## CCHS School Council Meeting Minutes

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) $\qquad$ Treasurers report $\qquad$

| Treasu rers Report |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $\begin{array}{r} \text { April } \\ 10,202 \\ 4 \end{array}$ |  |  |  |  |  |  |  |  |  |  |  |
| Funds |  | Design ations |  |  |  |  |  |  |  |  |  |
| Bank <br> accoun <br> t <br> balanc <br> e- <br> availab <br> le <br> funds | $\begin{array}{\|r\|} \hline \$ \\ 2, \\ 2 \\ 9 \\ 6 . \\ 5 \\ 9 \\ \hline \end{array}$ | $\begin{aligned} & \text { Indepen } \\ & \text { dent } \\ & \text { Caring } \\ & \text { fund } \\ & \hline \end{aligned}$ | $\begin{array}{\|r\|} \hline \$ \\ 3, \\ 2 \\ 4 \\ 2 . \\ 9 \\ 8 \\ \hline \end{array}$ |  |  |  |  |  |  |  |  |
| $\begin{array}{\|l\|} \hline \text { GIC 1 } \\ \text { (casha } \\ \text { ble) } \end{array}$ | $\begin{array}{\|c\|} \hline \$ \\ 5, \\ 2 \\ 2 \\ 0 \\ 8 . \\ 2 \\ 7 \\ \hline \end{array}$ |  |  |  |  |  |  |  |  |  |  |
| GIC 2 (locked in $06 / 202$ $4)$ | $\begin{array}{\|c\|} \hline \$ \\ 5, \\ 0 \\ 6 \\ 0 \\ 0 \\ 0 \\ 0 \\ \hline \end{array}$ | $\begin{aligned} & \text { Undesi } \\ & \text { gnated } \\ & \text { Funds } \\ & \text { (no } \\ & \text { guidelin } \\ & \text { es) } \end{aligned}$ | $\begin{array}{\|c\|} \hline \$ \\ 9, \\ 3 \\ 2 \\ 2 \\ 1 \\ 8 \\ 8 \\ \hline \end{array}$ |  |  |  |  |  |  |  |  |
|  |  | Undesi gnated funds (casino guidelin es) | $\begin{array}{\|c\|} \hline \$ \\ 6 \\ 4 \\ 4 \\ 4 \\ 3 \\ 1 . \end{array}$ |  |  |  |  |  |  |  |  |




# 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.

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8.4
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8.5
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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 $\mathbf{\$ 1 7 2 9 . 1 4}$ by school council

10. Next meeting date - Same as School Council Meeting May 8, 5:30pm
11. Adjournment-6:42pm

## Additions:

a)
b)
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