

School Council Minutes

September 13, 2021

In Attendance: Barb Musgrove, Jack Molyneux, Deirdre Spicer, Cheryl Blatz, Stacey Swanson, Judy Leyden, Jennifer Herriman, Jolene Rickson, Geneve Maynard, Tania Ryckman, Carly Kelly, Kendra Boyzrski, Kirsti Sarrazin. Via Zoom: Dana Vials, Whitney Neely, Bianca Langlois, Julie Rogers, Erin Dorman, Fiona Bray, Nicole McKenzie, Sherisse Dawe

Meeting called to order at: 6:05pm by Barb Musgrove

Approval of June 7 Meeting minutes is given. Approval of Agenda is given.

Trustee Report : Jack Molyneux

- ❖ Our job as trustees is governance. Get schools what they need to do what they need to do. Chris Fuzessy is our superintendent. We're open to suggestions, we look for your input. Just had our first board meeting. Lots of concerns to address. We're here to answer questions as well.
- ❖ Charity- Indigenous learning facilitator, assisting teachers teach about indigenous ways. Cynthia- staff/student wellness director has been teaching about the importance of mental health, support for teachers/students. Garfield Newman as well.
- ❖ We approved the September 30 Truth and Reconciliation day for our division. This will be honoured going forward.
- ❖ Foothills School Foundation- a fundraiser within the division to try to make up for shortfalls from our government. We had our audited financial statement. Watching for budget adjustments from the government.
- ❖ We're looking at putting in a new high school in Okotoks. Blackie school- refurbishing. Students are being bussed to High river, hopefully done by thanksgiving.
- ❖ Celebrating events in the division: a student applied to get into Minister Youth advisory committee in the province, England Metcalf represents our whole division in that.
- ❖ School renewal handbook is a work in progress as restrictions change. We are guided by AHS. Expecting parents to do covid check with their students each day.

**For more information visit their website at <https://www.fsd38.ab.ca/Board.php>*

Administration Report: Stacey Swanson & Judy Leyden

- ❖ Thank you to kalee who won t-shirt contest
- ❖ Announcements- we want to keep morning announcements and O Canada in sign language
- ❖ New Staff- Daron Walsh (admin), Chloe Luck (family school Liaison), Sarah Chamney (Grade 1/2), Breanne Jamieson (grade 3, some music), Jessica Dacyk (EA). Returning Cougars: Melissa Richardson (grade 5/6), Kathy Franson (youth development worker)
- ❖ We have 2 spaces we're looking to design: 1. design lab where students can do creative design, innovative thinking, etc. We're working with an innovator with conceptual thinking. 2. Outdoor learning space
- ❖ First day- staggered entry went really well. We talk to the kids about what it means to be a cougar, a school family. We encourage parents to check out our school murals done by Trish Draper in the school halls
- ❖ Friday had 3 cougar times with our conscious discipline songs. We talked about respecting diversity. We're having every kid research the history of their last name, and do a self portrait. Using a story telling theme
- ❖ Our Ed Plan for this year: 3 areas of focus: Engagement, Success, Support (in detail on our website)
- ❖ Events: we will be having some extra curricular. We'll be having cross country running grade 4-6. Terry Fox run, date to be announced this week. We're looking for coaches for flag football, basketball, badminton, triple ball. We're going to keep it local for races. With the younger grades we like to create clubs (ie. lego club, etc). Fire Safety week October 4-8. DARE will be for grade 5 & 6 this year
- ❖ We continue to be sponsored by Food for Thought, they continue to provide lunches for those in need

Adjourn meeting @ 6:56pm

Next meeting: October 4, 2021 at 6pm

Friends of CIM School Society Minutes

September 13, 2021

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Meeting called to order at: 7:04pm by Barb Musgrove

Approval of June 7 Meeting minutes is given. Approval of Agenda is given.

