

# **CAA School Council Meeting**

## **February 8, 2022**

Attendance:

CAA Administration:

Michelle Stonehouse (Principal/Deputy Superintendent)

Kim 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 – 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 6:32 p.m.

### **2. Approval of Agenda**

Christy Ford motioned to approve the agenda. Natalie Lau seconded the motion. Agenda approved. Addition to 7. Updates & Topics – 3. Birthday Project

### **3. Approval of Minutes from January 11, 2022, Council Meeting**

Christy Ford motioned to approve the minutes. Natalie Lau seconded the motion. Minutes approved.

### **4. Updates & Topics**

#### **Christy Ford (Chairperson Report):**

- Today was a big day as 20 hepa filter units were delivered to the KH Campus. Still waiting for 3 units for the office spaces.
- The Purdy's Chocolate fundraiser is ongoing. Ordering is still open if anyone would like to order.
- The N95 masks for the teachers were ordered and delivered.

### **5. Michelle Stonehouse (Principal's Report):**

#### **• Admin Update:**

- Premier Kenney just announced restriction changes this evening.
- Seven public schools out of 2005 have opted to do online as there are operational issues.
- As of Monday, February 14, 2022, masks will not be mandated for grades K-12.
- School authorities cannot deny students who do not wear a mask.

- Admin and staff would like to acknowledge Council for providing the N95 masks and all the hard work they do.
- CAA has been lucky in that we have not had to go to online classes.
- The subs roster has doubled and fortunately we have remained opened.
- Thank you to Stephanie and everyone who delivered the portable hepa filter units so quickly.
- Since the winter break, we have started new learning contracts.
- High school students have finished their first semester and have started second semester.
- The tennis ping pong tables in the gym are a big hit and lots of fun.
- Today, Year 6, 7 and 8 students are having an art discussion panel with Lawrence Hill, a Canadian writer. This is in line with Black History Month and it is an honour to have Lawrence speak to our students.

**Kimberly Hoey (Assistant Principal's Report):**

- **Admin Update:**

- KH campus is very excited to have to new portable hepa filters. Everything ran very efficiently and smoothly.
- KH is very excited to launch week 11. There is lots happening, such as, school spirit week which will focus on diversity. Also, Monday, the 14<sup>th</sup> is Valentine's Day and we will be celebrating Family day. We are also celebrating 100 days where we will be dressing up as 100 years old.
- Friday the 18<sup>th</sup> will be Pink Shirt Day. We will be holding a Zoom assembly.
- We are currently doing Jump Rope for Heart and everyone is getting into the spirit of getting as many jumps as possible.
- During gym time, we will have a baton artist to teach the kids how to use the baton.
- Currently, we are decorating lunch bags for the charity Brown Bagging for Kids. Last week we had a speaker from the charity talk about the program and answer any questions the students had.
- Currently, we have over 1,000 titles for the reading list. A budget will be voted on in the Society portion of this meeting.

**6. CAA Board of Directors Update – Ken McNeill (Chair)**

- Ken was unable to attend so Michelle Stonehouse gave update.
- Ken is part of the Board and is a founding chair.
- Next year, resource fees and bus fees will be going up as follows: K-\$270, 1-3 - \$450, 4-6 -\$525, 7-9 -\$550, 10-12 - \$750, Grad fees for 9-12 -\$65. Bus fees - \$825 two ways and \$575 one way. Lunchroom fees, KH campus: \$15 for first month and \$5 for every following month, EC Campus \$100.
- Please keep in mind the school covers a large cost for busing transportation and the fee waiver form is available on our website for anyone who would like to fill one out. The increase in fees will be posted on the website this week.
- The board has decided to have a tech buy-back option for all students after the 3-year usage. These will be for the Apple iPad and laptops. The fees will be as follows: 4-6 – personal iPad \$200, 7-9 personal iPad \$200, 10-12 Laptop \$500. These all include the AppleCare for 3 years.
- During the first three years, iPad and Laptops will be sent back during the summer for formatting.
- Tech collaborated with a fellow charter school who have used the program. They charge quite a bit more than what CAA will charge students.

## 7. Updates and Topics:

### 1) Purdy's – Nikki Toone (Special Events and Fundraising Coordinator)

- Nikki could not attend so Christy Ford gave update.
- Parents still have time to put in their orders.

### 2) In Class Planting/Seedlings – Christy Ford (Chair)

- Last year, we purchased the seedlings and then went into lockdown.
- Seedlings will be purchased and will be grown in the classroom and then planted outside.
- A budget will be approved in the Society portion.
- We are looking for a family helper to remove a washer and dryer in the shed. Council will cover any costs to remove them. If you can help, please contact Council.
- An email will be sent out regarding volunteering for setting up the outdoor classroom.

### 3) Birthday Project – Christy Ford (Chair)

- Information will be sent out next week about the program. A donation box will be set out at the KH and EC campus. Donations will be used to buy party supplies.

