

CAA School Council Society Meeting Minutes

February 2, 2021

Attendance:

CAA Administration:

- Michelle Stonehouse (Principal)
- Rhonda Morrison (Administrator, Knob Hill Campus)

Executive Member Attendance:

- Christy Ford, President
- Cara Overholt, Vice President
- Stephanie Westlund, Treasurer
- Blythe Butler, Director of Governance

Additional School Council members present: 26

Total parent attendance: 30(ish) – See Chat Log

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

- 1. Welcome & Call to Order**
Meeting called to order by Christy Ford at 7:21 p.m.
- 2. Approval of Agenda**
Christy Ford motioned to approve the agenda. Cara Overholt seconded the motion. Agenda approved.
- 3. Approval of Minutes from January 5, 2021, School Council Society Meeting**
Christy Ford motioned to approve the minutes. Cara Overholt seconded the motion. Minutes approved. Need to add more detailed financial items, as presented by Stephanie Westlund.
- 4. CAA School Council Society Financial Statement Review – Stephanie Westlund**

Main Account: \$14,034.33

As per Cara Overholt’s (previous Treasurer) financial presentation in September 2020, we are hoping to end the year with at least \$10,000 in the main Council account.

Casino Account: \$58,190.45

Current Casino Balance	\$58,190.45
Allocated for iPad Purchase*	\$8,750.00
Allocated for 2021-2022 Spending**	\$34,000.00
Casino funds available for remainder of 2021 school year	\$15,440.45

* iPad purchases were approved in Spring 2020, as part of tech sale

** Casino funds allocated for the 2021-2022 school year are a guideline based on using approximately half the funds each year over a two-year period. There is some flexibility in this; however, we are uncertain when our next casino will be.

5. **New Business**

For this year, out of the \$15,440.45 available to spend, we are looking at funding the projector purchase (\$5,976.24).

Could we table the sound system until next year when we may have a better sense of the pandemic situation? There is no urgency for the sound system.

Council agrees to vote on the projector to supplement the government funding already received. The sound system might be a targeted project that we can fundraise for.

There are 20 laptops that need replacing, so we could save money based on Apple upgrades – so we could get new laptops for cheaper.

a) **Education Centre Projector - Vote for Expense**

Christy Ford motioned to approve \$5,976.24 to spend on a Projector for the Education Centre. Willem van Gogh seconded the motion.

All in favour: SEE CHAT LOG

Any opposed? None declared.

Motion approved.

b) **Education Centre Sound System - Vote for Expense**

Christy Ford motioned to table the discussion and voting on the sound system until next year. Tammy MacDonald seconded the motion.

All in favour: SEE CHAT LOG

Any opposed? None declared

Motion approved.

6. **Parent Discussion and Questions**

Q: What other spending items and requests are on the horizon (e.g., books, iPads, other technology needs)? It would be helpful to have a full picture before making financial decisions.

iPads: our goal is to get 1:1 for iPads and computers. We have to replace when they are getting older.

A: A school administrator, usually Michelle Stonehouse, meets regularly with Christy Ford. This is where we have conversations around what the needs are. Prioritizing depends on what we have budget for, and links with the government funds we need to spend.

Christy Ford: Council has supported guided reading books for KH, libraries for Year 4/5s, Year 6/7s, etc. When it comes to tech sales from last year, these provided a big boost for tech throughout the campuses. It appears that we are in good shape in terms of what we need to do. Do we have any desperate things on the list at this point?

Once we get an idea of where we are at with that, we can bring it forward with casino funds.

The insecurities lie with not knowing when and how much casino revenue we will receive in the future.

Q: The Knob Hill library seems to be lacking contemporary materials. Need to bring in new texts to bring the library up to speed, particularly in terms of inclusive texts.

A (Rhonda): We are looking at that.

7. **Adjournment**

Christy Ford motioned to adjourn the meeting at 7:41 p.m.

