

MINUTES

Name	Role	Attendance		Name	Role	Attendance
Julie Andrew	WRSD Trustee	Regrets		Corrina Ross	Parent, CPF President	Present
Tim Bowman	Principal	Present		Anita Truman	Parent	Regrets
				Mark MacKay	Parent	Present
Vanessa Lobley	Chairperson	Present		Jeanette Plante	Parent, CPF Treasurer	Present
Lana Davis	Vice-Chairperson	Regrets		Amanda Mix	Parent	Present
Heather Halladay	Secretary	Present		Shea-Lynn Wright	Parent	Present
Mae-Britt Savill	Treasurer	Regrets				

Agenda Item	Discussion	Action
1. Call to order	Meeting called to order at 12:11	
2. Introductions	None	
3. Approval of Agenda	Corissa motioned to accept, Jeanette seconded-- approved. All in favour, none opposed--carried.	
4. Approval of Minutes	Minutes from last meeting yet to be circulated.	

5. Reports:		
Student Input	Addyson and Layla saying hello on behalf of the Leadership Team. Plan moving forward to have student input at each meeting, in order to hear student perspectives and input on their priorities.	
Trustee Report	No Trustee present. Heidi Heatherington and Julie Andrew are the current Trustees. Heidi will continue, and Jackie James has been acclaimed.	
Principal Report	Report given of current enrollment and class sizes. New Staff: • April UnKauf- grade 2U • Lorraine Fafard: 3/4 F • Roseline Dion: French Language assistant Health and Safety Measures: • Enhanced cleaning • Alberta Health changes to contact tracing and isolating for close contacts • Daily Health Screen and staying home when ill • Schools with 10% illness required to contact Alberta Health. ERE reached this on 13 Sept and on 16 Sept were placed on Respiratory Outbreak status (historically at 1-4%, sometimes up to 10%. Over 10% common provincially in the present situation) • Health Inspector visiting today Upcoming date: Centennial Tile Mosaic Mural Unveil 07 Oct Centennial Celebration planned for 7 Oct has been postponed Questions: • Discussion about potential for changes to school format, given COVID cases, and rapid COVID testing-- no mention from the province about imminence of either. • Question about teacher prep for kids who are learning at home. WRSD not offering at-home learning option. Teachers are expected to provide some resources for students at home for isolation or other reasons, but minimal prep allocated for this.	
Canadian Parents for	Online tutoring starting this month, running until November. CPF AGM and French Getaway 22-24 Oct in Canmore.	<i>Corinna will send CPF link to Heather</i>

French (CPF) Report	Successful campaign with first aid fundraiser at the end of last school year. Will run this again prior to Christmas 2021. Request to Mr Bowman for classroom student numbers.	
Nominations for Executive	<u>Chairperson</u>: Corissa nominated Vanessa, seconded by Jeanette. No further nominations. All in favour, none opposed. Vanessa acclaimed. <u>Vice-Chairperson</u>: Shea-Lynn volunteered. Seconded by Corinna. No further nominations. All in favour, none opposed-- passed. <u>Secretary</u>: Vanessa nominated Heather, Corinna seconded.No further nominations. All in favour, none opposed- -Heather acclaimed. <u>Treasurer</u>: Vanessa nominated Jeanette Plante, seconded by Heather. No further nominations. All in favour, none opposed-- passed. <u>Hot Lunch Coordinator</u>: Heather nominated Amanda, Vanessa seconded. No further nominations. All in favour, none opposed-- passed. Corinna willing to pick up hot lunches and will work on recruiting volunteers to help and provide back-up support	<i>Corrina to work on recruiting volunteers to help and provide back-up support</i>
6. Old Business	None	
7. New Business	Hot Lunch Program - Hot lunch will be re-visited after Thanksgiving - Price increase with Dairy Queen and Co-Op Meeting Dates - Some parents can't make noon meetings. Discussion about changing meetings to evenings, or alternating between noon and evening meetings - Next meeting: Thur, 28 October 2021 at noon Open floor: Will vaccines be mandated for staff or students? Answer: No plans for this currently.	<i>Heather will make a Survey Monkey survey to be added to the next newsletter</i>
8. Adjournment	Next Meeting: Thur, 28 October 2021 at noon Motion to adjourn by Vanessa. Meeting adjourned at 1:20.	

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

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Name	Role	Attendance		Name	Role	Attendance
Tim Bowman	Principal	Present		Corrina Ross	Parent	Present
				Mark MacKay	Parent	Present
Vanessa Lobley	Chairperson	Present		Shea-Lynn Wright	Parent	Present
Heather Halladay	Secretary	Present				
Jeanette Plante	Treasurer	Present				

Agenda Item	Discussion	Action
1. Call to Order	Called to order at 1:20	
2. Approval of Agenda	Motion to approve by Corinna, seconded by Jeanette.	
3. Approval of Minutes	Minutes to come following.	
4. Reports		
	Treasurer- no Treasurer at the moment. The Bank went through changes and our online banking was de-activated.	<i>Jeanette and Vanessa to connect and get this aspect</i>

	Chequing \$18,998.70 Savings \$5588.28	<i>of the Committee set up.</i>
	Hot Lunch Delayed until after Thanksgiving.	
Playground Committee Report	No update.	
5. Old Business		
	ADmazing Savings books- declining for this year, given current COVID dynamics and wanting to decrease traffic into the school.	
	Playground- new swings installed, and re-surfacing done through the summer by the Division. Gravel cleaned out, wood chips in the playground. Mr Bowman will have a discussion with Maintenance to ensure communication is clear between school and Maintenance, to avoid duplication of efforts.	
Nominations	Positions for Fundraising usually the same as team for School Council. Chairperson: Heather motioned for Vanessa, seconded by Jeanette. All in favour, none opposed. Passed. Vice-Chairperson: Vanessa motioned Shea Lynn, seconded by Corinna. All in favour, none opposed. Passed. Treasurer: Jeanette Motioned by Heather, seconded by Vanessa, All in favour, none opposed. Passed. Secretary: Jeanette motioned Heather, seconded by Corinna. All in favour, none opposed. Passed. Playground Committee nominations tabled, to be put in the newsletter.	
6. New Business	Centennial Celebration Contribution: celebration delayed, so Vanessa motioned to table discussion, seconded by Corinna. All in favour. Seasonal Fundraisers: try to limit physical contact Growing Smiles: Poinsettias motioned by Corinna, seconded by Heather. All in favour, none opposed. Open Floor: Peace Garden: efforts appreciated throughout the summer to maintain	<i>Tim will seek input from</i>

	the garden. Thanks to Anita Truman for prepping and planting the garden. Thank you to FCSS for supplying volunteers over the summer. Peace Garden discussion tabled until next meeting. Casino-- motion to get on the list- Corinna, seconded by Jeanette. All in favour, none opposed. Passed. E-transfers-- desire to move forward with setting this up. Motioned by Corinna, seconded by Jeanette-- passed.	<i>teachers about direction moving forward (e.g. vegetables versus perennials)</i>
7. Next meeting	Thurs, 28 October 2021 following School Parent Council meeting at 12pm	
8. Adjournment	Adjourned at 1:57pm	

Addendum (additional work below done over email between 13 and 22 October, 2021):

E-transfer set-up: Motion by Vanessa to set up e-transfer capabilities for the Ecole Rocky Elementary Fundraising Society account. Seconded by Heather. All in favour, none opposed-- passed.

Signing authorities: Motion by Vanessa to have the following signing authorities added to the Ecole Rocky Elementary Fundraising Society: Jeanette Plante and Corinna Ross. Seconded by Heather. All in favour, none opposed-- passed.