

RDL Parent Council Meeting

AGENDA

Date: May 13, 2014 TIME 1900hrs Location: RDL Learning Commons

1. Call to : 7:03
2. Approval of Agenda: no agenda
3. Approval of Apr Meeting Minutes:
4. Trustee Report- Christine Pretty
 - Away
5. Principal & Staff Reports- Craig Barabash & Judy Leyden
 - Inspiring Ed presentation. - engaged thinker, ethical citizen, entrepreneurial spirit.
 - Fsd is right on par with the developments with Alberta Ed. There will be changes but more of a time of awareness and not panic.
 - There will be a redesign of curriculum, not a re-do.
 - Grade 3 in September 2014 will be doing digital SLA instead of PAT.
 - [Wwww.questaplus.alberta.ca](http://www.questaplus.alberta.ca)
 - Band, art and Drama production was great. Ice wolf.
 - Badminton season is done and moving to track and field. Jr high meet is next week. May 21 and 22nd
 - Band concert May 27
 - Grade 6 pat tomorrow and kindergarten registration
 - Grade 7 orientation may 20 at 7pm
 - June 10 gr4-6 and 23 k-3 for elem sports day.
 - June 4 building hope assembly
 - June 5 jr high talent show
 - June 6 pd staff lunch
 - June 10&11 k fathers night
 - June 11 assembly for mrs Critchley.
 - June 13 grade 9 grad. & k/gr 1 at the zoo
 - June 17 elem talent show.
 - June 24 movie day in cochrane
 - June 26 awards night
 - June 27 report cards
6. Committee Reports
 - i. HRDL- Marnie Thomas

- Away
- ii. Communication- Sheryl Hull
 - Away
- iii. Spirit- Sheryl Hull
 - Away
- iv. Volunteer Coordinaton- Barb Olson
 - Staff lunch-\$200 for meat and sign up genius for the rest. Karen and Barb are both unavailable so someone needs to head up in their absence.
- v. Policies for Review/ Policy Manual Review- Marnie Thomas
 - Away
- vi. Landscape- Nance
 - Away

7. Old Business

- Nothing

8. New Business

- Nothing

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

10. Next Meeting Date June 10, 2014 at Demi's house & Motion to Adjourn @ 8:36

Foothills Cultural & Recreational Enrichment Centre Foundation (FCREC)

AGENDA

Date: May 13, 2014 Time: 2000hrs Location: RDL School

1. Call To Order:8:36

2. Approval of Agenda: no agenda

3. Approval of last months Minutes:

4. Financial Report

- Attached

5. Casino Report

- Oct, November or dec 2015.

6. Hot Lunch Program Report- Joelle Sopp

- Good

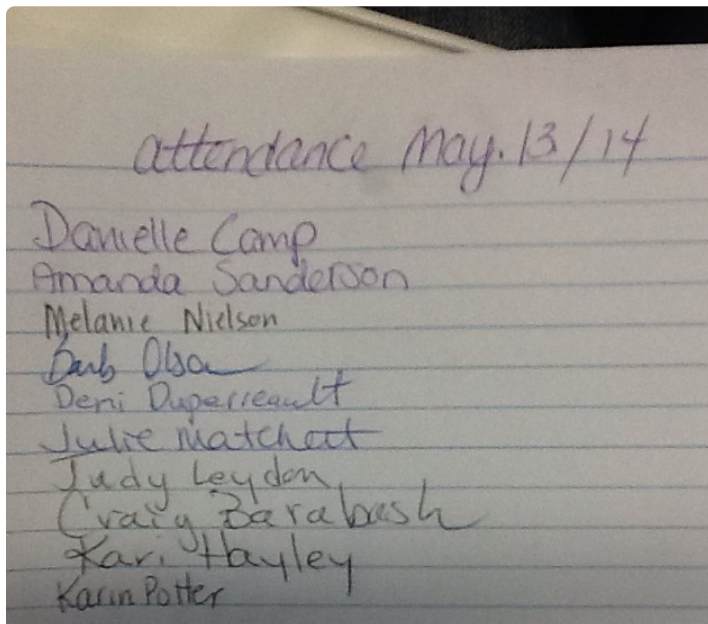
7. Fundraising

- Erin presenting on fundraising. QSP magazine fundraiser. Profit percentage is 37%. Canada wide
- Photobook fundraiser being out out with magazines. Profit percentage is 37% as well. Canada wide
- Cookie dough fundraiser (frozen). Local. Over 335 tubs profit is 40%. Under is 35%.
- Partnered with save the children so in lieu or in addition to prizes, set goals to send chickens to third world countries. Ex. Each three tubs earns one chicken.
- Lamontagne, QSP, entertainment books, gift cards, walkathon. Decide top three for next year....
 - Lamontagne, walkathon, and QSP. All in favour. Passed.
- 10 bricks ordered at this time. Go ahead with the order and \$350 profit margin for them.

8. Old & New Business Arising

- Nothing

9. Next Meeting June 10, 2014. Adjourned @ 9:09



Foothills Cultural Recreational Enrichment Centre Foundation
 Treasurers Report May 13, 2014
 Period July 1, 2013 - todays date
 Income Statement - Chequing

	Income		Expense
Donations			
High River	\$ 175.00		
High River Easter Food Drive	\$ 20.00		
Walkathon	\$ 4,869.00		
	\$ 5,064.00		
Hot Lunches			
Hot Dog	\$ 7,444.00		\$ 2,959.58
Milk	\$ 11,458.00		\$ 8,623.47
	\$ 18,902.00		\$ 11,583.05
Misc Income	\$ 408.08		\$ 14.68
School Clothing	\$ 1,836.00		\$ 1,844.03
Lamontange	\$ 14,028.68		\$ 6,911.16
Bank Interest	\$ 3.17		\$ 50.06
	Total Income \$ 40,241.93		
DPA Bins			\$ 5,262.52
Teacher Appreciation Dinner			\$ 1,096.68
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	\$ 29,057.61
Allocations to RDL			\$ 9,750.00
		Total Expenses	\$ 38,807.61
Net Income (Loss) before allocations	\$ 11,184.32		
Net Income (Loss) after allocations	\$ 1,434.32		

ince Sheet

Assets		Liabilities	
Casino Account	\$107,933.96	Accounts Payable	\$429.23
Chequing Account	\$42,682.96		
Funding Account	\$6,187.40	Equity	
Paypal	\$20.00	Retained Earnings	\$113,810.93
Cheqs to be cashed	\$1,483.27	Net Income (Loss)	\$41,732.63
Accounts Receivable	\$0.00		
Float	\$631.74		
Total Assets	\$155,972.79	Total Liabilities & OE	\$155,972.79

Foothills Cultural Recreational Enrichment Centre Foundation
 Treasurers Report May 13, 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 Repts		\$ 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