

CCHS School Council Meeting Minutes

**April 6, 2022 at 5:30pm**

1. **Call to Order:** 5:33pm
2. **Attendance:** Amber Puzey, Amber Rhodes, John Seaman, Donna Bertschy, Fernanda Eisler, Leanne Hellman, Lorelei Bexte, Louise Schmidt, Heather Jackson, Don Monts, Christina Richmond, Geri Budd.
3. **Approval of Minutes:** Amber Puzey moved that the minutes be adopted as circulated (with corrections, adding Lorelei Bexte’s name to the Board of Trustee’s Report). Donna Bertschy seconded.
4. **Additions to the Agenda:** See 6.2
5. **Old Business**
  1. Revising our student recognition program: Leanne will be going over it with the staff. She asked for input whether the awards be together for Senior and Junior High or separate. Geri Budd asked how does it work for parents with kids in both Junior and Senior High, and how long would it take if they were combined? Leanne answered that there would be no dinner and it could take as long as 2 hours. Heather Jackson commented that she preferred the awards to be separate because of the feeder schools. She also asked if these awards were separate from the Sports Banquet. Leanne-Yes, the Sports Banquet is on June 9<sup>th</sup> and is a different ceremony than the school awards. Geri feels it is important to have the ceremonies when all students can be there to see who is getting the award. Otherwise it tends to only be the students there who are receiving the awards. A suggestion was made to have the Junior High awards in the afternoon and the Senior High awards in the evening of the same day. The day being looked at is June 15<sup>th</sup>, Leanne will make plans for the ceremonies to be held on this day.
  2. **Hawk’s Nest Update:** Fernanda said that there is no good news regarding this update. The second choice for this position turned out not to be a good fit. Leanne did say that they are doing the best they can with the Nutrition Program they have at the school.
6. **New Business:**
  1. Miss Tarney-present Sistine Chapel field trip-Miss Tarney is on a leave of absence so the field trip will not be going ahead.
  2. Donna Bertschy asked why the trouble in Ukraine isn’t being talked about in Current Events. It was suggested she talk directly to the teacher involved as it’s very specific to the class.
7. **Board Report: Louise Schmidt and Lorelei Bexte**

There is no news to report as their next meeting is Tuesday April 12<sup>th</sup>, 2022.
8. **Principal’s Report:** Leanne Hellman
  - **2022-2023 Calendar:**
    - Bell Schedule - Waiting for approval

<b>Warning Bell</b>	8:25		
<b>Period One</b>	8:30	9:46	76
<b>Period Two</b>	9:50	11:06	76

<b>Period Three</b>	12:00	13:16	76
<b>Period Four</b>	13:20	14:36	76
<b>CHAT</b>	14:40	15:30	50

<b>Warning Bell</b>	08:25		
<b>Period One</b>	08:30	09:25	55
<b>Period Two</b>	09:30	10:25	55
<b>Period Three</b>	10:30	11:25	55
<b>Period Four</b>	11:30	12:25	55

- Junior High Days - October 7, January 25-27, March 3, June 26
- Grade 9 Programming - COntinuing with semestered classes
  - 9. ○ Next Up: Information Sessions, Course Selections, and Orientation Visits

- **Staffing Update:**

- Sarah Byers - Educational Assistant
- Gwen Slover on leave for 10 weeks
- Jason Wegner
- Karly Tarney on leave until the end of April

- Tanya Campbell

- Staffing allocations

- **Student Recognition Program**

- Format (daytime or evening? separate junior and senior?)

- **School Sign:**

- Installed
  - 10. ○ Would Friends of CCHS like to contribute to the cost of the sign?

