

RED DEER LAKE SCHOOL COUNCIL
MEETING MINUTES
Tuesday April 12th, 2022
7:00 pm

1. Call meeting to order, welcome and land acknowledgment- 7:08pm
2. Guest Attendee - Chris Fuzessy
3. Amendments, Additions, & Approval of Agenda- None. Steph F
4. Approval of March Minutes- Maureen
5. Business Arising from March Minutes (Old Business)
 - Movie Night - Steph F will plan. Amanda S will help. Maybe May 19?
 - Board Engagement - \$500. What are some ideas? Has to be used this year. Maybe use it for our June meeting. Could book someone from ASCA. Workshops. Screensagers or similar licensing.
6. Trustee Report Theresa (attached)
7. Principal & Staff Reports (attached)
8. Committee Reports
 - Hot Lunch Jennifer: Final term underway. \$34 000 profits for the year. Amanda M taking over next year. Jennifer will be available to help with the transition.
 - Volunteer Coordinator Stacey-Ann/Sarah: Position is available for next year. Trying to funnel the process. Sign up, coordinate and thank. Handouts, newsletters and communication.
 - Grad 2022 Karin- Karin not in attendance. Solidified plans. Working on logistics and funding. Commencement/ceremony at RDL for free and then RDL Hall for dinner and dance. Paid ticket for hall event. The dance after the meal will be open to all junior highs. "Starry Nights" theme.

- Staging Revamp-Lynnell. Lynnell not in attendance. 2 fundraisers for the project coming up. Texas donuts. Preorder or first come first serve? Consensus is to pre order. Need help to clean and reorganize the stage to get ready for the project. Let Stacey know if you want to help.

- Teacher Appreciation Lunch Lindsay

Allocation for staff appreciation is \$1500. Spent just under \$600 so far and breakfast for the staff's first day back in August and Gift Cards/Cupcakes for Valentines Day. Leaves \$900. We will be doing a lunch for teachers on the May PD Day (Friday May 20). This event will not go over the allotted allocation. Wandering Spirit.

9. New Businesses

- Rose Garden: Last cleanup was 2 years ago for approx \$363. Theresa has a contact for free mulch

- Need to fill most positions on the board for next year. Please spread the word.

Available are:

President

Vice President

Secretary

Treasurer

Fundraising Coordinator

Volunteer Coordinator

10. Adjournment: 8:17pm

Next Meeting scheduled for Tuesday May 10th , 2022

Foothills Cultural & Recreational Enrichment Centre Foundation (FCREC)
MEETING MINUTES
Tuesday April 12th, 2022 8:00pm

1. Call meeting to order 8:19pm
2. Amendments, Additions, & Approval of Agenda- Becky
3. Approval of March Minutes- Sarah
4. Old business from March

- Tattoos Amanda. Well received on the first day. Debbie will deposit cash collected. Can we sell them again ahead of the badminton tournament at the end of the month? Stacey will organize this.

- Color Run Theresa/Amanda. Not tied to playground opening. \$3500 budget. Route in Lloyd Park. TBD for June. Contact Theresa if you would like to help.

Taletendre@gmail.com

- Stage Revamp - coco brooks, texas donuts. Coco brooks profit is approx \$1040 which will go to the stage project. Texas donut fundraisers coming up. Make 50% profit.

- PayPal has a fundraising section. Could we add fundraisers to the paypal we already have? This would streamline the process and get away from needing cheques.

5. Financial Report Debbie (attached)

6. Playground Update Lindsay

Construction is set to begin May 9. Timelines are estimates and could change due to things like weather and shipping.

Finalizing our donor recognition plan. It has changed slightly- instead of thank you plaques on garden boxes they will go on one of the arches leading into the rose garden. More visibility there. Currently working on a plan B for those donors who chose a tree as planting trees was too difficult. Hope to have donor recognition in place right around the time the playground is finished.

Considering scrapping the idea of a big grand opening as we only had one person step up to help. Donors will be thanked through the recognition platform and the most important thing is getting the kids playing on their new playground.

Steph F is interested in coordinating a First Nations component to the opening. If this goes ahead the suggested time was at the welcome back BBQ in Sept.

7. Casino Steph M- 4 vacant positions that need to be filled before the end of April for us to go ahead with the casino. We also need backups.

8. Request for funds

- Gardening Club: Tracy Dowson: Repurpose existing garden boxes and get them cleaned out. Add. New planters along the side of the school under the grade 3 and 4 windows. Ask volunteers to help build the boxes. Students will do the planting, watering and weekly maintenance. Kids will also weed and add new mulch to the butterfly garden. Will get bin of free compost from City of Calgary. Aligns with grade 4 curriculum but could also be a garden club. Applied for a \$500 grant. Total cost is \$1200.

Contact Tracy if anyone wants to help with the project next week. dowsont@fsd38.ab.ca

\$1000 sitting in the funding account that has already been allocated before Covid for this. \$500 in landscaping. \$400 left in clubs. This project will be funded through allocations that already exist.

- Grad 2022- Jennifer Craig: Didn't start planning for grad until end of February when restrictions were lifted. Will be doing a Spolombos fundraiser after Easter, also doing a pub night and 50/50. Used to get Subway funds for Grad. Average over the last years has been \$3400. Council allocation is now \$3000.

Question from attendee: Why did it move to the hall from the school? The committee wanted to have the dance go later, parents wanted more control.

Proposed ticket price of \$35-\$40 for the dinner and dance. \$500 allocation available from council to pay for the teacher's dinners.

There is \$2800 left over from previous grad fundraisers in school account. There is no plan to take money from this if they don't need to.

The budget for grad this year is based on the average of last years before Covid. That works out to approximately \$14 000.

Projected income:

\$6000 ticket sales

\$3000 allocation from council

\$2000 from fundraising

\$1500 contingency fund available in the school account

Jennifer presented that while running the hot lunch program she has increased profits by \$12 000. That works out to around \$1000 per grade. She is asking for \$1000 for grad from this.

Sarah makes a motion to give the grad committee an extra \$1000 (over and above council's allocation) towards grad for 2022. Kate H second. Passed (15)

9. New Business

- Fundraising for next year's Band Trip Steph- Mr Pierce wants to do some fundraising for the trip next year. Email went out to all of the parents who have kids going next year. They have a coordinator but no other help. They just want to let council know that this is a work in progress. The group will meet the week after Spring Break and work together with other schools in the division for this trip. Robyn Saude is going to be the RDL contact. Questions to be answered: How many are going? What costs need to be raised? What will they be used for? These fundraisers will be something for the Fall. Initial ideas: WestJet raffle, sponsorship from people in the music industry.

10. Adjournment- 9:30.

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