<u>CCHS School Council Meeting Minutes</u> May 2, 2023 at 5:30 p.m.

1. Call to Order In attendance Louise Schmidt, Amber Rhodes, Tanya Campbell, Angie Meadows, Landon Rawliegh, Leanne Hellman, Fernanda Eisler, Lori Gair, David Bexte via google meet.Called to order 5:37pm

The Mission of our School Council is to foster the well-being and effectiveness of our school community and to enhance student learning.

- 2. Introductions
- 3. Approval of Minutes-Amber Rhodes approved the minutes 2nd by Tanya Campbell
- 4. Additions to the Agenda
- 5. Old Business
 - 5.1.
 - 5.2.
- 6. New Business
 - 5.1
 - 5.2
 - 5.3
 - 5.4
 - 5.5
- 7. Board Report- Louise- See report at : https://www.pallisersd.ab.ca/download/414041
- Principal Report- Leanne June 14 will be awards/showcase night CCHS School Council Principal's Report April 2023
 - School Safety Update

 \circ The doorbell and camera have been set up at our front doors. Starting after the break, we will

be locking the front doors during school hours.

- \circ Locks have been ordered for the set of doors near the CRC kitchen.
- Staffing Update

 \circ We have hired Ms. Kristen Suderman to take over for Mrs. James while she is on maternity

leave. Kristen has a senior social studies background as well as training as an FSLC.

 \circ Ms. MacLeod will be taking over LST duties for the remainder of the year.

Other Updates:

 \circ Summer School: Registration for summer school is now open. If students have any

questions or are interested in registering for a course, please direct them to me. Also, please

note that they are only offering core subjects this year.

- CSTAG Protocol: online educational program for parents (25 minutes)
- http://www.schoolthreatassessment.com/
- Password: vpnm9q

 \circ School Council Engagement Funds: \$500.00 to spend to engage with parents and

guardians

- Guest speaker or workshop
- Supporting students at home
- Mental health and well-being
- Parent engagement event
- Showcase Night? Parent-Teacher Interviews?

Important Dates:

- April 5th EPIC Field Trip
- April 5th Jersey Day
- April 5th School Council Meeting
- April 6th Green Shirt Day
- April 6th Vulcan County Badminton Tournament
- April 6th U of C Lunch & Learn
- April 6th Progress Report Marks and Comments Due
- April 7th 16th Spring Break
- April 17th TEAM Meeting
- April 18th Admin Council Meeting
- April 19th Grade 9 Parent Information Session @ 6:00pm
- April 21st Progress Reports Released
- April 25th Post-Secondary Planning Information Session for Parents
- April 25th & 26th Parent-Teacher Interviews 4:00pm 6:30pm
- May 1st Hats on for Mental Health Day
- May 1st LST Meeting
- May 1st Staff Meeting
- May 4th Star Wars Day
- May 4th Sandy Here from Renfrew Learning Services
- May 10th Grade 6 Parent Information Session @ 6:00pm
- May 15th ELA 9 Provincial Achievement Test (Part A)
- May 15th TEAM Meeting
- May 19th School-Based PD Day
- May 22nd Victoria Day (No School)

9. Teachers Report- Christina Richmond-Table the possibility of funding some of the field trip to Frank Slide on May 17 to Friends of CCHS. Hoping for \$300 for busing for the courthouse field trip -

Teacher Report:

- ★ Ms. Richmond has Robby Findlay coming to talk to Math 20-3 and 30-3 on May 17 about interest on savings and how to invest for the short term, big purchases, or the future...Thinking about asking if he will also present to the grade 9s
- ★ SNAP math fair update grade 7s and 8s will participate, donation letters will be written and distributed by students this week, invitations will be created and distributed in 2 weeks when we pick up donations, June 6th CHAT class for other students, Community night June 6th but wondering about 4-6, 430-630, 630-830 (feedback?)
- ★ Grade 7 Field trip Fernanda watch for letter for funding, Frank Slide May 17th
- ★ Ms. Richmond would like to plan a Grade 8/9 trip for that last week of June but is having difficulty coming up with an idea - feedback please? If we do something, I will be asking for bus/driver costs and possibly some student subsidy, getting to be a bit last minute...glenbow museum, kayak, (milo), tyrell, bowling and rock climbing, galt, japanese gardens,

★ TREX Show 2023:

Every year around Education Week Mr. Shain books a traveling art show through the Alberta Society of Artists Traveling Exhibition program. The pieces are always by Alberta artists and are selected from the Alberta Foundation for the Arts collection. The shows are always curated by theme. This year's show is called "Montageries." It explores ideas around memory The show is up until the end of May and we invite any parents interested in seeing the work to drop by the school. If you come in the morning, Mr. Shain will try to take some time to walk through the show with you.

