

CCHS School Council AGM Minutes October 5, 2022

Attendance ; Amber Rhodes, Amber Puzey, Fernanda Eisler, Geri Budd, Leanne Hellman, Lorelei Bexte, Taylor McLeod

Meeting called to order at 6:38 pm

Minutes approved by Amber Rhodes, 2nd by Amber Puzey

-Additions to the agenda:

Signing authority needs to be changed at the bank

-Election of officers, Fernanda Eisler acclaimed as Chairperson, vice chairperson will be tabled to next meeting. Geri Budd nominates Amy Montgomery for treasurer, 2nd by Amber Puzey. Acclaimed

-No other nominations

-Secretary, Geri Budd nominated Amber Rhodes, 2nd by Amber Puzey. Acclaimed

-Table board members (director at large) for next meeting

-David Bexte nominated by Lorelai for board member, 2nd Amber Puzey

-Acclaimed

OLD BUSINESS

-Christmas dinner provided by the Lions club? waiting to hear from Josh Umscheid

NEW BUSINESS

-Mrs. Mattson sent a video explaining Tiki explaining her role. FSLC

-Job is to support students with mental health, stress reduction, connect families to outside agencies, Mon/Thur in CCHS.

-Talking with student with parental consent, referrals from student, parents

-Therapy dog, Tiki, connecting with staff and students, wanted to offer this as a benefit to students

-Companion Paws Canada-certified therapy dog

-Proficient around medical equipment, can go into any facility

-Has to be retested every year, to make sure she is proficient in all skills she has learned

-Hope Tiki will lower stress and lead to a positive environment

-Lots of evidence that this is effective

-Any aggression is brought up to Companion Paws Canada

-Anyone want to go to sports council meetings as a liason. Maybe take turns or ask Heather Jackson?

- Signing authority is for Friends of CCHS
- Sr, High academic awards, didn't have many kids come
- Suggestions on how to do things differently, Amber suggested posting. Leanne suggested a showcase night
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BOARD REPORT

- Debrief, got to talk with minister of education, 2 items to talk about, mental health support and how to sustain grants, money will be embedded
- Concerns with bridge funding, assured that money won't be pulled

Highlights from the September 20, 2021 Board Meeting

Board of Trustees Meets with Minister of Education: The Board of Trustees was pleased to accept an invitation to meet face to face with the Minister of Education, Adriana LaGrange, on September 1, 2022, in Taber, AB. The Board brought forward two topics, mental health services and support in rural Alberta followed by financial matters pertaining to funding and grants. The Minister addressed the Board's concern about the lack of mental health support available for rural schools and assured that she has been working with other ministries for collaboration and support. The Minister spoke about the grant opportunities available for mental health supports and suggested that grant money will be available for new initiatives and pilot projects. The Board requested clarification and advance notice on any pending changes to the bridging grant and was assured by the Minister that the ministry is aware of the complexities and is making plans to address them. The Board thanks the Minister for the opportunity to meet to discuss these topics.

School Calendar and Professional Development for Staff: Professional Development (PD) Days are designated in the school-year calendar and are aligned with the school scheduling parameters set by Alberta Education which considers the number of mandated teacher working days, instructional hours, and assignable time. Final calendars for each site may look different as schools add PD days based on their own bell schedule. The division has seven site-based days, three of which are scheduled in August and the other four throughout the year, two of which are Teacher Directed Days. Sites set the content of these days to align with their school goals or to work with topics they are passionate about. There are three Divisional PD Days in a school year; Opening Day, Summit Day, and a third district-wide day in the late winter/early spring. Division days are days of staff collaboration for professional and personal development with content set by the Senior Leadership Team in consultation with administrative and teaching staff.

Parents may reference the school calendar on each school's website. The divisional calendars for the 2022-2023 school year are available on the division's website through the following links: South Schools Calendar and North Schools Calendar.

Division Sets Plans in Motion for National Truth and Reconciliation Day: Plans are in place for recognizing National Truth and Reconciliation Day in the division. As September 30, 2022, is a non-operational day, schools will recognize National Truth and Reconciliation Day on Thursday, September 29, or Monday, October 3. The Central Office will pay recognition on Monday, October 3. In the past, the focus was on one day, but now recognition will take place throughout the week and throughout the year as schools build connections with elders and knowledge keepers. Throughout the division, teachers are collaborating and sharing many great ideas and activities to recognize this day which includes such initiatives as land-based learning activities taking place during a Professional Development activity on Friday, September 23. The Board looks forward to welcoming to the division a new Indigenous Services Coordinator whose work with all schools will be valued and appreciated.

