

RDL School Council Meeting Minutes - Tuesday, September 13, 2022

Attendance: Derek, Stacey B., Steph M., Debbie M., Kate N., Kate B., Kate H., Amanda M, Sarah F., Kelly L., Maureen T., Shelly C., Emily W., Jamie H., Lisa P., Amanda S., Theresa L., Katilyn S.

1. Welcome and Introductions - Start of Meeting - 7:05 PM

Introductions

- Debbie & Steph welcomes all
- Voting in new board on October 11
 - Talk to Debbie/Steph for new positions

2. Land Acknowledgement - Derek

3. Amendments, additions & approval of agenda - none. Amanda S - motion to approve agenda, Shelley seconds. Agenda approved.

4. Amanda S. motions to approve minutes from June meeting, Kate N. seconds. Minutes approved.

5. **Business Arising from last Meeting**

i. **Paul Davis booking**

- Were going to join with other school to use grant to bring him - didn't work
- Decided as a board to book Paul
- Who is Paul?
 - Came to the school 5 years ago - meets with school at different times during the day and parents in evening
 - All about internet security - for kids and parents / online media literacy
- Kate H. motions to book Paul Davis for \$1,675 + GST for January 16, 2023. Kate B seconds motion. Unanimous approval.

ii. **Welcome Back BBQ**

- Thank you Steph!
- Donations for most food items exception burgers and chips
- Total cost of BBQ - less than \$1,000
- 11 sign ups from School Council table
- 500 people in attendance
- Evergreen meeting - held at the same time - worked well
- Follow up with feedback from BBQ to Steph M. with notes on what worked well and what needs to be changed
- Ensure Sobey's Bridlewood receives thank you for donations

6. Trustee Update

- Report attached

7. RDL Admin Staff Reports

- [Report](#)
- Possible art class?
- Update on before and after school care - in the works. Will update at future meetings.

8. Hot Lunch

- Amanda M working on hot lunch for this year - hope to start October 3
- Open orders Thursday
- Adding new vendors - Holy Grill, Little Caesar's
- Possible local vendors?

9. Evergreen Theater Presentation

- 15 minute free performance for elementary
- Possibly use company for future engagements

10. Grad 2023

- Theresa set up form to gauge interest in helping with Grad Committee
 - https://docs.google.com/forms/d/e/1FAIpQLScDH9pX-1IODsirQZ2H5vweLMU7XsiYOaasfO8x6xmrt5dngw/viewform?usp=send_form

11. Communications

- www.rdlschoolcouncil.ca - check it out :)
- Follow us @rdlcouncil on Twitter, Instagram and Facebook
- Subscribe to our calendar:
<https://calendar.google.com/calendar/u/3?cid=cmRsY291bmNpbGNvbUBnbWFpY291bC5jb20>

12. Open Positions

- President, Vice President, Secretary, Treasurer, Volunteer Coordinator, Fundraising Coordinator, Casino Coordinator, Help with communications

13. Treasurer

- Current treasurer is using her own QB - if we do it in-house we would need to get a new QBO subscription and new computer
- Maureen motions to retain Vanessa as bookkeeper up to \$1,800 for another year. Kate H seconds motion. Unanimous consent.

14. Audit 2021 Books

- Marlene has offered to audit the books
- Need an additional auditor
- Approximately 2 hour commitment
- Kate Berkan offered to do the second audit

15. Review of Allocations

- Proposing \$1,000 allocation increase for CTF
- Proposing up to \$1,500 allocation for Back to School BBQ
- Change allocations to total of \$17,200
- Maureen motions to make changes to allocations for 2022-23 school year to give CTF \$1,000 and the Back to School BBQ \$1,500. Shelley seconds motion. Unanimous consent.

16. Council Meeting Dates & Calendar

- Council meeting dates set
 - Next meeting - October 11 - AGM
 - Sarah to add link to shared Google Calendar - <https://calendar.google.com/calendar/u/3?cid=cmRsY291bmNpbGNvbUBnbWFpbC5jb20>

17. Meeting adjourned - 8:22 PM

Next meeting / AGM - October 11 at 7 PM.

**Foothills Cultural & Recreational Enrichment Centre Foundation (FCREC)
Meeting Minutes
Tuesday, September 9, 2022**

1. **Meeting Called to Order** - 8:23 PM
2. **Amendments, Additions & Approval of Agenda** - Amanda S. motions to approve agenda. Maureen seconds motion. Agenda approved.
3. **Approval of June Minutes** - Amanda S. motions to approve. Shelley seconds motion. Minutes approved.
4. **Old Business from May**
 - Colour Walk**
 - Sign up is up - <https://www.signupgenius.com/go/5080e48adac29a1f49-2022>
 - Theresa will do a FAQ
 - Are families invited?
 - Terry Fox - junior high runs in morning. Afternoon all students come back to get colour blasted.
 - T-shirts - possible for next year? White t-shirts to screen
 - Concession that kids could set up?
 - Gatorade? Different colours of Gatorade? Zero sugar option?
 - Theresa to reach out to other band parents to organize
 - Theresa, Maureen and Steph M to organize concession
 - Stage Revamp Project Committee**
 - Need a head of Committee for revamp - organize final purge and clean
 - Stacey will contact lighting company for updated quote and get updated construction quote
 - Shoutout on social for help with storage solutions and list of volunteers to see if anyone would help with removing stuff from stage - 2 - 3:30 on October 4 - Christine volunteer to help - total of 3 people who love organization and purging
 - FSD will cover cost of lights (amount TBD)
 - Can use casino money for stage cost - need to put in an application form (provide budget, approve list of proceeds). Steph M. will complete and submit application for AGLC use of funds.
5. **Financial Report / Budget Overview** - attached
 - Debbie provided overview of financials. Maureen motions to accept financials. Amanda M. seconds motion. Unanimous approval.
 - Debbie provided overview of FCREC 2022-23 budget as prepared by Vanessa, including up to \$40,000 allocation for stage revamp. Shelley motions to accept

proposed FCREC 2022-23 budget. Kate H. seconds motion. Unanimous approval.

6. Casino Update

- Earnings will be updated November - anticipating around \$50,000

7. Request for Funds

- Request for paint for Seacan - up to \$500 for supplies to paint other seacan. Leadership committee - paint in spring. Maureen motions to spend up to \$500 on seacan. Kate seconds motion. Unanimous Approval.
- Request for up to \$400 for Reach for the Top Subscription. Kate H. motions that School Council spend up to \$400 for Reach for the Top Subscription. Maureen seconds motion. Unanimous approval.

8. New Business

Art Cards Fundraiser

- Kate Berkan is organizing Art Cards and has started the process

Farm to School Fundraiser

- October 12 - Maureen organizing
- Orders need to be in by September 28
- Can do online ordering as well (will be open until Sunday)
- Funds will go to stage revamp

Fundraising Plans for the Year

- Farm to School - October
- Art Cards - December
- Coco Brooks - March

Possible others?

- Glamorgan Bakery - Texas Doughnuts or Cheese Buns?
 - All of 2023 - open for band and grad
- Maureen inquired about rentals of the gym? Pam coordinates rentals.

9. Meeting adjourned - 9:10 pm