RED DEER LAKE SCHOOL COUNCIL

MEETING MINUTES November 21,, 2023 Location: Learning Commons @ 7:00 pm

In Attendance: Theresa, Lindsay, Marlene, Cheryl, Jillian, Amanda, Rachel, Kate, Katlin, Sarah, Kerry, Jodi, Jennifer, Scott, Debbie, Shelley.

1. Welcome and Introductions - Icebreaker 10 min

Debbie welcomed the group at 7:08pm

- 2. Land Acknowledgement 2 min katlin
- 3. Approval of Previous Minutes 1 min

Motion: To approve the minutes from the October Meeting

Moved: Kate

SecondedL Kerry

4. Amendments, Additions, & Approval of Agenda - 1 min

Motion: To approve the agenda for the November

meeting:

Moved: Lindsay

Seconded: Kerry

5. **Business Arising From Previous Meetings** (Old Business) **5 min** Debbie

- By Laws : we had a meeting with ASCA to start the process of creating new bylaws and today before the meeting we had our first reading of them. We will send out the bylaws when we have a special meeting for them to be approved and passed.
- Carnival review thank you to all of the volunteers and the committee for putting on a wonderful event for our community.

We might have had a better turnout from teachers if it was not on a Friday night

• Apple Fundraiser : 1564 profit

• Art Card Fundraiser: 1900 profit with another 200 coming Mila Mixes: we could do this in the new year spring/mothers day

Motion: That we do a Mila Mixes fundraiser for mothers day

Moved: Kerry Seconded: Sarah Carried: All in favor

6. Trustee Report 5- 7 min Theresa

footnotes-2023-11 final.1d5e5816757.pdf

7. Principal & Staff Reports - 20 min plus 5 min questions Scott/ Stacey

Kayla Sopp is teaching wednesdays for Mrs Hammid

Jenny Nyguen is here as a student teacher with Mrs Muir. AEA survey results and PAT results

We are very low in parental involvement

Total sales for the book fair was 6800

8. Committee Reports 5 min

- Hot Lunch Amanda: New session will be open for ordering sometime in December or early January
- Communication Sarah: Check out our Social pages and if you want to receive communication from School Council sign up for our newsletters.
 - Casino Sign up genius to go out just before Christmas break
- 9. **New Businesses 35 min** Debbie Nutrition education presentation with Jen House with request for funds: cost for this presentation would be 450 but Jenn is requesting another 50 to cover some lesson plans and some marketing.
 - Round Table Discussion Thoughts on what we want to pursue this year.
 Examples- front entry, sensory room, new lost and found, welcoming spaces in the school, what type of presentations, engagement, after school programs, etc.

Sensory room seems to be a priority for us.

School spirit- maybe having a design contest for a shirt every year and then the winner would be announced and spirit wear would be sold with the winning artwork.

Sarah to have a committee for spirit wear and to come up with some ideas and it will be presented in January and voted on.

Afterschool programs: healthy clubs for our children to be a part of. Are there any ideas for programs: yoga, gardening club, music and chess. Game club

Jan 9- meeting with Allan from FSD at 6:30pm for review of Scott. Who would like to take part in the discussion?
 Shelley, Sarah, Lindsay, Kate, Debbie, Kerry

10 Adjournment: 8:50

Next Meeting: January 9, 2024