



**Cooper's Crossing School Council**

**Meeting Minutes**

**February 9th, 2022**

**Meeting started at 7:04pm**

**Present:**

<b>Meeting Attendance</b>	
<b>Member</b>	<b>Email</b>
Diana Logan	dlogan@rockyview.ab.ca
Kiran Dhaliwal	kirandhaliwal09@gmail.com
Rachelle Prud'Homme	rprudhomme@rockyview.ab.ca
Keely Brower	keely.brower@hotmail.com
Kara Rautenberg	kara.rautenberg@gmail.com
Connie Knight	ckohout@shaw.ca
Kristin Beaudoin	kristinbeaudoin@me.com
Alicia Cubillos	acubillosc@hotmail.com
Kara McCrae	KaraMcCrae@hotmail.com

- 1. Welcome - Diana Logan**
- 2. Principal's Report - Diana Logan**

- February Character Trait: Kindness
  - Students received "Gotcha Tickets" for acts of kindness, which went towards a raffle for house points and prizes (eg. extra recess)

- Jennifer Knox brought in donuts for staff!
  - Grade 2 students sent notes to staff
- PD Day
  - Presentation by learning specialist
  - Blue Print training – working on implementation in all classes
- Ms. McKinnon (CBA) heading new committee to refine character work, be proactive in supporting students and resolving problems in a positive way
- Learning Disruption groups are on Wednesday and Thursday, morning is numeracy and afternoon is literacy
- Grade 1 classes have just finished assessments and are awaiting on funding amount
- Airdrie Food Drive was very successful
- House points have surpassed 100K, after a positive Literacy Week
- Airdrie Today had an article featuring CCS and Windsong
- Local Metis author Laurel Harwood visited the school and some books were purchased for classrooms
- Ms. Ruchinsky has organized Olympic events for the students in the gym
- Home Reading books have arrived – Helping Hands are stamping the books but more help is needed

### **3. Trustee Report – Melyssa Bowen**

- The Board members tour schools during election year to see what the needs are at each school - will be visiting CCS on Wednesday February 16<sup>th</sup>
- Budget Adjustments 8.63M added as reserve exceeded target range and was above 5%
  - 3.55M directly to schools for: home reading books, public address systems, wifi support, projectors, phones and subs for teacher relief
  - 3.65M Facility maintenance
  - 300K Cyber Security update
  - 650K Efficiency Improvements: school websites and digitize documents
- Covid updates from Feb. 8<sup>th</sup> announcement. New checklist with changes sent out including covid protocols and lifting of mask mandate
- Draft Curriculum feedback passed to AB Government from RVS Board and public
- Joint Board Meeting on March 10<sup>th</sup> – I Got Mind presentation on Mental Wealth
- ASCA AGM Conference April 24<sup>th</sup> – 28<sup>th</sup> RVS will cover registration cost for any School Council members attending

### **4. ASCE Grant Spending Options - Kiran Dhaliwal & Diana Logan**

- a) Paul Davis
- b) Dr. Jody Carrington

- Option A: Paul Davis on March 15<sup>th</sup>
  - Cost is \$750, \$500 would be covered by ASCE Grant and the remainder would need approval from Society
  - Zoom session with Grade 4 & 5 students about internet safety
  - Evening zoom session for parents Q&A on setting parameters and tools available
- Option B: Dr. Jody Carrington in April
  - In collaboration with 5 other RVS schools, pool ASCE Grants. Our cost would be only \$500
  - Dr. Carrington is a well known local Psychologist who has written several books on raising children and teaching strategies
  - Recommended by several staff members who have seen previous presentations
  - Zoom session would be open to all parents at CCS and staff, and will cover mental health and anxiety in children
- All members voted on the two options: 100% votes for Dr. Jody Carrington

**Motion:** Motion to spend the \$500 ASCE Grant towards a RVS collaborative event featuring Dr. Jody Carrington

**1st:** Kiran D.

**2nd:** Keely B.

**Vote:** YES - unanimous

## 5. School Proposals - Kiran Dhaliwal & Diana Logan

**\*\*Thanks for:** support of \$2500.00 to replenish home-reading books accepted in fall of 202; House Team shirts purchased in fall of 2021; teacher meal at parent/teacher conferences fall of 2021 and Christmas gift cards for staff December 2021

2022 Proposal of Funds Requested to benefit entire school:

1. Request \$10,000.00 / year to supplement student devices
  - 30 Chromebooks + Cart (as per proposal submitted on January 13th, 2022)
  - 180 iPads and 2 carts of Chromebooks were decommissioned last year (2020-2021)
2. \$200/classroom or \$600/team to add to classroom libraries (19 classes x \$200.00 = \$3800.00)
3. Extra-curricular budget:
  - Library needs: 1 library bookshelf (as per proposal submitted on January 12th, 2022 -\$700.00)
  - Outdoor Equipment - Updated outdoor play equipment for recess – \$1000/year
  - Music Equipment or special events

- Fine Arts equipment (I.e.: clay for Kiln, filaments for 3D printer, special art supplies)

4. Indigenous Day funds - \$1500.00 / year

5. \$1000.00 / per grade team for special events, guest speakers, field trips, etc. requested by proposal

6. Gifts of food or other items for staff twice yearly - \$\$\$

- The School will seek donations for things like classroom books or gym equipment, bins, shed as we are able.
- Cooper's would like to request using the bottle donations as a slush fund, in lieu of the Save-On Donations.

**Motion:** Motion to send the entire proposal to Society for review and budget approval

**1st:** Keely B.

**2nd:** Kiran D.

**Vote:** YES - unanimous

**6. Open Positions to fill:**

a) **Vice Chair - 2 year position**

b) **Secretary - 2 year position**

- Kiran nominates Keely Brower for the position of Vice Chair

**Motion:** Motion to accept Keely Brower as Vice Chair of CCS Council

**1st:** Kiran D.

**2nd:** Alicia C.

**Vote:** YES - unanimous

**Meeting Adjourned: 8:07pm**

**Next Meeting: March 16th, 2022**