Treasurer's Report: Deirdre Spicer

Friends of C. Ian McLaren School Society

Balance Sheet

Accrual Basis as of 13 September 21

ASSETS

Current Assets

Chequing/Savings

1050 · General Bank Account

1051 · Unrestricted General Account 18,669.56

1050 · General Bank Account - Other 0.00

Total 1050 · General Bank Account 18,669.56

1070 · Casino Bank Account Restricted

1071 · Education - Playground 0.00

1072 · Resource Materials 0.00

1074 · Travel 0.00

1075 · Music 0.00

1070 · Casino Bank Account Restricted - Other 0.00

Total 1070 · Casino Bank Account Restricted 6,558.73

Total Chequing/Savings 25,228.29

Other Current Assets

12000 · Undeposited Funds 0.00

Total Other Current Assets 0.00

Total Current Assets 25,228.29

TOTAL ASSETS 25,228.29

LIABILITIES & EQUITY

Equity	
3200 · Net Assets	25,228.29
Net Income	
Total Equity	<u>25,228.29</u>
TOTAL LIABILITIES & EQUITY	25,228.29

Other Discussions:

- ❖ Membership Forms: membership is free, only regulations is to have a child in the school (be parent/guardian). Next month is our election so members can vote for this election
- ❖ Jody Maull- In August Minister of Education announced money to student councils- \$500/council. She's reached out to them and will follow up on details
- ❖ Fundraisers from last year:

Fundraiser	# Customers	Units Sold	Sales	Profits
Purdy's	75		\$13,468.35	\$4040.00
Texas Donuts		488	\$1952.00	\$1024.00
Growing Smiles	36		\$3176.00	\$847.00
Coco Brooks	17		\$2913.75	\$770.00
Total Profit				\$6683.50

- ❖ Question: what is a comfortable number of fundraisers for this year? What do we want to raise money for? Stacey & Judy have some ideas- design lab & outdoor learning space. The financial needs will develop over time. Also increasing our devices so we can get kids on technology. Chromebooks. We can discuss after the casino. Suggestion to do fundraisers seasonally, so maybe 4 fundraisers in the year.
- ❖ Budget Discussion for Admin, teachers and Education- we have historically given the teachers money for their classrooms. Last year we gave them each \$150, and EA's \$50 each (used for stickers, books, toys, etc). We approve for the same amount this year. Also we would like to contribute toward the 'treasure chest' for the office admin- this will be rediscussed around Christmas when the chest gets low on toys. Stacey asks for money towards gingerbread houses at Christmas. Plan to have a budget planning meeting to discuss gingerbread houses and other events through the year
- ❖ Casino November 7, 8. We have a few volunteers currently. We will need 11 people per shift, and there are 4 shifts.
- ❖ Insurance- we have to fill out another application because the division is shopping around for a new provider
- ❖ October 4- our annual general meeting where we have elections. Every position will be up for election. Now that we have bylaws we can be audited. We will need 2 volunteers

next month to arrive early to approve the treasurers audit and sign off.

- ❖ Future Council Meeting Dates: November 15/21, January 10/22, February 14/22, March 14/22, April 11/22, May 9/22

Hot Lunch:

- ❖ Cheryl leaving, Jennifer will take over leading it. Barb and Whitney will assist her. Fiona explains hotlunches.net. She had a training session this week. It's a really great program, user friendly, versatile. Easy for parents to log in, menus are pre-set, it can print labels, etc. The program also accommodates fundraisers. Potentially can add cougar wear down the road.
- ❖ What would people like for menu options? Cheryl is asked to explain a bit of what we did with in-house cooking for hot lunch. Discussion around the value of home cooked meals versus takeout. Parents in the room are advocates for the home cooked meals. Jody explains a bit about the labor requirements for that. Barb suggests beginning with takeout and bringing in cooking after the first session. Agreed that volunteers get their lunch as a reward for cooking. Pricing will be researched. Suggestion to survey parents on what they'd like for pricing (set hot lunch price or variable depending on what is served). Fiona will look into whether or not she can deliver a survey through hotlunches.net

Adjourn meeting @ 8:14pm