

RDL Parent Council AGM Meeting

Date: October 14, 2014 Time: 7:00pm Location: RDL Library

1. Call to order: 7:09

- introductions attendance -attached

2. Approval of agenda: Julie

3. Approval of Sept minutes: marnie

4. Trustee Report –Christine Pretty

- Enrolment numbers is up 2.5% across division. More than 8000 students division wide
- Lobbying for solutions of school site but got funding for the school.
- Great summer school, more than 300 students 29% increase from last year. 96.4% completion rate.
- Piloted an at risk jr high program and had 8 students which was really successful.
- Investigating possible school closures, black diamond and high river. Hubs in high schools now so Ed pluses aren't getting used enough.
- Starting modernization on the comp, but now wanting to do methane testing.
- New education minister. Gordon Dirks.
- Ap's - provide extra professional development money for new administrators.
- Ap- 102 school annual Ed plans and results report. Implement progress of plans.
- Ap- 130 organization of the school year. Studying teacher workload.
- Ap- 514 expense reimbursement. Clarifying mileage reimbursement

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

- Terry fox day - great day. Exceeded goal of 2014.
- 90 kids went to strathcona/tweedsmuir.
- Grade 3-6 club cross country
- Volleyball well underway. Tournaments starting up this weekend.
- Athletics fundraiser - pine creek cemetery clean up.
- Farm to school fundraiser-900lbs of food to okotoks food bank
- Band - performed at thanksgiving assembly. Great this early in the year.
- Grade 6 have beginner band clinics coming up
- Bottle drive for band.
- Grade 6's had Dave Rodney in to understand his role into the curriculum.

- 6&9 results for pats are in. Meeting to go over results and creating an Ed plan.
- Grade 3's did sla's. Guide instruction and learning for the year.
- C2 committee recommendations was to give teachers some assessment and marking time.
- Worked on student learning based on ILP and students in the school.
- Worked on moodle and assessment practices.
- Dates. Oct 20-22. Scholastic.
- Oct 30. Halloween parade.
- Nov 3 retakes
- Nov 7 assembly for Remembrance Day.

6. Committee Reports

i. HRDL –Marnie Thomas

- Farm to school
 - Made about \$1400.
 - 900 lbs of food went to okotoks food bank.
 - Oct 28. Healthy active school symposium. In bears paw. 9-230. If anyone is interested in going.
- Staff challenge for healthy living progress report
 - Nothing now

ii. Volunteer Coordinator –Courtnee

- Nothing

iii. Spirit – vacant

- Ivy will ponder the position

iv. Communication – vacant

- Ivy Sims is willing to step into the position
- Looking at Google docs for posting council related items

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

- In trustee report

vi. Landscape Committee- Nance Seaborn

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7. Old Business

- Year in review

8. New business

- Nothing

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

10. Next meeting date: Wednesday November 12, 2014

Adjournment: motion to adjourn Melanie. 8:10

Foothills Cultural and Recreational Enrichment Centre Foundation (FCREC) Meeting

Date: October 14, 2014 Time: 8:10 Location: library

1. Call to order: 8:10

2. approval of agenda: marnie, kari

3. Approval of last months minutes: Amanda

4. Financials report

- Attached
- Kari will audit after Gillian

5. Casino report

- Nothing until date

6. Hot lunch program

- Milk?? Not doing it?
- After this round it's done.

7. Fundraising

- Farm 2 school
- Magazine and photo books launched today
 - Assembly was really good.
 - Ends oct 28
- Chocolate sales March or feb
 - Marnie made a motion to launch chocolates on february 27 thru the 19th of March. 2nd kari- passed.
- Walk-a-thon end of May - getting the ball rolling