## 8. Parent Discussion and Questions

## 9. Adjournment

Christy Ford motioned to adjourn the meeting at 7:01 p.m.

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

### **ZOOM CHAT LOG FROM SCHOOL COUNCIL MEETING FROM 6:32 pm to 7:01 pm:**

18:24:02 From Blythe Butler (she/her) to Waiting Room Participants: We will open up the waiting room in 5 minutes!

18:27:37 From Dallal Taylor to Everyone: dallal taylor

18:28:13 From Nancy to Everyone: sorry!

18:28:32 From Jessie to Everyone: Jessie McNamara

18:28:52 From Angele Bleackley to Everyone: Angele Bleackley

18:28:52 From Nancy to Everyone: Nancy koutselas

18:29:15 From Tom Ashton to Everyone: Thomas Ashton

18:29:18 From Angele Bleackley to Everyone: Can all mute please :)

18:29:47 From Silvana to Everyone: Silvana Rodriguez

18:29:47 From Agnes Eusebio to Everyone: Lynea Eusebio

18:29:51 From Angela to Everyone: Angela Haffenden

18:29:56 From Bradley Goodyear to Everyone: Bradley Goodyear

18:30:03 From Brooke to Everyone: Brooke Button

18:30:28 From Emma Turner to Everyone: Emma Turner

18:31:01 From Stephanie Westlund to Everyone: Stephanie Westlund  
18:31:04 From C L A to Everyone: Amanda Hirose  
18:31:09 From Kerry to Everyone: Kerry Stewart  
18:31:12 From Jodi Segura to Everyone: Jodi  
18:31:17 From Jodi Segura to Everyone: Jodi Segura  
18:31:23 From Stephan & Megan Bowering to Everyone: How many here just watched the 5PM press release regarding the removal of nearly all mandates?  
18:31:38 From Emma Turner to Everyone: I did  
18:31:42 From Natalie Lau to Everyone: Yup  
18:31:51 From Bradley Goodyear to Everyone: yes  
18:32:28 From Natalie Lau to Everyone: Natalie Lau  
18:32:36 From Erin Wright to Everyone: Erin Wright  
18:32:41 From Siobhan Snyder to Everyone: Siobhan M Snyder  
18:32:45 From Natasha to Everyone: Natasha Selby  
18:32:45 From Adrienne Wall to Everyone: Adrienne Wall  
18:32:48 From Justin Halwa to Everyone: Justin Halwa  
18:32:51 From Blythe Butler (she/her) to Everyone: Blythe Butler  
18:32:59 From Rachel Collins to Everyone: Rachel Collins  
18:33:01 From Craig Aikman to Everyone: Craig and Chelsea Aikman  
18:33:02 From Rachel Collins to Everyone: Danny Russell  
18:33:18 From Susan Arnold to Everyone: Susan Arnold  
18:33:40 From Owrang Kashef to Everyone: Owrang Kashef  
18:33:59 From Blythe Butler (she/her) to Everyone: yay!!!  
18:34:13 From Emma Turner to Everyone: Thanks for all the set up Christy!  
18:39:33 From Jodi Segura to Everyone: Thank you all for all the hard work you do to keep the schools open and the students safe!  
18:39:34 From Emma Turner to Everyone: HUGE thank you from the teachers  
18:40:53 From Angele Bleackley to Everyone: michelle you are cutting out ã  
18:40:55 From christyford to Everyone: Michelle you are buffering  
18:41:43 From Joanne Pinnow to Everyone: I came in a few minutes late. Are we supposed to type in our name into the chat like usual?  
18:41:54 From Angele Bleackley to Everyone: yes  
18:42:00 From Joanne Pinnow to Everyone: thanks.  
18:42:02 From Joanne Pinnow to Everyone: Joanne Pinnow  
18:42:20 From Melody Hazelton (she/her) to Everyone: yes - thank you!  
18:42:27 From Wangdue to Everyone: wangdue Gyalpo  
18:42:31 From Nicole Hemphill to Everyone: Nicole Hemphill :)  
18:42:47 From Tuled to Everyone: Tuled Giovanazzi & Kyle Haley  
18:43:06 From C L A to Everyone: Danika Manning  
18:44:28 From Melody Hazelton (she/her) to Everyone: Melody Hazelton & Josh Dempsey  
19:00:18 From Siobhan Snyder to Everyone: I have a truck to do that move  
19:00:52 From Blythe Butler (she/her) to Everyone: Thank you Siobhan!  
19:01:23 From Blythe Butler (she/her) to Everyone: council@caaschool.com  
19:01:42 From Siobhan Snyder to Everyone: is wood required to gather? there is a source that has been used as shipping crates, but with a little love they can be used as garden boxes  
19:01:56 From Siobhan Snyder to Everyone: surely Blythe