- 10. Grade 8s did the eye dissection in science today
- 11. AHS will be here after school on Wednesday to give a PD session on LGBTQ+ Sexual Diversity in Schools., Next Week May 10th Staff PD: How to Teach Human Sexuality (3:30pm)
- 12. Palliser is hosting their Literacy Symposium here on Wednesday. Numeracy Symposium will be here next Thursday, May 11

- 13. Thursday is May 4th–"May the 4" be with you...dress like your favorite Star Wars character and win a prize.
- 14. Mrs. The Criminal Justice class has been given the opportunity to visit the Court of King's Bench of Alberta in Lethbridge. Students will leave the school at 8:30 am and return at 3:00 pm. At the law courts, students will have a session on legal education and courtroom proceedings with a courthouse employee and then spend some time observing courtroom proceedings. This trip will give students the opportunity to engage with our justice system and see the law in action.
- 15. The next Alberta election is May 29th, 2023. At CCHS, we will be having our own student vote to help learn about the voting process and prepare for this civic responsibility once we turn 18.
- 16. Sport Council Report- None
- 17. Next meeting date MONDAY June 5 @5:30
- 18. Adjournment 6:38pm

Additions:

a)			
b)			
c)			

Friends of CCHS Meeting Agenda May 2, 2023 after CCHS School Council Meeting

1. Call to Order

The Mission of our School Council is to foster the well-being and effectiveness of our school community and to enhance student learning.

2. Approval of Minutes-Amber Rhodes, 2nd by Tanya Campbell

- 3. Additions to the Agenda
- 4. Correspondence- Thank you notes to Jason Kuprey, Jen Dobson and Ginny Bergsma

5. Treasurer's Report- Amy-

Date: May 2,2023				
Funds			Designations	
Bank account balance	\$1,288.45		Independent Caring fund	\$3,585.39
GIC 1 (cashable)	\$5,010.36		Fruit Program	\$549.12
GIC 2 (cashable)	\$5,010.36		Undesignated Funds (no guidelines)	\$12,234.66
GIC 3 (locked in 06/2024)	\$5,060.00		Undesignated funds (casino guidelines)	\$6,390.87
Casino Account allotment	\$6,390.87			
Total Funds	\$22,760.04	should be equal	Total Funds	\$22,760.04
Income:			Expenditures:	
			**Pending Cheques to clear- math whiteboards \$83.58 and Bussing for High Sch	
			\$40 Cheque for Autumn (Citizenship award 2022) cleared	

6. Old Business

6.1 Residency program updates-what have you found? Can we do FitSet Ninja? Need to ask Dexter.We will do an email vote once we hear from Dexter. Plan for Fitset Ninja for last day activity if approved.

Robotics.Education- Look into a cost sharing with another school for staff training, etc.Possibility of Friends of CCHS paying for the training, and Palliser could possibly purchase the equipment needed. Could the elementary school benefit as well? Robotics residency 2-3 weeks X2, Almost the same cost as buying the robotics. Do residency program before we commit to it. Can we do the showcase of the residency at an assembly? See if they can do a presentation in the fall to gauge interest.

Can we get a retired mechanic in to help, do oil changes as an idea?

6.2 Parent info night for secondary education-update-not well attended, but excellent. Jen Dobson posted the link on Edsby for the secondary education info night. Very informative!

6.3 Fundraiser update-Fernanda -48 bags sold of pancake mix so far

6.4 Badminton concession fundraiser-update \$450 approx raised6.5 Shop purchases update-Leanne? Waiting on updates from Tom Hamer

6.6

6. New Business

6.1 Grade 7 field trip request-Frank Slide Field trip would be approx\$426 Criminal justice field trip to Lethbridge court, between

\$325- \$350. Tanya Campbell makes a motion the pay for the whole frank slide trip and transportation to Lethbridge court. 2nd by Angie Meadows-approved. Needs to come out of casino funds

6.2 End of the year celebration plans-hot dog or burger with chips and a pop. Needs to come out of undesignated funds June 14th last day of school for all students before exams.

Purchasing Tanya Campbell and possibly Amber Rhodes.

Cooking for 140 kids. Dozen gluten free buns and burgers with no sauce. Cost is unknown, we have money coming in from the badminton fundraiser and pancake mix. Angie Meadows makes a motion to pay for the last day of classes BBQ. 2nd by David Bexte. Approved.

6.3 Teacher appreciation week, do we want to do something for that? Drop off cookies or muffins for the staff. 25 staff. Fruit and fruit dip trays. Amber Rhodes moves that we pick up fruit and pastries for the staff. 2nd by Tanya Campbell. Approved. Needs to come out of undesignated funds

6.4 hot lunches-Amy-Spoken with Orlena Richmond, . Chicken fingers or Chicken burgers and tater tots around \$300. Lasagna or

spaghetti or open to other suggestions. Suggests after May long

weekend. Angie Meadows votes to pay for one free hot lunch from the fruit program funds, 2nd by Lori Gair. Approved. Needs to come out of fruit program funds

7. Three bullets to publish-

- Sponsoring showcase night trophies
- School council pays for these field trips
- Coming up free hot lunch

8. Next meeting date – Same as School Council Meeting

9. Adjournment at 7:51

a) _	 	
b)		
c)		
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