8. Business - old & new

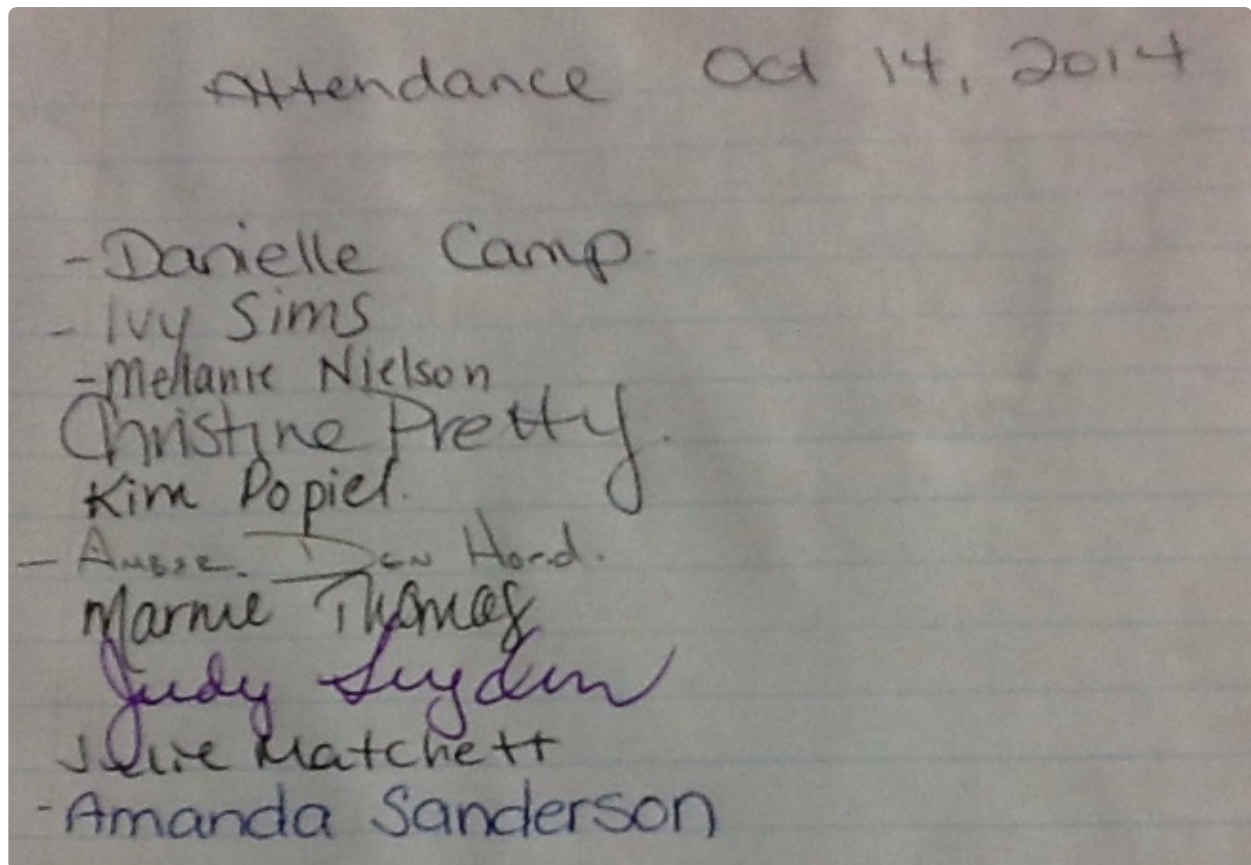
- Playground broken pieces, mouse and Saturn. Request for maintenance made.

9. Elections-

- President
 - Kari nominated amber. Passed
- Vice President
 - Amber nominated Kari. Passed
- Secretary
 - Kari nominated Danielle. Passed
- Treasurer
 - Melanie nominated Julie. Passed

10. Next meeting date-Wednesday November 12, 2014

review action plans & motion for adjourn by Kari and Melanie:8:57



Foothills Cultural Recreational Enrichment Centre Foundation

Treasurers Report October 14, 2014

Period July 1, 2014 - todays date

Income Statement - Chequing

	Income	Expense
Donations		
High River	\$ -	
High River Easter Food Drive	\$ -	
Walkathon	\$ -	
	<u>\$ -</u>	
Hot Lunches		
Hot Dog	\$ -	\$ -
Milk	\$ -	\$ 254.46
	<u>\$ -</u>	<u>\$ 254.46</u>
Misc Income	\$ -	\$ -
School Clothing	\$ -	\$ -
Lamontange	\$ -	\$ -
Bank Interest	\$ -	\$ -
Farm To School	\$ 2,523.00	\$ 1,405.00
Total Income	<u>\$ 2,523.00</u>	
		\$ -
DPA Bins		\$ -
Teacher Appreciation Dinner		\$ -
Heathly RDL		\$ -
Contractors		\$ -
General Administrative		\$ -
Gifts		\$ -
High River Flood		\$ -
Highwood High Lunch		\$ -
		<u>\$ 1,659.46</u>
Allocations to RDL		<u>\$ 9,750.00</u>
		<u>\$ 11,409.46</u>
Net Income (Loss) before allocations	\$ 863.54	
Net Income (Loss) after allocations	\$3,886.46	

Balance Sheet

Assets		Liabilities	
Casino Account	\$73,518.61	Accounts Payable	\$254.46
Chequing Account	\$31,902.05		
Funding Account	\$6,187.45	Equity	
Paypal	\$20.00	Retained Earnings	\$143,902.54
Chqs to be cashed	\$1,405.00	Net Income (Loss)	\$33,333.89
Accounts Receivable	\$0.00		
Float	\$600.00		
Total Assets	\$110,823.11	Total Liabilities & OE	\$110,823.11

Foothills Cultural Recreational Enrichment Centre Foundation
 Treasurers Report October 14, 2014
 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
Total Expenses		\$ 24,447.43
Net Income		-\$ 24,447.43
Previous Casino Amount	\$ 67,239.64	
Evergreening	\$ 26,853.00	
Invoices from Red Deer Lake	\$ 34,417.99	
Awaiting Invoices from Red Deer Lake	\$ 1,500.00	
Available Funds	\$ 4,468.65	must be disbursed by May 7, 2014
New Casino Amount	\$ 67,146.67	must be disbursed by Nov 12, 2015

Additional Notes

Society Annual Report needs to be audited. Books and records are available for review. 2 volunteers needed.

