

**RED DEER LAKE SCHOOL COUNCIL  
MEETING MINUTES  
Tuesday May 10th, 2022**

ATTENDANCE: Derek M, Stacy B, Theresa L, Lindsay F, Stephanie M, Becky G, Sue B, Shelley C, Amanda S

1. Welcome and Introductions: 7:08pm
2. Land Acknowledgement- Derek
3. Amendments, Additions, & Approval of Agenda- None. Unanimous consent
4. Approval of April Minutes- unanimous consent
5. Business Arising from April Minutes (Old Business)
  - Movie Night - May 13th
  - Engagement Grant-\$500 has to be spent this year. Artist to come for our last meeting to do something fun to build capacity and get more engagement. Art journaling. All in favour.
  - Paul Davis- Internet security presentation. Have not gotten ahold of him yet. Lindsay motions to provide \$500 in the Fall to offer this presentation in conjunction with other schools. Unanimous consent.
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  - Rose Garden- Tracy Dowson has repaired the white garden boxes and moved them to the east side. She got approved for a grant for the project. 2 new boxes have been built and installed. Free mulch is coming for the rose garden.
6. Trustee Report- attached
7. Principal & Staff Reports- attached
8. Committee Reports
  - Staging Revamp: everything has been taken down and cleaned up. Lynnell not in attendance. Tabled.
9. New Businesses
  - 3 year plan- we are on track with decisions being made based on 3 yr plan
  - Budget for upcoming school year- Debbie, Steph M, Derek and Stacey will set a meeting before June and present it at June meeting.

- Important Council related dates for 2022/2023 year
  - Back to school Tues Sept 6th- Looks like a staggered entry again. Going to skip welcome back coffee and focus on the BBQ
  - AGM Oct 11th
- - Back to School BBQ- add a council table before people get their food with what council does, ask them to sign up. Thursday September 8. Council will send an email for volunteers last week of August. School will send info to families at the start of the year.
- Important school dates (see above)
- Last meeting of the school year - Engagement in the Learning Commons

10. Adjournment 8:13pm

Last Meeting for 2021/2022 school year scheduled on **Tuesday June 14th , 2022.**  
Location: Learning Commons NEED PRELIMINARY NUMBERS

**Foothills Cultural & Recreational Enrichment Centre Foundation (FCREC)**  
**MEETING MINUTES**  
**Tuesday May 10th, 2022 8:00pm**

1. Call meeting to order 8:13
2. Amendments, Additions, & Approval of Agenda- unanimous consent

Theresa: EA recognitions.

3. Approval of April Minutes - unanimous consent
4. Old business from April
  - Tattoos - where are the extras? the cupboard in the donation box Amanda made.
  - Color Run - Date/Fundraising : Tues June 7 or Thurs June 9. We have 75lbs colour powder left over from last time. 40 more lbs have been ordered for \$430.
  - Could turn this into a fundraiser. Make T-shirt's and sell them. Concession for after the run. Tug of war after the run.

\*Decided on June 7 afternoon. Sign up genius for parents to man a colour station. Dave will set up the route.

- Stage Revamp - coco brooks (\$1387.25), texas donut- 700 ordered

5. Financial Report- attached
6. Playground Update

Construction finished end this week. Landscaping next week. Plaques going up this weekend. Inviting the reporter out next week and then will open to the kids.

7. Casino- need one shift filled and a couple backups. License will be submitted tomorrow.
8. Request for funds

Theresa- EA spirit wear: EAs do not have any gear and thought it would be nice to have. We have never bought teachers anything. Admin will get Dave to order and they will pay for it.

9. New Business

Remind the teacher to hand in allocation receipts by June 15  
Need Invoices for Computers (both sets), Computer Carts, books  
grade 1 BY JUNE 20!

10. Adjournment : 8:40

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