



RED DEER LAKE SCHOOL COUNCIL MEETING AGENDA

Tuesday, April 8 @ 7 PM
Learning Commons

Item	Presenter	Notes
1. Welcome & Introductions	Sarah	
2. Land Acknowledgment	Scott	
3. Amendments, Additions, & Approval of Agenda	Sarah	Accept Agenda
4. Approval of Minutes from Previous Meeting <ul style="list-style-type: none">March Minutes	Sarah	Approve Minutes
5. Principal, Summer School - Brief Overview, Q&A		For Information
6. Marica Law - Friends of Foothills Schools Foundation	Marica	For Information
7. Business Arising from Previous Meeting <ul style="list-style-type: none">Mental Health Resilience Presentations - update on progressVolunteer recognition ideas?Furniture for common areas update	Sarah & Kerry	For Discussion
8. Committee Reports from School Council <ul style="list-style-type: none">Fundraising Update: Sensory Room, Mabel's Labels, Tru EarthCommunications ReportHot Lunch ReportFinancial Report - overview of financialsVolunteer 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 supervision, 11:40 am - 12: 10 pmLandscape Report - should we do an outdoor clean-up effort - call on school community to help with flowerbed clean-up, etc?	Debbie & Krista Amanda A. Amanda M. Kate / Sarah Lindsay Shelley	For Information For Information For Information For Information For Information For Discussion



RED DEER LAKE SCHOOL COUNCIL MEETING AGENDA

Tuesday, April 8 @ 7 PM
Learning Commons

- | | | | |
|-----|--|-------------------|--------------------------------|
| 9. | Principal, Vice-Principal & Staff Reports from RDL | Scott &
Stacey | For Information |
| | | | |
| 10. | Trustee Report | | For Information |
| | | | |
| 11. | New Business / Roundtable Discussion | | For Discussion |
| | <ul style="list-style-type: none">• Open merch orders - month of April?• Upcoming dates• End of year for school council ideas• Back to school BBQ planning• Mrs. Davies retirement | | |
| | | | |
| 12. | Adjournment | | Next Meeting: May
13 @ 7 PM |



**THE FOOTHILLS CULTURAL & RECREATIONAL ENRICHMENT
CENTRE FOUNDATION (FCREC)**

MEETING AGENDA

Tuesday, April 8 @ 6:45 PM
Ms. Bootle's Office

Item	Presenter	Notes
1. Welcome & Amendments, Additions & Approval of Agenda	Sarah	Agenda Approval
2. Approval of Minutes from Previous Meeting <ul style="list-style-type: none">January Minutes	Sarah	Approve Minutes
3. Business Arising from Previous Meeting <ul style="list-style-type: none">Pink Shirt - how much money was raised for the charity?Alternative for playground resurfacing - cost update	Sarah Shelley	For Information For Information
4. Financial Report	Kate / Sarah	For Information
5. Fundraising Director Update <ul style="list-style-type: none">Tru Earth Fundraiser Review	Debbie/ Marlene / Sarah	For Discussion / Vote
6. New Business <ul style="list-style-type: none">Request for funds - paint for classrooms and common area by music room - up to \$400Fridge in kitchen repairs?	Sarah	Vote
7. Adjournment		Next Meeting: TBC



**RED DEER LAKE SCHOOL COUNCIL
MEETING Minutes**

Tuesday, March 4 @ 7 PM
Learning Commons

In Attendance: Scott Flintoft, Stacey Burrows, Sarah Ftichar, Lindsay Flynn, Kerry Conroy, Shelley Churchill, Amanda Andreucci, Krista West.

Item	Presenter	Notes
1. Welcome & Introductions	Sarah	7:10pm meeting called to order.
2. Land Acknowledgment	Scott	
3. Amendments, Additions, & Approval of Agenda	Sarah	Addition of item approval for popcorn purchase for the movie day. Approved: 1. Shelley 2. Lindsay
4. Approval of Minutes from Previous Meeting <ul style="list-style-type: none">January Minutes	Sarah	Approved 1. Kerry 2. Shelley
5. Business Arising from Previous Meeting <ul style="list-style-type: none">Mental Health Resilience Presentations - survey resultsUpdate on Kindergarten Registration, Pink Shirts, Valentine's Day, Paul DavisPopcorn purchase for movie day	Sarah & Kerry	1. Emotion Coaching and Brain Explained were the top votes. Majority would like the presentation to be delivered online and be recorded. We will book a date/time for the presentation to happen. Evening presentation- Krista will send dates for April. <u>Decided we will do Emotion Coaching presentation- aim for 60 min presentation including a Q&A</u> 2. Kindergarten registration and information day was a success. All spots are full- with both inbounds and out of bound kids. There will be spots open for late registrations or transfers if needed.



RED DEER LAKE SCHOOL COUNCIL MEETING Minutes

Tuesday, March 4 @ 7 PM
Learning Commons

3. Pink shirts- sold \$1000 worth of shirts.
Portion of all proceeds will go to community charity as selected by Kerry/Stacey.
4. 90+ registrations for Paul Davis. Better #'s than last year, which is great. The idea to shift the enrollment structure with a deadline and opening to the larger community and our partners at Heritage Height were great ideas.

6. Committee Reports from School Council

- | | | |
|--|---|---|
| • Fundraising Update: Sensory Room, Mabel's Labels (is this ready to go?), Nutrien Fertilizer | Debbie (Sensory Room & Fundraising) & Krista (Sensory Room) | No update on sensory room
No update on Mabel's Labels
Will hold off on Nutrien Fertilizer until there is a lull in fundraising. |
| • Communications Report | Amanda A. | Amanda and Kerry are working together to run communications/social media. |
| • Hot Lunch Report - 2025 first session overview - funds raised | Amanda M. | We are liking the two segments for the hot lunch, finding that there are more lunches being ordered.

