CCHS School Council Meeting Agenda June 5, 2024 at 5:30 p.m.

In attendance Amy Montgomery, Chris Gauthier, Melissa Stone, Anda Cole, Wendy McAdam, Calvin Anhorn

Louise Schmidt, Fernanda Eisler, Kyla Smith, Amber Rhodes, Cassi James (via online.) Tanya Campbell, Angie Meadows, Mary Ann Fath, Adam Miller

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.

Introductions

Approval of Minutes Amber Rhodes moves the minutes to be approved as circulated. Mary Ann Fath 2nd Additions to the Agenda

Old Business

- 1.1. Add Tanya Campbell to May minutes and take Amber out once
- 1.2.
- 1.3.
- 1.4.

New Business

- 6.1
- 6.2
- 6.3
- 6.4
- 6.5

Treasurers report-

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T reasur ers Report													
J une 5,2024													
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accou nt balanc e- availa ble funds	6 7 8. 1 8	ent Caring fund	9 6 2. 9 8											
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		U ndesig nated funds (casino guideli nes)	6 2,2 0 6.7 5											
C asino Accou nt	6 2, 2 6. 7 5													

T otal Funds	5	u d b e e q	T otal Funds	7 4, 5 3. 2 0											
l ncome :			E xpendit ures:												
			Ch eques Cleared:												
In terest on casino allotment	2.2 6		C HQ 005 CCHS- Rugby fees (casino)	\$5 00 .0 0											
			C HQ 274 Kristen Suderman - groceries for family in need (Ind. Caring)	\$2 80											
			C HQ 275 Amber Rhodes (CCHS Staff appreicati on trays)	\$1 29											
N ew Casino Income (from Aug 2023)	1,9 40. 70														

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C asino Funds (to be used 2023/202 4 school year)	66. 05	W aiting on Cheques to clear:												
		Cit izenship Award- Grace Ramer	40											
		C HQ 276 Kim Wouters- reading prizes/gift cards (undes. funds)	\$2 00 .0 0											
P ost Cheque clearing (total: \$5355)		C HQ006- CCHS (Basketba II league fees)- casino	\$1 ,2 50											
N ew casino (Aug 2023)	68 51. 75	C HQ007-CC HS (Jr. girls basketball league finals/zon es)-casino	77 5											
C asino Funds (2023/202 4)		C HQ008-CC HS (Jr Boys basketball league finals)-cas ino	25 0											
		C HQ009-CC HS (trades tour Gr.10-12 Bussing)- casino	13 0											

C HQ010-CC HS (2023 awards/ trophies)- casino	20 00	
C HQ011- CCHS (Slo-pitch league fees)- casino	60 0	
C HQ012-CC HS (Baseball League fees)- casino	35 0	
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Board Report- Louise Schmidt/next board meeting June 11, 2024 **Principal Report-** Calvin Anhorn

Teachers Report-Wendy McAdam School Council Report

Wednesday, June 5, 2024

Teacher Representative: Wendy McAdam

Mike Shain:

Our Senior High Wildlife students took a day to go to the Bow Habitat Station / Sam Livingston Fish Hatchery where they worked on Alberta game fish identification and fishing theory skills.

Our Wildlife students have had a fantastic time at the pond. We caught quite a few fish and seeing students active and outdoors and enthusiastic about fishing has been just great. Mike has some photos that we'll share in the newsletter. We are featuring a traveling Art Exhibit in the Fine Art hallway. These exhibits are sponsored by the Alberta Foundation For The Arts and administered by The Alberta Society of Artists. The show will be up for three more weeks and features work by three Alberta-based artists. These shows cost us \$75.00 and they give our students a chance to see different working artists, techniques and media and different ways of making both abstracted and representational art. These shows also allow Mike to foster artistic vocabulary as we talk about the images and how we make connections to art. Any parent can come in and walk through the small exhibit. If you're interested, let Mike know and we'll make some time for you to see the work.

Look here for some images and further comments from Mr. Shain.

Christina Richmond:

Grade 8/9 Leadership students have organized a school fair. Details regarding the fair can be found on the <u>School Fair Poster</u>.

Also, Ms. Richmond wants to follow up on her request for funding for the math homework completion punch card prizes. School Council provided money last year.

