

# **CAA School Council Society Meeting Minutes**

## **January 11, 2022**

Attendance:

CAA Administration:

Michelle Stonehouse, Principal/Deputy Superintendent  
Kim Hoey, Knob Hill Principal

Executive Member Attendance:

Christy Ford, President  
Natalie Lau, Vice President  
Stephanie Westlund, Treasurer  
Blythe Butler, Director of Governance  
Dallal Taylor, Secretary

Additional parent council members present: 45

Total parent attendance: 39

Quorum established. (Quorum minimum = 4 Parent Council members, including at least 2 executive members)

**1. Welcome & Call to order – Christy Ford (Chair)**

Meeting called to order by Christy Ford at 7:11 p.m.

**2. Approval of Agenda**

Christy Ford motioned to approve the agenda. Tom Cox seconded the motion. Agenda approved.

**3. Approval of December 7, 2021, Society meeting**

Christy Ford motioned to approve the minutes. Natalie Lau seconded the motion. Minutes approved.

**4. Report/Updates:**

**1. Casino Update – Nancy Kouste (Director of Casino)**

- Hopefully, the CAA casino will be announced in May. We are in line for an October, November, December date. Delays due to long list of participants waiting for a date. Stay tuned for dates.

**2. CAA School Council Society Financial Statement review – Stephanie Westlund (Treasurer)**

- Currently have \$14,379.35 in the main account and \$41,838.77 in the casino account.
- Fundraisers (Loonie/Toonie Drive, Growing Smiles and Bow River Meats) raised \$3,100.20 to the main account
- Out of the main account, we wrote a charity cheque to the school for 3,482.40. For educational support such as books and water, we spent \$2,078.98.
- Out of the Casino account, we have spent \$1,408.01 for the hepa filters for the Knob Hill Campus.

- A larger expense will be coming out for the radon testing. Stephanie will contact the AGLC to see if this money could be used from the casino account.
- Michelle Stonehouse mentioned the fundraising for families which received the gift cards for Christmas were very appreciated.

## 5. New Business

### 1. N-95 masks for Admin Staff at both campus' – Christy Ford (Chair)

- If Council can find masks for the admin staff before the next Council meeting on February 8<sup>th</sup>, an email vote will be sent out to vote for a budget.

## 6. Parent Discussions and Questions

## 7. Adjournment

Christy Ford adjourned the meeting at 7:20 p.m.

The next School Council Society meeting will be held over Zoom on **February 8th, 2022**, at 6:30p.m. Please join us.

## Appendix – Zoom Chat Record from Council Society Meeting

19:11:38 From Melody (she/her) to Everyone: thank you  
 19:12:17 From Frances Ewington to Everyone: Frances Ewington  
 19:12:21 From Curtis Arnold to Everyone: Susan & Curtis Arnold  
 19:12:25 From Owrang Kashef to Everyone: Owrang Kashef is attending this meeting. Thanks  
 19:12:25 From Nicole Hemphill to Everyone: Nicole Hemphill  
 19:12:31 From Jessie to Everyone: How long do we log for our volunteer hours?  
 19:12:34 From Tom Cox to Everyone: Tom Cox  
 19:12:39 From Jessica Kwong to Everyone: Oops Jessica Kwong  
 19:12:51 From Ben Addleman to Everyone: Ben Addleman/Stacie Banks  
 19:13:24 From Blythe Butler (she/her) to Everyone: To log your hours for volunteer hours, you just log however long the meeting lasted. It will differ each month.  
 19:13:46 From Jessie to Everyone: Thank you!  
 19:14:03 From Blythe Butler (she/her) to Everyone: Here is the link;  
[https://docs.google.com/forms/d/e/1FAIpQLSeuH4NAN2W8wbcN9-DPqUzxAc\\_rADB805FjV31iUkMYKliGA/viewform](https://docs.google.com/forms/d/e/1FAIpQLSeuH4NAN2W8wbcN9-DPqUzxAc_rADB805FjV31iUkMYKliGA/viewform)  
 19:14:29 From Jessie to Everyone: Thanks :)  
 19:16:44 From Michelle Stonehouse to Everyone: I know the gift certificates were deeply appreciated by families. Thank you!  
 19:18:59 From Kim Hoey to Everyone: We thought our office was bugged when we returned but it was just our Radon testing device ;)  
 19:19:52 From Cara Overholt to Everyone: Thank you council for supporting the school and our kids!  
 19:20:11 From Stephan & Megan Bowering to Everyone: Megan@momentousgroup.ca for that  
 19:20:12 From Blythe Butler (she/her) to Everyone: Thanks everyone! Hang in there ;-)  
 19:20:14 From Stephan & Megan Bowering to Everyone: Thank you  
 19:20:15 From Melody (she/her) to Everyone: thank you all

19:20:18 From Shelley Alexander to Blythe Butler (she/her) (Direct Message): Hi Blythe, my email for a vote is [sanityblog@me.com](mailto:sanityblog@me.com) thanks! I am also Sarah and Laurel Alexander's sister

19:20:19 From Nikki to Everyone: Thanks everyone. Take care!

19:20:20 From Nicole Hemphill to Everyone: Thank you!

19:20:25 From Chelsea.Aikman to Everyone: Thank you!!

19:20:27 From Virginia to Everyone: Thank you, Council members! Great work:)

19:20:27 From Serena to Everyone: Thank you. Good night everyone!

19:20:30 From Curtis Arnold to Everyone: Thank you all

19:20:32 From Michelle Stonehouse to Everyone: Thank you everyone!

19:20:33 From Adrienne Wall to Everyone: Adrienne Wall - thanks!

19:20:33 From Qamar Rasheed to Everyone: thank you!

19:20:35 From Lauras iPhone to Everyone: Thank you :-) good night

19:20:40 From Shelley Alexander to Everyone: Shelley Alexander

19:20:44 From Jessica Kwong to Everyone: Thanks!

19:20:47 From Kerry to Everyone: TY!

19:20:50 From Blythe Butler (she/her) to Shelley Alexander (Direct Message):  
Hi Shelley! Great to 'meet' you. Say hi to your sisters for me!