

MINUTES

Name	Role	Attendance		Name	Role	Attendance
Heidi Heatherington	WRSD Trustee	Regrets		Kim Simo	Vice-Principal	Present
Tim Bowman	Principal	Present		Corrina Ross	CPF Chair	Present
Vanessa Lobley	Chairperson	Present				
Shea-Lynn Wright	Vice-Chairperson	Present				
Heather Halladay	Secretary	Present				
Jeanette Plante	Treasurer	Present				
Amanda Mix	Hot Lunch Coordinator	Regrets				

Agenda Item	Discussion	Action
1. Call to order	Meeting called to order at 7:07pm	
2. Approval of Agenda	No additions. Approved by consensus.	
3. Approval of Minutes	Approved by consensus.	
4. Reports		

Trustee Report	No Trustee in attendance.	
Principal Report	<p>Centennial Event May 20 11am ceremony, speeches, opening of the time capsule 12-3pm- open house, band, activities, treats Spread the word that this is happening. Celebration of the whole community.</p> <p>Pre-K is full, with a waiting list. French K is at 18 registrants. English K is at 13 registrants.</p> <p>School budget: 2.175 million. >95% is staffing. \$95,00 discretionary, but ~\$50,000 goes to paying for substitute teachers. The rest goes to consumables (copier rental, paper, computer subscriptions (\$3000)), maintenance and repair (\$2,000), testing and professional services, library, professional development, postage, advertising rounds out the costs. \$14,000 technology budget. \$42,000 learning loss grant this year. 95% of the grant went to staffing. School generated funds- donations and recycling– \$8000. This goes to student presentations (assemblies), school enhancement (garden), student and family support. Division office covers family wellness worker, facility repair/maintenance, insurance, website, internet We should receive next year's budget shortly. Anticipating similar amounts, but overall less allocation because enrollment has declined. Fewer students entering K than graduating from grade 6. Likely a little less staff next year. Unsure if the learning loss grant will continue.</p>	
Student Report	No report for this evening meeting.	
Treasurer Report	No report.	
Canadian Parents for French	Meeting tomorrow at 3:30 in the McCabe Room to gather ideas, information, develop a plan to move forward.	

(CPF) Report	<p>Want to plan a French Evening for Entertainment, Book Club. Hoping for a good turnout. Mrs. Turner has offered to watch kids after school so parents can attend. Hoping to create a survey to send out.</p> <p>CPF Alberta representative will attend a meeting at a later date.</p>	
5. Old Business	<p><u>School Engagement Grant</u>- Cassie O'Brien– tree of life craft an option.</p> <p>Vanessa has a meeting with FCSS to discuss workshops that can possibly be brought forward.</p> <p>Vanessa has put out an inquiry to a Dietitian with Alberta Health Services– waiting to hear back.</p> <p><u>Teacher Appreciation</u>- 2-6 May, 2022 Lunch, coffee and donuts, supervision assistance (10:53-11:13; 12:58-1:18). Vanessa has a spreadsheet for ideas/sign-up</p> <p><u>Water Source for the Peace Garden</u> Cookie Jar has someone coming to look at their tap. We offered to help with cost of the tap. Cookie Jar asked if we can help with plumbing costs, lawn maintenance at the preschool, etc. Waiting to hear back from Cookie Jar for a definitive answer.</p>	<p><i>Kim will provide contact info for Emily K to Vanessa to follow up with Alberta Parks</i></p> <p><i>Vanessa will email out spreadsheet for sign-up opportunities.</i></p>
6. q	<p><u>Field Trips</u> Discussion about how School Council might help out with field trips. Mr Bowman updated trips in the works: Grade 5 Field Trip to Calgary Grade 4 Ag Tour Grade 3 Fish Hatchery Grade 2 National Historic Site Grade 1 Plant Ranch</p> <p><u>Centennial Celebration</u> Looking for help with the following:</p> <ul style="list-style-type: none"> • Anything you have a passion to coordinate • Put up posters around town (available at the office) • Spreading the word (person to person, via social media) 	<p><i>Mr. Bowman will communicate to teachers that School Council is available to help out with these.</i></p> <p><i>Heather will look into medical personnel.</i></p>

