

CAA School Council Meeting Minutes

November 2, 2020

Attendance:

CAA Administration:

Michelle Stonehouse, Principal

Rhonda Morrison, Elementary Campus Administrator

Executive Member Attendance:

Christy Ford, President

Cara Overholt, Vice Chair

Stephanie Westlund, Treasurer

Erika Holter, Secretary

Blythe Butler, Director of Governance

Additional School Council members present:

Total parent attendance: 17

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

1. Call to order

Meeting called to order by Christy Ford at 6:33 p.m.

2. Approval of Agenda

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

Agenda approved.

3. Approval of September's Meeting Minutes

Christy Ford motioned to approve the minutes. Cara Overholt seconded the motion.

Minutes approved.

4. Welcome of New Council Representatives

The following new Council representatives were welcomed:

- Cara Overholt in the role of vice chair
- Erika Holter in the role of secretary
- Stephanie Westlund in the role of treasurer
- Tuled Giovanazzi in the role of assistant treasurer

5. Chairperson's Report

Most updates will be covered off later in the agenda, however it was noted that Council is seeing momentum on getting volunteers.

6. Principal's Report

Michelle Stonehouse (Principal)

Michelle Stonehouse expressed her gratitude to parents for joining the meeting and being involved. The Annual Education Results Report (AERR) and Three-Year Plan is being submitted to the Alberta Government. The accountability survey results were discussed – we had a record number of respondents this year and CAA achieved overall

excellence in every category. Parents will be notified once the AERR is posted to the website. Three areas that CAA achieved improvement in – education quality, parental involvement, and school improvement. The Board AGM is November 17th – anyone is welcome to attend (members were advised to pre-register with Kevin Loftus in order to be provided with the Zoom link).

Remembrance Day is coming up next week and plans are underway to determine how to recognize the day without the usual assembly. Report cards are coming later this month.

7. Acclimation of School Council Executive Members

a. 6/7 Pod in-class Library

The deposit has been made, and guided reading has been completed. Shelf Life Books has given a 25% discount.

b. Volunteer Coordinators

Erin Wright has stepped up to volunteer for Knob Hill. We are still in need of volunteers to serve as coordinators for the Education Centre.

c. Drives and Special Events Coordinator

Nicky Toombs has agreed to take on this role.

d. Parent/Student Workshop Coordinator

Still looking for a volunteer to serve as workshop coordinator. The intent is to start offering the babysitting course later this year, followed by the home alone course.

e. Growing Smiles Fundraiser

This fundraiser is up and running. The wreath fundraiser launched today and the deadline to order is November 13th.

f. Bathtub/Garden Cleanup

Looking to move the bathtub back inside, and we are in need of a volunteer or two to help clean out the garden beds and bathtub so it can be painted and repurposed.

8. New Business

a. Appreciation Gift for Financial Audit

Paul Christensen has agreed to complete the audit again this year (despite his son no longer attending CAA). Cara Overholt suggested a gift card as a token of appreciation, as it would normally cost a significant amount to have the audit completed without a volunteer. Discussion was held on giving a Keg gift card as a thank you.

b. Winter Gear Drive

A pair of boy size 8/9 snow pants has been requested. It was suggested that a few extra pair of snow pants in assorted sizes, as well as spare toques and mitts would be good to have in supply. A collection day will be set up, and if an abundance of gear is collected, the excess will be donated to Awo Taan Healing Lodge.

9. Parent Discussion and Questions

Discussion was held on the new Youth Education space – the space has a separate entrance, is brighter, and has windows.

Michelle Stonehouse confirmed that there have been zero COVID cases at the school, and that AHS would contact CAA in the event a positive case is confirmed and will give further direction on next steps at that time.

If quarantine lockdown ends up being reinstated, Kindergarten classes would transition to online delivery.

10. Adjournment

Christy Ford adjourned the meeting at 7:09 p.m.