- **Progress Reports:**

- Reports including marks and comments emailed April 14th
  - 11. ○ Parent-Teacher Interviews April 26th (in person) and April 27th (virtual)

- **Other Updates:**

- Edsembli Training
- Alberta Rural Education Symposium
- Alberta School Councils Association Conference April 22nd-24th
- Graduation 2022 - May 27th/28th
- Sports Banquet - June 9th

**Important Dates:**

- April 6 School Council Meeting
- April 7 Green Shirt Day
- April 14 Progress Reports Sent Home
- April 15-23 Spring Break
- April 26 & 27 Parent/Teacher Interviews
- May 4 Star Wars Day
- May 4 Palliser Off-Campus Parent Information Night ● May 6 Junior High Collaborative Day
- May 16 Grade 9 ELA Provincial Achievement Test (Part A) ● May 20 Division-Wide Professional Development Day ● May 23 Victoria Day - No School
- May 27/28 Graduation

No Covid report. 2022/2023 School year calendar is still waiting for approval from Palliser. Next year they are going to experiment with moving chat to the last class of the day. Geri asked why move Chat? Leanne answered that for the students who want to use Chat it is a very helpful class and having it at the end of the day gives them a chance to work on all their subjects because they will have gone through all their classes. Having Chat at the end of the day also works better for students who are involved in sports and may need to leave early. Fernanda asked about the Chrome Book Program and if it will be offered again this year. Leanne said yes it will and will also be offered to the Feeder schools.

**9. Teacher's Report:** Christina Richmond-The band students went to SABC with two other schools where they split into groups and learned new skills and techniques and then at the end of the day they all came together and put on a mini concert! Mr. Monts is planning a field trip to Calgary for his Physics classes to see "I Fly". There is an art exhibit set up outside the Art room called "Male Gaze" It is very interesting and everyone is encouraged to look at it. There was a Shamrock treasure hunt put on by Mrs. Watters for St. Patrick's Day, it was a great success with prizes. They will be doing another one at Easter before the break. There is a Youth Market being held at the CRC on Saturday April 9<sup>th</sup> from 10am-3pm, it showcases the talents of youth in our community. School clothing will be updated after Easter to accommodate for spring type clothes. Ms. Oldfield is planning an Outdoor Ed trip and is opening it up to Grade 9's who participated with her last year. The fitness centre is open to students in Grades 9-12 up until 4:30pm, it can be used during spares, lunch or even Chat if allowed by their teacher. There is a field trip planned for Grade 10 students with Mrs. Dobson at the UofC it is called Epic.

**10. Sport Council Report:** John Seaman-They had their meeting yesterday, April 5<sup>th</sup>, 2022. The Sports Advisory has given out the new basketball uniforms. There is still enough money left for the remaining sports team's new uniforms. The Sports Banquet will be held June 9<sup>th</sup> with setup taking place on June 8<sup>th</sup>. If you are able to help with setup and take down it will be greatly appreciated. There will be a silent and live auction at the Sports banquet and possibly a 50/50 draw. Cameras for the CRC are being looked at regarding cost, and funds for them can be used with remaining Casino money. Geri asked if we know how much the cameras will cost. Don is still getting quotes, Channing from the town is also looking at quotes.

**11. Next Meeting Date:** Wednesday May 11<sup>th</sup> at 5:30pm Will it be a Virtual Meeting or in person? It was decided unanimously that it will be a Virtual Meeting with June being an in person meeting.

**12. Adjournment:** 6:20pm

## Friends of CCHS Meeting Minutes

April 6<sup>th</sup>, 2022 after CCHS School Council Meeting

1. **Call to Order:** 6:20pm
2. **Attendance:** Amber Puzey, Amber Rhodes, John Seaman, Donna Bertschy, Fernanda Eisler, Leanne Hellman, Lorelei Bexte, Louise Schmidt, Heather Jackson, Don Monts, Christina Richmond, Geri Budd.
3. **Approval of Minutes:** Amber Puzey moved that the minutes be adopted as circulated (with corrections, if needed). Amber Rhodes seconded.
4. **Additions to the Agenda:** No additions
5. **Correspondence:** Amber Puzey sent thank you card to P&H.
6. **Treasurer's Report:** Geri Budd-

### Friends of CCHS Treasurers Report

April 6, 2022

Due to a number being incorrect for the Independent Caring Fund the broken-down balances are not correct. On Feb 28, 2022 the total in the Independent Caring Fund should have been 4927.11 making the total in the Undesignated Funds 3511.11. So, it needs to be amended in the March 2, 2022 minutes.