The next School Council Society meeting will be held over Zoom on Tuesday March 2 at 6:30 p.m. Please join us.

ZOOM CHAT LOG AFTER 7:21pm:

19:29:03 From JP González to Everyone : I am all in with the projector and with all the work with quotes, and matching the requirements from the specs defined by the gov.

19:30:31 From willem to Everyone : Second

19:30:42 From Tom Ashton to Everyone : in favor

19:30:43 From Blythe Butler to Everyone : Blythe

19:30:47 From Roy Miguens to Everyone : In favour

19:30:49 From smear to Everyone : in favor

19:30:49 From Angela Bliss to Everyone : in favor

19:30:49 From Nancy to Everyone : in favor

19:30:50 From Cara Overholt to Everyone : in favour

19:30:50 From Jannett johnson to Everyone : in favour

19:30:50 From Justin Smale to Everyone : in favour

19:30:50 From Joanne Pinnow to Everyone : in favour

19:30:51 From Nikki to Everyone : in favour

19:30:52 From Tuled to Everyone : favour

19:30:52 From JP González to Everyone : in favor

19:30:52 From jackie to Everyone : favour

19:30:54 From christyford to Everyone : In Favour

19:30:54 From Chelsea Aikman to Everyone : Favour

19:30:55 From Terry Heilman to Everyone : in favour

19:30:56 From Tammy McDonald to Everyone : in favor Tammy McDonald

19:30:58 From Tannis Dyrland to Everyone : FAVOR

19:30:58 From Susan Arnold to Everyone : in favour

19:31:04 From Stephanie Westlund to Everyone : in favour

19:31:10 From Anita H to Everyone : in favour

19:31:15 From Tannis Dyrland to Everyone : favour

19:31:25 From Michelle Stonehouse to Everyone : Thank You!

19:31:39 From Roy Miguens to Everyone : Yes for me

19:31:41 From Tuled to Everyone : yes

19:31:45 From Tammy McDonald to Everyone : second

19:31:52 From Tom Ashton to Everyone : in favor

19:31:55 From willem to Everyone : Favour

19:31:55 From Tuled to Everyone : favour

19:31:55 From Angela Bliss to Everyone : In favor

19:31:55 From Roy Miguens to Everyone : In favour

19:31:56 From JP González to Everyone : in favour

19:31:56 From smear to Everyone : yes
19:32:00 From Stephanie Westlund to Everyone : in favour
19:32:01 From Terry Heilman to Everyone : yes
19:32:03 From Cara Overholt to Everyone : in favour
19:32:03 From Yumiko Ito (Shukuda) to Everyone : in favour
19:32:04 From Justin Smale to Everyone : in favour
19:32:04 From Nikki to Everyone : yes
19:32:05 From Joanne Pinnow to Everyone : in favour
19:32:06 From Susan Arnold to Everyone : in favour
19:32:06 From Nancy to Everyone : in favor
19:32:07 From Jannett johnson to Everyone : in favour
19:32:10 From Blythe Butler to Everyone : in favour
19:32:14 From Chelsea Aikman to Everyone : In favour
19:32:44 From Roy Miguens to Everyone : Agree with Stephanie. You read my mind
19:36:18 From Tammy McDonald to Everyone : the Knob Hill Library does seem to be lacking contemporary materials - but I really don't know where the funding comes from
19:37:51 From Tammy McDonald to Everyone : thinking about inclusive texts
19:37:58 From Blythe Butler to christyford(Direct Message) : I have to go. I will make you the host.
19:38:12 From JP González to Everyone : In regards of renewing technology devices for students (i.e., iPads, laptops, etc), what happens with the out-of-date devices? Someone mentioned a tech sale... is that what takes place to partially recover the expenditure on new technology?
19:38:18 From christyford to Blythe Butler(Direct Message) : Okay Blythe thank you
19:38:37 From Rhonda Morrison to Everyone : We are currently exploring inclusive texts and resources.
19:39:55 From Tammy McDonald to Everyone : great