

# Council Meeting 05/05/2021

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5:30 PM | Virtual Meeting via Google Meet

Called to Order at 5:32pm

## ATTENDEES via Google Meet

David Bexte, Leanne Hellman, Don Monts, Stacey Tharle, Geri Budd, Fernanda Eisler, Robert Strauss, Lorelei Bexte, Lori Gair, John Seaman, Donna Bertschy, Bobby Donovan

## AGENDA

### Additions to the Agenda -

Moved as presented with just a reminder to remember Citizenship Awards.

### Approval of Minutes -

Minutes posted on CCHS website but not available to read- will be approved at the next meeting.

- **Correspondence**
  - None for this meeting
- **Old Business**
  - Leadership Conference Update
    - Leadership conference report. Went really well. Lynn baked the muffins and put together the juice. Gerry paid Lynn a stipend for doing the muffins and paid for the supplies. Maybe a thank you card is in order for Lynn from School Parent council.
  - Grad plan update
    - Little up in the air. We are going to have a grad/parent meeting on Monday morning. Met with students this week moved to plan B to have a drive-in grad and a reverse parade. Wish to do the parade in formal gear. Must talk with the town about hanging banners. Banners are being made. One item up in the air. We were talking about bare minimum for dinners. Must be on school property with just school staff. Could watch their Grad film while having a dinner, just the grads. Saturday, May 29th is grad day. Ceremony in the morning at 11am and parade at 6pm later. Geri asked for a secondary backup to record it properly this year.

- **New Business**

- New restrictions: Notified last night all K-12 moving to on-line until May 25th. What we know is that we are not able to have students in the building unless part of specialized programming. We had 4 students come last time. It may happen again. We can't have any other students in for the next two weeks. Parents have been notified to contact the office for Chromebooks. Last day is tomorrow. Friday will be about sharing learning plans, making sure everyone can log on and join the classes. Friday will be more of a prep time for teachers. Staff have been given the option to work from home. If they can work from home they should. It is a total shutdown with very few exceptions. If someone needs to pick something up from school they need to make an appointment. Staff and students are disappointed that we are heading in this direction but realize the importance of moving to on-line.

David said if there are families struggling to have internet, please talk with Friends of CCHS to help with paying for connectivity.

- **Board Report**

- CCHS School Council Meeting May 5, 2021
- Highlights of Board of Trustees Meeting Tues, April 27, 2021
  - Alberta Education Draft Curriculum Discussion: The Palliser School Division Board of Trustees has taken the opportunity and time to listen to its teachers, parents and senior administration. Since the Draft K-6 Curriculum was released on March 29, 2021. Palliser School Division has sought feedback from teachers and administration, listened to concerned parents and attended information sessions on the proposed pilot projects. The information that was gained from all these sources has led to the Board's decision not to pilot the Draft K-6 Curriculum. The Board does not feel it would be in the best interest of the Palliser School Division, its students, its staff or the community to be involved in such a major pilot project at this time. COVID-19 has placed a tremendous challenge on the staff and students in the division and the community. The Board's priority is, and will continue to be, creating and maintaining safe and healthy learning environments for students and staff. Preparing to return to school next September will already be a challenging and complex task without a pilot project involved. Creating a positive, safe environment for students to return to in-person learning next September will be the Board's focus.
  - Three Year Capital Plan: The three year capital plan and the ten year planning priorities (2021-2031) were approved by the Board for submission to Alberta Education. Coalhurst High School, County Central High School, and Sunnyside School and the top three schools identified by the Board and Administration as needing a face-lift. Alberta Education approved the building of a new school in Coaldale and that construction will begin soon.
  - Policy Update: Policy development and review is a governance responsibility of the Palliser School Division. An effective policy development and review process assists the Board in governing the school division effectively. Over the school year, the trustees will have reviewed each of the policies. The Board is committed to reviewing the policies on an annual basis and invites the community to provide input.  
<https://pallisersd.ab.ca/about-us/policies>

- The next meeting of the Palliser Board of Trustees is May 25, 2021.
- Any questions or concerns please contact Robert Strauss (403) 485-1758 or Lorelei Bexte (403) 485-0823.

- **Principal Report - Leanne Hellman**

- Parent information sessions went well for feeder schools coming in next year. We hope to do in person tours but may need to be virtual;
- Schedule selection forms have been sent home and should be in by the end of the week. This will be plugged into the master timetable. We have put together two time table options. One includes semester(ing) the Grade 9's. This will help them hit the ground running in Grade 10, making the transition easier;
- May 21st will be Carrie Schmidt-Bellach's last day with David Egert returning May 25th;
- Miss Gibbon will be taking a 2 year leave of absence to attend a masters program in Nova Scotia;
- Dwayne Peace was supposed to join us next week but now with the school being closed the backup date will be May 31st. Dwayne has indicated he will be available during the week. His cost will be \$4,990.00. Dwayne usually does a parent session and Leanne was wondering if they had it on Monday, June 7th, would parents like that and what time would work best and how can we promote it. This is moved to Friends of CCHS to discuss if they would like to contribute any funds towards this. Suggested that evening would work best and since it is included in the price it's best to schedule it. Discussion as to how follow up will be done if it's approaching the end of the school year. We can still follow up with students going into next school year and we like to include the current Grade 12 group. A date will hopefully be set sooner rather than later and lots of reminders sent out;
- Instead of final exams in June graded assessments will be done for each class for the final marks- same as last June;

