

RDL Parent Council Meeting

AGENDA

Date: Mar 11, 2014 TIME 1900hrs Location: RDL Learning Commons

1. Call to Order: 7:05

2. Approval of Agenda: deena, robin

3. Approval of Feb Meeting Minutes: Julie, Demi

4. Trustee Report- Christine Pretty

- Got modernization announcement in okotoks, 28 million. Put out rfp for the project. All planning underway and community consultation coming up
- Finished superintendent hiring process. Had 24 applicants. Great pool to choose from.
- Met with Ed minister after comp mod announcement. Discussed: pressure in okotoks for performing arts centre for joint use for high school and town, new division office building. Should be announcement coming soon. Could be partnership with Alberta government. (In high river). Discussed school sites in okotoks - we need sites and catholic need sites. Site in aldersyde available, but need is for north side. Inspiring Ed discussion and diploma exams - no budging on that.
- 2 teachers nominated for excellence in teaching award
- Official letter sent out about school site perusing so that it is on the board
- Flood mitigation money coming in.
- Judy and Craig came to last meeting to present 3 year Ed plan. Results are awesome.

5. Principal & Staff Reports- Craig Barabash & Judy Leyden

- Lots to come out in inspiring education in the next month
- March has been busy
- Science fair-very well done by gr 7&8
- Talked with the trustees and will present next month. Pat's are strong. Grade 6/7 are reporting stress and talking to teachers and kids to alleviate those stress levels
- Bands went to Kiwanis festival. Over 80% rating for both. Leaving for camp Caroline tomorrow
- Party program is about preventing risk related behaviours in youth. Did experiments with kids. Police officer came in to present. Guest speakers in the afternoon.

- Catch a dragon celebration lead by Judy the other day.
- Shave a lid for Maddie Tutt was unbelievable.
- Grade 9s at sait today. Career centres were available in pilot program. 29% get in when applying and sait places 96% of kids into their field.
- Box lunch social next week.
- Lollipop guild going to watch a movie on girls in third world higher education
- Conferences, and learner profiles going home 24th
- Anti bullying presentation April 6th for effect of bystander
- Fine arts trip to banff 26-28. Band and drama
- Get real program set for April 14th. Grades 7-9
- Ski trip set for Junior high on march 31. At 50% so hoping for 2/3 participation to go.
- Basketball zones girls came home with bronze. Boys took home silver.

Lois Felske

- Teachers are grateful for allocation money that they get.
- All the extras are what kids remember
- Update on high river- request for funds for food bank.

6. Committee Reports

- i. HRDL- Marnie Thomas-Absent With regrets
 - a) Breakfast Trials-nothing yet
 - b) Nadine and Susan Hass meeting to get start up committee for healthy red deer lake.
- ii. Communication- Sheryl Hull Absent
- iii. Spirit- Sheryl Hull
 - c) Order delivery for Spirit clothing. Product out to families, look great.
- iv. Volunteer Coordinaton- Barb Olson-Absent with Regrets
 - d) nothing
- v. Policies for Review/ Policy Manual Review- Marnie Thomas
 - e) a couple. One on parental complaints-divvied up
Student records - changes in legislative requirements.

7. Old Business

- Black rot on one of the trees out back.

8. New Business

◦

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

10. Next Meeting Date April 8, 2014

11. Motion to Adjourn:Demi 745

Foothills Cultural & Recreational Enrichment Centre Foundation (FCREC)

AGENDA

Date: Mar 11, 2014 Time: 745hrs Location: RDL School

1. Call To Order:7:45

2. Approval of Agenda: Melanie, Demi

3. Approval of last months Minutes:Melanie, Demi

4. Financial Report: see attached

5. Casino Report

a) Kari-not here

b) wish list is begin tweeted

6. Hot Lunch Program Report- Joelle Sopp

a)nothing

7. Fundraising

a) Fundraising –Proposal-Melanie. Melanie is stepping down. Still looking at working with school and council to streamline. Demi is going to step in. Demi would like to meet with teachers to discuss putting Fundraisers together.

b) Chocolate Fundraising Report-Julie

▸ All chocolates are gone back. We sold 55% of what was ordered.

