

- Welcome back call to order 7:07
- Approval of agenda Natasha
- Approval of November minutes: Natasha
- Business from November minutes: none
- Trustee report:
  - Approved audited financial statements in December. Have a surplus from insurance from the flood
  - 442 full time teachers 267 full time equivalent support staff. Staff is 76% of expenditures.
  - Approved classroom innovation requests. Gave out to classroom teachers. Requests going out in the spring.
  - Support staff pd day in November.
  - Approved superintendent evaluation report. Did evaluation in Decembers
  - Reviewed AP 156 and 460 and made minor changes.
  - Looking into a French immersion partnership.
- Staff reports
  - Continuing work on high yield approaches on the last pd day.
  - Mental health 101 pd day in okotoks
  - Preparing for Student led conferences in early March.
  - Upcoming....Yoga in phys Ed, Jan 16 the comp coming to speak to grade 9s, Jan 23-26 family literacy week coming up, Jan 25,26 farm safety, science fair testing, winter walk February 1st, Jr. high exams, few 17 service day for junior high, Jan 27 pd
  - Old business....evergreening, computers are all here
- Committee reports
  - Healthy Red deer lake
    - Students went to HASS in November
  - Communication
    - Bulletins board update in December
    - Newsletter for January coming up
    - Info sessions- categorical assessment in math or language
    - Facebook page for council coming up soon
  - Landscape
    - Nothing
- New business
  - Teacher appreciation lunch year end
  - Next info session is categorical assessment
  - Next date is Feb 14-ivy made a motion to change meeting to Tuesday February 7. 2nd Shannon. Passed

Adjournment 7:35. Deena. Next meeting February 7

## FCREC

- Call to order 735
- Amendments and approval of agenda: Shannon
- Approval of Nov minutes: Shannon
- Financial report. \*\*\*\*\*SEE BELOW ADJOURNMENT\*\*\*\*\*
  - Fiscal report from last year. Off by \$200 but closing the books
  - Now need auditors Ryan White volunteered and need one more.
  - Need to send off annual society return
  - Everything is entered for this year. Rose garden 6285.95.
- Casino/fundraising
  - Date in July-sept 2018. Date will be given in February 2018
  - Magazines brought in around \$1000
  - Natasha will take on casino for the time being
- Hot lunch

- Profit for fall hot lunch \$7345 without subway for grad \$1311.23
  - Winter is all done and all paid. Profit will be just shy of \$7000 and subway is \$1200
  - Got rid of east side marios and trying Boston pizza. Got a grant for \$1000 from millarville race track to help struggling families through hot lunch. We added Quiznos back.
  - Old business
    - None
  - Request for funds
    - Busing for service day
      - 6 busses around \$500. **\*\*IVY MADE A MOTION TO PAY FOR BUSSING FOR SERVICE DAY FOR \$500. Shannon 2nd. Carried**
    - Grade 5 boot room -shelves and seating
    - Grade 6-8 boot room shelves
      - Research and send out for motion and approval.
    - Updated on the gym screen- local company came in and gave pricing on screen and sound system. Having a grant written to hopefully fund half of the screen and projector. Grant will be delivered by Sunday.
    - Slush fund for the office. **\*\*\*TO BE ADDRESSED IN FEBRUARY\*\*\***
  - Planning for future spending
- Adjournment 8:52. Next meeting February 7, 2017

### \*\*\*Casino Account

Balance at beginning of School year (Sept 2016) \$85,943.64  
 Current Balance as of Jan 10, 2017 \$39,917.65

One cheque outstanding to ZACS in amount of \$602.70

Still to pay:

Yoga: \$1,239.00

Tennis: \$1,750.00

### Summary of Details:

Since Sept 2016 we have spent \$46,675.70

Library Books: \$3,515.83

Technology (Evergreening): \$36,350.00

Math manipulatives: \$349.34

Equipment (book binding machine): \$3,081.28

Please note:

Cost of yoga and tennis instructors from last year was originally paid from checking but later transferred from casino...\$3,379.25 (Cheques back dated for files but actual money transfer happened this fiscal year)

Cost of teacher sub costs that was paid from Casino (but then later not approved) was moved back into casino account! \$649.71 (As well, cheques were back dated for files but actual money transfer shows in this fiscal year)

### Chequing Account

Current Balance as of January 10, 2017 \$90,071.36

Outstanding cheques total \$ 386.95

Upcoming expenses:

Hot Lunches \$20,658.99

Science \$2,500.00

SAIT \$500.00

Teacher Allocation remainder: \$3,523.60  
Total upcoming expenses: \$27,182.59

Funding Account  
Current Balance \$6,285.98