- **Teachers Report - Don Monts**

- Christina Richmond has been taking Junior High classes down to the youth center for them to see how the Youth Centre is changing and what it is all about;
- Don is excited about a potential Chromebook project that is planned. Grade 9's can get extra funding if they commit a week to do an online course they will receive 6 credits towards their High School Diploma and a new Chromebook. Tom Hamer, Jason Kupery are on board. The Chromebook will belong to the student not the school. There are very positive implications that could come out of this;
- Jade Oldfield will be taking the Grade 9's through the GO course which is needed for any courses through Palliser Beyond Borders in High School. This also gives them 5 credits going into Grade 10;

- **Sport Council Report - John Seaman**
  - All set up to have a meeting with Friends of CCHS.
  - No school sports but some community sports will hopefully go forward.
  - Don has started planning next year's sports season like it will go ahead.
- **Open Discussion -**
- Next meeting date – June 2, 2021
- Adjournment 6:35pm

#### ACTION ITEMS

Friends of CCHS

# Council Meeting 05/05/2021

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**6:30 PM | Virtual Meeting**

Called to Order at 6:35pm

**ATTENDEES** via Google Meet

Leanne Hellman, David Bexte, Geri Budd, Don Monts, Fernanda Eisler, Stacey Tharle, Lorelei Bexte, Donna Bertschy, John Seaman, Bobby Donovan, Robert Strauss

AGENDA

## **Additions to the Agenda**

Agenda approved as presented

## **Approval of Minutes**

Minutes will be approved at the next meeting and they are posted on the CCHS website.

## **Treasurer's Report**

Friends of CCHS Spirit Account

As of April 30, 2021, total balance is \$7696.80

Broken down

- \$1653.21 that is Undesignated Funds
- \$5494.47 that is for the Independent Caring Fund
- \$549.12 that is for the Fruit Program
- \$15000 in the GIC – Undesignated Funds

Hawks Nest activity to date

- Income deposited \$5887.35
- Expenses paid out \$5414.64
- Difference -\$475.71
- There are a couple cash deposits & the expenses to be paid for April.

GIC's started March 19,2021

- Total of \$15,000 invested in an Amplified Business GIC
- we have 3 separate GIC's of \$5000 each so that if needed we can take out a bit at a time as we need it and not interfere with the interest on the full amount.

Amplified Business GIC (Cashable GIC without penalty)

- The interest for a 1-year Cashable GIC if left full term is .35% and if taken out sooner is staggered from .15% - .35% depending how long its left in before taking it out.
- No penalty for taking it out early and we get interest up to the day it's taken out.

Society Papers

The Friends of CCHS society papers in are ready to be mailed in  
Geri moved her report as presented.

### Old Business

- Dwayne Peace
  - Geri asked how much we should put into this. David reminded that last meeting we asked if Palliser or Central office had any funds to contribute. FSLC and Making connections worker budget was increased and Leanne was hoping she might be able to access some of that funding.
  - Fernanda suggested that Friends of CCHS contributes half of the funds for Dwayne Peace. Stacey believes it was a good program. She thinks we should do a minimum of half. Bobbie Joe thinks half is reasonable.
  - Fernanda Eisler moves that Friends of CCHS contributes \$2,500.00 for the Dwayne Peace Presentation. Stacey 2nd . Carried.
  - Discussion Geri says we will have to make up money in the un-designated fund but there is enough in the accounts to cover it without cashing in a GIC. Leanne will let Geri know who to make the cheque out to. Leanne will need our charitable number to qualify for the discounted rate.

### New Business

- Fundraising
  - 'So now you're rolling in it'. Selling toilet paper by the case. 4 packages of 12 double rolls in a case. It would be ideal to choose a time when their toilet paper is on sale. Fernanda found this easy to sell. If we sell the minimum of 200 cases we could make \$2250.00 worst case scenario. 300 cases \$3500.00 and if we sold 460 cases- \$4850.00 best case selling 600 cases you can make \$6000+
  - See attached info package for more information
  - The minimum you must sell is 200 cases
  - Fundraiser should go through 'Friends of CCHS'
  - Potential for a Fine Arts night fundraiser

- Sport Council and Friends meeting will be set up to move forward on Casino fund discussions.
  - Bylaws were to be sent out to everyone for review. Please read them before next meeting and submit changes in writing
  - Discussion will take place for the next meeting in June.

## ACTION ITEMS

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Next meeting date : June 2, 2021

Meeting adjourned 7:18pm