

## CCHS School Council Meeting Minutes

Wednesday February 2, 2022 at 5:30pm

1. **Call to Order:** 5:30pm
2. **Attendance:** Donna Bertschy, Lorelei Bexte, Geri Budd, Fernanda Eisler, Lori Gair, Leanne Hellman, Don Monts, Corrie EZ Pelletz, Carmen Pelletier, Amber Puzey, Amber Rhodes, Louise Schmidt
3. **Approval of Minutes:** Fernanda asked that the title be changed from CCHS School Council Meeting Agenda to CCHS School Council Meeting Minutes. Amber moved that the minutes be approved with corrections. Geri seconded.
4. **Additions to the Agenda:** Donna Bertschy asked what the Funds given by the Federal Government for Covid being used for?
5. **Old Business:**
  1. Student Recognition has been tabled until the next meeting. Citizenship cheques will be given out on Thursday.
  2. 2022-2023 Draft Calendar will be finalized at the next Board Meeting. It looks as though no changes have been made to the start of school date. Discussion from Lori Gair and Fernanda Eisler suggested they take out the December 2<sup>nd</sup> PD day and move it to August 31 to make the start date after the September long weekend. Lorelei Bexte said hands are tied in regards to changing the start date. Leanne will take our concerns to the Board.
6. **New Business:**
  1. Hawk's Nest is now unstaffed. Lynn took a job elsewhere. Fernanda contacted the catering company who does the Elementary School but they can't take on anymore. She proposes we put out a job posting. Fernanda also asked about Josh Cookson, Lori Gair said he is working full time at the Youth Centre and might not be able to make it work. Corrie EZ Pelletz asked if students in Foods class could run it. Leanne answered all teachers have a full teaching schedule and can't put the Hawk's Nest on their work load. Geri asked if we put it out to local churches, maybe someone would want to volunteer. We can use the School Facebook page to advertise a job posting. Lori Gair will also take it to FCSS to partner with volunteers.

## **FOURTEEN ELEMENTS TO PROVIDE ASSURANCE**

(Also known as our desired states)

### Within the Domain of Student Growth and Achievement

1. Students will achieve prescribed provincial learning outcomes, demonstrating strengths in literacy and numeracy.
2. Students are engaged in their learning and approach each situation with a growth mindset to be ready for collaborating, problem solving, critical thinking, creativity and communicating.
3. Students will be able to identify their emotions so they can react appropriately, helping them to self advocate and make good decisions.

### Within the Domain of Teaching and Leading

1. Teachers and leaders seek out ways to engage with staff, students and community to ensure each stakeholder group takes ownership of learning success to support optimal learning.
2. Teachers and leaders establish, promote and sustain inclusive learning environments where diversity is embraced and every student is welcomed, cared for, respected and safe.
3. Teachers and leaders will use effective assessment strategies to gather authentic evidence of learning, and will use this evidence to inform practice.
4. Teachers and leaders bring care and competence to all their interactions; care with all stakeholders, both within and beyond their buildings, and competence evidenced by appropriate pedagogy and consistent professionalism.

### Within the Domain of Learning Supports

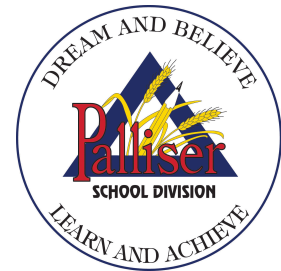
1. Infrastructure (including all central office departments) support learning and strives to meet the needs of Palliser students, families, staff and our communities.
2. Learning environments are agile and flexible enough to meet the diverse needs of students by providing the appropriate technology, learning supports and structures so that all students find success.
3. Learning environments work in collaboration with community and agency partners in order to develop both programming and physical infrastructure to support and enhance student learning.

### Within the Domain of Governance

1. The Palliser Board will consider the various complex and unique contextual variables including equity when managing resources.
2. The Palliser Board will develop fiscally responsible policies that support the shared vision of all community partners. Implementation of policy is coherent with provincial and division goals.
3. The Palliser Board will continue to advocate for the success of all learners.

