

CAA School Council Society Meeting Minutes

February 8, 2022

Attendance:

CAA Administration:

Michelle Stonehouse, Principal/Deputy Superintendent

Kimberly Hoey, Principal

Emma Turner (Teacher KH Campus)

Executive Member Attendance:

Christy Ford, President

Natalie Lau, Vice President

Stephanie Westlund, Treasurer

Blythe Butler, Director of Governance

Dallal Taylor, Secretary

Additional School Council members present: 44

Total parent attendance: 38

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 7:01 p.m.

2. **Approval of Agenda**

Christy Ford motioned to approve the agenda. Tom Cox seconded the motion. Agenda approved. Addition to 4. Report/Updates – 2. Vote for Book Budget

3. **Approval of January 11, 2022 Society meeting minutes**

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

4. **Report/Updates:**

1. **Vote for In Class Planting/Seedlings Budget**

- Christy Ford motioned to approve \$300 to \$500 for planting/seedlings budget. Natalie Lau seconded the motion.
- May need to purchase more soil and supplies.
- All in favour for \$500 budget: See chat log
- Any opposed? None declared
- Motion approved
- Bathtub is at the KH campus, painted and ready to go

2. **Vote for Book Budget**

- Christy Ford motioned to approve \$1,000 towards purchasing books. Tom Cox seconded the motion.
- All in favour: See chat log
- Any opposed? None declared

- Motion approved.

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

- We currently have \$14,395.40 in the main account and \$32,270.98 in the casino account.
- There was more significant spending of \$10,976.15, out of the casino account due to the portable hepa filter units and Covid supports (N95 masks).
- Fundraisers (Bow River Meats and Growing Smiles) brought in \$3,116.25 into the main account. The loonie/toonie drive raised \$482.40 and was taken back out of the account as charity.
- Operating expenses (charity, educational supports, KH Garden) out of the main account was \$5,720.65

5. Parent Discussions and Questions

- Tox Cox asked if there is a sufficient supply of N95 masks for the teachers. Currently, the teachers have enough but this can be discussed at the next meeting. There is room in the budget to purchase more if needed. Teachers will be wearing masks even if the mandate has ended. Approximately 10 masks per staff were handed out. Each mask could be worn for a week before disposal.
- Can pallet wood be used for the garden? Christy commented that anything edible must not be planted in any wood which is chemically treated. We will be reusing planters and the metal troughs for the edibles. Council will look into purchasing cedar. If anyone would like to help with the garden, please contact Council.

6. Adjournment

Christy Ford adjourned the meeting at 7:17 p.m.

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

Appendix – Zoom Chat Record from Council Society Meeting

19:02:05 From Tom Cox to Everyone: Tom Cox
19:02:09 From T Pereira to Everyone: Tammy Pereira
19:02:16 From Erin Hubbell to Everyone: Erin Hubbell and Mike Lott
19:02:23 From Michelle Stonehouse to Everyone: Michelle Stonehouse
19:02:32 From Bradley Goodyear to Everyone: Bradley Goodyear
19:02:32 From Angele Bleackley to Everyone: Angele Bleackley
19:02:40 From Susan Arnold to Everyone: Susan Arnold

19:02:44 From Sayako to Everyone: Sayako Yamamoto
19:02:54 From Joanne Pinnow to Everyone: Joanne Pinnow
19:03:09 From Kim Hoey to Everyone: Thank you! When picking up the washer/dryer, we can open the gate and let you drive on the field to get close to the washer/dryer. Just let us know when it is going to happen, and we will sort that out. ðŸ™,
19:03:26 From Shelley to Everyone: Shelley Alexander
19:04:32 From Dallal Taylor to Everyone: \$500
19:05:09 From Blythe Butler (she/her) to Everyone: Agree - \$500 in case we need extra soil, etc.
19:06:26 From Dallal Taylor to Everyone: in favour
19:06:26 From Blythe Butler (she/her) to Everyone: In favour
19:06:28 From Joanne Pinnow to Everyone: in favour
19:06:29 From Tom Cox to Everyone: In favour
19:06:31 From Tom Ashton to Everyone: in favour
19:06:31 From Kerry to Everyone: In favour
19:06:32 From Nat to Everyone: In favour
19:06:33 From Susan Arnold to Everyone: in favour
19:06:34 From Wangdue to Everyone: in favour
19:06:36 From Bradley Goodyear to Everyone: in favour
19:06:36 From Angele Bleackley to Everyone: in favour
19:06:37 From Sayako to Everyone: In favour
19:06:38 From T Pereira to Everyone: in favour
19:06:38 From Stephanie Westlund to Everyone: In favour
19:06:38 From Nicole Hemphill to Everyone: in favor
19:06:38 From Erin Hubbell to Everyone: In favor
19:06:40 From Nancy to Everyone: in favour
19:06:41 From christyford to Everyone: In favour
19:06:42 From Shelley to Everyone: In favour
19:06:47 From Erin Wright to Everyone: Favour
19:06:47 From Agnes Eusebio to Everyone: favor
19:06:47 From Craig Aikman to Everyone: In favour
19:06:49 From Angela to Everyone: in favour
19:07:13 From Silvana to Everyone: Favor
19:07:39 From Jessie to Everyone: favour
19:08:33 From Siobhan Snyder to Everyone: kim Hoey... address confirm and Thursday I can pick up the washer and dryer.
19:09:09 From christyford to Everyone: Siobhan that is amazing I can meet you there and help
19:10:30 From Siobhan Snyder to Everyone: thank you Christy... knob hill? 845am
19:11:30 From Emma Turner to Everyone: I think so! Most teachers I think will keep them on as much as possible
19:14:18 From Blythe Butler (she/her) to Everyone: Totally support book buying!
19:14:47 From Nat to Everyone: In favour
19:14:48 From Dallal Taylor to Everyone: in favour
19:14:50 From Joanne Pinnow to Everyone: in favour
19:14:51 From Adrienne Wall to Everyone: In favour
19:14:51 From T Pereira to Everyone: in favour
19:14:52 From Tom Cox to Everyone: In favour
19:14:52 From Nicole Hemphill to Everyone: in favor
19:14:52 From Angele Bleackley to Everyone: In favour
19:14:55 From Bradley Goodyear to Everyone: in favour
19:14:56 From Nancy to Everyone: in favour

19:14:56 From Erin Hubbell to Everyone: In favor
19:14:56 From Blythe Butler (she/her) to Everyone: in favour
19:14:57 From Susan Arnold to Everyone: in favour
19:14:57 From Wangdue to Everyone: in favour
19:14:57 From christyford to Everyone: infavour
19:14:57 From Agnes Eusebio to Everyone: favor
19:14:59 From Sayako to Everyone: In favour
19:14:59 From Shelley to Everyone: In favour
19:15:01 From Stephanie Westlund to Everyone: In favour
19:15:03 From Erin Wright to Everyone: Favour
19:15:10 From Owrang Kashef to Everyone: in favour
19:15:15 From Kim Hoey to Everyone: Thank you!
19:15:18 From Silvana to Everyone: Favour
19:17:54 From Shelley to Everyone: Bye everyone!
19:17:55 From Melody Hazelton (she/her) to Everyone: Thank you all!
19:17:59 From Joanne Pinnow to Everyone: Good job thank you all.
19:18:06 From Michelle Stonehouse to Everyone: Thank you so much everyone!â~i, □
19:18:20 From christyford to Everyone: Thank you everyone
19:18:35 From Susan Arnold to Everyone: Thank you everyone! Have a good night!