

Charlotte Small School Council Regular Meeting
May 11th 6:30pm

Location: Grade 6 Room

Meeting Link; meet.google.com/cko-rzpi-jue

Time: 6:30

Attendance: Shelby Shortneck, Jackie Heide, Cheryl Kalev, Penni Lougheed, Taylor Liivam, Brittany Sands, Leah Casey, Dawn Sinclair

Approval of Last meeting minutes: [March 9 School Council and PAC minutes](#)

Trustee's report - See Attached [Trustee Report](#)

Teacher's Report - No teachers report this meeting.

Principal's Report May 11 2023

Special Events this year

Grade 4, 5,6-Junior Achievement Programs-financial literacy

Dare to Care Anti-bullying program-Lesson Plans and special virtual classes for anti-bullying week

Joe Social Media-digital citizenship

Telus World of Science-Earth, Wind, Water, and Fire. Our Science in Motion (SIM) team will take your school through a four day discovery with daily demos and classroom challenges. All classes enjoyed these presentations.

Grade 3 Red Deer Polytechnic presentation

Indigenous Teachings this Year

1 Moccasin Activity

2. Eagle Story with Elder Glen-Shared story of an eagle and the importance of the values of kindness, caring and love

3, Winter Solstice-making Ornaments

4. Grade 1-4 The Giving Tree: The retelling of a traditional metis story

5. Grades 5-6 Metis sash and finger weaving lesson

6. Several Staff and two parents attended Indigenous Conference April 12. All staff have been working through U of A Indigenous Course for an hour or two each PD day

Upcoming Special Event

Motivation Magic-May 23

June 8 Metis Story and Jigging

June 21 Indigenous Day

*Pre-K program has been approved-2 full days a week Tuesday/Thursdays

Chair report - Bussing - Board will look into route changes and safety concerns regarding bussing. Changes may be implemented in the new school year.

Umbrella Meeting is coming up on May 16th

PATS- Looked into differing dates- due to written tests vs online tests. Earlier dates for online tests on, but decided by school division. PAT test dates are determined by Alberta Education. This year the test dates were set for after our school year has ended. Other divisions in our province have different test dates; however those dates are only for online testing.

Old Business:

1. After School Care-Boys and Girls Club of Red Deer
 - Looking into after school care, but may not be enough interest for before school.
 - Drop ins are dependent on the worker to child ratio.
2. Pictures-Leah
 - Life touch - Lots of packages, regular photography, plus rewards programs. Child safety cards are available, if a child goes missing, authorities can be provided with a picture. 26 for lowest package price, can opt in to contracts. A individual class photo can be purchased
 - Kids Photo from Calgary - no cost to school, solely based on what parents buy. Packages start at 18 and goes up to 99
 - Local photographers offer digital packages or prints. But a PIXIT account would be needed to manage the photos by the parent council.

New Business:

1. Budget/staff numbers for next year 2023/2024
 - \$10 per child funded for field trips
 - More EA's
 - Trying to keep down split classes
2. Summer projects
 - a. Sound system/video display
 - Will be installed
 - b. Bulletin boards
 - c. Bleachers
 - d. Outdoor Seating

Meeting adjournment time - 7:20pm

Next meeting- Set date for Annual General Meeting September 2023 - Date set for Spet. 14th 2023

New Business:

Last Hot dog day May ___

Hot lunch for track and fields: Last year, items were donated, This years T&F concession should also be covered by donations. Need to know where T&F is being held to set up concession

Condor School Parent Advisory Council
Regular Meeting
May 11, 2023

Call to order - 7:21pm

Approval of last meeting minutes- [March 9 Minutes](#) Allison motions to approve as read. Leah Seconds.

Attendance - Shelby Shortneck, Jackie Heide, Cheryl Kalev, Penni Lougheed, Taylor Liivam, Brittany Sands, Leah Casey, Dawn Sinclair

Treasurer - Current Bank balances

General - 30,299.52 Casino - 16 483.32 Bingo - 5 694.11

Fundraising Report

Read a thon - Was a successful fundraiser. We raised \$8391! Students read over 975 hours combined. Gift cards and ice cream party prizes were a hit.

Hot Lunch Report - Last Hot dog day May ___

Hot lunch for track and fields: Last year, items were donated, This years T&F concession should also be covered by donations. Need to know where T&F is being held to set up concession

Previous Business

1. Secretary - Previous secretary has resigned - We need to change signing authority and add a third signer. Name Change as well.
 - ❖ **Shelby Shortneck motions to change our council secretary to Taylor Liivam. Dawn seconds. All in favour**
 - ❖ **Allison Casey makes a motion for Dawn Sinclair to be added as a signing authority and added on the online banking. Brittany Sands seconds., all in favour**
 - ❖ **Shelby makes a motion to remove Ashley Perepelkin as a signing authority and remove from online banking. Brittany Seconds. All in favour.**

Our society needs to undergo a name change. We would like to add Dawn Sinclair on as signing authority first. Then we would like to change our name to Charlotte Small Parent Advisory Council.

- ❖ **Allison motions to change our society name to Charlotte Small Parent Advisory Council. Shelby seconds the motion. All in favour of the name change.**
2. Purchase of prizes for archery tournament. Cost of 200 for logo water bottle. Allison motions to spend. Leah seconds. All in favor. Actual cost was \$181
 3. Track Meet ribbons needed. Estimated cost of \$500. Nancy motions to purchase ribbons. Leah seconds. All in favor.

New Business

1. Amount set aside for each classroom/student for field trips. Examples - (240) students - \$50 per student = \$12,000 allotted. Discussion on best way to allot money for field trips. Want teachers to

have some funds available this school year as well as next. Possible option to allot \$25 for a field trip/fun activity (Example: Pizza party) for the end of this year (May/June), and another \$50 next year in September 2023-2024 for field trips (Example: Kraay Family Farm)

- Shelby Motions to allot \$25/student (Total - \$6000) for May/June 2023 field trips. Can cover the cost of bussing or classroom presentations or fun classroom activities. Leah Seconded, All in favour
- Brittany Motions to allot \$50/ students - (total - \$12,500) for field trips in the 2023/2024 calendar school year. Will be made available to staff in Sept. 2023. Allison seconds the motion. All in favour.
- 2. Food handling permit-[may be required by](#) AHS-more info to follow when available
- 3. The pre-k program could use some funds for materials. Shelby motions to allot \$300 for pre-k program materials. Taylor Seconds. All in favour.

Next Meeting: September 14th

Adjournment: 7:54pm