

RDL Parent Council Meeting

AGENDA

Date: Jan 14, 2014 TIME 7:00 pm Location: RDL Learning Commons

1. Call to Order: 705
2. Approval of Agenda: Kari, Melanie
3. Approval of Dec Meeting Minutes: Kari, Gillian
4. Trustee Report- Christine Pretty
 - Only had one meeting since.
 - Met with Danielle smith. Our mla for this area. Her position on private schools. Her position is to continue to fund private schools.
 - Flood recovery discussion with her and what they need to do to make that better
 - Modernization at foothills comp-projected at 30-40 million
 - One admin procedure changed - assuring person is qualified when volunteering and offering service
 - Superintendent search-ads went out in herald and post. Meeting on the 11th to short list. Between 3-5 people and interviewing on the 23rd.
 - Link to a survey on the fsd website on what people want to see in new superintendent.
5. Principal & Staff Reports- Craig Barabash & Judy Leyden
 - Look at standardized form for request for funding from fcrc. See attached at end.
 - Reflection group to meet with Craig. Two students from each grade from grade 2 -9. Meeting about the school, and likes and dislikes.
 - Learning commons initiative - a few presentations on improving and modernizing the learning commons. Expanding from just quiet reading. Meeting with teachers to see what they envision. March 31st submissions need to be in.
 - Schools having 950 hours instruction time. Rdl is far above that. Reviewing hours and working with district on scheduling and timetable for next year
 - Ski trip went well. Great feedback. Staggered the bus times.
 - Jr high ski trip changed to Nakiska on March 31st
 - Jr high exams - Midterms begins week Monday February 10-14. Final timetable should be coming out in the next week.
 - Jump rope for heart. - fitness focus with a side fundraising component.

- Possible purchase of snowshoes - for wish list.
- Box lunch social changed to St. Patricks day. March 17.

6. Committee Reports

i. HRDL- Marnie Thomas

- Judy will be attending healthy school conferences thru fsd. Will bring ideas back from those.
- Breakfast trials - tbd

ii. Communication- Sheryl Hull

- Adding updates from highwood and Joe Clark.

iii. Spirit- Sheryl Hull

- 21 orders this year. Less than half of last year. Order is in and waiting for final delivery date.

iv. Volunteer Coordinator- Barb Olson

- High river luncheon review. Went well

v. Policies for Review/ Policy Manual Review- Marnie Thomas

- Christine covered.

vi. Landscape Committee- Nance Seaborn

- Nothing

7. Old Business

- None

8. New Business

- None

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

10. Next Meeting Date Feb 11, 2014

11. Motion to Adjourn: Kari. Melanie. 7:50

Foothills Cultural & Recreational Enrichment Centre Foundation (FCREC)

AGENDA

Date: Jan 14, 2014 Time: 7:50 Location: RDL School

1. Call To Order: 750

2. Approval of Agenda: Kari, Melanie

3. Approval of last months Minutes: Kari, Demi

4. Financial Report

- Attached

- Allocations need to be given out

5. Casino Report

- RDL admin staff looking thru wish list qualifying items for Casino funds
 - Hopefully we can get casino date now.
 - 67146.67 from last casino.

6. Hot Lunch Program Report- Joelle Sopp

- Good

7. Fundraising Committee Report

- i. Jan chocolate sales kick off Jan 15
- ii. Staff fundraising committee -have we met with them yet?
 - No committee set up at this time.
 - **melanie made a Motion to go ahead with initiatives based on donations, but will come out of funds if not donated. 2nd Kari.
 - Demi made a motion to pass that no incentives are coming from the fundraiser to go to High River. 2nd Kari

8. Walk-A-Thon

- Nothing

9. Old & New Business Arising

- i. Flood Donation Money went to mrs. Gruber, angel tree, Christmas.

ii. RDL brick program, can we get it up again-maybe hold until we have xx to engrave but start selling them now. Heard lots of comments after Christmas concert.

- Company said needed orders of 25 minimum. Gather information and maybe push for grade 9 in spring

10. Next Meeting Date, Review Action Plans February 11, 2014

11. Motion for Adjournment: Kari, Melanie 855

Red Deer Lake School – School Council
Foothills Cultural and Recreational Enrichment Centre Foundation (FCREC)
Application for Funding

To be completed by applicant(s)

Date: _____
Name: _____
Source of Funding (circle): School Council FCREC
<i>Purpose for which funding is requested (circle):</i> Technology Field Trip Equipment Other
<i>Description:</i>
<i>How is this activity or item(s) going to benefit the grade, school or department?</i>
<input type="checkbox"/> I have discussed this with school administration and they have signed off on the request. <input type="checkbox"/> NOTE: Signing off does NOT mean automatic acceptance & approval.
Teacher Signature: _____
Principal / Administration Signature: _____
Date Required: _____
Total Amount Required: _____
Funding Received from Other Sources: _____
Amount Requested from Council: _____
<i>Completed applications to be forwarded to the main office by the 30th of the month in order to be considered at the next meeting.</i>
<input type="checkbox"/> Declined <input type="checkbox"/> Postponed <input type="checkbox"/> Approved
Council Signature: _____ Date: _____

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	<u>\$ 4,869.00</u>	
	\$ 5,044.00	
Grants		
Casino	\$ 2,090.25	\$ 2,090.25
Hot Lunches		
Hot Dog	\$ 3,185.00	\$ 1,342.49
Milk	<u>\$ 4,390.25</u>	<u>\$ 4,566.99</u>
	\$ 7,575.25	\$ 5,909.48
Misc Income	\$ 408.08	\$ 14.68
Bank Interest	<u>\$ 3.64</u>	<u>\$ 5.98</u>
Total Income	<u>\$ 15,121.22</u>	

DPA Bins	\$ 5,262.52
Teacher Appreciation Dinner	\$ 951.87
Healthy RDL	\$ 406.85
Contractors	\$ 176.40
General Administrative	\$ 84.16
Gifts	\$ 150.00
High River Flood	\$ 1,428.92
Highwood High Lunch	\$ 49.10
	General Expenses \$ 16,530.21
	Evergreen \$ 26,853.00 - CASINO ACCOUNT
	<u>Total Expenses \$ 43,383.21</u>

Net income (Loss) before allocations - \$ 1,408.99
 Net income (Loss) after allocations \$28,261.99

Balance Sheet

Assets		Liabilities	
Casino Account	\$40,784.77	Accounts Payable	\$516.81
Chequing Account	\$40,352.85		
Funding Account	\$6,187.20	Equity	
Paypal	\$0.00	Retained Earnings	\$113,810.93
Chqs to be cashed	\$1,890.81	Net Income (Loss)	\$28,261.99
Accounts Receivable	\$0.00		
Float	\$631.74		
Total Assets	<u>\$86,065.75</u>	Total Liabilities & OE	<u>\$86,065.75</u>