### Within the Domain of Attending to Local and Societal Context.

1. The Palliser Board and Staff attend with agility and flexibility to the distinct learning needs, mental health, interests, aspirations and diverse cultural, social and economic circumstances of all students.



2. The above document was presented to the Council Meeting and the parents were asked to give feedback. Fernanda asked what the purpose of this document was. Leanne wants parents to feel assured that their children are getting what they need. These desired states will be the primary focus on what the school and school board implements.
  3. PAT Results. Leanne doesn't have the results yet. Fernanda wanted to know how the students did in our school.
  4. The Government Covid funds were used to purchase new chrome books as the school was well supplied with hand sanitizer and masks.
7. **Board Report:** Lorelei Bexte

Highlights from the Board of Trustees Meeting, January 11, 2022

School Division Transportation: Palliser operates 58 daily routes to our division's schools, transporting 1850 students per day and traveling over 1.9 million kilometers per year. The department's bus drivers are a major reason for the continued excellent service we are able to provide our students within the division. All regular route drivers have completed "S" endorsement training and must keep their first aid training up to date. All of the buses used for routes and as spares have GPS and tablets with software that tracks not only the bus but also handles the electronic log books, daily inspection

and fuel tracking. We would like to thank all our bus drivers for making sure our students get to and from school safely on a daily basis.

Palliser Board of Trustees and the ATA Local 19: Twice a year the Board and the executive of the ATA Local 19 meet to discuss matters of mutual interest. The committee met before the break and discussed the terms of reference for the committee, PD days, their positions on the new K-6 curriculum and funding for programs for our youngest learners. Working together will make our division stronger and a great place for our students and our staff.

Policy Update: Policies govern the way that the Division operates. The Board is committed to reviewing all the policies on an annual basis. This month the Board is looking at Policy 9 - Board Operations and welcomes any feedback from its stakeholders. <https://www.pallisersd.ab.ca/board-of-trustees/policy-review>

Deputy Superintendent Appointment: Tom Hamer will continue as the Deputy Superintendent for the remainder of the 2021-2022 school year. He is responsible and accountable to the Superintendent and will assume all responsibilities of the Superintendent in the Superintendent's absence.

The next regular Board Meeting is scheduled for February 8, 2022

Any questions/concerns please contact Lorelei Bexte (403) 485-0823

## **8. Principal's Report:** Leanne Hellman

- COVID Update:
  - Palliser has changed the way we are reporting and responding to COVID-19 cases in schools. We are no longer sending out notifications of positive cases, but rather, families can the public can access daily stats here.
- Draft Calendar:
  - Please see the draft 2022-2023 South Calendar and provide any feedback.
- Teacher Wish Lists: 4 teachers gave wish lists.
  - Please see attached.
- Assurance Reporting Process:
  - Review the "Desired States/Key Elements" document and provide feedback.
  - Are there any gaps? Are there key pieces of our vision or mission missing?
  - Can any elements be combined?
  - How do they fit with our school context?
- Other Updates:
  - We have returned to having a common lunch break for all students. All grades have CHAT at 11:10am and lunch at 12:00pm.
  - We are running intramurals and open gym times for students. Our first activity is badminton, after which we will offer floor hockey, and then basketball:
    - Monday Junior High Tournament
    - Tuesday Senior High Tournament
    - Wednesday Junior High Open Play

■ Thursday Senior High Open Play

- Staff are reading the daily announcements during CHAT class.
- The new school sign has been ordered. The old sign will be dismantled soon.
- Upcoming events being planned: Black History Month, Pink Shirt Day, Substitute Appreciation Week, Green Shirt Day.

