

School Council Minutes

(October 17, 2022)

In Attendance: Barb Musgrove, Jolene Rickson, Cheyanne Caton, Cori Thompson, Wafaa Abdallah, Amanda Charlton, Matt Martens, Kirsti Sarrazin, Hilary Copeland, Carly Kelly, Erin Dorman, Jennifer Herriman, Lien Price, Tiffany McGregor, Jack Molyneau, Stacey Swanson

Via Zoom –Deirdre Spicer

- Meeting called to order at: 6:06 pm by Barb Musgrove
- Approval of September 12, 2022 agenda and minutes. Motion to approve the agenda and minutes by Barb Musgrove. Jolene Rickson seconded the motion. All were in favor – motion carried.
- Land acknowledgement read by Grade 6 student.

Trustee Report: Jack Molyneux

- Outstanding parent support and involvement
- Covid in school division
- Policy 16 review – Inclusivity – Name will change likely to Policy 15
- Board working on a land acknowledgement
- Web site and links available
- September 30th enrollment count – unknown exact number – where projected – 10 over per students with exception of Foothills Comp... well over capacity.
- 2.4km distance for bussing. Financial support for eligible students only. Ineligible will have cost associated. Payment for families over 2 kids.
- Insurance is a major cost 500,000 to 2.5million in past 4 yrs.
- OHS will host provincials in November
- Golf tournament hosted by OHS – very well received

Question by Cheyanne Caton regarding the survey? 4-day, 4.5 day and early care. Is early care still an option?
Answer: Currently being assessed.

Q: Will there be another High school in area? A: Likely Meadow Ridge area

Cori Thompson question – Felt there was limited information available for people to read prior to completing the survey. A: Board response – looking for general interest and opinions of teachers vs. parents. Agreed survey could have been better – but Board looking for a general overview of interest to move forward and provide further detail.

Board and parents interested in an option beyond babysitting

Parent interest in another viable option for childcare in the community.

More and more days per year that parents are needing to find childcare due to PD days/holidays etc.

Discussion regarding the increase of days off school – Board member and staff state - 5 minutes added to each day to make up for the week of lost learning in April for extra week off school.

Costs have increased – budget stay relatively the same over the past 4 years. Education board told by gov't to spend the surplus or gov't would take away the money. Board covered bussing, facilities etc. Board now at end of surplus and are stretching budget.

Wafaa Abdallah question – In the CBE monthly meeting to be attended once per year by school council members. Board would ask council members thoughts/opinions etc. more engagement between two groups – has FSD looked at collaborating with council members? There is an Online meeting – minimum 3/year – Next date is Nov. 14

FSD division is a Flag ship for what goes on in the province.

Barb asked Stacey Swanson (principal of CIM) why cost of sports teams so high? A: Reasons include bussing and guest teacher (sub to cover teacher going with the sport team etc.) Possible fundraiser.

Previously CIM was interested in partnering with other schools to have speaker Paul Daves - 50\$/school (TV/OHS) (other expenses covered by grant) to have Paul Daves present – However, no longer responding to Barb's messages – will continue attempts to contact.

Questions surrounding why school council must maintain the playground. Apparently every four years the pea gravel must be removed and replaced at a cost of 10-15,000\$. Why is the school individually and student council responsible for the bill?

A: Depends on the deal signed up for 10-15\$ every four years. Admin and council looking into options.



