fire, etc)

Back to school BBQ planning- hoping this can occur sooner than later- looking for new donors, however Sobey's is no longer supporting. **Looking at asking for donations starting in June.** Coffee tent? Pancake breakfast on the first day? Breakfast for dinner?

CONSIDER: do we want to do something different than a BBQ. Used to have to pay/donate to attend the BBQ.

Coffee tent? Pancake breakfast on the first day? Breakfast for dinner?



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Ms. Davies' retirement has been confirmed (8 years). Gift value is stipulated in the by-laws. Idea from Scott- a book from each class/grade. Looking at how to make it equitable as there could be more than 1 staff member retiring.

ACTION: Stacey will work towards supporting CUPE member to share news sooner than later- so that we can plan to celebrate.

12. Adjournment

Adjourned at 9:16
Next Meeting: May 13 @ 7 PM