

RED DEER LAKE SCHOOL COUNCIL MEETING MINUTES : Tuesday March 12, 2024 @ 7:00pm

Attendance:

(*Virtual*): Jessie Mitton, Jamie Hanson, Terry Borko, Kate Berkan

(*In Person*): Lindsay Flynn, Sarah Ftichner, Amanda Moore, Lisa Procyk, Holly Hidebrandt, Sandra Gobbel, Victoria Lundgard, Theresa Letendre, Katie Renton, Jodi Castonguay, Kerry Conroy, Scott Flintoft

Welcome and Introductions. Icebreaker. Call to order 7:19

Land Acknowledgement-Scott

Amendments, Additions, & Approval of Agenda Approval of February Minutes- None. Approved by Amanda. Second by Victoria.

Business Arising February Minutes (Old Business)

Sensory Room/CommonSpace in the school, adding gathering areas and study areas- planning stage in progress. If you have any feedback please send to Scott.

Telling the story of RDL-past/present/future-planning stage. Working with a 3rd party to figure out ideas. Updates coming soon.

After School Programs- art happening now and doing another session after Spring Break.

Ideas:

Yoga And Mindfulness Be Of Interest?

Drivers ed?

Home alone course through Red Cross?

University of Calgary brings workshops to school. Full until May but a new form opens in March for beyond that. Scott will look into it further

Trustee Report-

- AI and education, ethical use
- Budget announcement. Design funding for a high school in Okotoks.

- Enrolment growth funding was announced but our division will be 200 kids less next year. Still waiting to hear what that means for us

Principal & Staff Reports -

-Thank You

-Welcomes

-Changed the Kindy screening progress as discussed at last month's meeting plus "Little Dragon's Academy."

-AP 504: Teacher Ratio to Students

- AP350 - Student Code of Conduct Committee run by Scott and will be discussing with staff at PD Day on Friday. School council engagement as well. Code of conduct is very out of date and needs to be revamped

• Hot Lunch - feedback from the survey was implemented. Ordering for the last session just opened today. Volunteers needed.

- Texas donut info went out today. It's a fundraiser for grade 9 farewell. Registration closes earlier than the rest of hot lunch. Will make this more clear in the coming days.

• School Spirit-

-kids voted on the designs for what shirts they will get.

-We will be making them ourselves. Katie, Victoria and Holly willing to help Amanda.

• Communication- nothing new

9. New Businesses

• 3 year plan meeting- March 21 at 2:15pm. Looking for people to join. Please let Sarah know if you want to participate.

• Year End Teacher Appreciation - Staff appreciation (May 17- lunch): Lindsay to coordinate. Sarah, Amanda, Kerry, Katie. Look at the allocation and whats left to spend on this event and then make a plan.

• Speakers or learning engagement opportunities- as per 3 year plan. Jen House will do a dietary presentation at the April meeting.

Adjournment at 8:32pm

Next Meeting: Tuesday April 14, 2024 @ 7pm

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

1. Call meeting to order. 8:34pm

2. Amendments, Additions, & Approval of Agenda-

-Add Mila's Mixes and add Happy Belly Kombucha to "old business."

Amanda approves. Second by Kerry.

3. Approval of February Minutes-Approved by Lindsay. Second by Kerry.

4. Old business from February

- Need to re-book special resolution meeting for By Laws. Let's do this for end of the year so we can start the new year with new by laws for FCREC and Policy and Procedure Manual for Council.
- Mila's mixes Fundraiser- Took awhile to hear back. They can run for all of April. 30% profit margin. Easy to do. She provides the order form and its done online.
- Kombucha fundraiser- profit margins vary. An order sheet was created.

Vote: 2 fundraisers will run at the same time in April on one form. Victoria and Pamela to liaise with Sarah. Profits will be used for the sensory room/gathering area project.

5. Financial Report Kate

- We have about \$1650 in main chequing account. Does not account for Cocobrooks profit
- No more \$ in casino account
- \$12 050 in fund account which needs to stay there for landscaping
- Hot lunch ramping up. Usually a profit of about \$11k
- Texas donuts \$ coming in for grade 9 farewell

6. Casino recap:

- went well
- Food expenses were over by about \$200
- Got some tips
- Will get an EFT for the advisors
- Should hear on what we made in June. Usually get the \$ in November
- Lisa is willing to come back and organize the next casino

Thanking casino volunteers led into a discussion about volunteer incentives. Ideas: Front rows at Xmas concert saved for volunteers. Every time you volunteer you get entered into a draw for something bigger at the end of year etc

7. Request for funds - 7 Garbage/recycle containers plus 3 paper recycle containers. Tabled to next meeting as we do not have the exact cost.

8. New Business - no

Adjournment : 9:10pm

Next Meeting: Tuesday April 14, 2024