

RED DEER LAKE SCHOOL COUNCIL
MEETING Minutes
Special Resolution Meeting
Tuesday February 8th, 2022

Attendance: Debbie McGuinnes, Stephanie McGill, Lindsay Flynn, Derek Markides, Stacey Burrows, Theresa Letendre, Kate Hindbo, Amanda Moore, Jamie Hanson, Terry Borko, Stephanie Fitzgerald, Jeff Gilmour, Marlene Benjamin, Lynnell Henning, Kelly Leece, Sarah Ftchar, Mike Chaykowski, Becky Grunewald, Karin Potter

1. Call meeting to order, welcome and land acknowledgment 7:03pm
2. Amendments, Additions, & Approval of Agenda- No amendments or additions. Agenda accepted by Marlene. Second Lynnell.
3. Approval of January Minutes- Lynnell, Second by Marlene
4. Business Arising from January Minutes (Old Business)
 - Mrs Hittels Retirement Gift: A painting was purchased from a local artist that knows Ms Hittel. She and her husband used to teach at RDL. Debbie and Stephanie presented it to her on behalf of council on her last day.
 - Gr 2-5 Board Game Club: Started last week. A Sign Up Genius was circulated to try and get parent volunteers. The school purchased some Lego and Council spent \$86 on Games and some games were donated as well. Has had a good turnout so far.
 - Winter Walk: Thursday February 3. School council bought, made and served hot chocolate to the whole school after each class did their walk.

- Board Engagement- Sarah, Marlene and Debbie met. Some ideas that came out of the meeting:
 - Update volunteer list, make it more centralized
 - Ideas to liven up meetings and make them more enjoyable, allow parents to feel involved and see what's going on even if they are not in the school
 - Design a tshirt contest
 - Board engagement event. Could we do an activity together as a school council?
 - Would teachers coming or sending a video about what they are up to be a good idea?
 - What about inviting Student Matters kids to come and present? CTF group? Or other students?

5. Trustee Report - attached

- Theresa met with Adriana Largrage before this meeting regarding the Province's announcement today. Nothing more than was reported in the press conference. FSD will send out a communication to families tomorrow.

6. Principal & Staff Reports - Presentation attached

- COVID-19 update- everything changed after the announcement today. FSD will send info out tomorrow.
- Curriculum engagement- you can submit feedback to the government. There is a link on FSD website
- Weekly newsletter updates - what do parents want to see/read?
 - Communication from Admin
 - Info about what's happening in the school
 - Want to feel a sense of community and being part of the school
 - More info about what is listed for each day (ie: it just says bake sale for this week. We did not know whether we were baking or buying)

7. Committee Reports

- Hot Lunch: To date we have made \$43 000. We have one more term to go. Thanks Jennifer!

8. Special Resolution (Steph M) :

Document was emailed to all parents for review prior to the meeting

- Review and approve Allocations for 2021/2022
 - We were working off of 2 documents. There were differences between the 2 so we are trying to merge back into one for consistency.
 - Steph M went through all of the proposed wording changes, proposed monetary changes and which ones we don't currently use.
 - Question: Can we consider a standing allocation for CTF? It just became part of the curriculum. Derek thinks we would be okay to wait and see if we need this allocation once it rolls out last year. We can look at each item as a funding request as they come this year. Add a line in the document to remind us to look at it again next year.
 - Question: Since it is now in the curriculum does that mean it goes into the school budget too? Admin says that is up to the government.

Motion: Lindsay motions to accept the changes, as presented, to the 2021/2022 Allocations Document. Second by Stephanie F. Passed

- Review and approve Policy and Procedures Manual
 - Steph M, Marlene, Lindsay went through this document and presented the proposed changes.
 - Question: Is it a requirement to have a Director of nominations? If not can we scrap it? Determined it is not required
 - Comment: Director of school spirit seems redundant. People are already doing this in their other roles.

- Comment: Do we need a Director of Fundraising? Great if we have someone who wants to do it but if not the fundraisers can still run spearheaded by individuals.
- Comment: FSD came out with suggested agendas last year. They are in the Drive. We should update the sample agenda in the appendix to align with this.
- Question: Should we include how votes are done in a meeting? Do we need to just move? Need a second? Can we vote over email?

Motion: Stephanie F motions to accept the changes as presented in the Policies and Procedure Manual. Stephanie McGill is making 2 further additions that will be presented for approval at the next meeting for approval. Second by Lindsay. Passed

9. New Business

- Grad 2022 (Karin): Started a grad sub committee with parents. They are wondering what is expected from parents? What does the school do? Lets see how these Covid changes go and then the committee and Admin can sit down and make a plan.
- Volunteer Sign up- Tabled
- Teacher Appreciation- Can we do something in the next week in addition to what we usually do in May? Lindsay and Debbie will look into it.

10. Adjournment: 9:03

Next Meeting scheduled for **Tuesday March 8th , 2022 with guest speaker**

**Foothills Cultural & Recreational Enrichment Centre Foundation (FCREC)
MEETING Minutes**

Tuesday February 8th, 2022 8:00pm

1. Call meeting to order 9:04
2. Amendments, Additions, & Approval of Agenda - No amendments or additions. Agenda approved by Lynnell and Marlene
3. Approval of January Minutes- Approved by Steph F
4. Old business from January
 - Make it Sow Fundraiser- Just wrapped up. Tabled for next meeting where profits will be shared.
 - Tattoos (Amanda S) - Ordered and will be here next month
 - Color Run (Amanda S, Theresa)- \$3038 cost last time. Will discuss more about planning the event at the next meeting.
5. Financial Report - attached
6. Playground Update- Equipment scheduled to arrive May 10. Currently working on the donor recognition piece of the project. Will be looking for people to help plan a grand opening.
7. Casino- Steph M will have our dates by the next meeting.

8. Request for funds

- Computer Storage Cart - (Derek/Stacey) \$1070.00 + GST

Thought they could repurpose a MacBook for the new Chromebooks but it did not work. Asking for up to \$1500 for a cart that will work.

MOTION: Stephanie F motions to approve up to \$1500 to purchase a new computer cart. Second by Lynnell. Passed

- Grade 1 Books - (Lois Felske) \$500.00

Replacing some of the resources that are getting worn due to use. These resources would be used for both grade 1 classes.

MOTION: Stephanie F motions to approve up to \$500 on grade one resources. Second by Lynnell. Passed

Comment: Can we do a book drive with used books from home?

- Stage Revamp - (Stacey) \$26,000
 - Pictures of the current stage condition are included in the Principal and Staff report attachment
 - What we have left right now is not enough to support the whole project. We want to support it but it should be a project.
 - As far as safety goes- School can put in a service request to FSD to take care of anything that is unsafe.
 - Is this a priority for us as a council? Should we explore this project?
 - Bring a plan for this project to the next meeting. How will it be funded? Are there grants? Is the division chipping in anything- Theresa will find out for us? What fundraising can be done?
 - Interested in committee: Lynnell, Stacey, Debbie, Theresa

- CTE - (Terry Borko) \$9483.01

MOTION: Stephanie F motions to approve spending up to \$10 000 for new CTF computers. Second by Lynnell. Passed

*Using Dell PCs currently. They are older and have limited RAM making it difficult to open and run certain programs. Terry explained why these are different, how they work and why the Chromebooks we just bought don't work. Asking for 6 new Dell computers and 3 Drawing Tablets. Should last 6 years.

9. New Business- none

10. Adjournment- 9:36

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