

## CCHS School Council Meeting Agenda

**Sept. 13, 2023 at 5:30 p.m. Lorelei Bexte, Calvin Anhorn, John Harty, Adam Miller, Angela Meadows Amber Rhodes, Lori Headrick, Jana Bartsch, Lousie Schmidt, Mary Ann Fath, Arren Middleton, Kyla Smith, Jasmine Rapuano, Chris Gauthier, Tanya Campbell, Marla Loyva, Tina Reimer in attendance**

### **1:Call to Order 5:32 pm**

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 moves minutes approved as circulated, 2nd by Tanya Campbell**

**4. Additions to the Agenda-nothing to add**

### **5.Old Business**

- 1.1. Feedback on awards night for sports and academics, consensus is that it was too rushed, and there needs to be more weight put into the academics. Suggested to add other categories such as most improved. Maybe introduce the kids a bit more, not just a reading off of names. Suggested that class clown and other categories could be added. Mr. Monts didn't want to cheapen the night by straying too far from the original purpose. Maybe some project awards. Would parent council like to be more involved in the awards night?

1.2.

### **New Business**

- 5.1 Staffing update- Calvin Anhorn is the new principal along with other new Staff, John Harty, and Kristin Suderman (FSLC)

**Board Report- Louise/Lorelei**

## **Board Report for CCHS School Council Meeting Sept 13, 2023**

**Any questions or concerns please contact Louise Schmidt or Lorelei Bexte.**

**Organizational/Regular Meeting of the Board August 22, 2023**

### **Board Chair, Vice Chair and Alternate Vice Chair:**

Along with the monthly Board Meeting, the Board of Trustees held our organizational meeting. Trustee Lorelei Bexte will remain as Chair for the upcoming school year. Trustee Tony Montana was acclaimed as Vice Chair and Debbie Laturnus will keep the role of Alternate Vice-Chair.

### **Opening Day**

Superintendent Dave Driscoll provided Information on our Opening Day, Which took place on August 31, 2023. We shared in a special kick off day with all employees of the division and celebrated the first staff day of the 2023-2024 school year with a keynote address from Canadian educator, Kevin Lamoureux on the topic of Seizing the Magical Opportunity of School as a place of healing. Our division is looking forward to an amazing year.

### **Locally Developed Courses**

The Board recently approved some new locally developed courses (LDCs). School Authorities can develop or acquire these courses to address student and/or community needs. These learning opportunities complement, extend, and/or expand upon provincial programs of study. All locally developed courses (elementary, junior high, and high school) require school authority approval by resolution of the Board or governing body before offering the locally developed course to students. The Palliser Board has authorized the use of over 125 courses. The most recently approved course is Neuropsychology.

### **The Board Considers ASBA Motion Regarding Kindergarten**

The Alberta School Boards Zone 6 has been consulting with Boards in their zone regarding full day, full week, fully funded kindergarten. The Zone is looking for feedback on a position statement they wish to put forward at the ASBA Fall general meeting to advocate to the Government to make this change. The Palliser Board of Trustees has been carefully reviewing its beliefs regarding offering full-day kindergarten and has asked the division administration about the feasibility and impact of providing a full day of learning. The Board will also be consulting with educational partners, including parents and caregivers in our communities to understand their thoughts on the matter. An initial review suggests that space, employee talent, and educational benefits would make full day kindergarten both feasible and beneficial. However, a full day curriculum with rich learning activities and additional funding would be required to make this a reality. The Board also acknowledges and respects the diverse group of communities that it serves and would support parents' and caregivers' choice in sending their children to full day kindergarten. A change of this magnitude would likely take place over a long period of time, but at this juncture, the Board feels it is worth further investigation of full day kindergarten.

### **Regular Board Meeting Dates for 2023/24**

The following dates will be established as regular meeting dates for the 2023-2024 term. All meetings will be held at the Palliser Education Centre, #101, 3305 - 18 Avenue North, Lethbridge, Alberta. All meetings are held on a Tuesday and scheduled from 9am to 4pm. September 12, 2023, October 10, 2023, November 14, 2023, November 28, 2023, Dec2023, October, January 16, 2024, February 13, 2024, March 12, 2024, April 9, 2024, May 14, 2024, June 11, 2024

### **Regular Meeting of the Board September 12, 2023:**

#### **Appointment of the Deputy Superintendent**

The Board of Trustees are pleased to announce that Tom Hamer, Associate Superintendent of Learning Services, will be the Deputy Superintendent. The Deputy Superintendent will assume the Superintendent's roles and responsibilities when the Superintendent is unavailable or as assigned by the Superintendent.

