

1. Call to order: 7:12
2. Approval of sept minutes: Melanie
3. Business arising from sept minutes: none
4. Trustee report: Christine Pretty
 - a. Modified the plan for one high school site and going ahead with 2 sites now. One at aldersyde and one on 32nd street in okotoks. Students will be divided by programming and some geographical. Still holding some hope that the site will be available for k-9 but as it stands the comp will be modernized as k-9.
 - b. A meeting is set for next week for the md, the town, Christ the Redeemer and foothills to ensure the lack of space isn't going to be a continual problem.
 - c. A consultation session with Alberta government about the teacher bargaining model and how it will look, contracts end next summer and time lines are tight. Need to put something in place quickly.
 - d. Successful summer school. 353 students from 15 schools. 7 foothills schools. 35 courses were offered. 73% were getting a head start on next year. Comm and math were top class choices. Very high success rates again this year.
 - e. Met with the education minister and 5 boards. No current plans to change 6&9 Sla's. Make sure the 3's are running smoothly. Literacy and numeracy were a focus as well as the new math. No mention of redesign at this point.
 - f. Division enrolment is up 1.8% so 94 new students. Brought on 8 full time staff. Portables are a priority as quickly as possible.
 - g. Division office should be ground breaking next week.
 - h. Clarification and word changes to two policies.
5. Teacher and staff reports
 - a. Jordanna Hinton had a baby girl
 - b. Volleyball in reddeer got the sr. Girls a bronze.
 - c. Sr. Girls and boys tournament this weekend.
 - d. Cross country wraps up tomorrow for the jrs. Rdl hosted last week and was well received. Senior cross country took home the banner.
 - e. Grade 9's are going to the comp for partner band tomorrow.
 - f. New recycling program being rolled out. Paper, cardboard, plastic, tin and beverage containers.
 - g. Jr. High progress reports to go out today or tomorrow. Revamped on our end.
 - h. PAT results are back and are being looked over. Results will be presented at council in November.
 - i. Westmount, okotoks jr, and heritage heights are going to partner to host a night talking about the transition from grade 9 to high school. Presentation is at heritage on October 27 @ 7pm
 - j. October 27 is We Day and Jen Shaw will be taking 9 students. Last meeting with building hope talked about expanding throughout fsd, so that seed will be planted before students go.
 - k. Calendar online is up to date.
 - l. Book fair is October 20&21
6. a) Healthy Rdl
 - \$1372 raised for farm to school
 - 500 lbs donated to okotoks
- b) Communication
 - Newsletter went out and is on the website
 - Western wheel ad went out
 - Website for council in discussion
- c) Landscape
 - Looking to remove dead trees.
 - Water is an issue getting it to the back of the school.
 - Vegetable boxes on the retaining wall?? Looking into it.
- d) Spirit
 - Website for spirit discussed - do we want to stick to traditional colours
 - Melanie made a motion to keep clothing styles and colours traditional. 2nd by Natasha. 11 for, 4 against. Passed.
- e) Hot lunch
 - All good

7. New business

- Traffic issue going the wrong way. Maintenance request submitted for directional arrows on the road.

8. Policy & Procedure review & amendments

- a. 4.1 Meetings-wording change from September to October
- b. 4.2 monthly school council meetings-Discussion
 1. Discussed possibility to have meetings during the day. Will start with having an informational meeting during the day and see the turnout.
- c. 4.2 wording change from sept to October
- d. 5 request for change from 7 days to 3
- e. 7.1 amendment to wording - change from September to October. Change from an allocation to request for funds as needed. MOTION - kari made a motion that council will control the distribution of annual allocations this year based on existing amounts. 2nd Melanie PASSED(by March adjustments can be made to current list.)
- f. 9 remove spellathon from the list
- g. 11.3- school directory.
- h. 12 directors insurance for float cap. This was for the one time fundraising for the new school.
- i. RDL constitution article III-I - membership guidelines

9. President - Amber Denhoed willing to leave her name

Melanie nominated Natasha Hubbard
vote on paper- 9 for amber 3 for Natasha
Amber will remain as president

Vice President - Kari nominated Natasha. Natasha accepts.

2nd vice president - Amber nominated Deena Semeniuk. Deena accepts

Treasurer - Amanda Sanderson

Secretary - Danielle Camp

Kari motion d to adjourn: Adjourned at 9:11. Next meeting November 10, 2015

FCREC MEETING OCTOBER 13, 2013

1. Call to order: 9:11
2. Approval of October agenda: kari
3. Approval of October minutes : kari
4. Financial report: attached
5. Casino report:
 - a. Funds are in. 72,000 raised last casino.
 - b. Still need to spend funds from previous casino.
6. Hot lunch-good
7. Fundraising:
 - a. Cheque campaign dates- last week in October thru first week of November. Possibility of using our PayPal account for payments.
 - b. Magazine end October 16th. Still doing chickens based on school subscriptions.
8. Old & new business
 - a. Julie discussed speed or old computer for accounting. Melanie made a motion to buy a new computer for the treasurer to use. 2nd Karen. Passed.
9. Motion for Adjournmet. Kari @ 9:35

