

CAA School Council Society Meeting Minutes

May 3, 2022

Attendance:

CAA Administration:
Michelle Stonehouse, Principal
Alyson Moore, Assistant Principal

Executive Member Attendance:

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

School Council members present: 6

Total parent attendance: 15 – See Chat Log

Quorum established. (Quorum minimum = 4 School 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. Bob McAuley seconded the motion. Agenda approved. Addition 4.2 – Community Support
3. **Approval of April 5, 2022, Society meeting**
Christy Ford motioned to approve the minutes. Nikki Toone seconded the motion. Minutes approved.
4. **Report/Updates:**
 1. **Vote Approval for 3D Print Technology**
 - Christy Ford motioned to approve \$1,100.00
 - One printer for each campus
 - All in favour for \$1,100.00 budget: See chat log
 - Any opposed? None declared
 - Motion approved
 2. **Community Support**
 - Christy Ford motioned to approve \$200.00 for KH student who has parental family loss.
 - Families can donate directly with Erin Wright or money can be dropped off at both campuses. See email in chat log.
 - Council member suggests Gofundme page. Council thinks this is better organized by someone in the community.

- Council considers today's living expenses and suggests a vote on \$200 or \$500. See chat log
- All in favour for \$500.00 budget: See chat log
- Any opposed? None declared

3. Vote for approval on Garden Expansion and Outdoor Classroom

- Christy Ford motioned to approve \$5,000.00
- All in favour for \$5,000.00 budget: See chat log
- Any opposed? None declared

4. CAA School Council Society Financial Statement review – Stephanie Westlund

- Currently have \$13,903.06 in the main account and \$31,364.53 in the casino account.
- Purdy's fundraiser, \$644.96, added to the main account.
- Student Course fees, \$225.00. taken out of the main account.
- Community support will come out of the main account.
- There was no spending out of the casino account. Any garden expansion costs will come out of the casino account. Stephanie will double check this cost can come out of the casino account.
- Bob McAuley will check with the billing and status updates for the radon testing.

5. Parent Discussions and Questions

- When will we have our next casino fundraiser? Christy thinks we should be on schedule for October 2022. Council will be looking out for volunteers in September 2022, and we have a date.

6. Adjournment

Christy Ford adjourned the meeting at 7:29 p.m.

The next School Council Society meeting will be held over Zoom on **June 7, 2022**, at 6:30 p.m. Please join us.

Zoom Chat Record from Council Society Meeting FROM 7:11 p.m. to 7:29 p.m.

19:12:09 From Dallal to Everyone: in favour
 19:12:12 From Nikki Toone to Everyone: in favour
 19:12:15 From Stephanie Westlund to Everyone: In favour
 19:12:15 From Tom Cox to Everyone: In favour
 19:12:16 From Shelley Alexander to Everyone: In favour
 19:12:16 From T Pereira to Everyone: in favour
 19:12:17 From EWright to Everyone: favour
 19:12:18 From Blythe Butler (she/her) to Everyone: in favour
 19:12:19 From Susan Arnold to Everyone: in favour
 19:12:20 From Jessie to Everyone: in favour
 19:12:21 From christyford to Everyone: In favour
 19:12:22 From bobmc to Everyone: in favour
 19:12:23 From Melissa Tran to Everyone: in favour

19:12:31 From Laura Leyshon to Everyone: Favour
19:12:32 From Natasha to Everyone: in favour
19:12:34 From Joanne Pinnow to Everyone: in favour
19:12:37 From Silvana to Everyone: In favour
19:13:40 From EWright to Everyone: Yes, I will add it to the total
19:15:06 From EWright to Everyone: EMT: erinlee.wright@gmail.com
19:15:40 From Blythe Butler (she/her) to Everyone: \$500
19:16:02 From EWright to Everyone: We are currently at about \$200 from just the class
19:16:18 From Jessie to Everyone: If we drop something off, can we take it to the Education Centre?
19:16:45 From Blythe Butler (she/her) to Everyone: I do wonder if we could let the rest of the CAA community know? and do a Go Fund Me for the whole school? Would that be something admin would do?
19:20:50 From Tom Cox to Everyone: \$500
19:20:51 From Jessie to Everyone: In favour 500
19:20:52 From Nikki Toone to Everyone: in favour \$500
19:20:52 From Shelley Alexander to Everyone: In favour 500
19:20:52 From Dallal to Everyone: in favour - \$500.00
19:20:53 From Joanne Pinnow to Everyone: In favour \$500
19:20:57 From Melody Hazelton, (she/her) to Everyone: in favour 500
19:20:57 From bobmc to Everyone: 200 in favour
19:20:58 From Blythe Butler (she/her) to Everyone: In favour \$500
19:21:01 From Natasha to Everyone: In favour 200
19:21:03 From Susan Arnold to Everyone: \$500
19:21:06 From Stephanie Westlund to Everyone: In favour 500
19:21:06 From Laura Leyshon to Everyone: In favour either
19:23:28 From Tom Cox to Everyone: In favour
19:23:29 From bobmc to Everyone: in favour
19:23:29 From Natasha to Everyone: in favour
19:23:30 From Shelley Alexander to Everyone: In favour \$5000 for garden/outdoor classroom
19:23:30 From Nikki Toone to Everyone: In favour
19:23:33 From Blythe Butler (she/her) to Everyone: In favour
19:23:33 From T Pereira to Everyone: in favour
19:23:34 From Susan Arnold to Everyone: in favour
19:23:34 From Melody Hazelton, (she/her) to Everyone: in favour
19:23:36 From Stephanie Westlund to Everyone: In favour
19:23:41 From EWright to Everyone: In favour
19:23:43 From Jessie to Everyone: in favour
19:23:43 From Joanne Pinnow to Everyone: in favour
19:23:46 From Melissa Tran to Everyone: in favour
19:29:12 From Nikki Toone to Everyone: Nikki Toone
19:29:14 From Tom Cox to Everyone: Tom Cox
19:29:34 From Melody Hazelton, (she/her) to Everyone: thank you!
19:29:37 From Nikki Toone to Everyone: Have a great evening everyone!!
19:29:37 From Shelley Alexander to Everyone: In favour
19:29:41 From EWright to Everyone: Thank you!
19:29:42 From Shelley Alexander to Everyone: Bye!!!
19:29:42 From Joanne Pinnow to Everyone: Thank you for the meeting! good night. Take care everyone.
19:29:45 From Susan Arnold to Everyone: Susan Arnold
19:29:48 From Blythe Butler (she/her) to Everyone: See you at May Days!

19:29:53 From Susan Arnold to Everyone: thank you!
19:30:01 From Laura Leyshon to Everyone: Thank you