#### **2023 Canadian School Boards Association Congress and National Trustee Gathering on Indigenous Education Report**

Palliser School Division Trustees Lorelei Bexte, Tony Montina and Louise Schmidt attended a Gathering on Indigenous Education in Banff. The theme was "Leading the Path Forward". Our three Trustees attended sessions on engaging communities when making tough decisions, using innovative governing practices, and community connection through meaningful partnerships. The event was a wonderful learning opportunity, and the Board looks forward to sharing this learning with the Division as the year progresses.

#### **Financial Update 2022-2023 School Year**

Cindy Rogers, Director of Finance provided an interim financial report as of August 31, 2023, for the 2022-2023 school year. There is a projected surplus of \$1.6 million. The board had approved a \$753,000 deficit budget. Increased government funding of \$2.0 million, which includes an anticipated clawback reduction of \$973,000 has contributed to the surplus. Year end financial entries are anticipated to not greatly affect the projected surplus for this year.

The next regular Board Meeting will be on October 10<sup>th</sup>, 2023.

Respectfully submitted.

Lorelei Bexte

**Principal Report- Calvin Anhorn**

**County Central High School**  
**School Council Meeting**  
**Principal's Report**  
**Sept. 13, 2023**

**1. My Background**

**2. My Beliefs About Education**

**3. Staffing/Budget**

- Leanne Sydenham - scheduled to return on Fri., Sept. 15
- Dustin Winslow - on leave until at least Sept. 19
- Mr. Jon Harty - Senior Social Studies
- Ms. Kristen Suderman - FSLC (M/TH)
- Miss Adrianna Stog - Student Teacher (Mrs. Gibbon)
- Student Count as of Sept. 8 - 216 students

**4. Programs/Projects**

- Edsby/Edsembli (Demographics/Attendance/Marks)
- Easyconnect (new HR Program)
- Staggered start (Gr. 7 & 10)
- International Rural Exchange Session (Sr. High - Sept. 19)
- Apply Alberta Session (Gr. 12 - Sept. 25)

**5. Facilities/Equipment**

- Lots of Shop Equipment due to start arriving this week
- 3D Printer

**6. Policies/Procedures**

- **Fire Drills (6)**
- **Lockdowns (2)**

**7. Professional Development**

- Diversity and Inclusion - What does that look like at CCHS?
- Dr. Shelley Moore

## **8. Extracurricular/Student Union**

- Jr. High Welcome Back Dance - Fri., Sept. 8 (7-9 pm)
- School Clothing (Sept. 12-28)
- JV Home Tournament (Sept. 15)
- Jr. Hawks Tournament (Sept. 22/23)

## **9. Issues/Concerns**

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## **Important Dates and Activities**

- Fri., Sept. 15 - Welcome Back Breakfast hosted by School Council)
- Tues., Sept. 19 - Jostens Grad Jewelry Day
- Fri., Sept. 29 - Orange Shirt Day
- Sat., Sept. 30 - National Truth and Reconciliation Day
- Fri., Oct. 6 - Jr. High Day
- Mon., Oct. 9 - Thanksgiving Day
- Thurs., Oct. 12 - School Pictures

## **School Council Meetings (2023/2024)**

**Thurs., Oct. 5 ?**

**Wed., Nov. 8**

**Wed., Dec. 6**

**Wed., Jan. 10**

**Wed., Feb. 7**

**Wed., Mar. 6**

**Wed., Apr. 10**

**Wed., May 1**

**Wed., June 5**

**Teachers Report-** John Harty 24 Grade 10 kids went to the welcome back trip at Calaway Park

-school clothing orders to come out this week. Kids will have two weeks to get orders in

-Kernels popcorn is available in Mrs. Wouters room again @ 2:15 pm

-High school volleyball boys team has a lot of potential, they received 3rd place in a tourney last week. JV home tourney Sept 15/16

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**Next meeting date AGM – Thursday, October 5 @ 6:30pm**

