

## RED DEER LAKE SCHOOL COUNCIL MEETING MINUTES

Tuesday, September 10, 2024 @ 7:00pm -

Location: Learning Commons

**Attendance:** Jessie Mitton, Caroline Roberts, Sarah Ftichar, Jill Mason, Adrienne Day, Kerry Conroy, Amanda Moore, Marlene Benjamin, Stacey Burrows, Becky Gruneweld, Katie Renton, Lindsay Flynn, Kate Berkan, Theresa Letendre, Krista West, Debbie McGuinnes, Maureen Thiessen.

1. Welcome and Call to order. 7:48pm

Welcome Caroline Roberts from FSD. Assistant Superintendent of Learning Services

2. Land Acknowledgement- Scott

3. Amendments, Additions, & Approval of Agenda- None. Approved by Becky, second by Kate

4. Approval of June Minutes - Motion to approve Lindsay, second by Katie 5. Business Arising

June Minutes (Old Business)

- Home Alone Course June 23- Sarah

Filled up quickly and had a waitlist

Had good feedback from those who attended

Maybe we should do it again and a babysitting course as well.

Sarah will look into booking it again in the Fall and figure out a date

Debbie motions to front up to \$2500 for securing the spaces for the 2 courses. We will get it back when kids sign up. Second by Kate. All in favor.

- Welcome Back BBQ- Lindsay

462 count. 2 tables for serving went well.

Gym was okay and parents liked to see teachers but maybe do it differently next year. Were not able to get the donation at Sobeys this year.

Will start planning and asking for donations in June for next year.

Still waiting to see how much we made from Kona Ice.

6. Principal & Staff Reports

Welcome to new staff, update on first week of school, have always had a no cell phone policy so

the provincial mandate has not been a big change for us.

Goals for this year: Advance excellence in teaching, learning and leading by using Lively Letters, Words Their Way, Conceptual Understanding

Data from 2023-2024 shows that parents feel more involved and like the quality of education has increased. Data shows staff are also feeling more collaborative and like they are part of the team from 2023-2024.

## 7. Trustee report

Story of support, advancing a place for all, generosity, mastery, belonging and independence, advocacy with local officials. Engagement going out asking “how do you contribute to a flourishing learning community?”

## 8. Committee Reports-

- Hot Lunch - Order email will be going out next week. All the same vendors as last year. Looking into GF options.
- Support Needed for Hot Lunch- (Debbie, Amanda and Sarah will meet to figure out how to divide up the jobs)
  - one person in charge of hot dog days. Liaise with Scott regarding leadership student help- Katie Renton
  - one person doing sign up and monitoring cancellations ?
  - one person picking up food ?
- School Spirit - T-shirts for new students. School would like to have 20 extras. Maureen motions to spend \$200 for this. Second by Katie.

Little Dragon Academy (44 kindys). Becky motions to spend \$450 for the shirts, second by Kerry.

## 9. New Businesses

- AGM coming up. Open positions will be President, Treasurer and Secretary plus Directors
- Terry Fox Run Sept 26- Pizza party for the class that raises the most funds. Change to hamburgers instead since we have lots left over. Will pick a day and look for volunteers.

- Halloween Carnival- Sarah is chairing, will need a committee. Krista West will help.
- Adjournment at 9:11pm  
Next Meeting: AGM - October 8, 2024 @ 7:00pm

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

### **MINUTES :**

Sept 10, 2024

Location : Learning Commons

Call meeting to order: 7:18pm

Amendments, Additions, & Approval of Agenda

Addition- we need to find 2 people to audit the books. Addition approved by Kate, Katie second.

Approval of June Minutes -

- Minutes are unclear- did we also vote to spend \$1000 to get drawings to update the front foyer? Need to re vote to make the minutes clear.
- Motion to spend \$1000 to design front foyer with past, present, future. Kerry, second by Kate.
- Motion for \$500 for belong, believe, become banners or posters. Motion by Kerry, second by. Katie.
- June minutes approved by Katie, second by Kerry.

Old Business from June- none

Financial Report- Kate (detailed reports attached)

\*We are running a \$2000 deficit with the requests for funds until we have hot lunch income. This is ok.

\*\$83 328 in casino

\*\$12 050 in fund account

\*\$ Reserves for allocations must be kept in place

Budget presentation- Kate

- Projected hot lunch revenue \$130 000.

- Fundraising income \$20 000
- **Total income around \$150 000**
  
- **Expenses projected for hot lunch \$102 000**
- School allocation expenses \$21 700
- Fundraising expenses \$15 000
- Accounting fees \$2000
- Bank charges \$3000 (mostly PayPal fees)
- Council Admin \$1000
- Teacher appreciation \$1500
- Welcome Back BBQ \$2000
- **Total other expenses \$25 000**

Motion to accept budget for 2024/2025 by Lindsay. Second by Katie. All in favour.

Upcoming fundraisers:

- Davison Orchards Apples- Motion by Amanda for Apple fundraiser profits to go towards Sensory project. Second by Kerry
- Art Card Fundraiser happening again this Fall as well

Request for funds

- Paul Davis booked for March 11, 2025 -request \$1800 + gst.

Motion to approve this expense Katie, second by Kate.

- Halloween Carnival- Friday October 25. Motion by Sarah to approve up to \$1500 for the Halloween Carnival. Second by Kerry. All in favour.
- School Spirit - T-shirts for new students. School would like to have 20 extras. Maureen motions to spend \$200 for this. Second by Katie.

Little Dragon Academy (44 kindys). Becky motions to spend \$450 for the shirts, second by Kerry.

- Book Auditing- 1. Holly Hildebrandt? 2. Jessie Mitton 3. Backup- Marlene

8.

Adjournment : 7:47pm

Next Meeting: AGM - Tuesday October 8, 2024

**Foothills Cultural & Recreational Enrichment Centre Foundation Special Resolution  
Meeting**

Sept 10, 2024

Location : Learning Commons

1. New Business - Special Resolution Vote for New By Laws:

Did a workshop last February to create a new/better set of bylaws. Biggest changes are that to vote at the AGM you will need to sign a membership form which is good for a year. To vote on FCREC you would need to be an officer or a director.

Must have read them to vote. Any questions, concerns or changes?

MOTION: Kate B makes a motion to accept the new bylaws as written. Second by Sarah F and Kerry C. All in favour.