

CCHS School Council Meeting Minutes
Jan. 10, 2024 at 5:30 p.m.

1. **Call to Order** Amber Rhodes, Louise Schmidt, Angie Seaman, Chris Gauthier, Calvin Anhorn, Fernanda Eisler, Kyla Smith, (online, Amy Montgomery and Mary Ann Fath)
2. **Introductions**
3. **Approval of Minutes**-Amber Rhodes, 2nd Chris Gauthier
4. **Additions to the Agenda**
5. **Old Business**
 - 5.1. Staffing update-Calvin
 - 5.2. Intended use of Surplus money-Calvin, has not been decided upon yet
 - 5.3. What has been done in terms of reviewing the hold and secure procedure as previously discussed?- Calvin-Erica Publo clinical counseling dealt with staff who were directly affected. Planning for drills over lunch needs to be practiced more possibly. How will the kids know if the school is in a hold and secure if it happens at lunch. Drill scheduled for this upcoming Tuesday. Want it to be normalized for the kids (the drill.) Angie Seaman says the lines of communication needs to tightened, and they need a more immediate way of communicating. Such as Synervoice that the school has used previously. We need to ascertain where the kids go if there is a hold and secure during lunch.
6. **New Business**
 - 5.1
 - 5.2
 - 5.3
 - 5.4
 - 5.5
7. **Board Report**- Louise/Lorelei
8. **Principal Report**- Calvin-Accountability survey is an annual survey, students, teachers and parents have an opportunity to fill them out
County Central High School
School Council Meeting
Principal's Report
Jan. 10, 2024

1. **Staffing/Budget**

- Dustin Winslow - still on leave - no update - Victoria Sears currently replacing him as well as Kim kwasnecha and Melissa Leach
- Greg Styles - returned on Jan. 8, 2024 - Welcome back!
- Christina Richmond on leave until at least Jan. 31, 2024
- Jennifer Oldfield - Temporary Teacher replacing Mrs. Richmond

2. Programs/Projects

- Nutrition Program - Nutrition Coordinator
- CCHS Wellness Plan - focusing on school culture - students, staff, parents and the community
- CCHS Charity Hockey Game - Dec. 8, 2023
- Managing Exam Anxiety - Sr. High session - Mon., Jan. 15
- Math 30-2 Field Test - Mon, Jan. 15
- Lockdown Drill - Tues., Jan. 16
- Working on a plan to have a drill (during lunch break) at some time in the future
- CCHS Ski Trip - Jan. 31 - Feb. 2, 2024
- Olds College - Careers in Agriculture Presentation (Gr. 9-11) - Feb. 6
- U of L Presentation (Gr. 12) - Feb. 7

3. Facilities/Equipment

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4. Policies/Procedures

- Sr. High Exams (Jan. 22-26, 2024)
- Jan. 31 - First day of Semester 2
- Report Cards sent home - Feb. 2

5. Professional Development

- CSTAG Training (Mr. Anhorn - Jan. 18)
- Diploma Exam Marking (Mrs. Gibbon - Jan. 29-31)

6. Extracurricular



7. Issues/Concerns

- Hold and Secure - Tues., Nov. 28, 2023

Important Dates and Activities

- Wed., Jan. 10 = ELA 30-1/30-2 Diploma Exam (Pt. A)
- Thurs., Jan. 11 - Social 30-1/30-2 Dip Exam (Pt. A)

School Council Meetings (2023/2024)

Wed., Feb. 7

Wed., Mar. 6

Wed., Apr. 10

Wed., May 1

Wed., June 5

- 9. Teachers Report-** Angie Seaman's wish list came in for a lot of the sports programs. Received new javelins, rugby balls, track liner, tackle pads for rugby, shade tents. Palliser is concerned about the ski trip being run as a curriculum. Parents are upset that if a child gets hurt they do not get their money back. A one day ski trip is offered as well, but that is dependent on weather and snow. Scheduled for Feb 27th. January 18th is a mandatory parent meeting in which the parents must sign the ski forms. Headstrong is a youth leadership initiative for mental health and wellness. Can school council donate \$250 to jump start their initiative? Teachers, FLC, Making Connections (Headstrong) , students and parents are involved.
- 10. Sports Report-** Chris Gauthier Basketball tourney may be canceled due to freezing temperatures predicted for the weekend
- 11. Next meeting date –** Wednesday, Feb. 7 @5:30pm
- 12. Adjournment** 6:36pm