The original request was described as follows: Each time a student in Grades 7, 8, or 9 completed their practice work on time, they got a hole punch in their homework card. After they got 10 punches, they handed in their card. The card was then put in a grade-specific draw at the end of the year. Ms. Richmond would again like to buy one Cineplex movie gift card for two from Costco (\$31.99 each) for each grade in junior high to have for the draw at the end of the year. This means that she will need three of these gift certificates at \$31.99 each for a total of \$95.97.

Kim Wouters:

Ms Wouters is wondering if the Sports Committee could update her on the status of the following provincial championship attendee compensation. Last year, curling provincial attendees got some financial compensation for attending a provincial event.

*Curling (Feb. 2024 Drayton Valley) *Sr Boys Baseball (attended May 30/31 in Pincher Creek)

Next meeting date - Wednesday, September 11 @5:30pm

Adjournment @5:54pm

Additions:

a) ______ b) ______ c) _____

Friends of CCHS Meeting Agenda June 5, 2024 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 Tanya Campbell
- 3. Additions to the Agenda
- 4. Correspondence-
- 5. Treasurer's Report- Amy Montgomery
- 6. Athletic Committee Report- Chris Gauthier-Rugby boys finished 5th in rugby provincials, girls lost, boys lost. New volleyball poles received.
- 7. Old Business
 - **7.1 Year-end/last day celebration update-** Amy Montgomery/Mary Ann Fath-Lions will cover the BBQ, supplying hamburgers, pop Chips, and water. Can it be set out at the front doors? At lunch Time. Possibly use the foyer area if the weather is bad. Chris Gauthier donating ice cream cups. Mary Ann will pick up Condiments. 12:05 lunch (220 students,25 staff) Chris Gauthier

Made a motion to spend up to \$100 on condiments. 2nd by Melissa Stone

- **7.2 Tables to be donated by Kinettes-** what's the status? Waiting for delivery
- 7.3 Trophies and awards update- Calvin, 60 awards total, 12 Academic, 48 for sports (valedictorian, outstanding students and Citizenship awards) Recognizing all people top in their classes with certificates. Calvin is requesting that the school council pays for at least ½ of the trophies. Fernanda Eisler suggests 50/50's in the future are used to pay for some of the trophy costs.

Adam Miller suggests each grade gets a trophy for the Academic awards.

Citizenship award is a monetary award of \$40. (48 trophies needed.) The cost was around \$2500. What amount would School council want to donate to that cause? Chris Gauthier makes a motion to spend \$1500, 2nd by Kyla Smith. Should talk with the athletic director 1st before proceeding with the trophy purchase.

7.4 Showcase Night refreshments- Fernanda/Calvin- Last year The

food classes made snacks. Mr. Shain will be the emcee. Who Will be handing out the awards. Photo opportunity can be done off to the side of the stage.

7.5

7.6

- 8. New Business
 - 8.1 Support for Senior Boys Rugby Provincials-Entry fees and Accommodation paid by school council. Approx
- \$140/athlete.

some discussion if they need to be compensated for short trips. Should it be pro-rated? Adam Miller suggests that we budget for each sports group. Once 50/50 starts, perhaps 50/50 funds can be used towards provincials. Amy Montgomery suggests \$50/kid. Kyla Smith makes the motion to reimburse the rugby for the entry fees plus \$50/player, and Up to 2 coaches. 2nd by Amy Montgomery. Wendy

McAdam

Requests compensation for the kids that went to the curling Provincials. Money has been paid out on March 8th, so Wendy McAdam will talk to Alicia Earl in the office. Motion passed.

8.2 Safe and Caring Fund review- Amy Montgomery-service clubs set up families with groceries and utilities, etc. We paid an

internet

bill for their learning during covid. Questions were raised as to why the food bank wasn't used in this case. There is concern about overlapping support. We want our money to stretch as far as possible. We need to communicate that the money needs to

be

spent more wisely.

- 8.3 8.4
- 8.5

9. Three bullets to publish-

- June 13th Vulcan Lions are partnering with school council for a school BBQ
- School council providing some of the funding for awards night
- Partial funding for rugby provincials is being provided by school council
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10. Next meeting date – Same as School Council Meeting 11. Adjournment 7:03 pm

Additions: a) ______ b) _____