

RDL Parent Council Meeting

AGENDA

Date: Apr 08, 2014 TIME 1900hrs Location: RDL Learning Commons

1. Call to :708
2. Approval of Agenda: Joelle, Kari
3. Approval of Mar Meeting Minutes: Demi, Lindsay
4. Trustee Report- Christine Pretty
 - 2 teachers nominated for excellence in teaching award
 - Made a motion to pursue the town for a school site in okotoks
 - Division office moved back to high river last Friday. Mostly restored except for basement.
 - New superintendent. Over 20 years exp in Alberta. Most of experience in parkland school division. Good rural and urban combination. John Bailey.
 - Approved capital plan. Top priority is new school in okotoks area.
 - Mr. Gibson was successful candidate at millarville
 - Approved calendar and draft calendar for next year. Approved draft for 2015/2016
 - Heritage heights is really full so will do community consultation
 - Looking at prelim budget for next year. Divisional fees are to remain the same and staffing levels stay the same related to growth.
 - Conference call next Tuesday from 8-9 with minister of education. Be registered by Friday
 - 2 admin procedures-504. Teacher staffing allocations-wording changes
 - Instructional coach role changes-clarifying as 1-2 people in the building filling that role
 - 147-staff web presence. Being in compliance with code of conduct
5. Principal & Staff Reports- Craig Barabash & Judy Leyden
 - Tracy Patterson attending
 - Celebration presentation movie
 - Ice wolf. Fine arts performance.
 - Get real program on Monday April 14
 - Thank you for fundraising lunch
 - Bullying presentation yesterday.
 - Carnival for Kenya Wednesday April 16 5-730
6. Committee Reports
 - i. HRDL- Marnie Thomas

- Breakfast Trials. Still waiting but it's coming
- ii. Communication- Sheryl Hull
 - Going to be important with Upcoming Fundraising
 - Maybe putting a link on website for parent council and posting minutes
- iii. Spirit- Sheryl Hull
 - Order delivery for Spirit clothing. Product out to families, look great.
- iv. Volunteer Coordinaton- Barb Olson
 - Staff Appreciation Lunch June 6 will need Sign up Genius to Organize.
 - JOELLE MADE A MOTION THAT COUNCIL PAYS FOR THE MEAT FOR STAFF LUNCH UP TO \$200-2nd Demi.
 - Barb will talk with Karen to go forward
- v. Policies for Review/ Policy Manual Review- Marnie Thomas
 - Christine covered
- vi. Landscape- Nance
 - Black Rot- Should wait till its not cold and see if a parent is an arbourist- Would like us to consider the Zoo project again, as a school/ council event Need to book it soon

7. Old Business

- Nothing

8. New Business

- Elizabeth Critchley is retiring after 33 years
- Demi made a motion that we proceed with the purchase of buckle and shadow box up to a value of \$350. 2nd barb. PASSED

9. Review Meeting- Action Plans, Decisions, Items tabled to next meeting

10. Next Meeting Date may 13, 2014 &

Motion to Adjourn JOELLE & Demi @ 806

Foothills Cultural & Recreational Enrichment Centre Foundation (FCREC)

AGENDA

Date: Apr 8, 2014 Time: 2000hrs Location: RDL School

1. Call To Order: 806

2. Approval of Agenda: Demi Kari

3. Approval of last months Minutes: Kari, Demi

4. Financial Report

- Attached

5. Casino Report

- Kari. Back on active list so reapply for casino date.
- Deadline may 7

6. Hot Lunch Program Report- Joelle Sopp

- Good and up financially

7. Fundraising

- Fundraising Update from Staff/Council lunch KEY POINTS

1-Better Communication

2-Incentives (not liked)

3—Staff to look at Priority of “Services”

4—“Band” to come under Council fundraising

- Looking at keeping lamontagne fundraiser.
- Joy has handed magazine sales over to us as well. And group with photo books and cookie dough. (37%back)
- Entertainment books (40% back)
- Gift cards online - ongoing
- Walk a thon
- Need for communication continues so next year is no surprises
- Voting in May on fundraisers finalizing.
- Chocolate’s Report-Julie (if there is any follow-up to report)
- RDL Brick Program- Date to be extended & better communication, need to sell it.
 - Do a push at grad committee meeting with info and a booth at carnival for Kenya.
- Future fundraising proposals- next month should know what we are doing.