Important Dates:

- February 2 School Council Meeting
- February 4 Report Cards Sent Home
- February 2-4 Ski Trip-36 students went
- February 7 Staff Meeting
- February 11 Pancake Breakfast
- February 15 Admin Council Meeting ● February 18 Junior High Collaborative Day ● February 21-23 February Break
- February 24-25 Teachers' Convention
- March 14-18 Substitute Teacher Appreciation Week ● March 18 Division Professional Development Day ● March 21 Junior High Collaborative Day ● April 1 Junior High Collaborative Day ● April 15-24 Spring Break

**9. Teacher's Report:** No Teacher's Report

**10. Sport Council Report:** No Sport Council Report

**11. Next Meeting Date:** March 2<sup>nd</sup>, 2022 at 5:30pm

**12. Adjourned:** 6:36pm

**Friends of CCHS Meeting Minutes**

**Wednesday February 2, 2022 after CCHS School Council Meeting**

1. **Call to Order:** 6:36pm
2. **Attendance:** Donna Bertschy, Lorelei Bexte, Geri Budd, Fernanda Eisler, Lori Gair, Leanne Hellman, Carmen Pelletier, Amber Puzey, Amber Rhodes, Louise Schmidt, Don Monts
3. **Approval of Minutes:** Geri proposed that the Amber change the title to read Friends of CCHS Meeting Minutes. Fernanda asked that Amber copy and paste reports into the Minutes to save on documents. Amber moved that the minutes be approved with corrections. Geri seconded.
4. **Treasurer`s Report:** Geri Budd

Friends of CCHS Spirit Account

As of January 31, 2022 total balance is \$8,679.01

Broken down

\* \$2772.78 that is Undesignated Funds

\* \$5357.11 that is for the Independent Caring Fund

\* \$549.12 that is for the Fruit Program

GIC

\* \$15000 in the ATB GIC under Undesignated Funds

(Not able till March 19, 2022)

Casino \$ available from Sports Council for 2022

\* \$2916.80

Hawks Nest to date

~Income deposited       +\$8,192.79

~Expenses paid out       -\$5,546.80

~Stipend paid out               -\$675.00

~Difference                       +\$1970.99

Society Return

Received a copy of the Society Return. All is Good. Will send in the next paper work in May for 2022

Email Address for E-Transfers

FriendsofCCHS2021@gmail.com

All set up and ready to go

\*Need to renew GIC- need to decide what we want to do.

Amplify GIC Redeemable - started March 19, 2021, Renewal Date March 19, 2022

Total of \$15,000 invested into 3 Amplified GIC's

~ 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.

Geri made a motion to reinvest \$5000 for 12 months in a GIC and put \$10000 into an amplified cashable account that can be accessed to use whenever.

Carmen seconded the motion.

Geri moved that her report be accepted as read.

Amber Rhodes seconded. Motion was carried.

**5. Old Business:**

- a. **Fundraising:** Fernanda put our school name in for West Coast Seeds but they don't take names until September. We will revisit it in September for the fundraiser to run in January. Geri updated us on the Pancake Mix fundraiser, the orders go in in March and October and takes 2 months for the orders to come in. Fernanda would like to support local and proposed that we order in October and sell in the spring for camping season. We don't need to do another fundraiser this year as we have an abundance of money and should use some of it. Keep enough for a nest egg.
- b. **Ideas for Casino funds:** Fernanda proposed we get a Foosball table for the learning commons as well as new books. It was also proposed that we invest in a new video camera or 2 for the CRC to live stream events such as sports or grad. Don is going to look into a few options of quality of camera and price and let us know at the next meeting. Amber Rhodes made a motion to spend \$1000 in the Learning Commons for new books. Fernanda put parameters on the motion saying fiction and non-fiction books, not text books. Carmen seconded. Motion was carried. Casino money can be used on books as well and Donna made a motion to use \$1000 of casino money for books in the Learning Commons. Geri seconded. Motion was carried.
- c. **Grad Support-Hoodie Fund:** Hoodie orders are in and paid in full. Only one student needed support from the school.

**6. New Business:**

- a. **Pancake Breakfast:** Date for the breakfast is Friday February 11<sup>th</sup>. Fernanda will organize volunteers and Geri will fill Fernanda in on what needs to be bought.

**7. Next Meeting Date:** March 2<sup>nd</sup>, 2022 after the Parent Council Meeting

**8. Adjourned:** 7:19pm