Looking for support for hot lunch volunteers- Scott will send out a note to the school and Sarah will send out as well. |
| • Financial Report - overview of financials <ul style="list-style-type: none">• Financial Report | Kate / Sarah | No big expenses. The new TV in the front entrance is working.
Amended Item: Motion to approve purchase of |



RED DEER LAKE SCHOOL COUNCIL MEETING Minutes

Tuesday, March 4 @ 7 PM
Learning Commons

popcorn for movie day:

1. Shelley
2. Lindsay
3. All in favor- yes

We are slowing down on the furniture purchase for the common space. Stacey is going to get another quote as the pricing was higher than we originally thought.

The mother board is fried on the big screen and sound system in they gym. A friend of RDL has been supporting in getting parts. Scott is checking if it is still under warranty.

Request for funds is coming from Shannon Muir- she is the teacher for Reach for the Top. RDL is off to provincials- which is AWESOME! They are requesting \$210 to support the costs of registration. Approved up to \$350 to account for registration and shirts for the participants:

1. Shelley
2. Kerry

- Volunteer Report - upcoming requests, any additional support required? Lindsay

In light of the current challenges with the strike, we are going to postpone the Family Dance to the spring. Lindsay will advise volunteers. Kerry will create a social media post that will help inform of the change.

Shelley checked into the turf- it is cost prohibitive-



**RED DEER LAKE SCHOOL COUNCIL
MEETING Minutes**

Tuesday, March 4 @ 7 PM
Learning Commons

- Landscape Report -
surface options for playground

Shelley

\$22 per square foot + the cost
to take it out .

We will get the square footage of the parks so that we can be more accurate in the future in projecting the cost for repair. Swing is getting fixed under warranty- Scott will ask the folks repair it if they have any details.

7. Trustee, Principal, Vice-Principal & Staff Reports
from RDL

- [Trustee Report](#)
- [Scott & Stacey's Report](#)

Scott &
Stacey

g.

See presentation link- including information about the Labour Action challenges.

Scott will reach out to FSD communications personnel for some advice and support on how to guide parents/guardians can advocate for service and support based on individual needs.

Will check the roll related to advocacy of school council on the FSD website so that we can make sure that we are working within the limitations.

Krista will send resources for how to find/write to MLA's etc.

Teresa Letendre was not present, but did send her 'footnotes', which are linked.



**RED DEER LAKE SCHOOL COUNCIL
MEETING Minutes**

Tuesday, March 4 @ 7 PM
Learning Commons

8. Open Floor

Suggestions for how to recruit folks for council:

- Engagement on social media for people to highlight the roles in council.
- How do we invite and connect with new members.
- Introduction to the board via social media.

Council is considering nominating Terry Boyko for a teaching award, he has been doing amazing and creative things.

Also talking about the possibility of 'internal teaching awards' that could have some money allocated from the council for professional development for the winning teachers.

Volunteer appreciation- how do we recognize the key contributors. Looking for ways to find equity related to the work that is happening within the school.

- School council specific thank yous vs. parent coaches,



**RED DEER LAKE SCHOOL COUNCIL
MEETING Minutes**

Tuesday, March 4 @ 7 PM
Learning Commons

reading support, etc.

- Preferred parent volunteering parking for the month

Friends of Foothills guest and Joe Clarke may make a guest appearance at the next council meeting

No new business.

Next Meeting: April 8 @ 7 PM
Adjourned 8:56pm

9. New Business

10. Adjournment



THE FOOTHILLS CULTURAL & RECREATIONAL ENRICHMENT CENTRE FOUNDATION (FCREC) MEETING AGENDA

Tuesday, January 14 @ 6:30 PM
Learning Commons

In attendance: Kate Berkan, Krista West, Debbie McGuinness, Theresa Letendre, Scott Flintoft, Stacey Burrows, Sarah Ftichar, Amanda Moore, Katie Renton, Lindsay Flynn, Kerry Conroy

Item	Presenter	Notes
1. Welcome & Amendments, Additions & Approval of Agenda	Sarah	Meeting called to order at 6:36
2. Approval of Minutes from Previous Meeting <ul style="list-style-type: none">November Minutes	Sarah	Minutes approved <ul style="list-style-type: none">1. Amanda2. Kate
3. Business Arising from Previous Meeting <ul style="list-style-type: none">a. Mabel's Labels Updateb. Alternative for playground resurfacing<ul style="list-style-type: none">o Tabled	<div>Debbie</div> <div>Shelley</div>	<div>a. Mabel's Labels can be opened and Nutrien fundraiser was a success- we sold \$1650 with a profit of \$584.25</div> <div>b. We will launch another fundraiser for Fertilizer (via Nutrien). This will be launched in March for orders delivered in May. launched and kept open for the year, Debbie will initiate this right away and we will</div> <div>c. Tabled</div>
4. Financial Report	Kate / Sarah	See report for a more detailed financial



THE FOOTHILLS CULTURAL & RECREATIONAL ENRICHMENT CENTRE FOUNDATION (FCREC)
MEETING AGENDA

Tuesday, January 14 @ 6:30 PM
Learning Commons

accounting.

5. Fundraising Director Update

- Nutrien Fundraiser Review

Debbie/
Marlene / Sarah

- a.
- b. Pink shirt day fundraiser- Amanda will create design aligned with national campaign. Open Jan 23, closing Feb 3.

6. New Business

- Election for Treasurer - Kate Berkan nominee

Sarah

Voted in by unanimous decision. YEA Kate- we love you!!

7. Adjournment

Adjourned 7:05
Next Meeting: TBC

,