

RDL Parent Council Meeting

AGENDA

Date: Dec 11, 2013 TIME 7:00 pm Location: RDL Learning Commons

1. Call to Order: 7:02
2. Approval of Agenda: Joelle, Gillian
3. Approval of Nov General Meeting Minutes: Gillian, robin
4. Trustee Report- Christine Pretty
 - Lots of retirements coming up. Organizing how transition is going to look
 - Denise rose is done Friday. - deputy swill stay in as acting superintendent until the end of July.
 - Working with terry bennerson on setting up criteria for new superintendent. Came up with ideal candidate profile and will do an add in 2 national papers. That will go in January 4th. Mid January will get stakeholders reports.
 - Short listing meeting will be February 11th. February 27th will be interview. Send decision to minister. Should have decision made mid march.
 - Signed agreement with teachers association. Deal will go to end of September 2016.
 - Budget update. Rerunning budget deficit of 750 thousand dollars. Running deficit to cover extra teacher costs. We have enough to cover to the end of current contract.
 - Hoping the comp will be getting modernized. Waiting for news in the new year.
 - Peak athletics program. Best edge school twice. Coaching and teaching going well. Expanding to grade 8 and 9.
5. Principal & Staff Reports- Craig Barabash & Judy Leyden
 - Awesome white elephant sale - raised over \$2500
 - Great band concert
 - Stocking brigade tomorrow - fire department coming and elves delivering to high river-overwhelming response
 - Big 4 day for pd-shared resources and ideas
 - Jr. High Dance next Thursday - formal theme
 - Jr. High skating on the 20th
 - Elementary concert Tuesday 17th and movie day 18th
 - January ski trip on the 10th

- Jr high ski trip likely in march
- Jump rope for heart- coming up in January. Put on by heart and stroke foundation
- Jan 15 chocolate fundraiser assembly
- Foothills school division health initiative works with healthy red deer lake.
 - Surveying staff and students around health
 - Students decided we are in need of healthy breakfasts. Organized breakfast program - breakfast parfait program. Starting in jr high as a pilot program.
 - Looking for volunteers to set up parfaits. Yogurt, fruit and healthy granola.
 - Olympic themed events coming up in February.
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6. Committee Reports

- i. HRDL- Marnie Thomas absent with Regrets (Amber)
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- ii. Communication- Sheryl Hull
 - Nothing
- iii. Spirit- Sheryl Hull
 - Order forms are online.
 - Service Saturday was awesome
- iv. Volunteer Coordinator(Highwood Lunch)- Barb Olson
 - Everything looks good for high river.
- v. Policies for Review/ Policy Manual Review- Marnie Thomas
 - Nothing
- vi. Landscape Committee- Nance Seaborn
 - Nothing

7. Old Business

- Moved to FCREC

8. –Timing of Jan Choc Fundraiser--

- MOVED TO FCREC

9. New Business

Upcoming Water fountains for Athletics for filling Water Bottles

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

11. Next Meeting Date Jan 14 2013

12. Motion to Adjourn: JOELLE, GILLIAN. 7:35

Foothills Cultural & Recreational Enrichment Centre Foundation (FCREC)

AGENDA

Date: Dec 11, 2013 Time: 736 Location: RDL School

1. Call To Order:
2. Approval of Agenda: Joelle, Kari
3. Approval of last months Minutes: Gillian, Kari
4. Financial Report
 - Treasurer report. July until now

Foothills Cultural Recreational Enrichment Centre Foundation			
Treasurers Report December 11, 2013			
Period July 1, 2013 - todays date			
Income Statement			
	Income		Expense
Donations			
High River	\$ 175.00		
Walkathon	\$ 4,869.00		
		\$ 5,044.00	
Grants			
Casino		\$ 2,090.25	\$ 2,090.25
Hot Lunches			
Hot Dog	\$ 3,185.00		\$ 852.14
Milk	\$ 4,390.25		\$ 3,620.02
		\$ 7,575.25	\$ 4,472.16
Misc Income		\$ 407.90	\$ 14.68
Bank Interest		\$ 3.04	\$ 5.98
		<u>Total Income</u>	
		\$ 15,120.44	
DPA Bins			\$ 5,262.52
Teacher Appreciation Dinner			\$ 951.87
Healthly RDL			\$ 406.85
Allocations to RDL			
			General Expenses
			\$ 13,204.31
			\$ 26,853.00
			<u>Total Expenses</u>
			\$ 40,057.31
Net Income (Loss) before allocations	\$ 1,916.13		
Net Income (Loss) after allocations	\$24,936.87		
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Balance Sheet			
Assets		Liabilities	
Casino Account	\$40,784.77	Accounts Payable	\$660.64
Chequing Account	\$37,191.25		
Funding Account	\$6,187.15	Equity	
Paypal	\$1,428.92	Retained Earnings	\$113,810.93
Chqs to be cashed	\$2,818.63	Net Income (Loss)	\$24,936.87
Accounts Receivable	\$6,129.50		
Float	\$631.74		
Total Assets	\$89,534.70	Total Liabilities & OE	\$89,534.70

