



**RED DEER LAKE SCHOOL COUNCIL  
MEETING MINUTES**

Tuesday, January 14 @ 7 PM  
Learning Commons

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**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 & Introductions	Sarah	
2. Land Acknowledgment	Scott	Needs to be updated.
3. Amendments, Additions, & Approval of Agenda	Sarah	Approved 1. Kate 2. Amanda
4. Approval of Minutes from Previous Meeting <ul style="list-style-type: none"><li>• <a href="#">November Minutes</a></li></ul>	Sarah	Approved 1. Amanda 2. Kate
5. Business Arising from Previous Meeting <ul style="list-style-type: none"><li>• Mental Health Resilience Presentations - presented by Krista, TBC</li></ul>	Sarah & Kerry	Mental health resilience presentations for the school community- update. Options about timing of delivery of presentations- online, in person, recorded. a. Will send out a form to gain interest levels- the ones we put forward: Executive function, emotion coaching, parent wellness, ADHD, attachment. b. Krista will adapt titles- quick note about each presentation. c. Will also inquiry about how people prefer for it to be delivered. d. Form to be sent out to parent community before the end of January.



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| 6. Trustee Report   | Theresa  | See <a href="#">presentation and update</a>  |
| 7. Committee Reports from School Council  |  |  |
| <ul style="list-style-type: none"><li>● Fundraising Update: Sensory Room, Nutrien, Mabel's Labels</li></ul>       | Debbie (Sensory Room & Fundraising)& Krista (Sensory Room) & Sarah | <ul style="list-style-type: none"><li>a. Debbie and Krista will meet to put together a proposal related to the sensory project- once completed it will be brought back to Scott, Stacey, Amelia, Shannon.</li><li>b. Nutrien fundraiser was a success- we sold \$1650 with a profit of \$584.25</li><li>c. We will launch another fundraiser for Fertilizer (via Nutrien). This will be launched in March for orders delivered in May.</li></ul> |
| <ul style="list-style-type: none"><li>● Communications Report</li></ul>   | Amanda A.  | No update as Amanda A was not present.   |
| <ul style="list-style-type: none"><li>● Hot Lunch Report - Winter session overview - funds raised</li></ul>       | Amanda M.  | Our january/February sales were 31k with 8782.62 profit. Good feedback on the new options and the new payment structure. Feedback survey will be sent out in the next little while.<br><br>If there are discrepancies in orders we will credit accounts hot lunch accounts, not give cash back..   |
| <ul style="list-style-type: none"><li>● Financial Report - overview of financials as presented at FCREC</li></ul> | Kate / Sarah   | Because of some bylaw considerations, Kate is back for another term as Treasurer. See <a href="#">financial report</a> .   |
|   | Lindsay  | <ul style="list-style-type: none"><li>a. Winter walk- February 5th-Lindsay will confirm details with Scott and Stacey and then organize timelines. Debbie offered to help organize and shop for supplies.</li></ul>  |



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

- b. Question about the parent council presence at Kindergarten open house. Parent council will provide refreshments. Sarah will connect with Lindsay to talk about details.
- c. Family movie night will be moved to Feb 28 instead of January. Align it with the themes of pink shirt day and dragon day in the afternoon. Parent council will arrange popcorn.
- d. Valentines teacher appreciation- consider a pot luck, or something food related.

No update as Shelley was not present

Shelley

- Landscape Report - surface options for playground

8. Principal, Vice-Principal & Staff Reports from RDL Scott & Stacey
- [View Report](#)

If we meet the enrollment number (25)- which we do not anticipate being a challenge, RDL will be moving towards offering a full day kindergarten program in addition to the part time option that is currently being offered. Depending on enrollment/need we may have 2 part time Kindergarten classes.

9. Open Floor

\$\$ for the farewell will be allocated to the FSD. Teresa will let Kate know what they need.



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**10. New Business**

- Paul Davis - confirm when booked, content, communication plan

Sarah & Kerry &  
Debbie

More details to come.

Confirmed for March 11- will inquire about including snap chat as a main topic.

Suggestion is to put it out to the parent community to book their seat, and then perhaps open sales to the community- \$20 per person per session. Launch tickets on parent council website. 100 tickets will be released to the community.

Looking at investing in some equipment for sound systems, mics, t-bars. Consider a fundraiser specifically for these items.

**11. Adjournment**

Meeting adjourned 9:13 pm  
Next Meeting: March 4, 2025 - 7 PM