Highlights - October
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Administration Report: Stacey Swanson

- Hot lunch up and running
- Welcome Hillary Copeland grade 5/6 teacher to CIM
- Terry Fox raised \$2041.45
- Minds Matter and Courtney Vines – students in Grade 5/6 attended Oilers game in Okotoks and Grade 6 leaders had bus fare paid for – for an outdoor learning day – hiking – very well received by staff and students
- Cross country running in High River and Red Deer Lake was successful
- Flag football team is back – Hillary Copeland leading the club
- Fire Safety week – attended CIM
- School clubs are starting up – ideas and clubs are presented and decided by students (Lego club, Pokemon, etc.
- PD day in September – staff outside for connection and reflection
- Dates to remember
 - Oct 18 Catch up vaccines
 - Oct 19 Flag football tournament
 - Oct 21 PD day
 - 28 Magician
 - 31 Carnival – traditionally based around Hallowe'en and organized by Gr 6 Leaders
 - Triple Ball is starting – Tues and Friday
 - Nov 10 Remembrance Day ceremony at 10:00

- Congrats to Emily Baranyay –Chosen for Learning and Leading role
- Question asked by Barb – Who is 1st aid trained? - Hillary and 1/3 of staff have first aid.

New Business

Elections: Chair, Vice Chair, Treasurer and Secretary

Election results for C. Ian McLaren School Council

- Chair – Barb Musgrove nominated by Jolene Rickson. Cheyanne Caton seconded. Barb Musgrove accepted the nomination. Calls were made for additional nominations – none were made, all agreed. Barb Musgrove was elected Chair by applause.
- Vice Chair – Cheyanne Caton was nominated by Jennifer Herriman. Jolene Rickson seconded. Cheyanne Caton accepted the nomination. Calls were made for additional nominations, none were made. Cheyanne Caton was elected Vice Chair by applause.
- Treasurer – Deirdre Spicer is at the 4 year term – Cori Thompson nominated by Barb Musgrove. Cheyanne Caton seconded. Cori Thompson accepted the nomination. Calls were made for additional nominations, none were made. Cori Thompson was elected as Treasurer by applause.
- Secretary – Jolene Rickson nominated by Barb Musgrove. Seconded by Cheyanne Caton. Jolene accepted the nomination. Calls were made for additional nominations, and none were made. Jolene elected Secretary by applause.
- Directors – Director positions were brought forward. A motion was made for any interested parties and the following four volunteered.
Waffa Abdallah, Deirdre Spicer, Kirsti Sarrazin, Lien Price.
The floor was asked if all in favour and everyone agreed. Those opposed? None. The new Directors accepted their roles by applause.

Barb Musgrove makes a motion to have Barb Musgrove the Chair, Cheyanne Caton is Vice Chair, Treasurer is Cori Thompson and Secretary Jolene Rickson. Directors will be Waffa Abdallah, Deirdre Spicer, Kirsti Sarrazin, Lien Price

Second and Third motions -Jolene Rickson and Cheyanne Caton

All in favor – quorum met – none opposed

Adjourn meeting @ 7:08 pm

Next meeting: November 14, 2022, at 6pm

Friends of CIM School Society Minutes

(October 17, 2022)

In Attendance: Barb Musgrove, Jolene Rickson, Cheyanne Caton, Cori Thompson, Wafaa Abdallah, Amanda Charlton, Kirsti Sarrazin, Carly Kelly, Erin Dorman, Jennifer Herriman, Lien Price, Tiffany McGregor, Stacey Swanson

Via Zoom – Deirdre Spicer

- Meeting called to order at: 7:09pm by Barb Musgrove
- Approval of September 12, 2022. Barb Musgrove made a motion to approve the minutes. Cheyanne Caton seconded the motion. Approval given.

Other Discussions:

- Trickster grant not given this year – If CIM is interested in the production company to attend the cost will be \$10,000 would be 1 week of production and show – less a third without show etc. Is this something parent council would like to pursue? No decision made as other costs to consider.
- Kirsti Sarrazin asked if we can start fundraising for a new playground as ours is 23 years old. Conversation due to the cost of pea gravel – if playground done properly would not have to replace gravel every four years.
- Alien In-line skating – would parent council pay or have the parents cover cost? Last year parent council paid for the extra day as it was short notice to allow all children equal time. Going forward would parents pay if the cost is known in advance?
- OHS assist with building a scooter rack
- Coding supplies necessary
- Purdy's fundraiser - Launch October 28, close November 24 Delivered December 8th. All society members in favour.

