

## **School Council Meeting Minutes**

Date: September 7th, 2023

Time: 6:30pm		
Present	Megan Banks, Kalee Fogarty, Kim Mayhew, Julie Gutowski, Jodie Guenther, Lindsay Kelly, Matt Russell, Devon Sawby, Cheryl Steadman, Jordan Flower,	
Regrets	Andrew Poole	
Call to Order	6:36pm - Megan Banks	
Approval of Minutes	Approved from May 04th, 2023 1st – Kim Mayhew 2nd – Julie Gutowski All in favour	
Additions To Agenda	-Musical Presentation Tare & Sarah	
Approval of Agenda	1st – Julie Gutowski 2nd – Jodie Guenther All in favour	
Chairs Report	<ul> <li>-Getting ready for the 2<sup>nd</sup> annual Back to School Social on September 21<sup>st</sup>, We will gave 4 food trucks, Meat Street, Shawarma, Mexican, First Choice Doughnuts. We will also give away Hockey tickets.</li> <li>-The School Board sent out an invitation for a school orientation over zoom September 27<sup>th</sup> if anyone would like to attend let us know and we will send out the link.</li> </ul>	
Treasurers Report	Reverse the excess \$712.55 back into account June healthy hunger 1590. Late bill for award came in August. Total funds available \$14,244.57 Save on foods: sending in invoices and not getting any return. Julie will follow up with store manager.	
Admin Report	First week back with all staff: Good learning around student support, positive behaviour intervention supports, and our school education plan	
	Staffing update 14 teachers, CDA and tech	

	New HBO and BO - sharing with Coopers 3 student teachers from Ambrose first year cohorts from Sept 13-end of Nov Great start up so far Staggered entry went well; today was busier with all students New organics collection to come Portables to come week of Sept 11; 4-6 weeks Parking lot expansion Field condition - alternative to grass RVS Assessment Schedule - starting up now with Literacy and Numeracy in Gr 2, 3, and 4-8 Pictures coming Paul Davis Gr 6 immunizations Option Selection - change in process
Trustee's Report	No Trustee Attended
New Business	Fundraising Kim: cook book company will keep for 7 years. Template for recipes that parents can input from home, online. Julie will send dates to Devon regarding deadlines. Open for inputting Sept 15 to Oct 18. Run a contest for the cover and the dividers. Julie and Kim have a template they are working on for the cover page and the dividers. Ordering will be on School Cash. Price will depends on how many recipes. Recipes would be one per family.
	Bacon fundraiser Friday September 15. Delivery date is the 3-5pm 27 <sup>th</sup> . Just bacon (thin and regular cut). Price is coming down.
	School's wishes for spending: Admin would like a month. \$20k is allocated for because of the Nicol foundation (stage and sound system).
	Messaging needs to be made clear that we are fundraising for certain items. Showing afterwards what we have fundraising for
	Bottle drive Monday's: First Monday of the month. Drop off at the school.

	Rennenbaum and Seymour: Last year play: net profit \$10k, \$4k was budget. \$6k to run the program this year. Follow model they used last year. Is council interested in a fundraising goal for a fine arts program? \$3500 was allocated last year. Drama has a Disney script they are interested in purchasing the rights for. Storage is an issue for the fine arts program. Challenges: building props, set etc takes time. The earlier the better but where does it go in the meantime? Parent council committee for fine arts program. To put into Prairie Post: looking for long term storage. Fundraising: Tare has someone (Choreographers daughter) who does family dances. Could this be a possible fundraising opportunity.
	Welcome back social: 4 food trucks. Meat Street, Shwarma, Mini Donuts, Mexican. Putting out some equipment. Possibly donating pre-season hockey tickets. Sound system: NPS has one. Mascot: Russ has voluntold his student teacher. Grade 8 student? Matt will do it IF NO ONE ELSE. No drinks this year. Put in Prairie Post to bring chairs. Need to bring more garbage bags. Food trucks are arriving around 3ish in the same spot. Put it on the community pages. Rainy weather option? No real option. Flyer. Julie will make up a flyer to put in the Prairie Post and to hang around the school.
	Bike racks: They will be on the wish list for fundraising. Many too many things on the go (parking lot and portables) so will let that settle.
Meeting Adjourned	7:35pm

Next Meeting: October 5, 2023 - 6:30pm