

**RED DEER LAKE SCHOOL COUNCIL
MEETING MINUTES
Tuesday March 8th, 2022**

**In person Attendance: Debbie M, Stephanie M, Derek Markides, Stacey Burrows,
Lindsay Flynn, Theresa Letendre, Marlene Benjamin, Amanda Sanderson, Shelly
Read**

Zoom attendance: Becky G, Lynnell H, Sue B, Sarah F, Karin P, Terry B

1. Call meeting to order, welcome and land acknowledgment Debbie/Steph
7:10
2. Guest Speaker - Shelly Read to speak on Numeracy.

FSD Website- Student Supports- Numeracy activities for home

Presentation Attached.
3. Amendments, Additions, & Approval of Agenda- None. Approved by Marlene.
4. Approval of February Minutes- Add attachment of allocation approvals.
Approved by unanimous consent.
5. Business Arising from February Minutes (Old Business)
 - Teacher Appreciation- Valentine's Day. Cupcakes, Valentine card and coffee gift card were handed out to every staff member at RDL
 - Policy and Procedure Manual/Allocations Final Changes. A couple of changes from last month's presentation.

*How do we vote? Section 4. Page 9. Added 3 statements about how decision making happens at meetings.

* Appendix that has the sample agenda. We feel that we have most of these things already in the document in the section about the meeting (page 12, section 10). Added points to each month's meeting that were not already included instead of having it as an appendix.

*Section 7 of the constitution. We need to have a principal, teacher, parents and if an ECE program is offered then someone from there.

*Page 17. Can have someone who is not a parent fill a role if we can't fill it with a current parent

*Taking out the director of elections- There is nothing in the school regulations that says we have to have this role. We will delete it.

Lindsay motions to accept and approve these final changes. They will be reviewed on an annual basis. Second by Amanda.

- CTF Student Video- how they are using the technology school council paid for. Please contact the RDL President email to get a copy of the presentation showing all of the cool things they are doing.

- Staging Revamp:

Got one estimate \$26k plus gst. Waiting for another from Lynnell. Want to add \$5k into the budget for proper storage.

This fits within the 3 year plan. Is this something that council wants to support and go forward with?

Theresa asked the division if they have any responsibility in this piece and the insurance aspect. She is still waiting to hear back.

Consensus to strike a committee to move forward with the stage project

6. Trustee Report- attached

7. Principal & Staff Reports:

- Thanks yous
- Video introducing our new EA
- Video of what's going on in the grade 2 class
- Video of Grade 3 recorders
- Upcoming dates and events
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8. Committee Reports

- Hot Lunch. Finalizing last term. Amanda Moore shadowing in order to take over for next year.
- Volunteer Coordinator - We have been looking at different platforms to house our volunteers and get info out. Streamline things for Volunteer Coordinator. Eg: MailChimp. More info to come at the next meeting.
- Board Engagement - Bring a friend/New members. We have positions that need to be filled. Please help us try and get more people out. \$500 from the government being deposited THursday. This can be used for board engagement.
- Grad 2022- Derek meeting with Karin on March 14.

9. New Business

- School Council Conference Apr 22-24, 2022
- Movie Night: Lets plan one for the spring. Contact Debbie if you want to help.

10. Adjournment 9:05

Next Meeting scheduled for **Tuesday April 12th , 2022 with Chris Fuzessy in attendance**

**Foothills Cultural & Recreational Enrichment Centre Foundation (FCREC)
MEETING MINUTES**

Tuesday March 8th, 2022 8:00pm

1. Call meeting to order 9:04
2. Amendments, Additions, & Approval of Agenda. None Unanimous consent
3. Approval of February Minutes Unanimous consent
4. Old business from February
 - Make it Sow Fundraiser \$460 profit but no cheque yet.
 - Tattoos Purchased 2000. \$1 each. Will be sold in office, class to class and events. Team members go around on Thursday. Send notification out tomorrow.
 - Color Run Tabled for April
5. Financial Report- Any questions? statements attached. Our accountant is also providing a cash flow report which is really helpful.

Coco brooks fundraiser coming up.
6. Playground Update- no updates. Waiting to hear back from FSD with regards to installing garden boxes and trees as part of the donor recognition. Once that is done we need to source plaques and start planning a grand opening.

Interest in grand opening committee:
Steph F
7. Casino Dates
 - July 4th, 5th 2022 at the Deerfoot Inn and Casino. We need 36 volunteers plus 10 backups. Positions need to be filled by May 1. We have a sign up genius for shifts. School council has first priority for

times and shifts. After a week it will be sent to the rest of the school.
Can submit receipts for babysitting reimbursement.

<https://www.signupgenius.com/go/70A0F4FAFAF2BA1FC1-deerfoot>

8. Request for funds

- Ice maker for admin \$199.00. Found one at Costco for \$99. Put through under Admin.

9. New Business

- Stage Revamp

Need a committee. **Sue motions for Lynnell to chair the committee.**
Second Amanda. Debbie will help.

Sarah will send an email out to parents to see if anyone else wants to get involved.

10. Adjournment: 9:20

Next Meeting scheduled for **Tuesday April 12th, 2022**