

RED DEER LAKE SCHOOL PARENT COUNCIL  
MEETING AGENDA

Jan 12, 2016

Start Time 7:00pm

End Time 8:00pm

Agenda Items

1. Call Meeting to order. 701
  2. Approval of Minutes - Amanda
  3. Business arising from Minutes- none
  4. Trustee Report
    - One board meeting
    - New director of transportation.
    - Ministry Approval Capitol plan. Approved k-9 school on 32nd street targeting sept 2016 start and modernizing the comp
    - Boundary reconfiguring
    - Quarterly Financial update to the board.
    - Learning technologies update. Lyle Presented to the board. Talked about current and completed projects since his start date.
    - Fsd help desk ticket system has been revamped
    - Evergreening done for 9 schools
    - New superintendent doing some lectures from the U of C. Positive feedback
  5. Principal & Staff Reports
    - Mrs bilotta is back
    - Currently hiring an EA
    - Social media presentation this week in black diamond and turner valley
    - Rowan house - coming to do some presentations for gr 2&5 anti bullying
    - Get real February 23rd for grade 7-9
    - Jan 22 od day will focus on differentiation on meeting the needs of all students
      - Assessment, evaluation and reporting - categorical grading.
      - Grade 9 partner band goes to u of c
      - Science fair testing morning January 20th
      - Quest theatre Jan 26 9 am for elementary students
      - Grade 6 Marsville Jan 26 afternoon
      - Mid year exams for jr high week few 8-11
      - Basketball going well- upcoming tournaments
      - Yoga Monday's staff and students
      - JRFH starts January 18 until event on 28th
      - GRADE 9-10 transition underway
        - Presentation this week from Fchs
        - Getting registration packages from centennial and Scarlett next week.
      - Kindergarten registration.
      - Crescent field house field trip was great.
      - Wednesday February 3rd 2nd annual winter walk
  6. Committee Reports
    - a) Healthy RDL-hass conference last Friday
      - Our dragons were 2 of only 3 student groups who presented
      - Building hope and pals group lead presentations
      - Created action plan
      - For pita sake -grade 4,5,6. 30 minute session of healthy eating and 30 minute pita making March 21st
    - b) Communication-
      - Bulletin board - for School Council went up before the holidays. Thank you Shannon! I have started creating the info that will go up. It should be up by end of this week. (Amber, you can approve when we meet Thurs)
- Can I suggest that people please go through me if they would like info posted on bulletin board? That way I can keep consistent and professional look.

Council Newsletter - next newsletter to go out end of Jan/beginning of Feb. Please let me know if there is anything you would like included.

I think this is good time to highlight our council members. Wanted to do this last year but timing wasn't right. I will contact members individually via email to get info! :)

Communications plan - I have started typing up a communications plan for council. Will share at next meeting.

c) Landscape- Looked great for the X-Mas Concert and Season

d) Spirit- Site is active

e) Hot Lunch-Shannon to take over from Pam

#### 7. New Business –

- Set Date for our 1st Info session to be done during the daytime
  - Start of the day - just after drop off. Staff room is available for meeting location. Set up for Thursday February 11, 2016 so it can go out in next newsletter
  
- Discuss the 3 questions attached to Agendas—Issues arising and priority
  - What is positive about council
    - Communication with staff and parents
    - Good source of information for in the school events and school division events
    - A platform to voice ideas and initiatives
    - Variety of student groups represented by parents
    - Traditions of core values and what this school stands for
    - The student support that comes from the fundraising done in this school
    - The workload that parents are willing to take on and the dedication from parent council
    - Coming to the meeting is contributing
  - Area that needs to be looked at
    - Open communication of the expectation of parents who come to meetings
    - Allowing everyone to have their own voice-respect
    - Timelines
  - Why is everybody here
    - Desire to know what is going on
    - Connection to the school.
    - Face to face with staff and administration
    - Makes more of a community feel
    - A way to contribute and way to share new ideas and experience
- Other

8. Adjournment, Next Meeting scheduled for Feb 9, 2016 adjourned 8:10

Foothills Cultural & Recreational Enrichment Centre  
Foundation (FCREC)

#### AGENDA

Date: Jan 12, 2016

Time 8:05

1. Call To Order: 8:10

2. Approval of Agenda: Shannon

3. Approval of Dec. Minutes : kari

4. Financial Report- Amanda is working on balancing quickbooks. Getting the cheques out.

5. Update Re; Last Treasurer issue - tabled for next month

6. Casino Report- June 30 July 1 2015 - Wish List,

- Classroom stools
- Uniforms update
- Math manipulatives
- Field trips
- Getting quotes for projection and screen for gym
- Looking into sign for front
- Musical instruments- handbells
- Tennis instruction

Purchases & Any new Info.

7. Hot Lunch Program – Courtnee, Shannon-

- Good

8. Fundraising-- Karen Lapp

- Hot Lunch-taking over spring
- Evolving fit now to work smoothly next year

9. New Business

Adjournment @ 843 Next Meeting Feb 9, 2016