

CAA School Council Society Meeting

October 5, 2021

Attendance:

CAA Administration:

Michelle Stonehouse (Principal)

Kimberly Hoey (Administrator)

Executive Member Attendance:

Christy Ford, President

Cara Overholt, Vice President

Stephanie Westlund, Treasurer

Blythe Butler, Director of Governance

Dallal Taylor, Acting Secretary

Additional School Council members present

Total parent attendance: 31 – See Chat Log

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

1. Welcome & Call to Order

Christy Ford called the meeting to order at 7:51 p.m.

2. Approval of Agenda

Christy Ford motioned to approve the agenda. Blythe Butler seconded the motion.
Agenda approved.

3. Approval of Minutes from September 7, 2021, School Council Society Meeting

Christy Ford motioned to approve the minutes. Blythe Butler seconded the motion.
Agenda minutes approved.

4. Reports/Updates

a) Casino Update – Nancy Koutse (Director of Casino)

- No firm date has been given by AGLC at this time.
- CAA is currently on the list to participate in a casino in the last quarter of 2022.

b) CAA School Council Society Financial Statement Review – Stephanie Westlund (Treasurer)

Main Account: \$16,999.94

Casino Account: \$43,245.72

We have to spend our Casino earnings by our next Casino payout date (we can hold back up to \$5,000.00). At this point, we have at least a year to spend the funds in our Casino account.

5. New Business

- a) Teacher Appreciation Lunch – Christy Ford (Chair)
 - Christy motioned to approve \$1,500.00 to spend on teachers' lunch on November 29th, 2021.
 - All in favour: See chat log
 - Any opposed? None declared
 - Motion approved
- b) Radon Testing – Knob Hill campus – Vote for expense
 - Christy motioned to approve \$3,000.00 to spend on radon testing for Knob Hill Campus
 - All in favour: See chat log
 - Any opposed? None declared
 - Motion approved
- c) Preliminary budget for filters in portables – Vote for expense
 - Christy motioned to approve \$3,000.00 to spend on filters for Knob Hill Campus
 - All in favour: See chat log
 - Any opposed? None declared
 - Motion approved

6. Parent Discussion and Questions

None.

7. Adjournment

Christy Ford motioned to adjourn the meeting at 8:06 p.m.

The next School Council Society meeting will be our AGM held on November 2, 2021 at 6:30 p.m. via Zoom. Please join us.

ZOOM CHAT LOG AFTER 7:51 p.m.:

19:53:48 From Tammy McDonald to Everyone:
I put a 311 request in for an by-law officer to come by and check our crosswalk after school.

19:54:15 From JP González to Everyone: it can be done online; I've done it for our neighbourhood (speeding drivers late to work LOL)

19:55:10 From JP González to Everyone: I can definitively give it a try for Knob Hill and see if they stop by

19:58:22 From Bob M to Everyone: Any day

19:58:28 From Nancy to Everyone: any day

19:59:03 From Tammy McDonald to Everyone: Approved.

19:59:04 From Dallal Taylor to Everyone: yes

19:59:04 From Blythe Butler (she/her to Everyone: In favour

19:59:06 From Joanne Pinnow to Everyone: in favour

19:59:07 From samantha to Everyone: In favour

19:59:11 From Bob M to Everyone: yea

19:59:11 From JP Gonzále to Everyone: in favour

19:59:12 From Nat to Everyone: in favour

19:59:12 From Adrienne Wal to Everyone: In favour

19:59:13 From Nancy to Everyone: in favour

19:59:13 From Soleil Wood to Everyone: in favour

19:59:14 From Sayako to Blythe Butler (she/her) (Direct Message): Yes
19:59:14 From maria.shenk to Everyone: In favour
19:59:16 From Susan Arnold to Everyone: In favour
19:59:21 From Stephanie Westlund to Everyone: In favour
19:59:26 From Qamar Rasheed to Everyone: in favor
19:59:40 From Cara Overholt to Everyone: In favour, but next time lets do \$2000!
20:01:59 From Blythe Butler (she/her) to Everyone: Vote for \$3000 for radon testing:
20:02:01 From Tammy McDonald to Everyone: In favour for \$3000 for radon
20:02:12 From Cara Overholt to Everyone: In favour
20:02:13 From Blythe Butler (she/her) to Everyone: In favour
20:02:15 From Nat to Everyone: in favour
20:02:15 From Joanne Pinnow to Everyone: In favour of \$3000 for radon testing
20:02:16 From Susan Arnold to Everyone: In favour
20:02:19 From Stephanie Westlund to Everyone: In favour for radon testing
20:02:37 From Dallal Taylor to Everyone: in favour
20:02:40 From Soleil Wood to Everyone: in favour
20:02:40 From Bob M to Everyone: yea
20:02:40 From Nikki Toone to Everyone: in favour
20:02:41 From samantha to Everyone: In favour
20:02:42 From Qamar Rasheed to Everyone: in favor
20:02:44 From maria.shenk to Everyone :in favour
20:02:44 From Adrienne Wall to Everyone: In favour
20:02:45 From JP Gonzále to Everyone:(y)
20:02:46 From Nanc to Everyone: in favour
20:02:47 From Jannett Johnson to Everyone: in favour
20:05:34 From Blythe Butler (she/her) to Everyone: VOTE #3: on preliminary budget for filters in portables: \$3000
20:05:40 From Bob M to Everyone
20:05:41 From Blythe Butler (she/her) to Everyone: in favour
20:05:42 From Tammy McDonald to Everyone: In favour
20:05:47 From Nikki Toone to Everyone: in favour
20:05:52 From Susan Arnold to Everyone: In favour
20:05:54 From Cara Overholt to Everyone: In favour
20:05:55 From Qamar Rasheed to Everyone: in favor
20:05:55 From Dallal Taylor to Everyone: in favour
20:05:55 From Joanne Pinnow to Everyone: in favour
20:05:56 From maria.shenk to Everyone: in favour
20:05:57 From samantha to Everyone: In favour
20:05:59 From Nat to Everyone:in favour
20:06:00 From Stephanie Westlund to Everyone: In favour
20:06:01 From Adrienne Wall to Everyone: In favour
20:06:01 From Soleil Wood to Everyone: in favour
20:06:04 From Nancy to Everyone: in favour
20:06:39 From Joanne Pinnow to Everyone: Thank you. Good meeting.
20:06:45 From Blythe Butler (she/her) to Everyone: Adjourn at 8:06
20:06:54 From Nancy to Everyone: meeting...thank you
20:07:01 From Tammy McDonald to Everyone: Thank you everyone for the incredible dedication of this group.
20:07:03 From Blythe Butler (she/her) to Everyone: log hours here:
20:07:05 From Blythe Butler (she/her) to Everyone:

https://docs.google.com/forms/d/e/1FAIpQLSeuH4NAn2W8wbcN9-DPqUzxAc_rADB805FjV31iUkMYKliGA/viewform

20:07:11 From JP González to Everyone: 👍

20:07:13 From Michelle Stonehouse (she/her) to Everyone: Thank you so much everyone!

20:07:17 From Soleil Wood to Everyone: Thank you!

20:07:17 From Nikki Toone to Everyone: Sleep well all!

20:07:20 From Qamar Rasheed to Everyone: thank you all!

20:07:20 From Susan Arnold to Everyone: Thank you very much. Have a good night!

20:07:20 From Jannett Johnson to Everyone: thanks

20:07:30 From maria.shenk to Everyone: thanks