

School Council Meeting Agenda School Year 2022/23 (Meeting Five)

May 9, 2023 – 7:00pm

Cremona School Library

Attendees - Sally Livermore, Melissa Savage, Sarah Edmund, Joanna Harvey, Daryll Korody, Jessica Gano, Sam Smith, Melissa Copely, Julia Lefaivre, Melissa Thompson, Shannon Chapin, Rebecca Quigley, Anna Lashmar, Judy Friesen, Theresa McPike, Stacey Hill

1. Call to Order 7:05

2. Agenda – Additions/Deletions None

3. Previous Minutes - still need to be submitted - Brief review given by Joanna

4. Leadership Report – Report given by Joanna

Talent show will run around 1:30 open to the public

Math Fair has taken lots of attention for leadership

5. Trustee Report – Melissa Copley

- Lots of new hiring especially in leadership positions
- Attendance package available for parents
- Flourishing stories (Melissa C. sits on this committee) - board initiative by way of seed money to help engage students or improve the community with new ideas. Requires three aspects:
 - Academic rigor
 - Financial stability
 - Community sustainability
 - Budget needs to be included in the proposal and needs to come from a Chinook's Edge staff member
- AB school councils' association - has started training on what a parent council can be and to understand the legislative purpose of council. A free program available through AB school councils' association.

6. Financial Report

Nothing to report

7. Admin Report

- a. Badminton has finished. Track and field has started
- b. Cremona's got talent is back
- c. Field Trip season is in full swing, keep an eye out for online permission forms
- d. PATs start in May and again in June

- e. Dual credit courses are coming to an end. It was wonderful to see so many take advantage of the opportunity
- f. Math is sweet is happening May 31, 2023
- g. End of year band concert is May 10 7pm in the gym
- h. Grades 10 and 11 are off to Olds College for a discovery day
- i. The 7-12 bands will be going to Moose jaw next week
- j. Claire Friesen is on her way to the National Science Fair in Edmonton. We wish her well
- k. 7-12 skateboard athletes have an opportunity to be part of the Ghost Ryder competition in Delburne on June 6, 2023
- l. Budget time is here. Still some tweaking going on . One of our teachers has had their transfer request met. Melanie Adamson will be going to Olds Elementary. We are in the process of figuring out the timetable for next year.
- m. Demographic updates in School Engage are annual. Please make sure you complete the update every year
- n. In our planning for next year, we will start registrations for the two courses we have with Canadian Rockies Outdoor Learning Center - Water Experience and Winter Travel.

8. CSES – Cremona School Enhancement Society - report given by Joanna

- Fundraiser was canceled due to low ticket sales
- Stuff from silent auction will be sold in on-line auction
- AGM in September
- Discussion around merging CSES and school council somehow

9. Band Society - report given by Judy Friesen

- Concert tomorrow 50/50 tickets available
- Grade 6 performed very well
- 7-12 is off to Moose Jaw

10. Old Business

- Math Fair - May 31, 2023
 - Candy donations are rolling in - will need to be bagged week before
 - Passports will be put together tomorrow - need volunteers to help with that
 - Lots of interest for booths
 - Middle school has been working a lot on this
 - Bulk order will go in for Swag
 - Planning meeting Next Tuesday 16 at 7 PM at “the hive” (old engagement site- last door on the right downstairs.) Darryl will check with Suzanne to see if we can change the meeting date.
 - We have burgers will need to top up with hot dogs Joanna will call Lions to get BBQ’s
- Council courses - online

Council chose the 3 sequential modules for education. Joanne will forward the link to school council members to access the modules when she gets it.

11. New Business

- New School Calendar 2023/24 - 176 student days and 200 teacher days (tried to make changes to the calendar based on a parent survey done in the winter - this survey is done every 2 years.)

A few examples of changes include:

- Kept as many 5-day weeks as possible
- School will start after the September long weekend

- Before and After School Care
 - Considerations with care within the school facility
 - Insurance
 - Custodial care
 - Room is used during the day
 - Melissa shared that a joint use agreement exist for municipalities and schools - one is in place for Cremona - Service could be used as a fundraising opportunity for school
 - Sally had spoken with FCSS and Congregational Church and there were barriers with both to provide before and after school care.
 - Julia shared a successful model of before and after school care within school with an independent contractor operating
 - If there is an independent contractor who is interested Darryl suggests connecting with Melissa and Shawn Russel (Associated Superintendent for Facilities)
 - Some locals drive their students to other schools due to the lack of before and after school care in Cremona.
 - Could it be used as work experience opportunities for interested students? Credit for CPR for example could count.

 - New Pizza supplier being considered from Olds Panago pizza
Motion to reimburse Anna for the pizza to come out of the Pizza Day SGF account
Seconded by Sarah.
 - Decision regarding new supplier is tabled.

12. AGM

- Chair - Sally Livermore - will stay
- Vice Chair - Julia Lefavre - will stay
- Secretary - Jessica Gano - will stay
- Fundraising ○ Pizza - Anna Lashmar - will stay

Holiday Gift Shop - Sally Livermore - will stay

High School Rep - Shannon Chapin will stay - Coreen Lema - will stay

Middle School Rep - Stacey Hill will stay - Rebecca Quigley will stay

Elementary School Rep - Melissa Savage will stay -Melissa Thompson will stay

Teacher Rep - Rob Scott will stay

- Theresa Thompson made a motion to add Judy Friesen and Theresa McPike Community reps. Motion seconded by Jessica.

13. Next Meeting (school board only) - June 13 7:00 Cremona School Library

14. Meeting adjourned 8:42