



School Council Meeting Minutes

Date: January 11, 2024

Time: 6:30pm

Present	Jordan Flower, Cheryl Steadman, Kalee Fogarty, Matt Russell Todd Brand, Julie Gutowski, Devon Sawby, John Stilborn, Sarah Stilborn, Arlene Bell, Kim Mayhew, Lindsay Kelly
Regrets	Megan Banks, Jodie Guenther
Call to Order	6:31pm – Matt Russell
Approval of Minutes	Approved from November 2nd, 2023 1st – Andrew Poole 2nd – Kalee Fogarty All in favour
Additions To Agenda	None
Approval of Agenda	1st – Kalee Fogarty 2 nd – Julie Gutowski All in favour
Chairs Report	Movie was a success, it was well attended. Total for movie \$1109.55, Do it again next year or every second year Window? Tickets for concession?
Treasurers Report	See Attached
Admin Report	A lot of fun in December. Stories and Hot Chocolate was a success – lots of great visitors. Parent volunteers were awesome. AB gov't each division learning disruption funding – targeted grade 1-5 students. \$20,700 funding. Numeracy support. M-Th am until May 3. Possible money for grade 1's. Weather has been interesting with indoor recess. Struggled with securing bussing for field trips. Stepping stones grade 8 collaboration 15 weeks once per week. Get ready for life program. Healthy relationships. Organized and accountable. Directly aligns with health outcomes. Kimoji for kinders. Grade 4 and grade 6 programs. Lots of student teachers in building. Ambrose, MRU students.

<p>Trustee's Report</p>	<p>Cold weather report – decision will be made tomorrow morning. Reminder of the balancing spaces engagement process starting Jan 23, 2024. General information given in the fall (prosed solutions). 4 open house sessions across Airdrie. Jan 23 – targeted feedback form will be available online. Open houses will look a little different. Jan 31 – Croxford. 6:30-8:00 drop in. Staff, trustees, admin available to speak to. Will be able to provide feedback as parents. Majority of changes will take effect 25/26 year. Some changes may take place in the 24/25 school year.</p>
<p>New Business</p>	<p>Stage – Nichol foundation grant; Devon left a message before the break. Nothing on their website indicating who has been awarded the grant. 20k set aside for stage and sound system. Stage is the priority over the sound system. The sound system is easily rentable. 5-6 week lead time. \$37,571. June was \$34k. Ideal to have it in time for the spring musical. Storage, compatible with other schools. Some pluses on the purchase of the stage can be reduced or change in terms of budget. Could eliminate backdrop; this would decrease costby \$5k. This is the company that we have a purchasing agreement with for the division. Storage could be an issue. Windsong acquired an extra shed that could be used as additional storage. This stage should be able to be stored at the school. Since we don't have the financials, difficult to make the decision tonight.</p> <p>Read-a-thon: Kim and Julie will head this together. Put in prairie post that they are forming a committee. January 18. Summary of prizes.</p> <p>Grade 8 Scholarship – committee to review the scholarship process (package and reviewif what was submitted was helpful).</p> <p>Healthy Hunger tote: alleviate time, but storage is the issue. Cost: \$10 for 68L. Ikea 45L for \$9. Utensils also needed. Matt can get GFS for \$25 spoons or forks.</p>

	Julie: up to \$500 for bins and utensils for healthy hunger. Second: Lindsay. Vote: all in favour.
Meeting Adjourned	8:06pm

Next Meeting: February 1, 2024 - 6:30pm