

# School Council Minutes

February 13, 2023

**In Attendance:** Barb Musgrove, Cori Thompson, Stacey Swanson, Judy Leyden, Jolene Rickson, Jack Molyneux, Erin Dorman, Tania Ryckman, Kirsti Sarrazin, Wafaa Abdallah, Jody Maull, Deirdre Spicer, Amanda Charlton, Jen Herriman, Lien Price

Land acknowledgment by Cooper

Meeting called to order at 6:06 pm

Approval of January 9, 2023, Meeting minutes is given. Approval of Agenda is given.

## **Presentation by Charity Tegler - FSD role of Indigenous learning facilitator via zoom**

- Support Truth and Reconciliation – students, teachers, and staff
- Develop professional learning for teachers and ally.
- Learner tool kits for teachers, parents is located on the FSD website.
- Truth and Reconciliation for Learner Success toolkit
- Terminology section –
- 5 key pieces 1-parents/community engagement 2-Cultural appreciation 3-Instructional practices 4-professional learning 5- Student supports for all.
- Educational tools for all learners.

## **Administration Report: Stacey Swanson & Judy Leyden**

- Thank you to Parents for supporting our school.
- Thank you for organizing the Paul Davies presentation.
- 1000lb of food donated to the Food Bank
- Literacy week at the end of January. Dawn Perrault and Brittney Beaver had students “think outside the box.”
- Basketball team thank you to coaches and parents – grade 5 and 6
- Education plan goal – Success for all Learners – Raktivists group (Random acts of kindness activists)
- Power of Not Yet – if we can’t do it now, how can we do it next.
- Peer Mediators – problem solving, capture pawsitive behaviour.
- Learning for Transfer – all teaching staff has been trained for Math and Literacy supports.
- Numeracy kits have been purchases by Parent Council and the school Division.
- Dates to remember – Feb 14 pink shirt, Feb 17 Learner profile and First Nations dancer, Feb 20-24 Family Week No School, March 6 – curling, March 10 Kindy screening no Kindy classes, March 21 World Down Syndrome – wear colourful socks, March 29 CPIP presentation to board.



## Trustee Report: Jack Molyneux

*We honour the spirit, life, and lessons this land and its ancestors teach us. We acknowledge the traditional territories of the Siksika, Piikani, Kainai, Tsuut'ina, and Îyârhe Nakoda and the Metis Nation Region 3.*

[https://foothillsstorage.blob.core.windows.net/media/Default/medialib/footnotes-2023-02\\_final.85350a12326.pdf](https://foothillsstorage.blob.core.windows.net/media/Default/medialib/footnotes-2023-02_final.85350a12326.pdf)

- Thank you from Jack regarding the school division – supports of teachers and Parents.
- Board Highlights have been replaced by Board Footnotes.
- The Footnotes have imbedded links.
- FSD website has the Footnotes readily available. Cover trends.
- Policy 14 – currently being worked on and refined. – Assuring a Place for All - Kids feel safe and included in the school as well as parents.
- Revised 2023-2024 – Week off in November 13-17. August 31 and September 1 staggered entry - first day of school for all September 5
- Christmas break December 25- January 5
- February 19-23 winter break
- Spring break March 29 – April 5
- April 22-23
- No half days leading to December break and summer vacation.
- Budgetary reasons for the number of days off. School Division is making up for days off by “longer days” to make up for the time missed at school. Schools are making up the learning minutes by adding minutes to each day.
- February 28 new budget will be released by the province.
- \$226,000 for insurance – Board had requested \$800,000.
- Monies given for mental health are not going to classrooms
- Bussing is based on 2013 budget.

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

## Chair Report – Barb Musgrove

- None

### Cori Thompson - Full time Kindergarten for full time funding

- Expand grant agreement between Gov't Org. Act and Human Services grant regulations to include Ministry of Education so parents are able to apply for Child Care Subsidy and Day Care grant.
- Pre K and K programs are not required in Alberta. Therefore grants are currently missing this age group.
- Alberta age 6+ for education – rest of country is ages 4+
- No change until 2025-2026
- Cori has requested a meeting with John Barlow's office
- Full time kindergarten is subsidies by the parents

**Adjourn meeting @ 7:21 pm**

**Next meeting: March 13, 2023, at 6pm**

# Friends of CIM School Society Minutes

February 13, 2023

**In Attendance:** Barb Musgrove, Cori Thompson, Stacey Swanson, Judy Leyden, Jolene Rickson, Erin Dorman, Tania Ryckman, Kirsti Sarrazin, Wafaa Abdallah, Jody Maull, Deirdre Spicer, Amanda Charlton, Jen Herriman, Lien Price

Meeting called to order at 7:23pm by Barb Musgrove

Approval of January 9, 2023, Meeting minutes is given. Approval of Agenda is given.

## Treasurer's Report: Cori Thompson

- Friends of CIM School Society recently received and invoice from FSD for an additional \$1340.00 for fieldtrip bussing from 2021/2022 school year. Fieldtrip expense budget from that year had monies to cover the cost.
- Teachers at present will receive up to \$150.00 reimbursement for approved expenses per year and EA's up to \$50.00 for approved expenses per year.
- Request by Cori and granted by Barb, Stacey and Lorna for Cori to receive a copy of the expense receipts when they are submitted so the Society has some idea of what expenses to expect and budget going forward when the new OA is in place.
- Ideally, the office submits expense receipts directly to the Society and the teachers are reimbursed directly – recommending 2 or 3 repayments periods per school year.
- Deirdre Spicer inquired into creating a legacy account towards the gravel/playground specifically with a starting amount being transferred to this account for future council members to use/grow upon.

