

**RED DEER LAKE SCHOOL COUNCIL
MEETING MINUTES
Tuesday January 11th, 2022**

Attendance: Derek Markides, Stacey Burrows, Amanda Sanderson, Jamie Hanson, Jennifer House, Sarah Ftichar, Lynnell Henning, Stephanie M, Deb M, Amanda Moore, Allen Davidson, Leiah Lockhart, Becky Grunewald, Jill Mason, Theresa Letendre, Karin Potter, Stacey Ann M, Sue B, Heather Beddoe, Marlene Benjamin, Jeff Gilmour, Terry Borko

*Presentation from Allen Davidson (FSD Assistant Superintendent) on The Assurance Model. Engagement, Support and Success for all Learners. Please contact the school if you would like a copy of the presentation.

1. Call meeting to order & welcome: 7:39
2. Amendments, Additions, & Approval of Agenda- Sue B, Second by Becky G
3. Approval of December Minutes - Sue B, Second by Marlene B
4. Business Arising from December Minutes (Old Business)
 - Focus group for Derek's Evaluation: 3 council members met with Allen from FSD tonight. Will go over the second stage of the evaluation in a year from now. If you have any feedback but couldn't meet the meeting please reach out to Allen Davidson at FSD office.
 - Allocations and P&P Update: Executive met to try and update the allocations based on what we are actually spending. Lindsay, Marlene and Stephanie went through the Policies and Procedures to get them ready to be updated. This will happen at a special meeting in February. Proposal will be attached to the minutes for you to review before the next meeting.

- Board Engagement - We have \$500 from the government to spend on this. Still waiting for the money.

Ideas?

- *Support local businesses. Since Water's Edge gave us a gift card can we purchase other ones to use as prizes to also support them?

- * Reach out to Kindergarten parents. Either in the paperwork or at an orientation

- *Table at playground opening

- *Increase social media involvement

Sub Committee- Sarah F, Debbie M, Marlene B, Amanda M

5. Trustee Report- attached

6. Principal & Staff Reports- attached

7. Committee Reports

- Communication/engagement and GC draw to be advertised for Feb. Trying to get more engagement. Sarah will advertise for the February meeting and we will be another draw then.

- Hot Lunch: Last week was cancelled but they will be made up later on. Our profit from Jan-March session is \$12 098. Hot dog days bring in over \$5000.

8. New Business

- Clubs: Mrs. Labrash and our FSL Andrea are trying to run a Lego and Board game lunchtime club for grades 2-5 (rotating days). They need parent help for supervision. Times are 12:00-12:45 Tuesday and Wednesday. Stacey Ann, Derek, Lindsay and Teddi will connect to get the word out.

Rhea Davies wants to start Comic Club grade 1-6. Grade 1-3 one lunchtime and Grade 4-6 another lunchtime. Working on logistics.

- Teacher Retirement : Jennifer Hittel is retiring Feb 1. Policies and Procedures say we spend \$350. Typically on a silver belt buckle. Do we keep it at a buckle or make it specific to the person? Most people think we should get something specific to her. Will gather ideas and Exec will make the decision. FSD will be honoring her too.

Ideas:

Gift card to jeweler
Tilly hat with Dragon
Smart Watch band with a dragon
Painting- landscape mountain colour
Kananaskis Nordic Spa
Pickleball

- Winter Walk Hot Chocolate? Nadine, Stacey and Dave will get back to us with the date. We will provide hot chocolate for the whole school.

***Congratulations to Jeff Gilmour for winning a \$50 gift card from Water's Edge Pub for attending tonight. ***

9. Adjournment- 8:45pm

Next Meeting scheduled for **Tuesday February 8th , 2022**

Foothills Cultural & Recreational Enrichment Centre Foundation (FCREC)
MEETING AGENDA

Tuesday January 11th, 2022 8:00pm

1. Call meeting to order- 8:45pm
 2. Amendments, Additions, & Approval of Agenda- Sue B, Second Amanda S
 3. Approval of December Minutes - Marlene, Second Amanda M
 4. Old business from December
 - Fundraising Plans for 2022
 - Seeds ASAP- Steph F will spearhead
 - Tattoos to sell at games and on Fridays- Amanda S
 - Soup and Cookie mixes to sell. 35% profit. Cost of jar? Will get back to us- Xmas 2022
 - Cocobrooks- Lynnell. After Spring Break
 - Little Caesars- Fall

 - Bring back colour run in the Spring? Theresa and Amanda S to send info to Debbie and Stephanie
- MOTION:** Amanda S motions to spend up to \$500 on 2000 tattoos in 2 different designs to sell throughout the school in different capacities. Second Becky. All in favour.
5. Financial Report- Reconciliation has not happened yet as school just went back yesterday after 3 weeks. Full financials will be presented at the next meeting.
 6. Playground Update- deposits paid, construction moved up to beginning of May
 7. Casino- 3rd quarter 2022. We should hear specific dates in the next couple weeks.
 8. Request for funds- none now. Debbie to sit down with Derek and Stacey to get an idea of big ticket items for the next couple years and make a plan for the next few years.

9. New Business

- Utilizing local businesses for fundraising- ASCA says we can do this if we follow a certain procedure. It needs to be accessible to everyone in the school community so that there is no favoritism. Could be a good way to engage the local community and support local businesses. Another idea was a local business tradeshow. Any way we do this we need to make an application form and be transparent in how we are picking the vendors. Leave it for now and come with ideas to next meeting. Will need someone to help create the application form. Maybe COSC can help us.

10. Adjournment: 9:17pm

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