Appendix – Zoom Chat Record from CAA Council and Council Society Meetings

18:29:11 From Jannett johnson : quick question. I am a kinder mom and new. How much time do we put in for volunteer hours for each meeting. or does it vary? I haven't been keeping track.

18:30:23 From christyford : Hi Jannett, you can account for anytime spend at the meeting, if the meeting is 1 hr allocate 1 hour and so forth :)

18:30:41 From Jannett johnson : thank you :)

18:30:42 From christyford : Each meeting will vary depending on discussions

18:30:50 From christyford : Your so welcome

18:32:24 From Blythe Butler : Blythe Butler

18:32:27 From Nancy K : Nancy koutselas

18:32:30 From Samantha : Samantha Bradford

18:32:31 From Jannett johnson : Jannett Johnson

18:32:31 From Megan and Jeff Barefoot : Megan and Jeff Barefoot

18:32:33 From brooke button : Brooke Button

18:32:33 From christyford : Christy Ford

18:32:35 From cara overholt : Cara Overholt

18:32:36 From Stephanie Westlund : Stephanie Westlund

18:32:38 From Alumni Relations : Erika Holter

18:32:39 From Janet Moon : Janet Moon

18:32:41 From Michelle Stonehouse : Michelle Stonehouse

18:32:44 From Halloween esa : Qamar Rasheed

18:32:49 From Big jen phone : Jennifer prosser

18:32:51 From tammymcdonald : Tammy McDonald and Sandy McNeil

18:33:11 From JP González : Juan P. González (father of Amalia González - Kinder)

18:33:59 From Tuled : Tuled Giovanazzi

18:34:11 From Megan and Jeff Barefoot : Second

18:34:20 From Blythe Butler : Blythe Butler second agenda

18:34:27 From Virginia : Virginia Buckley

18:34:41 From Blythe Butler : Hi everyone here is the form for filling out the volunteer hours: https://docs.google.com/forms/d/e/1FAIpQLSeuH4NAn2W8wbcN9-DPqUzxAc_rADB805FjV31iUkMYYYKliGA/viewform

18:34:54 From cara overholt : second

18:39:55 From Blythe Butler : Yay!

18:41:50 From christyford : Way to go community

18:42:04 From Big jen phone : our school rocks

18:45:08 From Blythe Butler : Yay to Shelf Life. That is very generous.

18:45:13 From Michelle Stonehouse : THANK YOU!!

18:45:43 From tammymcdonald : Thanks Erin.

18:46:03 From erinwright : Happy to help!

18:47:18 From Blythe Butler : Council's email is council@caaschool.com

18:49:02 From soleilread : I would happily help with that

18:49:18 From Blythe Butler : I can help too depending on timing.

18:49:20 From Jannett johnson : I can help too

18:50:08 From christyford : Thank you for everyone

18:50:30 From Virginia : I can help as well any weekend or Monday November 16

18:50:46 From Samantha : Typically financials would cost at least \$2500

18:50:51 From Zeugmann-Durealt : coffee card?

