

## RED DEER LAKE SCHOOL COUNCIL MEETING MINUTES

: Tuesday February 13, 2024 @ 7:00pm

Location: Learning Commons

### Attendance:

1. Welcome and Introductions. Welcome Dr. Chris Fuzessy, Superintendent of FSD- Call to order 7:05pm

2. Land Acknowledgement- Kaitlyn

3. Amendments, Additions, & Approval of Agenda- None. Approved by Kate and Kerry

4. Approval of January Minutes- Approved. Kate B and Kerry.

5. Business Arising January Minutes (Old Business)

- Sensory room - initial meeting with Scott- idea is currently to create sensory/welcome/hangout spaces throughout the school vs just in one room. Make it a part of what RDL is about and make sure that all students can access these spaces if they want/need. Fits with Universal Design for Learning. Possibly a calming space in the room off of the library as well. More info regarding cost and planning to come.

- School spirit - met Feb 12 with Committee. Looking into getting tshirts for all of the kids. Previously passed a vote for \$15/student. Trying to decide if we send them out to be done or do them ourselves. Do we include the kindys even though they already got a shirt this year? If they don't then their shirt does not match. If they do then they get 2 shirts.

Motion: If we can keep it within the budget (\$6150 approved at the last meeting) while including the kindys then they can get a shirt too. PASSED

Budget includes 10 extra shirts so new students can get one when they arrive at RDL.

- After School Programs - Rembrandts continuing with 2 classes. Info went out to parents who have signed up before and will go out to the rest later this week.

- U of C does not come to schools

- Would Yoga and mindfulness be of interest- Yes. Debbie has a contact and will follow up with her.

- Kindergarten registration - Council sponsored refreshments and donuts at info night, Sarah attended, very successful evening.

Kindergarten is full for next year.

New screening tool for kindergarten. It is sent digitally and completed by the parents.

Then they will come 4 kids at a time in May when the kindergarten kids are there and will move through centers with current kindergarten buddies. "Little Dragon Academy"

- Kitchen training- Sarah put together a process and procedure document and a sanitization log. She will share it with Amanda and the team for training.

- After school care- Stacey met with Krista from Leap N Learn. She and her business has been vetted through the school division. She will run next school year at RDL if she gets 15 kids (K-6). Letter will come out this week. She is creating a new business for this program called Engaging Explorers. It will be a land based, outdoor ed type program. For Kindergarten- the kids can go to Leap N Learn Silverado on the days they do not have school. PD day care will be available as well.

## 6. Trustee Report-

School calendar for next year is approved and has been sent out. No more universal staggered start. Flexible transition day available for new students. School will start for everyone after labour day. November break will stay.

Advocacy letters have been distributed and can be sent in regarding the need for a new high school. If we have a new idea for an advocacy letter it can be put forward to FSD

## 7. Principal & Staff Reports-

Thank yous

Staffing- Mrs Van Horne gone until after the break with Achilles injury, new teacher hired for grade 6B. Announcement coming tomorrow. Mr Pierce off until after the break for personal reasons. EA broke bones skiing and will be off for awhile.

Ed Plan- strategies to advance excellence in teaching, learning and leading. How do we support all of the kids all of the time?

High school open house March 5 for grade 9 families.

Leave a Google review on the school.

## 8. Committee Reports

- Hot Lunch: Committee is going to meet to figure out what changes need to happen. What is working and what is not? Sent out a survey on social media but people did not feel comfortable leaving feedback there. Will do a Google form instead.

- Communication - advocacy FSD website

- Casino: Pam sent home an email 2 weeks ago. Flyer went home last week. Saturday is full. Lots of spaces available for Sunday. Will look at calling old volunteer list in a week or so time.

## 9. New Businesses

- March 14 6:30 Family Dance - Deb to get refreshments/snacks
- need 2 shifts or 5 volunteers for 2 concession area,
- Need clean up volunteers x 4-6
  
- Pi Day March 14 - need \_\_\_? volunteers to cut, plate and hand out.

Lindsay will create sign up geniuses for both events. Have Pam email after the break, Sarah put on website and Kerry on social .

- Telling the story of RDL- past/present/future. Looking into a makeover of the front space at the school. 3 panels which encompass one room school house, top of the hill school and a future. Legacy project. Sarah is working on this and will have more info to come.

- Staff appreciation - Feb 14

Adjournment at 8:20. Next Meeting: Tuesday March 12, 2024 @ 7pm

## Foothills Cultural & Recreational Enrichment Centre Foundation (FCREC) MEETING MINUTES : Feb 12, 2024

1. Call meeting to order- 8:28pm

2. Amendments, Additions, & Approval of Agenda-

Additions- 2 new fundraisers. Kombucha and Glamorgan Bakery for grade 9.

Motion to Approve with additions: Kate and Sarah.

3. Approval of January Minutes: One edit. Minutes currently read: "Kate B moved to approve the purchasing of little dragons spirit wear." However, she was not at the meeting. It was Kerry who made this motion.

Kate and Kerry motion to approve the minutes with the changes. Passed.

4. Old business from January

- Bylaws: approved by AGLC.FINAL reading will be held as a Special Resolution Meeting on Feb 28, 2024 at 3:45pm in the learning commons. Communication team- please put on social media, send to Pam and have Scott put in school newsletter.

Kate B and Sarah motion to move forward with the bylaws as they are. Passed

5. Financial Report Kate-

\$3600 available to use in the chequing account before tonight's requests. \$180 left to use in the casino account. \$12k in the funding account that needs to stay there. Submitted AGLC report and societies annual report.

#### 6. Casino

- Casino's going forward will now be considered out of Calgary limits because of the school address change. This means the 2024 casino will be the last one at the Deerfoot.

#### 7. Request for funds

- \$400.00 Foam sleds from Costco. Sarah motions to approve this expense. Kerry seconds. Passed.

- \$350.00 for top feed scanner for Treasurer. It would speed things up for Kate. Lindsay motions and Debbie seconds. Passed

#### 8. New Business

- Reminder : Any fundraising material going out needs to be sent to the President for final review before sending to Pam.

- Glamorgan Bakery-Orders placed by March 18. Delivery March 28. Texas donuts as a fundraiser for grade 9 farewell. Ordering will be done through the hot lunch system.
- Happy Belly Kombucha fundraiser- To be done in April. Money for council to be used for revamp project. Veronica will put together the order form. 1 week between orders in and delivery. Veronica will sort out delivery and parent pickup.

Adjournment : 8:45pm Next Meeting: Tuesday March 12, 2024