Ecole Rocky Elementary School Council
28 October, 2021
12:00pm

MINUTES

Name	Role	Attendance		Name	Role	Attendance
Heidi Heatherington	WRSD Trustee	Present		Corrina Ross	Parent, CPF President	Regrets
Tim Bowman	Principal	Present		Anita Truman	Parent	Present
Vanessa Lobley	Chairperson	Present		Jackie Janes	WRSD Trustee	Present
Shea-Lynn Wright	Vice-Chairperson	Present		Heidi Hetherington	WRSD Trustee	Present
Heather Halladay	Secretary	Present		Amanda Leavitt	Hot Lunch Coordinator	Present
Jeanette Plante	Treasurer	Present				

Agenda Item	Discussion	Action
1. Call to order	Meeting called to order at 12:05.	
Student Input	Layla and Addyson shared some of their perspective of what's going on at school: ● New instruments have been fun. ● Gym- a lot of equipment. ● Looking forward to: Halloween and Valentine cookie-gram program. ● Remembrance Day shadow play ● Connecting with the Seniors Home.	
2. Introductions	School Council Board intros for Jackie Janes, Heidi Hetherington	

3. Approval of Agenda	Jeanette motioned to accept, Anita seconded. All in favour, none opposed--approved.	
4. Approval of Minutes	Anita motioned to accept, Heather seconded, none opposed. All in favour, none opposed-- approved.	
5. Reports:		
Trustee Report	-Board meeting last Tuesday with new members post-election. -First Nation/Meti/Inuit report presented (available attached to Trustee meeting minutes) -Wellness Accountability report (availabed attached to Trustee meeting minutes) -Reviewed Annual education report draft. -Vaccine Mandate meeting Mon, 1 Nov at 7pm. Link on WRSD website.	
Principal Report	-School Accountability survey results reviewed. ERE above average in most metrics, with improvements over last survey. Areas for improvement in access to drama and level of satisfaction with children being "taught the knowledge, skills, and attitudes necessary for learning throughout life" (these voiced by parents, but high level of satisfaction by teachers. Discussion surrounding potential reasons for the discrepancy). Feedback sought about areas for improvement. -Continuation/sustainability of the peaceable school initiative--needing to pass the torch to people willing to carry on the work. -Newsletter-- eliciting feedback (good look, too long, idea of a bi-weekly newsletter) -Christmas Concert: likely a virtual concert again -Review of upcoming events -Cold Weather policy- blue dot, red dot. -Online gradebook may be implemented next year for update and access in real time. -Bilingual author coming for a virtual school visit -Thanks to the parents who helped out with the 26 Oct Bingo	
Canadian Parents for French (CPF) Report	CPF AGM and French Family Fun Weekend 22-24 Oct in Canmore. Question: what is being done to promote French Immersion? Facebook page. Lots in limbo with the pandemic.	
6. Old Business	Peace Garden: Mr. Bowman discussed the peace garden. Teachers would like to move in	*Anita, Tim, Corrina*

	the direction of part perennial/part annual and vegetables, so that maintenance requirements are lower. No one on staff presently is passionate about taking it on, so parental involvement is required. $1000 budget from the school side to re-vamp the garden, with the welcome of money from the Fundraising Society. Water-- water will not be piped in. Idea of forming a Garden committee.	*will meet to come up with a vision to present to Council.* *Tim to include this in a future newsletter* *Discuss Peace Garden with student leaders*
7. New Business	Moving forward in current times Email address- no use yet Hot Lunch Program ● Call out for volunteers-- much needed. Call has gone out in the newsletter, Facebook page, Job board at front desk at the school. ● Difficulties related to the pandemic in moving forward with this and other initiatives Meeting Dates Survey ● 4 respondents, and input varied. ● Plan to proceed with an evening meeting as a pilot. Anita motioned, Jeanette seconded. All in favour, none opposed. ● Motion next meeting Vanessa motioned, Jeanette seconded. All in favour, none opposed--passed. Alberta School Council Engagement Grant ● Grant of $500 for Councils to work to engage parents. Open floor: Flowers for the Ross family, with the recent loss of Corrina's daughter. Motion to spend $50 for a condolence by Vanessa, seconded by Jeanette. All in favour, none opposed. Passed. Viability report on the community: has been completed, but results have not been presented to the Trusteeship.	*Heidi will double-check with the Division, as it appears the Division is to apply.* *Anita and Vanessa will take care of the condolence gift.*
8. Adjourn-ment	Next Meeting: Thurs, 2 Dec 2021 at 7pm Motion to adjourn by Vanessa. Meeting adjourned at 1:29.	

Ecole Rocky Elementary Fundraising Committee
28 October, 2021, 1:00pm
Attendance via Zoom

MINUTES

Name	Role	Attendance		Name	Role	Attendance
Tim Bowman	Principal	Present		Amanda Leavitt	Parent	Present
Vanessa Lobley	Chairperson	Present				
Shea-Lynn Wright	Vice-Chairperson	Present				
Heather Halladay	Secretary	Present				
Jeanette Plante	Treasurer	Present				

Agenda Item	Discussion	Action
1. Call to Order	Called to order at 1:31pm	
2. Approval of Agenda	Motion to approve by Heather, seconded by Vanessa. All in favour, none opposed-- passed.	
3. Approval of Minutes	Motion to approve by Jeanette, seconded by Heather. All in favour, none opposed-- approved.	
4. Reports		
	Treasurer- Bank account is active. Cannot yet be used. Corrinna and Jeanette will need to sign at the bank. no Treasurer at the moment. E-transfers being implemented. Chq - $18,998.07	*Jeanette and Corinna to sign at the bank to attain signing authority.*

	Sav - $5,589.20 Signing Authority: Anita volunteered. Motion by Heather that Anita be added as a signing authority. Seconded by Vanessa. All in favour, none opposed- approved.	
	Hot Lunch Begins on Thursday. Volunteers in place for this.	
Playground Committee Report	No update.	
5. Old Business		
	Growing Smiles Poinsettia fundraising is open now until 10 Nov. Plants will arrive on 25 Nov, for pick-up on the 26th.	
6. New Business	Playground-- difficult to move forward with fundraising due to lack of in-person activities. Desire to have input from the students about their priorities for the playground. Cookie Gram: Motion for a pre-Christmas and a Valentine Motion for Cookie Grams for Christmas and Valentine's Day by Vanessa. Seconded by Jeanette. ALl in favour, none opposed- approved. Ordering for the last week of Nov, closing on the middle of the second week of Dec, for delivery on around the 15-17 Dec. Table a spring fundraiser for next meeting Open Floor: Education Week end of April/beginning of May. Administration Appreciation week in April. Desire to recognize staff for these. Table until future meeting.	*Vanessa, Anita, Heather , Amanda will help with Cookie Grams.* *Vanessa will check with Mrs. Kwantes about her fundraising plans for the spring so as not to duplicate.*
7. Next meeting	Thurs, 2 Dec, 2021 at 7pm following School Council meeting	
8. Adjournment	Adjourned at 2:04 pm	