

## **RED DEER LAKE SCHOOL COUNCIL**

### **MEETING MINUTES Mar 14, 2023**

#### **Location: Learning Commons**

**In Attendance:** Kate N, Leah W, Marlene B, Amanda M, Kate B, Debbie M, Victoria L, Theresa L, Shelley C, Sarah F, Stacey B, Derek M, Drew Chipman

**Absent:** Natalie C

1. Welcome and Introductions: Debbie called the meeting to order at 7:50pm, and introduced Drew Chipman from FSD.

2. Land Acknowledgement: Derek

3. Foothills School Division - Educational results report:

Drew Chipman presented the Educational results report, this report can be found on the FSD website for anyone that would like to view it.

4. Amendments, Additions, & Approval of Agenda

- Add after school care to New Business - Stacey to discuss

**Motion:** To approve the agenda for the March meeting with the amendment of adding after school care to new business.

**Moved:** Kate

**Seconded:** Kate B

5. Approval of February Minutes

**Motion:** To approve the minutes from the February meeting

**Moved:** Sarah

**Seconded:** Kate B

6. Business Arising from February Minutes (Old Business) Debbie

- Staff Appreciation - Feb 14

Thank you to Sarah for putting the gifts all together for the staff, they were wonderful and appreciated by all.

- Policy and Procedure- Meeting with ASCA on March 14 Debbie met with ASCA - we do not have acting by laws. FCREC needs to be run like a business and we are not doing this currently. There is a course called doing bylaws together. It is \$325 for each session and it is recommended that most of the executive team be there.

**Motion:** that we look into booking these courses for the sum of \$350 each for a total of \$700. Plus a \$130 fee for ASCA so that we can contact them for any questions or concerns.

**Moved:** Marlene

**Seconded:** Kate B

**Carried:** unanimous

- Mar 16- Family Dance - Nathalie in charge of concession. Do we need to do anything else? 6pm-7:30pm Glow sticks have been purchased

- April 17- Elder Visit- We are excited that this is coming next month and this is a great community opportunity.
  - The Communication team will put together a poster and social media. Need volunteers to do refreshments and set up. Communications Team to do social posts and evite set up/sharing with Pam
  - Principal Vacancy - Interviews were held last Thursday.
7. Trustee Report Theresa

[https://drive.google.com/file/d/1NbPjKnl\\_rAQdafX0vBV6C0ePsA-yOzEE/view?usp=share\\_link](https://drive.google.com/file/d/1NbPjKnl_rAQdafX0vBV6C0ePsA-yOzEE/view?usp=share_link)

#### 8. Principal & Staff Reports Derek/Stacey

Basketball zones, preservice teachers started today, family dance, pink shirt day was a success, band camp right now, teacher convention, Elder Toni McCune will be with us 6:30-8:30 on April 17.

#### 9. Committee Reports

- Hot Lunch Amanda - hot lunch is open now for the spring session and closes on the 20th and fees must be in by the 27th

Thank you to Leah for all of her help with the hot lunch program

- Communication Sarah - Nothing to report
- Grad - planning is happening, the DJ is booked and the deposit is paid, the food truck is almost ironed out and invitations are moving forward. Spolumbos will be a fundraiser for grad

#### 10. New Businesses Debbie

- Outdoor Sign Boards
  - We are awaiting a quote on how much this would cost - Stacey will keep us posted and bring the quote to the council.
  - We now have 38 kindergarten students registered for next year
  - We are losing some families to the nature kindergarten program
  - Afterschool and before school care - this is a question by new parents looking into coming. Are there any parents out there that would be looking for a job that could start up a before and after school care for the younger kids.
  - Derek and Stacy to put out another survey to parents regarding before/after school care and who would be interested and then contact the boys and girls club

- Staff Appreciation - June 16. What do we want to do? Table this to another meeting

#### • ASCA Conference Apr 21-23

Debbie and Shelley are interested in going, is the board alright sending us to the conference at the fee of \$495 plus the hotel and expenses

**Motion:** That council approve the fee of \$495 for the course and the cost of a hotel and expenses for Debbie and Shelley to attend the ASCA conference.

**Moved:** Kate B

**Seconded:** Amanda

**Carried:** unanimous

11. Adjournment

9:04pm

Next Meeting: Possible meeting April 18, or May 9, 2023