### Friends of CCHS Spirit Account

As of March 31, 2022 Ending balance is \$8,195.19

### **Broken down**

- \* \$2718.96 that is Undesignated Funds
- \* \$4927.11 that is for the Independent Caring Fund
- \* \$549.12 that is for the Fruit Program

### GIC

The interest of \$52.50 earned in 2021 was deposited into the Friends of CCHS Spirit Account

- \* \$15000 in the ATB GIC under Undesignated Funds  
(\$5000 not able till March 19, 2022)

### Casino Funds available from Sports Council for 2022

\*\$2916.80

### Citizenship Awards

5 out of the 6 checks have been cashed. One more student left to cash their check.

### Band Trip

We donated \$500.00 to the Band Trip that went to SABC

### ATB GIC's

- Reinvested to be renewed on March 19, 2023
- \$5000.00 in Non Redeemable GIC @ 1.20% (Locked in for 12 Months)
- \$5000.00 Amplify GIC 12 month @ 0.35% (Cashable GIC without penalty)
- \$5000.00 Amplify GIC 12 month @ 0.35% (Cashable GIC without penalty)

### Email Address for E-Transfers

[FriendsofCCHS2021@gmail.com](mailto:FriendsofCCHS2021@gmail.com)

Move my Report as read

Geri Budd

**7. Old Business:**

1. Nest Egg discussion-the money originally came from the Drama Class Productions. Fernanda proposes that we take \$10,000 from the \$15,000 GIC and use \$5000 to spend and the other \$5000 to sit on. Donna agrees that we keep an X amount of money to use in case for those who may not be able to afford costs for certain things that happen through the school. But we also continue to fundraise. Geri said it is good to save money but also likes the idea of continuing to fundraise. She said we shouldn't be asking for funds from Sports Council or other places when we have money to spend. And Fernanda agrees that we should continue to fundraise.
2. Teacher wish list discussion-Chromebooks are not as big a priority because of the Grade 9 Chromebook Program. The cost for the cameras for the CRC can be shared with the town as well Palliser may contribute funds towards them. Don said microscopes are a priority. Geri put forth a motion for Dakota Mattson to purchase 10 new microscopes for the Lab. All in favor. Motion carried.
3. The Secretary and Treasurer position will need to be filled for next year as Amber and Geri's daughters are graduating and they will have no children in the school.
4. Donation from the Grad class of 2020 gave the Friends of CCHS a cheque for just over \$2000 to go toward the new sign outside of the school. Their one request was that they be recognized in some way regarding the sign. A letter was written By Diane Smith, Stacey Tharle and all of the Grads from 2020. Heather Jackson asked how they would be recognized and Fernanda said she would talk to Leanne and decide what would be the most appropriate way to do that. Most likely a metal plaque attached to the sign in recognition of the Graduating class of 2020.
5. Band Trip Update-the link is in the April newsletter to watch the performance.

**8. New Business:**

1. Year End Celebration-last year was ice cream. This year we will do the same because it was very well received. The kids liked the different options for soda and toppings. Thanks to the Bexte's for the soda donation and to Aspen Crossing for the ice cream donation. Leanne will look at June 9<sup>th</sup> as the date to serve the ice cream. A motion was made by Geri to have ice cream, pop, caramel and chocolate sauce as well as solo cups, spoons, napkins and straws. Bexte's offered to donate the cups, spoons, straws and napkins. David Bexte will talk to Aspen Crossing about the ice cream, will need at least 4 tubs. If Aspen Crossing doesn't donate the ice cream, Amber Rhodes offered. David Bexte seconded the motion. All were in favor.

**9. Next Meeting Date:** May 11<sup>th</sup>, 2022 after the Parent Council Meeting

**10. Adjournment:** 7:19pm