Redwater School Council AGM November 20,2023 @ 5:30pm Redwater School Hub

Attendance: Amanda Striegler, Christine Simpson, Rikki Anema, Avery Graham, Brie Kiriak, Karen S, Patty Moskal, Janine Pequin, Teri Edwards, Christy Filgate

Meeting Called to Order@ 5:31pm

Additions to agenda-NA

Approval of agenda- Amanda S motions, Karen S seconds- all in favor Approval of October 16, 2023, minutes- Rikki motions, Brie Seconds- all in favor

New Business

- Christmas Concert Dec 14- Do we want to sell 50/50 tickets??
 - Need to verify that all is good with AGLC. If we can move forward, Rikki motions, Karen Seconds all in favor.
- Cancel meetings in December and June,
- Move February 20th meeting to 22nd to piggyback on stakeholder meeting
- Move April meeting to April 22 (Christy and Kevin are at ULead),
- Move May meeting to May 21(to Tuesday- Monday is Victoria Day)
 - Rikki motions for date changes Patty Seconds- all in favor

Old Business

- Can Casino funds supplement the proposed Drumheller trip- educational field trips, athletic tournaments/competitions, and travel (e.g., music festivals, science excursions, or language/cultural experiences). All travel disbursements must comply with Sections 5.23 and 5.24 –
 - \circ $\,$ We will check with use of funds of doc and check with Casino Rep

Principal Report

- Last month summary
 - We reviewed the operating procedures document.
- School is adding a catch-up block for options- this will help students that need additional support.
- Term 2 Options:
 - food studies, film studies, construction, dance, band, photography being offered.
- Budget and Fees:
 - The review of budget and fees please review attached document that was provided at meeting.

- We are on track with regards to spending
- Ed Plan- please review attached document that was provided at meeting.
 - \circ Goal 1) literacy strategies RCAT for reading comp.
 - Goal 2) Teaching & Leading- focus on school survey- "easy to get help with schoolwork if I need it."
 - Additional clubs & teachers have offered support with times before and after school.
 - Goal 3) School Culture- 43% feel they belong.
 - Introduced child youth worker.
 - Brackets with buzzers to call on youth worker/school counselor to come in and work with students that have visible challenges bubbling up.
 - Building sense of voice for students through their involvement in building out mission and values of the school.
- Christmas events:
 - We have an entry for the festival of trees. 'Get lit' is the theme. The Xmas tree will be decorated with decorations depicting student's favorite book.
 - Decorate the front of the school with lights.

Trustee Report

- Transportation fees are now overdue, please contact central office to have a discussion around payment plans.
- Bus cancelations- please check the bussing app to see if busses are cancelled due to inclement weather, bus drivers can decide to cancel on their own and parents can keep their kids home at any time.
- Prime Minister awards you can nominate your teacher. There are three award categories: teacher excellence, excellence in science, excellence in stem- Reach out to Janine Pequin for link.
- Meeting with Education minister- Education minister is willing to work with school divisions, look for updates over next few months.

Leadership Report (updated by Avery)

- Boys' volleyball team got 1st place at zones and will go to provincials, girls got 4^{th.}
- Student council bake sale, to fund free hot chocolate,
- Organizing theme days including pj's last day before Xmas
- The dental office is sponsoring pizza party for the grade that raises most food for food bank.

Teacher Representative (updated by Brie)

• Jersey day this Friday

- Parent Teacher interviews well attended.
- Wish listed shared with Parent Council

Parent Society:

- A. Chair: report- looking for Treasurer Christine Simpson has accepted position
- B. Fundraising Committee- possibly a seed fundraiser- Janine to assist with sorting if fundraiser goes forward, Committee with be looking for other fundraising opportunities.
- C. Amanda will reach out to Ricks Oilfield for Oil King tickets

Upcoming Events: Please go to redwaterschool.ca Next Meeting: January 15,2023@5:30pm Meeting Adjourned@ 6:12pm

Parent Society Meeting:

Meeting called to order at 6:12pm

Attendance: Amanda Striegler, Christine Simpson, Rikki Anema, Brie Kiriak, Karen S, Patty Moskal, Janine Pequin, Teri Edwards, Christy Filgate

- Rikki A President
- Karen S Vice President
- Amanda S Sectary
- Christine S Treasurer
- Patty M & Amber L Fundraiser coordinators
 - All roles are self-nominated.
 - Rikki motions that we accept nominations, Karen Seconds all in favor.

Motions:

- Rikki motions we spend up to \$2500 Birch Bay field trip for grade 5 & 6 classes; Patty Seconds; All in favor.
- Rikki motions that we <u>Remove</u> Janelle Cornelius & Kim Kolybaba as signing authorities, Amanda Seconds, all in favor.
- Amanda motions that we add Rikki and Christine as signing authorities, Patty seconds, all in favour.