

School Council Minutes

(September 12, 2022)

In Attendance: Barb Musgrove, Stacey Swanson, Jolene Rickson, Jack Molyneux, Tania Ryckman, Kirsti Sarrazin, Jennifer Herriman, Cheyanne Caton, Tiffany McGregor, Taylor Tkachuk, Deirdre Spicer, Amanda Charlton, Lien Price, Bianca Langlois, Carly Kelly, Judy Leyden, Genene Vandenhoeck, Tiffany McGregor, Crystal Mondragon

- Meeting called to order at: 6:02pm by Barb Musgrove
- Approval of May 9, 2022 Meeting minutes is given. Approval of Agenda is given.

- **Administration Report: Stacey Swanson & Judy Leyden**
- Introduction of teaching and learning staff by Stacey Swanson
- Community connection with CIM and Continuum of Supports (wellness, resiliency, what current needs are – fluid support system)
- School code of conduct – sent out this year in the weekly newsletter.

Upcoming events

- Terry Fox Sept 22 – looking for parent volunteers for cross walk assistance
- Cross County Running – bus to and from school to allow all kids to participate ie) if parent unable to pick up
- Flag Football
- Fire Drill/lock practices
- Fire Safety week
- Sept 23 – PD Day
- Sept 30 -National Day for Truth and Reconciliation
- Oct 4. Picture Day
- Gr 6 Vaccinations Oct 14

Presentation by CIM Lead Team – Shirley Novak, Sherisse Dawe, Ashley Seaman, Shellie Hewko - to discuss new Provincial curriculum and outdoor learning space

- Spent July learning about the new curriculum. Ashley Seaman is outdoor learning

- Shirley Novak – took yearly plans and converted to projects ie) yellow fish project, green house, flowerpots – CIM leading the way for district with concept based learning and project based learning.
- Sherisse and Shirley created projects for Kindergarten and Shellie for the older kids
- Kindergarten – interesting/engaging activities – when in design lab, kids are engaged ie) green house
- Design for learning –
 - Request by Lead Team – to purchase or donate – fundraiser event for outdoor learning space
 - Enough for all students in the school and size appropriate –
- Ashley Seaman – outdoor design lab – in collaboration with Indigenous, Metis and First Nations lead

Trustee Report: Jack Molyneux

- Foothill's school division – flag ship for province
- As trustee the job is governance – facilitate the education of students within constraints – budget, facility, transit, population etc.
- Budget – loss of education staff and transit rising costs
- \$50,000 grant for student wellness – mental health
- 300 students involved in summer school 2022 – curriculum online and in class

Board Highlight September 21, 2022

Policy Review

Board policies are developed to highlight and support the governance function of the Board and are reviewed on a regular basis. Trustees approved the final reading of Policy 10 – Role of the Superintendent

Staff Team Opening Day Celebrations

On Wednesday August 31, 2022 the Board of Trustees in partnership with the Division's Executive Team welcomed the entire staff of Foothills School Division to the 2022-2023 school year. The Board extends its gratitude to those who helped organize this excellent celebration and to the team at Ecole Secondaire Highwood High School who hosted our division. Message from the Board

Board Work Plan 2022-2023

The Board of Trustees is committed to an assurance model which includes financial transparency, accountability, and continuous improvement through the Engagement, Support and Success for each learner in Foothills School Division. To support this commitment, Policy 2 Appendix: A - Board Annual Work Plan is reviewed, updated, and approved on an annual basis. The aim of the work plan is to provide stakeholders with an overview of the work of the Board - demonstrating fiduciary oversight, community engagement and visionary foresight reflective of the values of the community it serves.

Royal Bank of Canada Grant - \$50,000

Foothills School Division will once again receive a \$50,000 grant from RBC to continue our work ensuring positive mental health supports are available for students across the division. The grant funding will be directed towards the

work of the Students' Matters committee as well as the Mental Health Task Force partnership work with the Calgary Rural Primary Care Network, Alberta Health Services and the Foothills Children's Wellness Network such as the Youth Mental Health Summit that took place in May of 2022.

PRESENTATIONS Summer School Principal Kerry Welsh and Director of Student Learning (7-12) & Assurance Data, Doug Stevens, provided a report on Summer School 2022 which took place at Ecole Secondaire Foothills Composite High School/Alberta High School of Fine Arts from July 4 – 29.

Foothills Administrators Association (FAA) Celebration Video: <https://youtu.be/msQR0j0gsUc>

Upcoming presentations for parent council

- Al Davidson – Superintendent of employee services – January presentation
- Charity – February
- Paul Davies – technology safety – cyber safety Last years grant had to be used by June 2022 – however, grant funding is available this year. Speak to grade 4-5-6 (potentially 7-8-9) Barb has Longview onboard to coordinate with CIM to cut cost. In the PM speak with parents of CIM students.
- AGM – October 17 requires one election for Student council and fundraising society (Friends of CIM)
 - One position for 4 years
 - Chair, Vice Chair, Treasurer and Secretary
- Friends of CIM society – it is a membership which allows voting privileges for AGM etc.

Adjourn meeting @7:14 pm

Next meeting: October 17, 2022 at 6pm

Friends of CIM School Society Minutes

(September 12, 2022)

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Treasurer's Report: Deirdre Spicer

ASSETS

Current Assets

Chequing/Savings

1050 - General Bank Account

1051 - Unrestricted General Account 33,418.27

1050 - General Bank Account - Other 0.00

Total 1050 - General Bank Account 33,418.27

1070 - Casino Bank Account Restricted 40,026.24

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 40,026.24

Total Chequing/Savings 73,444.51

Total Current Assets

73,444.51

TOTAL ASSETS

73,444.51

- Request 2 Volunteers for yearend audit done before end of October 2022.
 - Kirsti Sarrazin and Genene Vandenhoeck

Other Discussions:

- Fundraising Suggestions for 2022/23-

Profits from Fundraisers in 2021/22:

- Purdy's \$3,582.49
- Texas Donuts \$913.10
- Hanging Baskets \$1,373.51

Bring suggestions to next meeting for Fundraising ideas for Fall 2022

Hot Lunch:

- Hot Lunch Report- Jennifer Herriman, Cheyanne Caton
 - Sales from Hot Lunch 2022/23 - \$ 28,116.08
 - Number of Orders 2022/23 – 4,774
 - Variable rate for hot lunch
 - Looking at a discount rate for 3+ kid orders (buy 2 get one free)
 - Profit from Hot Lunch 2022/23 \$10,696.99
 - Contact Jen or Cheyanne for volunteering
 - Parent volunteer commitment can be accommodated
 - Taylor will assist with shopping
 - Criminal record check required after 10 hours

Adjourn meeting @ 7:35 pm

Next meeting on October 17, 2022 at 6pm

Future Dates for the 2022/23 School Year:

AGM October 17,

November 14, January 9, February 13, March 13, April 17, May 8