Respectfully Submitted

Lorelei Bexte (403) 485-0823

PRINCIPALS REPORT

- Edsembly-parents have been given an email to join Edsby
- Edsembly connect will be coming up, talks to Alberta Education, time table, classes, etc.
- Lunch program nutrition up and running
- Snacks available free of charge
- 2 people may be interested in hot lunch, Peter Wallis, and Brooklynne
- A and W hot lunch or pizza possibly
- Hoping to do CISCO orders
- PAT's results not out yet
- Chris Koch coming to talk to kids Nov 3/22

● Edsembli

- Families have been sent invitations to join Edsby, which can be used to enter absences, view grades and attendance, and communicate with teachers. Students can access their Edsby as well using google authenticate and PRS26 email.

- Edsembli Connect: Emails will be going out today and tomorrow to invite parents to login to Edsembli Connect to complete the returning student forms. Shila will be sending instructions to access along with a username and password.

● **Lunch Program**

- Our nutrition program is up and running. We are offering sandwiches, juice, veggies and dip, yogurt, and granola bars.
- We have a line on two potential candidates for a hot lunch program. Both would likely be interested in running it once or twice a week for profit.

● **School Goals**

- Feedback from the School Council.

● **Diploma/PAT Results:**

- PAT results have not been released. Alberta Education is still investigating an alleged security breach involving the June PATs.
- Diploma results have been released. Teachers are analyzing the data and will be making plans for addressing any areas of concern and celebrating areas of success.

Subject	Acceptable Standard	Standard of Excellence
Physics 30	100% (97.9%)	100% (58.5%)
Biology 20	100% (97.2%)	42.1% (46.3%)
Math 30-2	100% (94.3%)	10% (24.4%)
Social Studies 30-1	100% (99.3%)	60% (42%)
ELA 30-2	100% (96.5%)	16.7% (14.2%)

● **Other Updates:**

- On September 23rd, all Palliser teachers and some support staff attended PD sessions of their choice. CCHS staff participated in sessions on Edsembli and Edsby to learn how to set up our gradebooks, Quickwrite Journal Resources, music education, Mental Health Literacy, and ELL benchmarking.

Important Dates:

- October 5th School Council AGM
- October 6th Math Field Trip
- October 7th Grade 7 & 8 IPP Writing Day (No Grade 7 & 8 students) ● October 10th Thanksgiving Day
- October 18th Admin Council Meeting
- October 21st Site-Based PD Day
- October 31st Halloween
- November 2nd Headstrong Summit
- November 6th Daylight Savings Time Ends
- November 7th Staff Meeting
- November 10th Remembrance Day Ceremony
- November 10th Progress Reports released
- November 11th Remembrance Day
- November 14th No School
- November 16th & 17th Parent-Teacher Conferences (4:00pm - 6:30pm)

TEACHERS REPORT

- Spoke of orange shirt day,
- Terry Fox run Oct. 4
- Crazy sock day Oct.6

Events since the last School Council Meeting:

- Meet the teacher night
- Pajama Day - Sept 22
- Orange Shirt Day - Sept 29
 - Our GLOW club handed out coloring sheets and small, orange paper shirts for the students to share thoughts about Indigenous culture, Truth and Reconciliation, art, etc. after students were finished, the GLOW collected them and put them together to create one large orange shirt collage.
- Terry Fox Run was yesterday

Events coming up in October:

- Tomorrow (October Oct 6) is Crazy Sock Day! If students show their CHAT teacher they're wearing them, they'll have their name put in a draw to maybe win some prizes!
- Tomorrow Ms. Yoner is taking grade 11/12 students on a math-themed field trip to the Corn Maze!

