

## **EXECUTIVE MEETING MINUTES**

**March 24, 2014**

**IN ATTENDANCE:** Michelle Alm, Brenda Kuryk, Andrea Desjardins, Peggy Graham, Christine Nunn, Sherry Bishop, Sherry Crowe-Swords, Chael Wyper, Jeff Kearns

Chairperson: Michelle Alm

Secretary: Andrea Desjardins

The Chairperson called the meeting to order at 6:05 p.m.

The minutes from the January 20, 2014 meeting were circulated and read. Chael made a motion to adopt the minutes as read. Sherry seconded the motion. All in favour. Carried.

### **Meeting Reminder**

Myrna is sending out an email to parents of the meeting. We feel this is effective.

### **AED Update**

A parent with children in the school works for a company that donates money to groups in instances such as ours where we are unable to obtain funding elsewhere. Andrea has been in touch with this lady and has provided her with all of the pertinent information. We are awaiting word on whether they will fund our AED purchase, either in full or in part.

### **Nut Update**

Terminology will change in Sept.

### **Fundraising**

Let's ensure we don't double up when school functions are planned that parents have to pay into. We want to ensure we are not also asking for fundraising in the same time frames.

Coco Brooks – We made \$1000 - only 28 people took part. This was good for our first time. Timing may have been the issue. Let's look at Coco Brooks as a fall fundraiser and WestJet as a spring fundraiser.

Tammy suggested the gift card fundraiser as other schools have done this and made money. We had looked into it before but as our student body is small, our margin was not high enough. However, Tammy will look into it further.

WestJet – fundraiser will launch Tuesday, March 25. Will close April 11. Draw date will be April 15. Myrna will email and send information in agendas.

Grant Proposal – Chad Gosling had advised the school that as a not-for-profit organization, they can apply for a grant through Rocky View County for Grade 7, 8, 9 Hockey Election. Application has been submitted.

### **Student Council**

4 members are going to the Middle School Leadership Conference on March 27. 2 reps from Grade 6 & Grade 7 and 1 from Grade 8. This is a full day conference with activities for leadership available to schools in Rocky View where they have an opportunity to share and give different ideas. This is held in Airdrie at the Education Centre.

### **Hot Lunch**

Leading up to AGM, we need to find a new Hot Lunch Coordinator. Michelle will talk to Lorrie Potter and Shawn Fritz.

### **AGM Nominations**

AGM is our next meeting. Nominations will be up. Council needs to think about who will continue on and who will be stepping down.

### **School Conference**

April 26 in Edmonton. Topics this year are very good. This is a regional conference for Alberta School Councils Association. Cost for members for the day is \$220. We should vote on sending up to two people at \$440. Michelle motions for fee and mileage. Jeff seconded. All in favour. Passed.

### **School Revitalization**

It is time to look at this. Peggy has some ideas on what this might look like that she has been sharing with Chael. This is a big undertaking. A constitution has been created for the school – eg. Rights & Responsibilities. They have been talking about moving to a different character program and feel it should be an expression of the community where we can bring together past students, past council members, community members, look at historical routes of the community, seniors, as well as current students. Work will be done through some focus groups. They will bring together delegates who will help establish what we want to be and who we want to be. It will put us under the microscope and create a constitution. With the change to 21<sup>st</sup> Century learning, it is a good time to look at this. Let's look at the past as well as the future. This will be organized in June and look to have something created for early fall.

**Trustee Report** – will be delivered at the General meeting.

**Principal's Report** will be delivered at the General Meeting.

### **Financial Report**

Casino Account balance - \$41,157.54  
General Account balance - \$11,618.00

### **Upcoming Events**

To be discussed at General Meeting.

### **Meeting Dates**

The meeting was adjourned at 6:34 p.m.

Next meeting will be our AGM on May 12, 2014 at 6:00 pm.

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Chairperson

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Secretary