<u>CCHS School Council Meeting Minutes</u> Apr. 10, 2024 at 5:30 p.m. Called to order at 5:33pm

In attendance: Fernanda Eisler, Chris Gauthier, Kyla Smith, Tanya Campbell, Amber Rhodes, Lori Gair, Louise Schmidt, Calvin Anhorn, Adam Miller, Jennifer Oldfield, Amy Montgomery

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. Introductions

- 3. Approval of Minutes-Amber Rhodes
- 4. Additions to the Agenda

5. Old Business

- **5.1.** Update- Calvin, Showcase night- June 13/14 need details re: donations
- **5.2.** Update- Secondary info night- Fernanda-not well attended
- 5.3.
- 5.4.
- 5.5.

6. New Business

- 6.1
- 6.2
- 6.3
- 6.4
- 6.5
- 7. Board Report- Louise/Lorelei
- 8. Principal Report- Calvin
- **9. Teachers Report-** Headstrong raised another \$250, April 12th there will be a bottle drive, April 19 a pancake breakfast with bingo. Bussing has been approved for the Gr.9 field trip. There has been a request put in for \$1729.14 from Mr. Shain for fly fishing equipment.
- 10. Next meeting date Wednesday, May 8 @5:30pm
- 11. Adjournment 6:10pm

Additions:

a) _____Treasurers report_____

Treasu rers Report													
April 10,202 4													
Funds		Design ations											
Bank accoun t balanc e- availab le funds	\$ 2, 9 6. 9	Indepen dent Caring fund	\$ 3, 2 4 2. 9 8										
GIC 1 (casha ble)	\$ 5, 2 0 8. 2 7												
GIC 2 (locked in 06/202 4)	\$ 5, 0 6 0. 0	Undesi gnated Funds (no guidelin es)	\$ 9, 3 2 1. 8 8										
		Undesi gnated funds (casino guidelin es)	\$ 6 4, 3 1.										

				4 3										
Casino Accou nt	\$ 6 4, 3 1. 3													
Total Funds	6. 2	sh ou ld be q ua I	Total Funds	\$ 7 6,9 9 6.2 9										
Income :			Expendi tures:											
			Cheques Cleared:											
Interest on casino allotment	\$2. 35		CHQ002-c asino- CCHS curling zones	\$1 80 .0 0										
Transfer Investmen t Interest-u ndesig. funds	22 0.7 1		CHQ003-c asino-CCH S curling provincials	\$5 00										
			CHQ004-c asino-CCH S Sr. basketbal zones	\$2 00										

New Casino Income (from Aug 2023)	61, 93 3.8 9												
Casino Funds (to be used 2023/202 4 school year)	24 95. 19	Waiting on Cheques to clear:											
		Citizenship Award- Grace Ramer	-4 0										
		CHQ273- Chase Van Gaalen (Head Strong group \$500 donation)	-\$ 20 9. 27										

b) _____ c) _____

Friends of CCHS Meeting Minutes Apr. 10, 2024 after CCHS School Council Meeting

Called to order at 6:10pm

In attendance: Fernanda Eisler, Chris Gauthier, Kyla Smith, Tanya Campbell, Amber Rhodes, Lori Gair, Louise Schmidt, Calvin Anhorn, Adam Miller, Jennifer Oldfield, Amy Montgomery

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 Tanya Campbell

- 3. Additions to the Agenda
- 4. Correspondence-
- 5. Treasurer's Report- Amy Montgomery, 2nd by Chris Gauthier
- 6. Athletic Committee Report- Chris Gauthier-Baseball has huge numbers, as well as badminton, (somewhere in the 30's) Kinettes want to buy 20 tables for CCHS, as some of ours are getting old. Motion to buy tables with funds donated by the Kinettes by Chris Gauthier, 2nd by Tanya Campbell. Motion carried.

7. Old Business

- 7.1
- 7.2
- 7.3
- 7.4
- 7.5
- 7.6

8. New Business

8.1 Education Week April 15-19- A chance to celebrate the contribution that all staff and volunteers make in the school. Last year we bought a fruit platter and pastry tray with a thank you card for the staff. Vote on funds, Angie Meadows volunteered to coordinate. Kyla Smith moves to spend \$100, 2nd by Chris Gauthier. Last year we did Fit Set Ninja, and we have also done ice cream floats.

8.2 Year end/last day celebration? Marla, Tina and Amy still willing to coordinate?

8.3 Outdoor education fund request-Mr. Shain requests \$1729.14 for fly fishing equipment. There are 19 students, asking for funding from the surplus \$800. Kyla Smith makes a motion to cover the cost of the fly fishing equipment to the amount of \$1729.14. Chris Gauthier, 2nd. Approved.

- 8.4 8.5
- 9. Three bullets to publish-
 - \$1000 sponsorship of Grade 9 field trip?
 - Education week thank you for the staff?
 - Donation to fly fishing course of \$1729.14 by school council
- 10. Next meeting date Same as School Council Meeting May 8, 5:30pm
- 11. Adjournment-6:42pm

Additions: a) ______ b) _____