c) Future Fundraising proposals

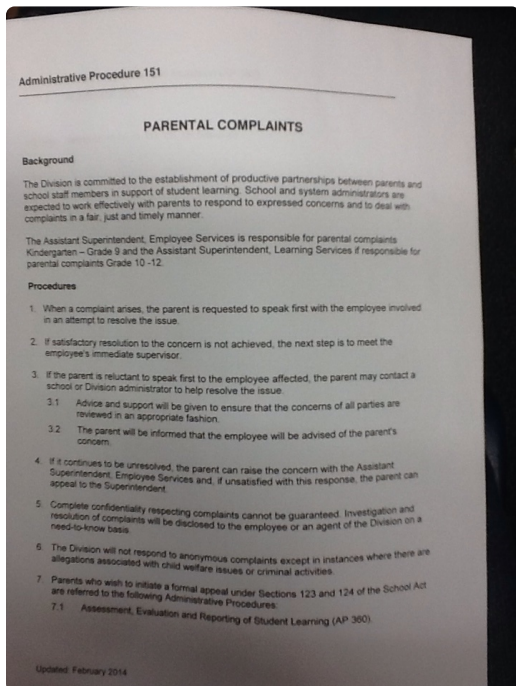
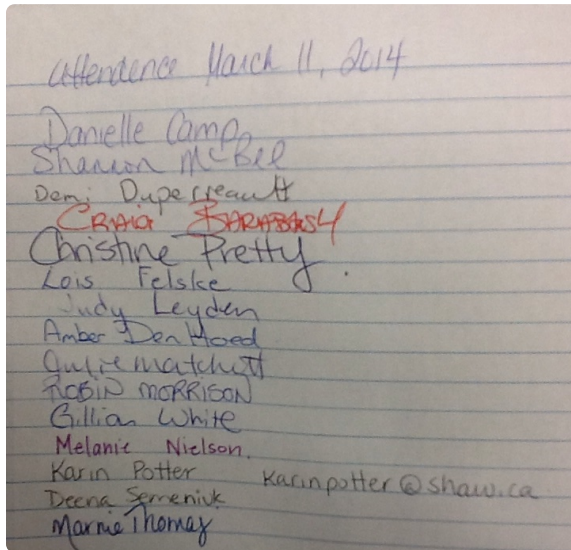
d) RDL Brick Program- Date to roll out. Melanie has been talking with the company and at \$56 per brick. Letter to go out Monday. Still need 25 bricks.

8. Old & New Business Arising

- Food bank in high river.
- Deena made a motion to reopen paypal account to accept donations on behalf of high river food bank. 2nd by Demi. Passed

9. Next Meeting Date Apr 8 2014, Motion for Adjournment: Marnie, Demi
June 6 teachers lunch.

Fundraising teacher meeting April 4th lunchtime



- 7.2 Student Suspension and Expulsion (AP 355).
- 7.3 Appeals (AP 390).

Reference: Section 20, 48, 60, 61, 113, 123, 124 School Act

Foothills Cultural Recreational Enrichment Centre Foundation
 Treasurers Report March 11, 2014
 Period July 1, 2013 - today's date
 Income Statement - Chequing

	Income		Expense
Donations	\$ 175.00		
High River Walkathon	\$ 4,869.00		
	\$ 5,044.00		
Hot Lunches			\$ 1,870.49
Hot Dog	\$ 5,203.00		
Milk	\$ 8,049.50		\$ 5,945.44
	\$ 13,252.50		\$ 7,815.93
Misc Income	\$ 408.08		\$ 14.68
School Clothing	\$ 1,508.00		
Lamontange	\$ 14,028.68		\$ 6,726.18
Bank Interest	\$ 1.97		\$ 50.06
Total Income	\$ 34,243.23		
DPA Bins			\$ 5,262.52
Teacher Appreciation Dinner			\$ 951.87
Heathly 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	\$ 23,116.67
Allocations to RDL			\$ 9,750.00
		Total Expenses	\$ 32,866.67
Net income (Loss) before allocations	\$ 11,126.56		
Net income (Loss) after allocations	\$ 1,376.56		
Balance Sheet			
Assets		Liabilities	
Casino Account	\$107,933.96	Accounts Payable	\$6,299.99
Chequing Account	\$48,258.61		
Funding Account	\$6,187.30	Equity	
Paypal	\$0.00	Retained Earnings	\$113,810.93
Cheqs to be cashed	\$1,420.82	Net Income (Loss)	\$41,674.87
Accounts Receivable	\$195.00		
Fleet	\$631.74		
Total Assets	\$161,785.79	Total Liabilities & OE	\$161,785.79

Foothills Cultural Recreational Enrichment Centre Foundation
 Treasurers Report March 11, 2014
 Period July 1, 2013 - todays date

Casino Report

	Income	Expense
Income		
Casino Sept 2013	\$ 67,146.67	
Grant	\$ 2,090.25	
Interest	\$ 4.64	
Total Income	\$ 69,241.56	
Expenses		
Casino Reps		\$ 2,090.25
Foothills Evergreening		\$ 26,853.00
Total Expenses		\$ 28,943.25
Net Income		\$ 40,298.31
Previous Casino Amount	\$ 67,239.64	
Evergreening	\$ 26,853.00	
Available Funds	\$ 40,386.64	must be disbursed by May 7, 2014
New Casino Amount	\$ 67,146.67	must be disbursed by Nov 12, 2015
Interest available	\$400.65	isn't restricted by timeline

Additional Notes

Based on last years hot dog and milk numbers, we will lose an additional \$453.90 in unrealized expenses and income. This will leave our total profit for the year at \$922.66. Without the Chocolate fundraiser this year we would have been in a loss of \$6,379.84.
 Still waiting for final invoice from Lamontange.

Lamontange Chocolate Fundraiser

Income		
Chocolates	\$ 13,839.00	
Donation	\$ 189.68	
		\$ 14,028.68
Expenses		
Chocolates	\$ 6,299.99	
Prizes	\$ 426.19	
		\$ 6,726.18
Net Income		\$ 7,302.50