18:51:07 From brooke button : wine?
18:51:09 From Tannis Dyrland : Dinner gift card
18:51:12 From Samantha : Keg is good
18:51:30 From Nancy K : maybe a couple of gift cards
18:51:35 From Janet Moon : yes Keg gift would be good I think
18:51:39 From Samantha : Good idea! Skip or a local restaurant that delivers
18:52:26 From Samantha : \$100-\$150
18:52:28 From Zeugmann-Durealt : I would say keg for 3 is like 300
18:53:22 From tammymcdonald : No problem
18:54:27 From cara overholt : is this for the Education center as well or just knob hill?
18:55:52 From soleilread : I just finished a Jacket Racket collection for another school. I parked in the lot before and after school to collect
18:56:23 From Finnessa Adams : Why don't we do it by need?
18:56:47 From Finnessa Adams : So, have a call out when there is a need....
18:57:27 From tammymcdonald : Does it make sense to just have two for 5/6, 7/8, ect?
18:57:36 From Blythe Butler : Inn From the Cold can always use them
18:57:53 From tammymcdonald : I work at a women's shelter that could also take extras.
18:58:22 From Blythe Butler : Yes! let's donate the rest to Tammy.
18:58:34 From tammymcdonald : I work at Awo Taan Healing Lodge.
18:59:14 From christyford : Thank you Tammy
18:59:14 From Blythe Butler : Sorry Tammy, not to you, to Awo Taan!!
18:59:51 From tammymcdonald : Perhaps Soleil if you choose a time to collect that is convenient for you, I can receive both what needs to be washed and donated.
19:01:33 From Zeugmann-Durealt : Have there been any covid cases at the school?
19:03:14 From erinwright : I might have missed the info. but how do we access the growing smiles fundraiser?
19:03:56 From christyford : Caa.growingsmilesfundraising.com
19:04:11 From erinwright : Thanks!
19:05:48 From Zeugmann-Durealt : What will happen if there is another lockdown (for kindergarten)?
19:07:48 From Zeugmann-Durealt : Sorry, I mean what happens when the government decides that's another quarantine
19:07:56 From Zeugmann-Durealt : there
19:08:04 From Zeugmann-Durealt : yes, please
19:09:38 From Janet Moon : second
19:09:58 From Jannett johnson : second
19:10:57 From Blythe Butler : If you have just joined can you please enter your name in the chat so we can use that for attendance? Thank you.
19:10:58 From Erika Holter : Awesome, thx
19:12:55 From Willem : Willem Van Gogh I apologise for being late.
19:13:50 From Jannett johnson : Anderson said he will get back to you asap :)
19:13:55 From Blythe Butler : 200
19:13:56 From erinwright : \$200
19:14:00 From Stephanie Westlund : 200
19:14:01 From Erika Holter : \$200
19:14:02 From Tannis Dyrland : 200 is great
19:14:08 From Nancy K : 200

19:14:08 From Jannett johnson : 200
19:14:13 From Janet Moon : 200 I agree
19:14:14 From brooke button : 150
19:14:16 From Erika Holter : \$100 doesn't get you far at the Keg
19:14:16 From Blythe Butler : and a wreath ;-)
19:14:24 From Samantha : 200
19:14:26 From Halloween esa : 150
19:14:30 From Zeugmann-Durealt : 200
19:14:32 From tammymcdonald : \$200
19:14:42 From Samantha : Second
19:14:45 From Samantha : Samantha Bradford
19:15:34 From cara overholt : thanks everyone
19:17:39 From Tannis Dyrland : Thank you
19:17:44 From tammymcdonald : Thank you Student Council.
19:17:47 From brooke button : thanks!
19:17:51 From tammymcdonald : And admin
19:17:54 From soleilread : Thank you!
19:17:54 From Rhonda Morrison : Rhonda Morrison
19:17:54 From Janet Moon : thank you
19:17:56 From Megan and Jeff Barefoot : Thank you!
19:18:01 From Zeugmann-Durealt : Cora Zeugmann Dureault
19:18:04 From Michelle Stonehouse : THANK YOU SO MUCH EVERYONE!
19:18:08 From Chelsea Aikman : Chelsea Aikman and Craig Aikman. Thank you!!
19:18:09 From Blythe Butler :
https://docs.google.com/forms/d/e/1FAIpQLSeuH4NAn2W8wbcN9-DPqUzxAc_rADB805FjV31iUkMYYYKliGA/viewform
19:18:11 From Zeugmann-Durealt : what's that with hours logging?
19:18:12 From Natasha Selby : Natasha Selby & Derrick Bell
19:18:15 From Tannis Dyrland : tannis and cory dyrland
19:18:18 From Nancy K : thank you
19:18:19 From Jannett johnson : thank you
19:18:19 From christyford : Thank you everyone
19:18:24 From Stephan's iPhone 8 Plus : Stephan Duguay and Megan Bowering
19:18:32 From Hayley Nicol : hayley nicol