School Council Minutes

October 4, 2021

In Attendance: Barb Musgrove, Deirdre Spicer, Cheryl Blatz, Stacey Swanson, Judy Leyden, Jack Molyneux, Martina Voplakalo, Jennifer Herriman, Jolene Rickson, Jody Maull, Cheyanne Caton, Tania Ryckman, Carly Kelly, Dana Vials, Cynthia Glaicar, Fiona Bray, Janine Maynard, Erin Dorman, Kirsti Saratin, Bianca Langlois, Kendra Boyarski, Tiffany McGregor

Meeting called to order at: 6:05pm by Barb Musgrove

Approval of September 13,2021 meeting minutes is given. Approval of Agenda is given.

Trustee Report : Jack Molyneux

- Thanks to the parents, staff, kids for your resilience. Within the division we're up in the air all the time, trying to keep things smooth but the rules change and we're trying to keep things normal. We've hit 100 covid cases in our schools. On our website we have a covid dashboard for people to go in and see what the case numbers are within schools. We've written a letter to minister of education asking for direction, because we're investing more time on covid than educating your children (tracking numbers, etc). If you have the chance to speak to your MLA that would be great, because this is a huge concern.
- Chrome book sales for a great price. When it's at school it's attached to FSD servers, when you take it home in the evening it's yours
- Congrats to the schools for your efforts with the Terry Fox run, Orange Shirt Day
- Presentations: we had one from French Learning services, Doug Stevens on innovation/design in the schools
- Field trips have started up again, we are bussing kids to events following restrictions
- Reminders: all of our board agendas are online, you can take a look

*For more information visit their website at https://www.fsd38.ab.ca/Board.php

Administration Report: Stacey Swanson & Judy Leyden

Gratitude- to parent council for organizing casino and AGM, parents for pivoting as covid rules change, Deidre Spicer for organizing school supplies

- Terry Fox was back on the friendship trail. We had orange shirt day, lots of participation. Cougar time is friday afternoon for the last 2 blocks. We have our grade 6 leaders running the show. Students from each grade presented their learning. We had Student Matters on friday. The idea is to get students together and hear their voice. We addressed the question last year "how do we make CIM stronger". This year we have kids applying to be part of it. This year the focus is how to build connections, community, confidence and resilience. The kids brainstormed ideas, then we connected with Turner Valley school to see how we could join with them on this.
- Self portraits- Trish Draper talked with the kids, celebrating our uniqueness. I've asked the kids to ask their parents the origin of their names
- The grade 6's each wrote autobiographies. Reading them on morning announcements
- Garfield Gini Newman is joining us- will come in and model any style of learning. So will Cynthia, or any director.
- Upcoming dates: World Teacher Day tomorrow, DARE program begins tomorrow (9 weeks long), 7th- Fire Safety all classes, Thanksgiving October 11, 12th- Handwashing workshop, Book fair week of October 18th virtual, Meet the teacher will be virtual date TBA, teacher conference October 21, 22 no school, Halloween activities- town tour, visit to Rising Sun seniors, virtual zoom parade November: School council meeting, 10th remembrance day virtual assembly at 10:30am, 26th-Learning Profiles/ILP's go home
- Special visitor- Chris Fuzessy, Superintendent
- Friendship run Tuesday 12th, cougar time run. Flag football- there may just be an in-school game. We're not able to play between schools
- Chrome books- Daron will send out the info

Cynthia Glaicar- Director of Staff & Wellness Learning

- Deep and Transferable Learning- knowledge, skills, foundations for successful and fulfilling lives
- The reason we make this focus is so students can creatively problem solve and think in a complex situation and transfer what they know to a new scenario
- Building numeracy and literacy, plus specific subject knowledge
- We want to create cultures of thinking, inclusion
- We take learning and cluster it into concepts. Teachers arrange information this way, then build on them. A cyclical approach to learning
- ✤ 3 Principles: 1. Students form conceptual understandings. 2. Students are agents of their

own learning 3. Students are allowed to live with complex problems over time

Adjourn meeting @ 7:09pm Next meeting: November 15, 2021 at 6pm

Friends of CIM School Society Minutes

October 4, 2021

In Attendance: Barb Musgrove, Deirdre Spicer, Stacey Swanson, Judy Leyden, Martina Voplakalo, Jennifer Herriman, Jolene Rickson, Jody Maull, Cheyanne Caton, Tania Ryckman, Carly Kelly, Dana Vials, Fiona Bray, Janine Maynard, Kirsti Saratin, Erin Dorman, Bianca Langlois, Kendra Boyarski, Tiffany McGregor

Meeting called to order at: 7:10pm by Barb Musgrove

Approval of September 13, 2021 meeting minutes is given. Approval of Agenda is given.

Treasurer's Report: Deirdre Spicer

Friends of C. Ian McLaren School Society

Balance Sheet

Accrual Basis as of 13 September 21

ASSETS	
Current Assets	
Chequing/Savings	
1050 · General Bank Account	
1051 · Unrestricted General Account	20, 108.19
1050 · General Bank Account -	<u>Other 0.00</u>
Total 1050 · General Bank Account	20, 108.19
1070 · Casino Bank Account Restricted	
1071 · Education - Playground	0.00
1072 · Resource Materials	0.00
1074 · Travel	0.00
1075 · Music	0.00
1070 · Casino Bank Account Restricted - Other	0.00
Total 1070 · Casino Bank Account Restricted	6,558.73
Total Chequing/Savings	26,666.92
Other Current Assets	
12000 · Undeposited Funds	0.00
Total Other Current Assets	0.00
Total Current Assets	26, 666.92
TOTAL ASSETS	<u> 26,666.92</u>

LIABILITIES & EQUITY Equity

3200 · Net Assets	26,666.92
Net Income	
Total Equity	<u>26,666.92</u>
TOTAL LIABILITIES & EQUITY	25,666.92

Other Discussions:

- Stacey- applied for \$5000 grant. We would use the money to build bee home, grade 1's and 6's to grow trout. Requesting a \$5 gift card for each staff for teacher appreciation. So about \$130. Jen puts a motion forward, Cheyanne seconds it.
- We need to launch a new fundraiser for the fall. Do we want to do Purdy's? It's decided we will go ahead with that
- Casino- We have some openings. To attend you have to show your vaccination card upon entry
- Year end audit- Kirsty and Janine will be coming to do our first audit

Annual General Meeting: Elections

- President/Chair: Plan meetings, attend COS meetings 3x per year, insurance in place, oversee incidental things that come up. Barb offers to continue, no one else offers to run
- Vice Chair: chairs meeting if President is unavailable, Whitney is also running facebook. Cheyanne Caton volunteers to take the position.
- Treasurer: keeps accurate accounts for 2 accounts, writing cheques, report statements, give educated opinions on spending, sends annual reports for casino & registries. Janine expresses interest in learning this position later this year. Deidre Spicer will continue
- Secretary: takes the minutes of the meeting, sends them to President for review, voting member of council. Jolene Rickson offers to take the position

Hot Lunch:

- We got through our first one, thanks to Cheyanne and Bianca
- We have a survey that we're hoping everyone will fill out regarding menus
- Cheyanne has agreed to partner with hot lunch. She'll do everything in school
- We have 3 more volunteers signed on as well

Adjourn meeting @ 7:39pm