

**RED DEER LAKE SCHOOL COUNCIL
MEETING**

Tuesday September 14th - RDL Learning Commons - 7:00pm

Attendance:

In person- Charita, Derek M, Amanda M, Shelley C, Becky G, Stacey B, Lindsay F, Stephanie F, Robyn S, Lois Y, Theresa L, Kate H, Sue B, Jessie M, Courtney W, Jill M, Sarah F, Amanda S, Amanda L,

Zoom- Al Davidson, Marlene B, Christine M, Debbie M

1. Call to Order 7:01 Introductions for new attendees
Stephanie F
2. Approval of Agenda - Sue B, Amanda
3. Approval of June meeting [minutes - here](#) - Amanda, Sue B
4. Business arising from Old Business - None
5. Trustee Report *report attached Theresa
6. School Leadership Report (AP 102 – Appendix A) Derek/Stacey
 - o School Education Plan (Presentation/Progress)
 - o New Data/Evidence
 - o Learning Sessions
 - o Parent Questions/Wonderings*report attached
7. Calendar of School/Division Events
 - Steph has made a shared Google calendar to put events, fundraisers etc so we are all on the same page
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- Questions that arose for Admin:
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- 1) What about a cooking option? One student requested it last year so not a huge demand now. Can look at it over time or embed healthy eating etc into the health piece.
- 2) International travel: if children are unvaccinated (12 and under or otherwise) they are not able to come back to school for 14 days after their return from out of the country.
- 3) If a family lets school know there is a case will the school let families know? Yes, school will tell families but there will be no contact tracing
- 4) Do we need criminal record checks to volunteer this year? Yes, if working with children. Pam has a letter for parents to take to CPS or RCMP for the check.
- 5) Is Precision Reading starting? Not yet but it will be. Mrs. Labrash is coordinating.

8. Committee Reports

- Hot Lunch Program Jennifer
- If you would like to volunteer please email Jennifer at rdlhotlunches@gmail.com

9. New Business

- FSD Information Session (organized by Steph F)
Literacy, Screen time and Technology presented by Miriam Ramzy **Tuesday October 12th** (before AGM ~ 6:30pm)
- Next meeting AGM - positions to be filled. We have several positions to be filled. Please spread the word and try to get parents you know to join us. Roles are determined at the AGM.
 - Sarah requested available positions sent to her before AGM
- Meeting times - school administration has requested a discussion regarding meeting times and adding a one hour cap to meeting duration. School Council is responsible for setting the meeting details (date, time and duration) for meetings. You may want to review the [FSD Administrative Procedure document regarding School Councils here.](#)
 - We run 2 meetings each month. School council and then fundraising. About an hour each. Can anyone start at 6:00? Could we split the difference and meet at 6:30? We will

-Application for CFEP Grant was successful. Government awarded us \$124 000. We need to match this amount. In Feb 2020 council passed a motion for Stephanie to apply to AGLC to use previous casino funds for this project. AGLC granted permission. In November 2020 council passed a motion by email to move forward with the inclusive playground project. We have also raised \$1500 in donations last year and have \$2400 in the chequing account earmarked for the project (proceeds from coffee fundraiser, artist in residence auction and a donation from Benevity). That leaves us short \$30 100 to get this project built.

Motion: Lindsay makes a motion that School council will source a minimum of \$30 100 (not including whats currently in the chequing account) to complete the inclusive playground project by May 2022. Second by Amanda L. Passed.

Questions were raised and ideas floated around about how we do this. If you would like to work on a sub committee deciding how we will make this \$30 100 please contact Lindsay.

7. Casino: dates?

Stephanie McGill

8. Fundraising: plan for the year & dates, new initiatives?

Lynnell

Farm to school- Oct 6: Need 2 more helpers- Amanda M and Sarah F
Getting card fundraiser- Fall, whole school, cards arrive end Nov/Dec
Seeds- Spring
Other? Coco Brooks

9. Request for funds: LLI proposal

\$5000

Derek/Stacey

Have kits for the younger students, need one for the older students. Derek has designed the schedule to have time to do intervention with this older group but need the resources. School historically funded the reusable portion but not the rest. Do we need to have presentation from the learning coach to explain what it is and how it is used? Derek can borrow this purple kit that they are talking about from other schools for now and then we can discuss at a later date.

10. New Business

11. Adjournment 8:50pm Becky

Next Meeting - **Tuesday October 12th, 2021**

ACTION ITEMS:

ADMIN-coordinate LLI presentation for council