- On Oct 17, Grade 9-12 students will be participating in a workshop throughout the day hosted by Fred Curatolo, an editorial cartoonist. This will be taking place in their social studies class, so their schedules won't be disrupted.
 - The Workshop is called "Cartoonist in the Classroom," and he will be teaching students how to analyze political cartoons. This will be especially beneficial to this year's Grade 9's and 12's as they will likely be interpreting these types of sources on their PAT/Diploma exams!
- Reminder that Grade 7&8 students have no school this Friday (Oct 7) and there is a school-wide PD day on Oct 21
- On November 2nd, our Headstrong group (student mental health advocates) will be virtually attending this year's youth mental health summit. They learn from guest speakers and plan next steps in our school to promote mental health.
- Student Council will be making more theme days and plans for Halloween closer to the date
- Finally, if you haven't heard already, Grade 12 diploma exams for the 2022-2023 year have been reduced to a total of 20% due to COVID-19 disruptions. The government said they'll return to 30% as of September 1, 2023, but we'll just have to see :)

SPORT COUNCIL

-AGM OCT. 20/22 5:30pm John Seaman is away

NEXT MEETING DATE Nov 2, 5:30pm

Meeting adjourned 7:36

FRIENDS OF CCHS Meeting Minutes

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-Called to order at 7:35pm

-Amber Rhodes moves that the minutes be adopted as read, 2nd Amber Puzey

-Election of officers, Fernanda Eisler acclaimed as Chairperson, vice chairperson will be tabled to next meeting. Geri Budd nominates Amy Montgomery for treasurer, 2nd by Amber Puzey. Acclaimed

-No other nominations

-Secretary, Geri Budd nominated Amber Rhodes, 2nd by Amber Puzey. Acclaimed

-Table board members (director at large) for next meeting

- David Bexte nominated by Lorelai for board member, 2nd Amber Puzey
- Acclaimed
- Amber Rhodes to send thank you's to P and H, and Aspen crossing
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TREASURER'S REPORT

Friends of CCHS Treasurer's Report

October 5, 2022

Friends of CCHS Spirit Account

As of September 30, 2022 Ending balance is \$3,336.12

Broken down for September

*-\$1708.69 Undesignated Funds

*\$4,927.11 designated for the Independent Caring Fund

*\$549.12 designated for the Fruit Program

Funds Allocated from Sports Council Casino Funds (to be used for 2021-2023 (3 years)

(Starting total \$8750.40 in 2021)

Total Casino Funds left \$6,390.87

-\$948.53 Library Books

-\$279.00, Busing for August Callaway Park Trip

-\$1,132.00 Busing for Zoo Trip

Ordered more Check from ATB

3 ATB GIC's

Reinvested to be renewed on March 19, 2023

\$5,000.00 in Non-Redeemable GIC @1.20% (Locked in for 12 Months)

\$5,000.00 Amplify GIC 12 month @ 0.35% (Cashable GIC without penalty)

\$5,000.00 Amplify GIC 12 month @ 0.35% (Cashable GIC without penalty)

Email Address for E-Transfers

FriendsofCCHS2021@gmail.com

Friends of CCHS

Financial Statement

For the Year September 1, 2021- August 31, 2022

As Presented at AGM October 5, 2022

Assets

Cash Bank Account—Undesignated Funds \$1,211.94
Bank Account- Independent Caring Fund \$4,927.11
Bank Account- Fruit Program \$ 549.12
Total Bank Account \$6,688.17

Term/GIC Investments \$15,000.00
Total Assets \$21,688.17

Liabilities - Income

Fundraising- Hot Lunches \$8,192.79
Fundraising- Independent Caring Fund \$600.00
Palliser Grant \$500.00
Grad 2020 Donation for School Sign \$2,920.63
Bank Interest \$.05
Bank Internal Deposit (Bank Charge returned) \$40.00
Bank Interest from GIC \$52.50
Total Income \$12,305.97

Disbursements - Expenses

Independent Caring Fund @2021 Christmas Blessing \$1,167.36
Hot Lunch Expense \$6,221.80
Christmas Goodie Bags for Students \$ 304.64
Pancake Breakfast October 2021/Feb 2022 \$ 598.04
Year End Celebration \$ 136.80
Microscopes /Cameras \$4,010.90
ATB Internal Bank Charge \$ 40.00
Citizenship Awards - 13 Students (2021 & 2022) \$ 520.00
Band Trip to SABC \$ 500.00

Total Disbursements \$13,499.54

This financial statement has been reviewed and approved by:

____Geri Budd_____Fernanda Eisler_____
Printed Name of Treasurer Printed Name of Chair Person

Signature of Treasurer Signature of Chair Person

-Geri Budd moves as read, Amber Rhodes 2nd

OLD BUSINESS

-Christmas care packages

-Leanne will try to get families chosen by the end of October

-Geri Budd makes a motion that we change signing authority. We need to remove signing authority from Geri Budd and Amber Puzey. We need to give signing authority to Amy Montgomery and Amber Rhodes. 2nd by Amber. Approved.

-meeting adjourned 7:54pm