8. Old & New Business Arising

- Nothing

9. Next Meetingy, Motion for Adjournment: Demi, Marnie. 9:06

Attendance April 8, 2014

Danielle Camp

Karin Potter

Maxine Thomas

Shannon Thomas

Amanda Sanderson

Lindsay Williams

Dani Duperrault

Peter DeHord

Jane Metchett

Christine Pretty

Tracy Patterson

SHERYL HULL

Judy Loyden

CRAIG BARABASH

Kari Hopley

Melanie Nielson

Foothills Cultural Recreational Enrichment Centre Foundation

Treasurers Report April 08, 2014

Period July 1, 2013 - todays date

Income Statement - Chequing

	Income	Expense
Donations		
High River	\$ 175.00	
High River Easter Food Drive	\$ 20.00	
Walkathon	\$ 4,869.00	
	<u>\$ 5,064.00</u>	
Hot Lunches		
Hot Dog	\$ 5,203.00	\$ 2,357.23
Milk	\$ 8,049.50	\$ 7,313.32
	<u>\$ 13,252.50</u>	<u>\$ 9,670.55</u>
Misc Income	\$ 408.08	\$ 14.68
School Clothing	\$ 1,836.00	\$ 1,844.03
Lamontange	\$ 14,028.68	\$ 6,911.16
Bank Interest	\$ 2.76	\$ 50.06
Total Income	<u>\$ 34,592.02</u>	
		<u>\$ 27,145.11</u>
		<u>\$ 9,750.00</u>
		<u>\$ 36,895.11</u>
Net Income (Loss) before allocations	\$ 7,446.91	
Net Income (Loss) after allocations	\$2,303.09	

Balance Sheet

Assets		Liabilities	
Casino Account	\$107,933.96	Accounts Payable	\$0.00
Chequing Account	\$40,876.56		
Funding Account	\$6,187.35	Equity	
Paypal	\$20.00	Retained Earnings	\$113,810.93
Chqs to be cashed	\$3,843.46	Net Income (Loss)	\$37,995.22
Accounts Receivable	\$0.00		
Float	\$631.74		
Total Assets	\$151,806.15	Total Liabilities & OE	\$151,806.15

Foothills Cultural Recreational Enrichment Centre Foundation
 Treasurers Report April 08, 2014
 Period July 1, 2013 - todays date
 Casino Report

	Income	Expense
Income		
Casino Sept 2013	\$ 67,146.67	
Grant	\$ 2,090.25	
Interest	\$ 4.64	
Total Income	\$ 69,241.56	
Expenses		
Casino Reps		\$ 2,090.25
Foothills Evergreening		\$ 26,853.00
Total Expenses		\$ 28,943.25
Net Income		\$ 40,298.31
Previous Casino Amount	\$ 67,239.64	
Evergreening	\$ 26,853.00	
Available Funds	\$ 40,386.64	must be disbursed by May 7, 2014
New Casino Amount	\$ 67,146.67	must be disbursed by Nov 12, 2015
Interest available	\$400.65	isn't restricted by timeline

Additional Notes

Final Invoice received and paid to Lamontagne
 Still waiting for final cheque for Food for Spring Orders

Lamontagne Chocolate Fundraiser

Income		
Chocolates	\$ 13,839.00	
Donation	\$ 189.68	
		\$ 14,028.68
Expenses		
Chocolates	\$ 6,484.97	
Prizes	\$ 426.19	
		\$ 6,911.16
Net Income		\$ 7,117.52