

## RDL Parent Council AGM Meeting

Date: November 12, 2014 Time: 7:00pm Location: RDL Library

### 1. Call to order: 7:07

- introductions attendance -attached

### 2. Approval of agenda: Joelle

### 3. Approval of Oct minutes: Joelle

### 4. Trustee Report –Christine Pretty

- Demographics report for okotoks being done and boundaries being looked at.
- System learning day for support staff coming up. Keynote speaker and sessions in the afternoon.
- Pat and diploma results back for division.
- Trustee planning session coming up, and looking at policy one-divisional statements. Making sure statements line up with what we do. Also doing an superintendent evaluation. And doing board self evaluation.
- Starting community consultation in okotoks for space issues. Follow up with methane testing in next few weeks. Also new school site in aldersyde, will be discussed.
- System learning day a few weeks ago- lots of great sessions.
- COSC coming up at foothills comp twice a year. Looking for a COSC chair.

### 5. Principal and Staff reports- Craig Barabash & Judy Leyden

- Finished up cross country with great runners
- Volleyball is wrapping up. Boys team had a good season
- Girls won league championship in volleyball.
- Jr volleyball tournament This weekend. 7 boys teams and 7 girls teams.
- League championship next week.
- Staff stompers Thursday and Friday.
- Remembrance Day assembly was very well done.
- White elephant, service Saturday and angel tree this year
- Instructional updates
  - Grade threes did their sla's this year.
  - Presentation from ttfm (tell them from me) survey results from last year to this year. Elementary and secondary did separate surveys.
  - Pat. Results 2014-acceptable standard for RDL 86.9 in alta 74.0
  - RDL Standard of excellence 31.5, in alta 19.0

## 6. Committee Reports

### i. HRDL –Marnie Thomas

- Meeting update from healthy Rdl committee
  - Rounded up \$9760 grant money for healthy red deer lake
  - Lots of good ideas going around. - buddy bench, guest speakers.
  - Next meeting date will be emailed out.
- Staff challenge for healthy living progress report
  - Busy season and need to refocus.

### ii. Volunteer Coordinator –Courtnee

- Nothing

### iii. Spirit – vacant

- Craig and Dave have been looking at samples and options

### iv. Communication – ivy Simms

- Email to be sent out in next day or two on Google docs

### v. Policies for review/Policy Manual Review – Marnie Thomas

- Nope

### vi. Landscape Committee- Nance Seaborn

- Retaining wall done

## 7. Old Business

- None

## 8. New business

- None

## 9. Review Meeting – Action plans, decisions, items tabled to next meeting

## 10. Next meeting date: December 9, 2014

Adjournment: motion to adjourn: Melanie @ 8:32

## Foothills Cultural and Recreational Enrichment Centre Foundation (FCREC) Meeting

Date: November 12, 2014    Time:    Location: library

1. Call to order: 8:32

2. approval of agenda: Melanie

3. Approval of last months minutes: Melanie

#### 4. Financials report

- Nothing

#### 5. Casino report

- Excess funds- potential request-Chrome books
- Mushroom stools or chairs or 6 way chairs

#### 6. Mrs stern band update request

- Band camp coming up- looking for assistance in funding. Kristen stern will do some financial scenarios for assistance.

#### 7. Hot lunch program

- Nothing

#### 8. Fundraising

- Magazine and photo books concluded. Orders shipped to QSP
- Chocolate sales-March/feb-set
  - Julie will be running
- Walkathon end of May-need to get going
  - Pam David will help with walkathon.

#### 9. Business - old & new

- Nothing

#### 10. Next meeting date-December 9, 2014

review action plans & motion for adjournment. Melanie 9:12