Attendance A&M Oct. 13/15

Danielle Camp
Ivy Sims
Amanda Sanderson
Melanie Nielson
Natasha Hubbard
Shannon Culbert
Judy Leyden
Pauline Florence
Theresa Letendre
Karin Potter
Deena Samaniuk
Sylvia Duffill
Sharon Nirkowski
Alicia Derksen
Marnie Thomas
Amber Den Hoed
Christine Pretty

Foothills Cultural Recreational Enrichment Centre Foundation
Treasurers Report Year End 2015
Period July 1, 2014 - June 30, 2015

	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

Foothills Cultural Recreational Enrichment Centre Foundation
 Treasurers Report Year End 2015
 Period July 1, 2014 - June 30, 2015
 Income Statement - Chequing

	Income	Expense
Donations	\$ 6,713.20	
Walkathon	\$ 6,713.20	\$ 1,660.76
Hot Lunches	\$ 9,635.50	\$ 3,833.98
Hot Dog	\$ 3,087.20	\$ 2,687.63
Milk	\$ 12,722.70	\$ 6,521.61
Magazine Sales	\$ 2,940.37	\$ -
School Clothing	\$ -	\$ -
Lamontange	\$ 10,781.66	\$ 6,094.64
Bank Interest	\$ -	\$ 16.71
Farm To School	\$ 2,803.00	\$ 1,405.00
Total Income	\$ 35,960.93	
		\$ 36.29
Advertising		\$ 92.41
Teacher Appreciation Dinner		\$ -
Heathly RDL		\$ -
Contractors		\$ 455.89
General Administrative		\$ 268.28
Gifts		\$ -
High River Flood		\$ -
Highwood High Lunch		\$ -
		General Expenses \$ 16,551.59
		\$ 9,750.00
		Total Expenses \$ 26,301.59
Allocations to RDL		
Net Income (Loss) before allocations	\$ 19,409.34	
Net Income (Loss) after allocations	\$ 9,659.34	

Balance Sheet

Assets		Liabilities	
Casino Account	\$73,060.37	Accounts Payable	\$0.00
Chequing Account	\$46,135.70		
Funding Account	\$1,960.93		
Fund Acct - Rose Gdn	\$4,226.52		
Paypal	\$20.00	Equity	\$143,902.54
Chqs to be cashed	\$554.13	Retained Earnings	\$18,667.10
Undeposited Amount	\$0.00	Net Income (Loss)	
Accounts Receivable	\$244.05		
Float	\$142.00		
Total Assets	\$125,235.44	Total Liabilities & OE	\$125,235.44

Foothills Cultural Recreational Enrichment Centre Foundation
 Treasurers Report October 13, 2015
 Period July 1, 2015 - June 30, 2016
 Casino Report

	Income	Expense
<i>Income</i>		
Casino June 30, July 1	\$ 72,697.75	
Casino Advisor reimbursement	\$ 2,184.75	
Total Income	\$ 74,882.50	
<i>Expenses</i>		
Casino Advisors		\$ 573.00
Casino Advisors		\$ 1,611.75
Total Expenses		\$ 2,184.75
Net Income		\$ 72,697.75
<i>Previous Casino Amount</i>		
Evergreening		
Invoices from Red Deer Lake		
Approximate funds left	\$ 2,000.00	<i>must be disbursed by May 7, 2014</i>
New Casino Amount	\$ 67,146.67	<i>must be disbursed by Nov 12, 2015</i>
Newest Casino Amount	\$ 72,697.75	<i>must be disbursed by August 24, 2017</i>
<u>Additional Notes</u>		

Foothills Cultural Recreational Enrichment Centre Foundation
 Treasurers Report October 13, 2015
 Period July 1, 2015 - June 30, 2016
 Income Statement - Chequing

	Income	Expense
Donations		
Walkathon	\$ -	\$ 1,037.40
Hot Lunches		
Hot Dog		\$ 1,059.87
Milk	\$ -	
Magazine Sales	\$ -	\$ 1,059.87
School Clothing	\$ -	\$ -
Lamontange	\$ -	\$ -
Bank Interest	\$ -	\$ -
Farm To School	\$ -	\$ -
Total Income	\$ -	
Advertising		\$ -
Teacher Appreciation Dinner		\$ -
Heathly RDL		\$ -
Contractors		\$ -
General Administrative		\$ 209.83
Gifts		\$ -
High River Flood		\$ -
Highwood High Lunch		\$ -
		General Expenses \$ 2,307.10
Allocations to RDL		\$ 9,750.00
		Total Expenses \$ 12,057.10
Net Income (Loss) before allocations	-\$ 2,307.10	
Net Income (Loss) after allocations	\$12,057.10	

Balance Sheet

Assets		Liabilities	
Casino Account	\$145,758.12	Accounts Payable	\$0.00
Chequing Account	\$33,524.47		
Funding Account	\$1,960.93		
Fund Acct - Rose Gdn	\$4,226.52		
Paypal	\$20.00	Equity	\$123,050.69
Chqs to be cashed		Retained Earnings	\$60,640.65
Undeposited Amount	\$0.00	Net Income (Loss)	
Accounts Receivable	\$244.05		
Float	\$142.00		
Total Assets	\$185,876.09	Total Liabilities & OE	\$183,691.34