

**RDL School Council
Meeting Minutes**

October 19, 2021

FSD Special Presentation: Miriam Ramzy

6:30pm

Ways to support student screen time at home and mitigate risks

Contact our Council President if you would like information on this presentation

AGM Attendance: Lindsay F, Derek M, Stephanie F, Sue B, Amanda S, Becky G, Debbie M, Kate H, Lynnell H, Sarah F, Stacy-Ann M, Stephanie M, Theresa L, Maureen T, Jessica B, Amanda M, Stacey B. Karin P

7:00pm

1. Call Meeting to order & Welcome - Stephanie
7:06

2. Approval of Sept. Meeting Minutes/Additions to
agenda - Amanda S , Lynnell

3. *****School Council Election*****

Roles of Office, & Nominations, Election & Welcome

Currently held positions

- President: Stephanie Fitzgerald - term complete. No one stepped up to fill the role.
- Vice Presidents: 1st Debbie McGuinness, 2nd Stephanie McGill- continuing term
- Secretary: Lindsay Flynn- continuing term
- Treasurer: Ivy Sims- Term Complete.

Lindsay nominates Christine M to be the new treasurer. Open to the floor once, twice, three times...congratulations Christine on taking over as treasurer for the next term.

Directors:

- 3 Year Plan sub-committee Chair: Debbie McGuinness- continuing on with the term
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 - Landscape:
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 - Hot Lunch: Jennifer Craig- Last year at RDL. Will need someone new for next year. **Lindsay nominates Amanda M to take over hot lunch starting in Fall 2022. She will shadow Jennifer this year. Open to the floor 1...2...3 ...congratulations Amanda M.**
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 - Communications: Sarah Ftichar- continuing on with her term.
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 - Fundraising: Lynnell Henning- stepping down.
- Something to think on going forward- how do we look at Grad more holistically? Should we have an allocation for grad instead of doing separate events? Should people just spearhead the fundraisers they want to do? No one stepped up to take over fundraising as a whole, but interest was expressed as follows:

Lynnell- CocoBrooks

Maureen- Farm to School

Steph F- Seeds

4. Business arising from Sept. Minutes (Old Business)

- Volunteers requiring criminal record checks- only if you intend to be in the school more than 10 hours per year. Take a letter with you and it is \$15 instead of \$50. Where you go is based on where you live.
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5. Trustee Report :

- 3 new trustees elected. Theresa will be our trustee again. The board took \$250k from reserves to hire someone to do contact tracing for the division. The superintendents should not be doing that job. Hopefully the government will step up soon. Advocating that the government needs to make health decisions instead of putting it on the divisions. Still looking at vaccine policy. Decision will be coming after they look at insurance, legal and all the other things that go into making a decision like this.

Question- How can we put pressure on the government to make these decisions instead of putting this on the school boards?

Answer- Write your MLA. Theresa will send a template if there is one.

6. Principal & Staff Reports - attached

7. Committee Reports- None

8. New Business- None

Adjournment – Steph 7:49

Next Meeting scheduled for **Tuesday November 9th, 2021 at 7pm**

Foothills Cultural & Recreational Enrichment Centre Foundation (FCREC)

MINUTES

Tuesday October 19, 2021

Time: 8:00-

9:00

Item

1. Call to Order- 7:49

2. Approval of October Agenda- Becky G, Second Amanda S

3. Amendments
Amendment to motion made by email November 11, 2020:

Motion made by Lindsay Flynn to be clarified as:

RDL School council will apply to AGLC to use specifically \$90,000 of the casino funds for the playground project.

Amendment Approved by Debbie M. Second Jessica. Passed

Approval of December 2020 minutes with above amendment to the previous motion by Sue. Second Amanda. Passed.

Notes from the discussion: This is all of the casino money. We have applied for 2 extensions on the casino funds to date. The most recent extension expires in December. We have an approved Use of Proceeds for the \$90k for the playground project from December 2020. Stephanie shared the letter sent and received from AGLC regarding use of proceeds. We also have a mandate in our policies and procedures that states that “ we do not want to allow our accounts to maintain at a high level of non-allocated or spent funds. Remembering that the main mandate and goal of RDL council and FCREC is to work towards helping current and future students and staff at RDL to have the best experience academically, socially and physically.”

Questions:

How long is the extension on casino funds good for? December 2021

To admin- we need to spend this money. Is there any need elsewhere? Stacey- stage curtains and rigging. \$25k. Can casino funds be used for this? It would have to be applied for and something to consider going forward.

4. Amendments, Additions, & Approval of September meeting minutes. **Addition added in New business.** September minutes approved by Amanda S.

5. Old Business:

a.

6. Financial Report - Attached

7. Casino/ Fundraising

Casino update - Steph McGill: We were due quarter 3 (July, Aug, Sept) of 2021. Still rescheduling those who did not get their 2020 casino. About a year behind from Covid. Looking at a date a year from now (quarter 3 of 2022).

8.

Update on Playground – update presentation attached

Motions:

1) **Lindsay motions to use proceeds from the art card fundraiser for the playground project. Seconded by Sue B and Maureen. Motion passed**

2) **Kate motions to organize an online 50/50 and raffle in December using the Rafflebox platform with proceeds going to the playground project. Second by Debbie. Motion passed.**

Hot Lunch Program - no updates. Going well and everyone is happy to have it back.

9. Request for funds- continuing to fund sanitary products in the junior high girl's bathroom. Mdm. Timmons taking care of purchasing but council will reimburse her.

10. New Business

* New laptop for treasurer- TABLED

Do we purchase a new laptop? Take advantage of FSD Friends and Family Discount?

Do we need to purchase Quickbooks for the Cloud instead?

Treasurers not here. Let Christine see what she thinks/is comfortable with as she gets started in the role and report back to council for next steps.

Adjournment: 8:45pm

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