5. Casino Report

- Submit audited books to get new date.
- Athletics is looking into new water fountains that are water bottle fillable.

6. Hot Lunch Program Report- Joelle Sopp

- Great

7. Milk Report – Demi D

- Milk is good

8. Fundraising Committee Report

- Staff Fundraising Committee—Look at March for Choc?
 - Going to go ahead in January

9. Walk-A-Thon

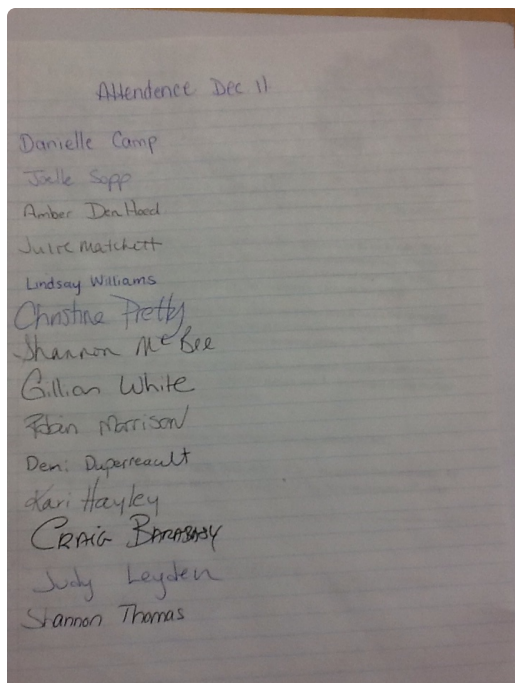
- Next year

10. Old & New Business Arising

- Flood Donation Money, Any new changes
 - Cheque going to be made out
- Angel Tree, Christmas
 - Going well

11. Next Meeting Date, Review Action Plans January 14, 2014

12. Motion for Adjournment Joelle. 8 pm



Dear Parents and Guardians:

Red Deer Lake School is very pleased to be offering Lamontange Chocolates as a 2013/2014 Fundraiser! Our fundraising campaign will generate funds for various projects and teams around the school.



On January 15th, the youngest (or only) child in your household will be bringing home a carrier of 30 chocolate bars to sell to family and friends. (Valued at \$90) There is no obligation to sell the entire box, just return the unsold chocolate with the money collected by the end of the campaign (January 31st, 2014). Due to safety concerns, please do not send your child door-to-door to sell the chocolate.

The carriers will include 30 boxes/bars of Belgian Milk Chocolate sold for \$3 each. **IMPORTANT THESE CARRIERS CONTAIN NUTS.** The carrier includes; 12 boxes of chocolate covered almonds, 5 chocolate bars with almonds, 4 chocolate bars with caramel, 5 boxes of caramel bite size chocolates, and 4 boxes of *NEW* sea salt bite size chocolates. Each box/bar is 85g.

Additional boxes are available for pickup in the main foyer before school during the campaign. We ask that no more than 2 unpaid carriers are out at one time please. Money and/or chocolates can be returned before the start of school between January 16th and 31st.

Payment can be in exact cash or cheque placed inside the provided envelope. Unsold chocolate must accompany money. Please make sure that the money and/or chocolate is clearly marked with your child's name for record keeping purposes.

ALL CHEQUES ARE PAYABLE TO:

Foothills Cultural Recreational Enrichment Centre Foundation (FCREC)

Please return the form below if your family **DOES NOT** wish to participate in this fundraiser. All families that do not return this form **WILL** receive a carrier of chocolate on January 15th, 2014.

Please return by Friday January 10th, 2014.

Please **DO NOT** send a carrier of chocolate home with my child _____
(youngest child name)

who is in grade ____ A/B.

Parent signature

