

RDL School Council Minutes - October 11, 2022

Attendees: Debbie M., Steph M., Sarah F., Amanda M., Kate B., Marlene B., Shelley C., Stacey B., Natalie C, Dawn S., Chris F., Stacey B., Theresa L., Becky G.,

1. Welcome, Introductions - Start of Meeting - 7:10 PM
2. Land Acknowledgement
3. Amendments, additions & approval of agenda.
 - Kate B. - motions to approve agenda, Shelley seconds. Agenda approved.
 - Steph M. outlines amendment to September minutes - total allocations should be \$14,200. Shelley C. motions to approve amended minutes. Unanimous consent to accept minutes.
4. Start of AGM - overview of mission statement and vision of school council
5. Executive Annual Report -
 - Met monthly
 - Various events held throughout the year
 - Various projects funded
 - Updated Policy + Procedure Manual
 - Increased engagement for council
 - Stage revamp project
 - Fundraisers throughout the year including Casino
6. Financials - [link for updated financials](#)
7. **SCHOOL COUNCIL ELECTIONS**
 - President - Debbie McGuinness nominated - Debbie elected president
 - 1st Vice President - Sarah Ftichar - Sarah elected 1st vice president 2nd Vice President - Natalie Cobb - Natalie elected 2nd vice president
 - Secretary - Shelley Churchill - Shelley elected secretary
 - Treasurer - Kate Berkan - Kate elected Treasurer
 - Communications Director - Becky Grunewald, Sarah Ftichar to assist
 - Volunteer Coordinator - Becky Grunewald, Sarah Ftichar to assist
 - Fundraising Coordinator - VACANT
 - Hot Lunch Coordinator - Amanda Moore
 - Casino - Lisa Procyk
8. Three year plan - needs to be completed by March 2023 - information upcoming about committee
9. Business arising from September Minutes - none
10. Trustee Update
 - [School Trustee Report for Red Deer Lake School](#)
 - [Board Highlights](#)
11. Principal & Staff Report
 - \$27 if you'd like a yearbook (k-6)
 - Ms. Burrows to ask teachers to mention when clubs are in agendas
 - Before and After school care - in the works from bgc
 - Precision Reading - more to come

12. Hot Lunch Update

- This year is off to a great start, thank you Amanda Moore!

13. New Business

- Class size
 - i. Average class size at RDL are the smallest, Trustee highlights - include enrollment for school division
 - ii. Are there fewer teachers? Overstaffed in JR High. If a teachers is supervising kids, teaching additional classes, etc - it is included in their assignable time
 - iii. What's the percentage of in and out of bounds students - approximate - 15% out of bounds
 - iv. FSD website - administrative procedures are outlined

14. Future Presentations - tabled

15. Movie Night - October 20th - Band will be operating concession and running movie

16. Meeting Adjourned - 8:41 PM

Next meeting on November 8, 2022 at 7 PM

Foothills Cultural & Recreational Enrichment Centre Foundation (FCREC) -

October 11, 2022

1. Meeting called to order 8:46 PM
2. Meeting and Minute Approval - Lynnell motioned to approve agenda, unanimous consent. Shelley motioned to approve minutes, unanimous consent.
3. Theresa - photos from Colour Run - Sarah to follow up with Pam for foip removals
4. Stage Revamp - nobody signed up to help with Clean-up. JR High kids will help move unwanted items to dumpster.
5. Art Cards - in process - Kate B. is on it
6. [Financials](#)
7. Request for Funds
 - a. Mr. Pierce - 65 ergonomic band chairs so students can sit properly to play instruments - \$9,000+GST - Lynnell motions to approve up to \$9,000 for Mr. Pierce to purchase 65 band chairs. Becky G. seconds. Majority vote in favour - request approved
 - b. Supplement for busing fees for field trips - \$30/child - one time injection of \$13,500 to cover portion of busing fees. Lynnell motions to approve up to \$13,500 to cover portion of busing fees. Amanda M. seconds. Majority vote in favour - request approved
 - c. Sewing ask - \$3,000 - Natalie motions to approve up to \$3,000 for sewing class supplies and equipment. Shelley seconds. Majority vote in favour - request approved.

- d. Uniforms for basketball JR - \$3,000 & SR \$5,000 - need new uniforms in next few years. Request acknowledged.
 - e. Crash matts - \$10,000 to replace - more information to come
8. Add three year plan to website - technology, numeracy and literacy, community - what is the vision?
 9. Meeting adjourned at 9:36 PM

Next meeting on November 8, 2022 at 8 PM