• Assets:		
	▪ Casino Account	28,304.65
	▪ Community Spirit Account	38,447.26
• Total Cash and Cash Equivalent		66,751.91
• Accounts Receivable (A/R)		1000.00
• Liabilities and Equity:		
○ Liabilities		
	▪ Accruals and Deferred Income	3,159.51
○ Equity		
	▪ Retained Earnings	59,298.29
	▪ Profit for the year	5,294.11
○ Total Equity		64,592.40
• Total Liabilities and Equity		67,751.91

## Other News

- Thank you to Deirdre Spicer for her tireless efforts volunteering on the Parent Council as Treasurer for many years and countless hours volunteering in the school. Presented with a bird bath by the Friends of CIM School Society.
- Question asked to CIM Fundraising society by Stacey Swanson and Judy Leyden to increase the Smencil and Treasure box budget. Currently \$500.00 budget per school year. Friends of CIM to approve \$200.00 as a **one-time donation** to cover the school Treasure box for the remainder of the year.
- Treasure box - \$500.00 per school year. This money was spent on Spencils for birthdays.
- Wafaa Abdallah moves to give a one-time donation of \$200.00 to cover the school Treasure box. Lien Price seconds the motion – all in favour – agreed. Motion carried.
- Kirsti Sarrazin moves to make a motion to give Sherisse Dawe a one-time donation of \$100.00 to the kindergarten “welcome package”. Cori Thompson seconds the motion. All in favour – agreed – motion carried.

## Fundraising updates

- Playground improvement – Monies from Duck Derby to be used.
- Question asked by Barb regarding spring fundraising ideas, Texas donuts, Purdy’s Easter, Growing Smiles from BC or Grow Zone out of High River? No decision made at this time.
- \$2311.87 from Purdy’s fundraiser.
- \$1079.44 is the Insurance premium for Friends of C Ian McLaren School Council Society.
- Bussing invoices – June 2022 finalized.
- “Hoot-en-annie” – update presented to the Friends of CIM School Society by Tania Ryckman -
  - Outline provided by Tania Ryckman including date of fundraiser (November 4, 2023) a general budget for food/beverages/entertainment/licencing/insurance and location pricing.
  - Vote was to be held during the meeting by Directors and Officers to proceed or retract.
  - Several questions were asked regarding Insurance not only for the venue, but Civil Liability insurance (cost of said insurance and how would it be provided, who would be responsible and or covered by said insurance and to what extent). Tania Ryckman to investigate this further.
  - Questions about upfront costs. The venue has a deposit refund up to 14 days of event. However, what is the cost of ticket printing, entertainment (refund policy), food and beverage cost and refund policy.
  - Questions regarding minimum and maximum approximations for cost – how would the initial cost be covered with \$1,230.00 being required up front?
  - Cost of tickets \$45.00 early bird and \$55.00 after September 15. Print 150 tickets in total. What is included with the cost of the ticket?

Solution was suggested that the Friends of C Ian McLaren School Society NOT be involved at all to avoid any and all liability and if a community society (comprised of members from the community and parents and not the School society) wished to proceed they could do so on their own behalf with absolutely NO liability be brought forth for the Friends of C Ian McLaren School Society and its directors and officers.

More discussion tabled until the next meeting March 13, 2023.

Tania Ryckman will be the contact for the separate community society to be run separately and no association to the Friends of C Ian McLaren School Society.

Tania Ryckman states that Turner Valley school is moving forward with the event.

## Hot Lunch

- There has been an increase in volunteers.
- Suputo was unable to provide milk order.
- White milk taken off the list for March as not feasible.
- March menu has been decided.
- \$1,228.35 total raised to date to pay for fieldtrips.

CIM Hot Lunch Program				October 2022 - January 2023						
Lunch Date	In House/Takeout	Description	Revenue	Expenses	Profit	Profits %	Donations from Orders	% of Revenue for Donations	Portion of Profit	
03-Nov-22	Take-Out	La Cazza: Spaghetti	\$ 921.25	\$ 720.15	\$ 201.10	21.83%	\$ -	0.00%		
10-Nov-22	Take-Out	La Cazza: Poutine	\$ 883.00	\$ 648.87	\$ 234.13	26.52%	\$ 29.00	3.28%		
17-Nov-22	Take-Out	La Cazza: Quesadillas	\$ 811.50	\$ 505.79	\$ 305.71	37.67%	\$ 13.00	1.60%		
15-Dec-22	Take-Out	La Cazza: Grilled Cheese	\$ 846.50	\$ 694.89	\$ 151.61	17.91%	\$ 13.00	1.54%		
22-Dec-22	Take-Out	La Cazza: Chicken Fingers	\$ 1,025.00	\$ 821.01	\$ 203.99	19.90%	\$ 19.00	1.85%		
19-Jan-23	Take-Out	La Cazza: Burgers & Fries	\$ 997.50	\$ 865.69	\$ 131.81	13.21%	\$ 21.00	2.11%		
<b>Total</b>			<b>\$ 5,484.75</b>	<b>\$ 4,256.40</b>	<b>\$ 1,228.35</b>	<b>22.40%</b>	<b>\$ 95.00</b>		<b>\$ -</b>	

**Adjourn meeting @ 8:29pm**

**Next meeting March 13, 2023, at 6pm**

Future Dates: April 17, and May 8