Treasurer's Report: Deirdre Spicer

Balance Sheet – October 13 2022

ASSETS

Current Assets

Chequing/Savings

General Bank Account

- Unrestricted General Account \$36,934.17
- General Bank Account - Other \$0.00

Total · General Bank Account \$36,934.17

- Casino Bank Account Restricted \$40,027.47

Casino Bank Account Restricted \$40,027.47

Total Chequing/Savings \$36,934.17

- **Total Current Assets 76,961.64 less \$15,000 as the cheques have not been cleared as of today's date.**

Hot Lunch:

Hot Lunch Report- Cheyanne Caton, Taylor Tkachuk

Taylor would like to trial menus with different dietary needs (gluten free, vegetarian etc.)

All meals in October are take out as there are not enough volunteers to cook in house

Volunteers can message Cheyanne or Taylor

Hot lunch needs volunteers! Huge fundraiser for the school

Hot lunch team will accommodate whatever time people can volunteer. Work needs to be done in the school kitchen due to health regulations.

Cooking in house requires 3 people

Volunteers can be family or community members. Criminal record check if over 10 hours at the school.

Subway will offer gluten free

Ordering started Oct 17 and ends 30th – November Hot lunch will start Nov 3

Donated to Ukrainian families for October - 2 children age 5

New Business:

Election for Friends of C. Ian McLaren

Results were the same as the C. Ian McLaren School Council election

Election positions available: Chair, Vice Chair, Treasurer and Secretary

Chair – Barb Musgrove nominated by Jolene Rickson. Cheyanne Caton seconded. Barb Musgrove accepted the nomination. Calls were made for additional nominations – none were made, all agreed. ***Barb Musgrove was elected Chair by applause.***

Vice Chair – Cheyanne Caton was nominated by Jennifer Herriman. Jolene Rickson seconded. Cheyanne Caton accepted the nomination. Calls were made for additional nominations, none were made. ***Cheyenne Caton was elected Vice Chair by applause.***

Treasurer – Deirdre Spicer is at the 4 year term – Cori Thompson nominated by Barb Musgrove. Cheyanne Caton seconded. Cori Thompson accepted the nomination. Calls were made for additional nominations, none were made. ***Cori Thompson was elected as Treasurer by applause.***

Secretary – Jolene Rickson nominated by Barb Musgrove. Seconded by Cheyanne Caton. Jolene accepted the nomination. Calls were made for additional nominations, and none were made. ***Jolene elected Secretary by applause.***

Directors – Director positions were brought forward. A motion was made for any interested parties and the following four volunteered.

Waffa Abdallah, Deirdre Spicer, Kirsti Sarrazin, Lien Price.

The floor was asked if all in favour and everyone agreed. Those opposed? None. The new Directors accepted their roles by applause.

Chair – Barb Musgrove

Vice Chair – Cheyanne Caton

Treasurer – Deirdre Spicer is at 4 yr term – Cori Thompson has been elected

Secretary – Jolene Rickson

Directors – Waffa Abdallah, Deirdre Spicer, Kirsti Sarrazin, Lien Price

Parent council asked who is interested in the four board positions. Barb nominated, Cheyanne nominated, Jolene nominated, and Deirdre is at end of four years – Cori Thompson has been nominated for treasurer.

Barb makes a motion to have Barb Musgrove the Chair, Cheyanne Caton as Vice Chair, Treasurer is Cori Thompson and Secretary Jolene Rickson. Directors Waffa Abdallah, Deirdre Spicer, Kirsti Sarrazin , Lien Price

Second and Third motions -Jolene Rickson and Cheyanne Caton

All in favor – quorum met

Future meeting dates for the 2022/23 school year.

November 14, 2022,

January 9, 2023, February 13, 2023, March 13, 2023, April 17, 2023, May 8, 2023.

Adjourn meeting @ 7:45 pm

Next meeting on November 14, 2022, at 6pm