

RDL Parent Council Meeting

AGENDA

Date: June 9, 2015 TIME 1900hrs Location: 178028 229 St.W

1. Call to Order:721
2. Approval of Agenda:kari
3. Approval of May Meeting Minutes:kari
4. Trustee Report- Christine Pretty
 - Move Westmount kindergarten to big rock temporarily.
 - Donation of \$15000 from md of foothills.
 - Request for proposals for flood mitigation projects and high school site at aldersyde. Closing this week.
 - Quotes for installation for five modularity
 - Parent survey online for reporting practices.
 - Great student matters meeting.
 - Ecs news. Using news assessment tool for kindergarten. For the first report card.
 - Budget was restored so staffing should be the same as last year.
5. Principal & Staff Reports- Craig Barabash & or Judy Leyden
 - Allocations for assistants changed to 1.5. Looking at puff funding.
 - Third grade combining for next year. An extra .5 has been given for literacy and numeracy.
 - Instructional coach changing to five in the division.
 - Walkathon was a success. About 4500 dollars.
 - Staff Lunch was great.
 - School wide yoga today.
 - Grad went well. Gym was beautiful.
6. Committee Reports
 - i. HRDL- Marnie Thomas,
 - Ideas for wellness for grant money.
 - ii. Communication-- Ivy Simms –And newsletter
 - Newsletter looks great
 - Julie made a Motion to forgo fundraising and request the write a cheque campaign. Kari seconded, Passed.
 - iii. Spirit-Vacant–
 - Nothing
 - iiii. Volunteer Coordinaton- Courtnee MacDaly

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- v. Policies for Review/ Policy Manual Review- Marnie Thomas/ Christine Pretty
 - Nothing major

7. Old Business-

- Teacher Appreciation lunch
 - Went over well. All worked out and everyone was fed. We have our own dishes.

8. New Business-

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9. Review Meeting- Action Plans, Decisions.

10. Next Meeting Date Sept 8, 2015

11. Motion to Adjourn:

Foothills Cultural & Recreational Enrichment Centre Foundation (FCREC)

AGENDA

Date: June 9, 2015 Time: 2000hrs Location: 178028 229 ST.W

1. Call To Order:

2. Approval of Agenda: Melanie

3. Approval of May Minutes: Kari

4. Financial Report-

- Attached

5. Casino Report- June 30 July 1 - Wish List Ongoing

- June 30th is full aside from one shift
- July 1st needs more volunteers

6. Hot Lunch Program Report- Joelle Sopp

- Going well.

7. Fundraising

a) Chocolate Sales \$\$ went to Water Bottle Fountains

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b) Walk-A-Thon Final Report

- Around 4500 after expenses.

- Went over really well.

8. Old & New Business Arising

- None

9. Next Meeting Date Sept 8, 2015, Motion for Adjournment. 9:55

Foothills Cultural Recreational Enrichment Centre Foundation
 Treasurers Report May 12, 2015
 Period July 1, 2014 - todays date
 Casino Report

	Income	Expense
Income		
 Total Income	\$	
Expenses		
Foothills School Division		\$ 23,332.20
Red Deer Lake School		\$ 1,115.23
Technical Support		458.24
Chairs		\$ 3,420.77
Total Expenses		\$ 28,326.44
Net Income		-\$ 28,326.44
 Previous Casino Amount	\$ 67,239.64	
Evergreening	\$ 26,853.00	
Invoices from Red Deer Lake	\$ 38,297.00	
 Available Funds	\$ 2,089.64	must be disbursed by May 7, 2014
 New Casino Amount	\$ 67,146.67	must be disbursed by Nov 12, 2015

Additional Notes
