

RED DEER LAKE SCHOOL COUNCIL

AGM MEETING MINUTES

Tuesday October 10th, 2023

Location: Learning Commons

In Attendance: Shelley, Debbie, Sarah, Kate, Amanda, Lindsay, Theresa, Becky, Lisa, Lynnell, Katlin, Stacey, Scott, Jodi, Leah, Kerry and Marrisona.

Absent: Natalie Cobb

1. Welcome and Introductions: Debbie called the meeting to order at 7:00pm

2. Land Acknowledgement Scott

3. Amendments, Additions, & Approval of Agenda

Add babysitting and art classes to the agenda under new business

Motion: That the agenda be approved with babysitting and art classes added to new business.

Moved: Lyndsay

Seconded: Amanda

4. Approval of AGM 2022 Minutes

Motion: To approve the minutes from the 2022 AGM

Moved: Becky

Seconded: Kate

5. Mission Statement/Objective of AGM

- The Red Deer Lake School Council will promote a vibrant school community and supportive learning environment by creating engaged students in partnership with administration, teachers, parents, students and the community.

- To Vote in the Executive Council for Red Deer Lake Council and FCREC

6. Executive/Director Annual Reports

- President/Vice President Debbie/Sarah

This year has been a great success for the school and the council, we have accomplished what we had set out to complete. Our back to school BBQ did really well and we raised \$185 from Kona Ice for us to donate to the Wildfires. Some of the projects that we did this year were the teacher appreciation, having elder Toni Mccune in to speak to us and bless us. We also had McMann family services in to speak about anxiety in children and how we as parents can help. We also offered a session from Paul Davis regarding internet safety and this was offered to both kids in the daytime and to parents in the evening.

- Communication Sarah

We have worked hard this year to have communications be accessible for all on many different platforms. We have increased our presence on social media and communication with our community.

- Principal report - school professional learning plan. Scott/Stacey

Thank you to all that have attended the council meetings and volunteer their time. Gina Smith has been hired for a 0.5EA she has a lot of experience and is a great addition to the team.

Thank you to Katlin and Gina for all of their work with the literacy and numeracy component that

they are working on with the school. Thank you to the hot lunch team for providing a few extra lunches for those kids that are in need.

The Terry Fox run and assembly was amazing and the school raised a lot of money.

The Cross country racing has been awesome and we had a great team that represented us.

We had orange shirt day and went to Lloyd park where we went back to the land and the kids went with their buddies.

Flag football is going well and we have a game tomorrow. There is a tournament on wednesday that the teams will all play each other. Our volleyball teams are doing great, shout out to the coaches for all that they do. There is a book fair going on for the kids during the parent teacher interviews. Elementary choir is starting up and it is grades 3-5 at this moment, thank you to Mrs Dowson and Mrs Schuester for doing this on their lunch hour.

7. Treasurer Report : Approval of financials - profit and loss, balance sheet for 2022/23

Profit and loss statement

Our total 217863.00 for the year including casino.

If you would like to have a copy of the financials please contact RDL Treasurer.

Budget, and Allocations (Allocations approved at the previous meeting) for 2023/24 school year.

Motion: To accept the 2022/2023 financials as presented

Moved: Lisa

Seconded: Kerry

Carried: Unanimously

Motion: To accept the Budget for the 2023/2024 year.

Moved: Lyndsay

Seconded: Kerry

Carried: Unanimously

8. ****School Council Elections****

Positions

- President: Debbie McGuinness
- 1st Vice President: Sarah Ftichar
- 2nd vice President: Natalie Cobb
- Secretary: Shelley Churchill
- Treasurer: Kate Berkan
- 3 Year Plan sub-committee Chair: Debbie McGuinness
- Landscape: Vacant
- Hot Lunch: Amanda Moore
- Communications: Sarah Fitchar/ Kerry Conroy
- Director of Events and Fundraising: Vacant - possible Marissa Waldroff

- Director Volunteer Coordinator: Vacant - Possible Lindsay Flynn
- Casino Coordinator: Lisa Gordon
- School Spirit Coordinator - Whitney Zemp

Lyndsay will nominate Marissa for director of events and fundraising.

Kate will nominate Lyndsay for director of volunteer coordinator

Sarah will nominate Whitney for school spirit coordinator.

No other nominations for executive positions and all positions are staying the same by a unanimous Vote by all present members.

9. Business Arising from September Minutes (Old Business) Debbie

No business arising

10. Trustee Report Theresa

[September 2023 Footnotes.pdf](#)

11. Principal & Staff Reports Scott/Stacey : Presented earlier in the meeting

12. Committee Reports

- Hot Lunch Amanda: Admin will deal with the distribution issues and make sure that the teachers are giving out the food. We have 6 people on the new hot lunch committee and if you are interested then please join the committee, there will be about two more meetings for the rest of the year.

- Halloween Carnival Sarah/Amanda

Stacy, Sarah and Scott met and discussed what we want to see at the carnival and both the admin team have done carnivals prior, there is a committee for the Carnival of 10 people. Games in the gym and then a dance in the other half of the gym, there will be a concession as well as ghost stories in the library. We will need to have people sign up so that we know how many people are going to be coming to make sure that we will not be going over the capacity of the school.

13. New Businesses

- Hot lunch extra meals: The Hot lunch committee has been ordering extra meals for some kids that can not afford to purchase hot lunches.

- Grade 9 Grad - Lynell offered to start a committee: we want to get the kids be more involved with more volunteering. Needs to be grade 9 farewell not grad. The kids could do the clean up for hot lunch. Stacey will take this portion on.

- Potluck for parent teacher interviews Nov 8 (need volunteers) - debbie and Lyndsay to talk about this

- Do we want to offer child care for meetings? It was decided that we would jjust stay with offering it online as an option.

- Oct 23 By Law workshop with ASCA from 1-3pm: we are just waiting for confirmation from asca. Council will be providing a guest teacher for Scott/Stacey.

Art Class: she can start in as little as two weeks and it would be an 8 week session for grades 1-5 on a Tuesday from 3:30-4:30. It was decided that we would proceed with this and send out the information to families.

14. Adjournment: meeting ended on: 8:40pm

Next Meeting: Tuesday November 21st, 2023