

School Council Minutes

March 13, 2023

In Attendance: Barb Musgrove, Stacey Swanson, Judy Leyden, Jolene Rickson, Jack Molyneux, Cheyenne Caton, Erin Dorman, Tania Ryckman, Kirsti Sarrazin, Wafaa Abdallah, Jarrett Charlton, Jen Herriman, Lien Price, Cori Thompson, Emily Baranyay, Chris Fuzessy, Bianca Langlois

Land acknowledgment by Harrison

Meeting called to order at 6:08 pm

Approval of February 13, 2023, Agenda and Meeting Minutes is given. Approval of Agenda is given.

Presentation Superintendent Chris Fuzessy

- Place education at the centre of the community.
- Flourishing terminology – moving beyond sustainability.
- How do we prepare students for learning and mental health?
- OHS and CIM (now Dimond Valley) has history of working within and together with the community. Model what an effective partnership between school and community looks like.
- Question- calendar scheduling – How does it happen. A: Budget.
 - Savings that have the least amount of impact on front line
- Voluntary staff participation and community consolation online for parents.
- How can the scheduled breaks be better situation within the year- outcome for 2023/24 school year will now have 1 week in November and 1 at Easter.
- Look at days within the year that are Stat/prov holidays/ PD days etc. required total number of instructional hours and factor in semester schools – are the learning hours for classes evened out over the school year.
- Parent feedback was across the board with 2 weeks at Easter vs. November.
- Start school after Labour Day from parents – staff want soft start days to acclimatize students to the school.

Administration Report: Stacey Swanson & Judy Leyden

- Thank yous – appreciation to Hot Lunch volunteers.
- Treasure Box - filled.
- Melinda Moore – new admin staff
- Curling success, Mission Impossible (designed by grade 6 students), leading assemblies, chess club.
- Tool Kit – advance First Nations, Metis and Inuit students. Kyle and Phoenix showed Fancy Dance at the assembly and student participation in the circle dance.
- Author visit
- Learning the new curriculum – Success – what concepts to be created and developed – staff work.
- Learning for Transfer – in May a team of 9 from Montreal coming to CIM to learn. OHS support with photography classes to create an “artifact” in the school.
- Launch a big question and break it down to learn it and have success through design. Innovation and design.
- School division working with designers to develop Math supports.

- Spring theatre – Wizard of Oz (Breanne Jamieson supporting Ashley Seaman)
- Young Authors April 22



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.

- Budget has monies that was not previously announced. More money in transportation, but bussing is reduced from 2.4 km to 1 km from the school. Busses cost \$165,000 for used bus. Bussing routes changed and less money for infrastructure.
- March Footnotes focus on First Nations, Metis and Inuit community and develop partnerships within the schools and community for student success.
- FSD Tool Kit – developed by Charity Tegler - shared across Canada
- Working on new wording for Land Acknowledgement
- Trustees doing school tours – recently at Blackie and Cayley.

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

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

Chair Report – Barb Musgrove

- Kirsti Sarrazin – pea gravel \$96,000 all included (take away etc.) with community support \$42,000. Issue is with the drainage and sediments becoming hard pack as well as gravel. In future, add weeping tile to address the issue of packed sediment. Tripple wash has the least amount of sediment in it, thus lasts longer.
- Division looking at purchasing equipment to remove the gravel/flush it and reuse it.
- Can a pipe be put into place to extend the run off of water into the field?
- Pour and play – 20 year life cycle – rubberized.
- Playground equipment is in good condition, parts may become an issue. Build in 1999. Playground good until 2034

Adjourn meeting @ 7:09 pm

Next meeting: April 17, 2023, at 6pm

Friends of CIM School Society Minutes

March 13, 2023

In Attendance: Barb Musgrove, Stacey Swanson, Judy Leyden, Jolene Rickson, Erin Dorman, Tania Ryckman, Kirsti Sarrazin, Cori Thompson, Wafaa Abdallah, Jen Herriman, Lien Price, Bianca Langlois, Lien Price

Meeting called to order at 7:11 pm by Barb Musgrove

Approval of February 13, 2023, Meeting minutes is given. Approval of Agenda is given.

Admin Budget Outline and Fieldtrip Request – Stacey Swanson

- Field trips \$5000.00 (\$500.00 per class)
- Purchase in classroom and support staff \$2,250.00
- Gingerbread \$700.00
- Treasure box \$700.00
- Babysitting \$100.00
- Jerseys \$3,500.00
- Kindy Welcome package \$100.00
- Year-end Sports Day \$500.00
- Pea Gravel \$20,000.00
- School council treats \$100.00
- Design Lab/Outdoor learning space
- Wants list – leadership trip, scooter racks, Science in Motion, Alien Inline, Music Festival, Ski trip, Wrestling, Opera, drums, school drama presentation, staff lunch.
- Last year Parent council approved purchase of – Chromebook, iPad Cases, storage/charging cart
- Previous profits from Duck Derby, Hot Lunch, Texas Donuts and Plants.

Stacey Swanson request a school wide Zoo trip in replace of Ski trip. \$5000.00 budget set aside at the beginning of the year for fieldtrips as well as a request for each school team to attend a second field trip. Teams are groups of two classes, total \$400.00 per group.

Jolene Rickson made a motion to approve the bussing and admission request for the school wide trip. Wafaa Abdallah to second the motion. All in favour, agreed. Motion carried.

Motion to approve an additional fieldtrip at a cap of \$400.00 per “team”. Cheyanne Caton made a motion to approve the request and Lien Price seconded the motion. All in favour, agreed. Motion carried.

Treasurer's Report:

- With Treasurer resignation, no report for March 13, 2023.

Other News

- Casino – first quarter of 2025.
- Treasurer resignation March 3, 2023. Therefore, no treasurer report currently.
- Question proposed if anyone was interested in taking the role on until AGM in October. Job share is an option. Agenda included a list of the treasurer roles and responsibilities for attendees of the Friends of C. Ian McLaren School Society to review if interested in the role.
- Add Treasurer vacancy to April Agenda if anyone interested.
- **Currently Chair Barb Musgrove has taken on the responsibility of the Hot Lunch coordinator (as original resigned AND Treasurer as the voted Treasurer for Oct 2022 AGM resigned).**

Fundraising updates

- On hold until a Treasurer is in place.
- Post for Treasurer position.

Hot Lunch

- April Hot Lunch order to be added– 3 sessions.
- Looking for a Hot Lunch coordinator for 2023/24 school year. Training would begin immediately. Job share is an option. Currently being done by Barb Musgrove (as original coordinator resigned).
- Post for Hot Lunch Coordinator

Adjourn meeting @ 7:50 pm

Next meeting April 17, 2023.

Future Dates: May 8