

CAA School Council Society Meeting Minutes

November 5, 2019

Attendance:

CAA Administration:

Michelle Stonehouse, Principal
Rhonda Morrison, Elementary Campus Administrator

Executive Member Attendance:

Christy Ford, President
Lisa Ferris, Vice President
Stephanie Westlund, Secretary
Shelley Christenson, Treasurer

Additional School Council members present: 5

Total parent attendance: 9

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 8:13 p.m.

2. Approval of Agenda

Christy Ford motioned to approve the agenda. Shelley Christenson seconded the motion.

3. Approval of Minutes from the September 10, 2019 School Council Meeting

Shelley Christenson motioned to approve the minutes from the September 10, 2019 School Council Society meeting. Christy Ford seconded the motion.

4. Updates:

a) Vote on Proposed Portable PA Sound System - Cara Overholt

Brief discussion about the portable PA system. Do we really eventually need 3 systems for the classroom communities at the EC, especially if the systems are portable?

Clarification on the meaning of "portable" – the system is not easily moved. It just means that it's not permanently hardwired into the school/classroom.

These purchases will be discussed in the future. Currently, the only item on the table is whether to fund the purchase of a new PA system for the Knob Hill campus, as presented to School Council by Dale Erickson earlier in the evening.

Christy Ford motioned to approve a budget of \$15,890.70 to spend on a portable PA system for the Knob Hill campus. Everyone in favour. Approved unanimously.

b) Vote on Proposed Wish List Requests/Casino Fund - Cara Overholt

Roy has a long list of technology requests for casino funds. At the top of his list are 20 new iPads and cases for the KH campus, which will cost \$9,886.40. Last year, Roy was

able to make purchases on Black Friday and secure additional savings. We will ask him to do the same again this year. In addition, the Adobe Creative Cloud subscription is up for renewal, which costs \$3,500/year.

After approving \$15,890.70, we have approximately \$10,000 to spend. Parents decided to vote on approving the iPad costs.

Christy Ford motioned to vote on purchasing 20 iPads and cases: \$9,886.40
In favour, 8; None opposed; One abstention.

c) Halloween Budget Update - Christy Ford

Overall income was \$900.06.

d) Vote on Christmas Family Fund - Christy Ford

We have a number of families in need in our school community. Those families are invited to make a request to Michelle Stonehouse, who then buys gift cards to Superstore, which are given to the families.

Christy Ford motioned to vote to donate \$2,000 to the Christmas Family Fund this year. Everyone was in favour. Approved unanimously.

6. Parent Discussion and Questions

None.

7. Adjournment

8:31 p.m.