Additions:

- a) _____
- b) _____
- c) _____

Friends of CCHS Meeting Minutes
Jan. 10, 24 after CCHS School Council Meeting

- 1. Call to Order Calvin Anhorn, Chris Gauthier, Amber Rhodes, Kyla Smith, (online Mary Ann Fath and Amy Montgomery)**

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 Kyla Smith**
- 3. Additions to the Agenda**
- 4. Correspondence-** Did we send thank you cards to coaches and Lions Club? Send a thank you card to the church for their Christmas donation. Need to send a thank you card to Sue McDonald for donating \$500 for the Christmas initiative.
- 5. Treasurer’s Report-** Amy, cheques needed to be ordered for the casino account. May be able to set up etransfer for next year, cutting down costs, and removing the problem of people not cashing their cheques

Treasurers Report				
January 9,2024				
Funds			Designations	
Bank account balance- available funds	\$2,878.92		Independent Caring fund	\$3,242.98
GIC 1 (cashable)	\$5,208.27		Fruit Program	\$354.76
GIC 2 (locked in 06/2024)	\$5,060.00		Undesignated Funds (no guidelines)	\$9,549.45
			Undesignated funds (casino guidelines)	\$65,304.53
Casino Allotment	\$65,304.53			
Total Funds	\$78,45	should	Total Funds	\$78,4

	1.72	be equal		51.72
Income:			Expenditures:	
United Church Christmas hamper donation	500		Cheques Cleared:	
Interest on casino allotment	2.33		Cheques for casino account	-74.78
			Chq 268 Fernanda Eisler-Christmas hampers (Ind Care Fund)	-503.03
			Chq 269 Arren Middleton-Christmas hampers (Ind Care Fund)	-339.38
New Casino Income (from Aug 2023)	61,925.98		Cheque 001 (casino)- Doug's Sports (HS B'ball donation)	-350
Casino Funds (to be used 2023/2024 school year)	3375.19		Waiting on Cheques to clear:	
			Citizenship Award- Grace Ramer	-40
			Meals in Minutes (Chq 270)	-375.9

6. Old Business

6.1 Feedback from Christmas care initiative- Calvin, general comments (family was overwhelmed, but thankful.) Do we shop local or save money by going elsewhere. Should there be some kind of a budget?

6.2 Turkey Dinner-general comments/feedback? Very well received

6.3 Raffle Box update-Melissa? No update as of yet. Kyla Smith says they can apply for the license at any time.

6.4

6.5

6.6

6. New Business

6.1 Old Casino Funds- will we use up the remainder of the old funds by the deadline? \$3375 available. Can we use it for sports?

6.2 New Casino Funds- Discussion (sports budget for remainder of this year, yearly budget, how to use funds, etc.) Try to budget to split up between the 3 years. We need to discuss how we want this money dealt with. Will the school do the showcase awards again? School council will likely sponsor some of those awards again. Can we try and budget for next year?

6.3 School Council facebook page- Fernanda- Do we want to have our own facebook page? Publicize sports practices, etc. so more of the community can come to games. CCHS website has some sports times online

6.4 Pancake breakfast- Fernanda, previous pancake breakfast was around \$600. Do after semester turn around. Amber Rhodes makes a motion that we spend up to \$800, 2nd by Chris Gauthier. Feb.9th, Friday

6.5 Parent info night- secondary education- Fernanda, created info night last year with Jason Kuprey, Jen Dobson, Charlene Foster. Generally for grades 9-12. Do we want to request it again? We had about 10 or 15 parents that came. Talk to Jen Dobson to coordinate a date. Try and do it in March or April before things get too busy. Evening session.

7. Three bullets to publish-

1.Pancake breakfast coming in February

- **Accountability Assurance Survey coming from the government**
Jan. 22/24 watch for emails
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8. Next meeting date – Same as School Council Meeting

9. Adjournment

Additions:

- a) _____
- b) _____