**Adjournment 6:32pm**

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Additions:

a) \_\_\_\_\_

b) \_\_\_\_\_

c) \_\_\_\_\_

**Friends of CCHS Meeting Agenda**

**Sept. 13, 2023 after CCHS School Council Meeting**

**In attendance: Amber Rhodes, Louise Schmidt, Lorelei Bexte, Calvin Anhorn, Adam Miller, Angela Meadows, Mary Ann Fath, Kyla Smith, Chris Gauthier, Tanya Campbell, Marla Loyva, Tina Reimer**

**1. Call to Order 6:32pm**

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- Minutes approved as circulated by Amber Rhodes, 2nd by Angie Meadows**
- 3. Additions to the Agenda**
- 4. Correspondence- Thank you note to P&H with update for fundraiser**
- 5. Treasurer’s Report- Amy Montgomery**

June-September 13,2023				
Funds			Designations	
Bank account balance	\$4,078.71		Independent Caring fund	\$3,585.39
GIC 1 (cashable)	\$5,010.36		Fruit Program	\$354.76
GIC 2 (cashable)	\$0.00	c	Undesignated Funds (no guidelines)	\$10,208.92
GIC 3 (locked in 06/2024)	\$5,060.00		Undesignated funds (casino guidelines)	\$5,836.90
Casino Account allotment	\$5,836.90			
<b>Total Funds</b>	<b>\$19,985.97</b>	should be equal	<b>Total Funds</b>	<b>\$19,985.97</b>

Income:			Expenditures:	
Pancake mix fundraiser	1160		Cheques Cleared:	
GIC cashed in (5010.36 + 78.42)	5088.78		Hot Lunch (Fruit Program)	-194.36
			Frank Slide Field trip Grade 7	-76
			Fitset Ninja	-2205
<b>New Casino Income (from Aug 2023)</b>	2350.95		BBQ lunch supplies (Tanya Campbell)	-121.57
			BBQ lunch supplies (Market Street)	-222
			Citiizenship Awards x 5 @ \$40	-200
			Cheques Waiting to clear	
			Citizenship award (Grace Ramer)	-40
			Casino Account:	
			Frank Slide Bussing	333
			Cobbs Adventure Park Bussing	216

## 6. Old Business

**6.1** Robotics residency program update-on hold, waiting on funding. Milo school will let us borrow them.

**6.2** Fitset Ninja update-Obstacle course was well received at the end

Of the year for grades 7-9

**6.3** Fundraiser update-Fernanda \$1160 was raised in our P and H Pancake mix fundraiser

**6.4** Shop purchases update-Fernanda-The shop has a lot of old Equipment, so we are on a 1/3/5 year plan to purchase new

items

That are needed. Some new equipment is coming this week

**6.5** Casino update-Marla-Money from the August casino should come

Around 4 months after the casino, around December

**6.6**

## 6. New Business

**6.1** Sign up sheet-Fernanda-Members of the school council signed up



To help Fernanda with the multiple duties she has been doing Alone to help lessen her load.

**6.2** Council intentions for the year-Fernada, Amber Rhodes and Amy

Montgomery will stay on council for the coming year, although Fernanda at a lesser capacity. Marla Loyva said she will help, But not lead a casino committee on her own.

**6.3** Creation of a CCHS sports subcommittee-discussion, Athletic Committee has been created. It has been agreed upon to fund The volleyball, and golf right now and

**6.4** Sports funding request

**6.5** Pay advisers -Tanya Campbell makes a motion that we pay the Casino advisors from the current casino account, which the Previous sports council will give us. Motion passed. Tanya Makes a motion to e-transfer to the advisors from the casino Account. 2nd by Amy Montgomery. Amy will need cheques For the casino account. The funds will run through Friends of CCHS, so no separate treasurer is needed. Friends of CCHS may have funding opportunities through Grants. Friends of CCHS will still have to vote and control Money on the Athletic Committee,

**Meeting adjourned at 7:57pm**

**7. Three bullets to publish-**

- Start up of Athletic Committee
- New staff to welcome
- Pancake mix fundraiser results

**8. Next meeting date – October, 5th @6:30pm**

**9. Adjournment @7:57pm**

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Additions:

- a) \_\_\_\_\_
- b) \_\_\_\_\_
- c) \_\_\_\_\_