	<ul style="list-style-type: none"> ● Handing out cupcakes ● Coordinate face painting ● Looking for a group to coordinate outside activities ● An adult to partner up with Mona Medin (Indigenous storytelling, games) <p><u>Umbrella Council meeting</u> coming up (Thur, 10 March, 2022 evening– online). Anyone is welcome to attend. Agenda so far includes WRSD priorities for the next 4 years, and new K-6 curriculum. Cut-off was yesterday, but there is still room to attend. Contact Vanessa (or the School Council email at ereparentcouncil@gmail.com) if you want to attend.</p> <p><u>WRSD School Council Purpose</u> presentation 5 April, 7-8:30pm (online). Vanessa attended. Could teacher representation be requested?</p> <p><u>Alberta Student Council Association meeting</u> 22-24 April, 2022 (online). If interested in attending, contact Vanessa (or the School Council email)</p> <p><u>Open Floor</u>– nothing brought forward.</p> <p><u>Next meeting date</u>: Tues, 10 May, 2022 at noon in person with virtual option.</p>	<p><i>Vanessa will add these to the spreadsheet for sign-up.</i></p> <p><i>Vanessa will work on a letter to Alberta Education regarding the grade 4/5 survey to communicate dissatisfaction with the way the survey is crafted.</i></p> <p><i>Mr. Bowman will look into the possibility that School Council could have a spot in staff meetings to engage with staff</i></p> <p><i>Mr. Bowman will ask teachers if they'd like to be involved with School Council.</i></p>
7. Adjournment	<p>Motion to adjourn by Vanessa; approved by consensus.</p> <p>Meeting adjourned at 8:06 pm</p>	

Ecole Rocky Elementary Fundraising Committee
07 April, 2022, 8:00pm
Attendance via Zoom

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Tim Bowman	Principal	Present		Amanda Mix	Hot Lunch Coordinator	Regrets
Vanessa Lobley	Chairperson	Present		Corrina Ross	Parent	Present
Shea-Lynn Wright	Vice-Chairperson	Present		Kim Simo	Vice Principal	Regrets
Heather Halladay	Secretary	Present				
Jeanette Plante	Treasurer	Present				

Agenda Item	Discussion	Action
1. Call to Order	Called to order at 8:07 pm	
2. Approval of Agenda	Suggestion to remove bylaw changes from the agenda. Approved by consensus.	
3. Approval of Minutes	Approved by consensus.	
4. Reports		
	Treasurer- Chequing: \$26, 337.84 Savings: \$5596.09	
	Hot Lunch— Last month 98 individuals ordered 243 lunches. Program up for renewal–tabled until next meeting.	
Playground	No update.	

Committee Report		
5. Old Business		
	<p><u>Spring Raffle</u>– proceeding with 50/50 at the Centennial. Worth getting a quote from G&M Graphics? Could start early and have the draw at the event. Motion by Vanessa to get a quote– seconded by Corrina. Motion by Heather to approve \$300 for tickets. Seconded by Corrina. All in favour, none opposed– passed.</p> <p><u>Make it Sew fundraiser</u>- cost was \$721.67. Profit was half of the cost.</p> <p><u>Peace Garden Supplies</u>- Vanessa reached out to a teacher at Cookie Jar Preschool re use of water. The teacher is keen, but this now goes to the Preschool Board. Outdoor faucet is broken, but there is the possibility that ERE School Council will help with repair costs (depending on the amount). If it isn't an option to use the Preschool's water, perhaps the house closest to the garden can be approached. Ideas concerning some creative options for underground watering were given.</p>	
6. New Business	<p><u>Year End Dance</u> A few parents have asked about a dance. No plan for this presently.</p> <p>Peace Day is before the last day of school. Talent Show is also the second last day. Dance was not planned, but Mr. Bowman will think about that.</p>	
7. Next meeting	Tues, 10 May, 2022 following School Council meeting in person and virtually.	
8. Adjournment	Adjourned at 8:15 pm.	