

RED DEER LAKE SCHOOL COUNCIL
MEETING MINUTES

Feb 7, 2023

Location: Learning Commons

In Attendance: Amanda M, Victoria L, Kate B, Marlene B, Debbie M, Sarah F, Natalie C, Shelley C, Stacey B, Derek M

1. Welcome and Introductions Debbie/Sarah

The meeting was called to order at 7:03 PM by Debbie

2. Land Acknowledgement: Derek

3. Amendments, Additions, & Approval of Agenda

Stacey would like to add an item of a Thank you card from staff

Motion: To approve the agenda for the February Agenda with the addition of an item from Stacey.

Moved: Kate

4. Approval of November Minutes

Motion: To approve the minutes from the January meeting with the amendment of the amount for the Chromebooks.

Moved: Becky

5. Business Arising from January Minutes (Old Business) Debbie

• Movie Night/Paul Davis/Winter Walk

Positive feedback from parents for the Paul Davis presentation

Thank you to all of the volunteers for the winterwalk and the movie night. Thank you to Derek and Stacey for putting in so much work to make these a success.

• Policy and Procedure- going out to ASCA for final read through

Nobody has gotten back to Debbie regarding the final read through,

We need to look into putting in place a procedure for big expenditures. I.e, the playground because the council is on the hook for the upkeep of the playground. It is about \$60k to fix the rubber floor.

We need to look into some Screen maintenance for the big screen in the gym (Dusting the screen).

• Mar 16- Family Dance

This will be a dance that parents will attend with their child/children, the time of the dance will be from 6pm - 7:45pm. Natalie has volunteered to run the concession. It has been decided that food and beverage will not be allowed in the gym. Do we want to get glow sticks for this event and sell them in the concession?

- New Club ?

Media club- Sarah and Debbie have talked to Mr Borko and it has been decided to not do a club right now.

6. Trustee Report Theresa

[Footnotes-2023-02](#)

7. Principal & Staff Reports Derek/Stacey

Thank you for council's support for the winter walk. Movie night went off really well, hot lunches are going well. Learner profiles went out today and there is a different format and it is now uploaded instead of a PDF version, so now we have to log in to edsembli. Pre service teachers - two are finishing this week and three are starting in March.

New complementary courses have started now for this term.

April 17 Tony McEwan (elderwill be coming in to do some work with parents. We will do a council mtg for 30 minutes prior so that we don't have one on the 18th)

Feb 9 Jr high dance

Feb 20 family day

Feb 18-26 break

Mar 1 RDL admin report to FSD board

Mar 14 FSD E-team at school council

8. Committee Reports

- Hot Lunch Amanda Profits will be presented next meeting

- Communication Sarah

Becky will be handling the council bulletin board in the school and Kerry will be taking over the duties of the communications position.

Can we please add any special days to the newsletter on the calendar

Can we please add in a note about people going one way in the parking lot.

- Grad - Debbie talked to Theresa today and they are going to try to stay as close to \$3000 as they can. They will need to have a little bit more money and they are going to be doing spolumbos as a fundraiser and maybe a texas donut fundraiser.

9. New Businesses Debbie

- Staff Appreciation -

Diamond valley clothing we are getting options for zip up jackets and swag - derrek is looking into the prices.

Last year we did something on February 14, we are thinking about doing candygrams for all of the teachers and admin and do messages from the heart with messages from the students. We should do this in advance. Natalie, Shelley, Sarah, Kate and Debbie will help with collecting the notes on Friday.

- Principal Vacancy- Engagement Thursday at 4:45pm

Debbie, Shelley, Natalie, and Sarah will attend.

- Elder Visit - April 17 - 6:30 to 8:30. Need to advertise to school parents

- Playground tables

We got the go ahead from the government for the playground tables and now we realize that we do not have enough money to keep funding the upkeep. This item needs to have further discussion as to Council's plan.

Thank you from Katlin Strand for purchasing the testing kit: Katlin wanted to pass on to Parent Council how much she appreciated the purchasing of the testing kit..

Stacey Burrows read a thank you letter from Mrs. Felske, Ms. Sheen and Mrs. Walsh for the flowers that parent council sent them. The letter has been posted on the bulletin board outside of the learning commons.

10. Adjournment - 8:15

Next Meeting: March 14,2023