

School Council Meeting Minutes

Date: October 3, 2024 Time: 6:30pm

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| Present | Megan Banks, Kalee Fogarty, Jodie Guenther, Matt Russell, Julie Gutowski, Devon Sawby, Melissa Bevin, |
| | Andrew Poole, Kim Mayhew, Laurisha Carty, Allyson |
| | Windrim, Melyssa Bowen, Cheryl Steadman, Laura |
| | Moldoven |
| | Moldoveri |
| Regrets | Lindsay Kelly, Jodie Guenther |
| Call to Order | 6:38pm - Megan Banks |
| Approval of Minutes | Approved from September 5th, 2024 |
| | 1st – Andrew Poole |
| | 2nd – Julie Gutowski |
| | All in favour |
| Additions To Agenda | School Education Plan |
| Approval of Agenda | 1st – Julie Gutowski |
| | 2 nd – Matt Russell |
| | All in favour |
| Chairs Report | Mohala lablas \$92. Sahaal agaial want wall. Sport |
| | Mabels lables \$82. School social went well. Spent |
| | \$48.02. Gave away hockey tickets. Look at having an |
| | additional food truck for future years. Well attended |
| | event. Another option for next year? |
| Treasurers Report | See Attached |
| Admin Report | Enrollment - 1062 |
| | Building |
| | -portables are open |
| | -Kindergarten class is now moved into their permanent |
| | space |
| | Welcomed Jaimee Ford - new grade 6 teacher |
| | RTI has started - common literacy time for Gr 1-5 |
| | Option classes have started |
| | September Assessments |
| | -Grade 1, 2, 3 - Literacy and Numeracy |
| | -EAL benchmarks |
| | -IPPs are almost complete |
| | Athletics |
| | -Gr 6 Soccer |
| | -Jr. A Volleyball |
| | -Cross Country |

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| | -1st F3 - baseball and cricket Fine Arts -Gr 6 Band Squeak and Squak -Drama Club - Gr 3-8 Truth and Reconciliation Day/Orange Shirt Day Food Drive is starting next week Fire Drills are complete for the fall |
| Trustee's Report | Need space for students and support for students. See: advocating for RVS schools. Re-elected board members was no change. Q3 update: projections 3.5mil with 7.6 mil surplus. This works out to 0.75% in reserves. Transportation may take up much of this surplus to align with government guidelines. 12 moving portables and 12 new modulars. Ward boundary review: balance of representation; decision needs to be made before December. Merge ward 2 and 4? Consultation has been made. Decision made at next meeting in two weeks. What's the support for schools who are experiencing change. Chestermere engagement to balance enrollment. Highschool is in design phase 2027-28. Calendar survey: 3k responses – November break. Majority was number 3 (no November break). Calendar discussions will be made at their next meeting in a couple of weeks. Update to transportation policy. No conversation made around "mob mentality." No discussion has been made at the board level. Melyssa will take the concerns back to the board. 4 SRO police presence eventually. Kindergarten half days to full alternate days. |
| New Business | Tabled items: Turkey's are not fresh. Nancy will pull list together to send out info to people who ordered. Scooter racks are \$500/each. Room for 4. Grounds |
| | will install, but we don't have a number yet. Basketball nets are about \$4300 installed but no official quote yet. We can fit 4. Tabled until next month. |

| | Matt doing grant through Strong Start. Devon to get quotes for submission. |
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| | Family movie night Nov. 29. All in tickets. Kernels: 100 cups for \$29.99 with 4 days notice (only butter/salt). Individual bags – various prices for different flavours (10 days notice). Papa johns. Dominos. Panago? Committee. |
| Meeting Adjourned | 8:12pm |

Next Meeting: November 14, 2024 - 6:30pm