

CAA School Council Meeting

June 7, 2022

Attendance:

CAA Administration:

Michelle Stonehouse (Principal/Deputy Superintendent)

Kimberly Hoey (Principal)

Dale Erickson (Superintendent)

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: 19 – 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 6:31 p.m.

2. Approval of Agenda

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

3. Approval of Minutes from May 3, 2022, Council Meeting

Christy Ford motioned to approve the minutes. Nancy Koutselas seconded the motion. Agenda minutes approved.

4. Updates & Topics

Space Planning – Dale Erickson (Superintendent):

- Understands concerns but cannot give a concrete answer at this time.
- We are still in negotiations for the Rosscarrock school. It has a great field and playground and can accommodate 400 plus students.
- There are some maintenance repairs needed, such as a new roof and windows.
- Some of the challenges we face are there are few schools available in the south zone and property is at a premium.
- Ken McNeill has been told there will be a decision made by next Monday. There has been a meeting set this Thursday, but we were not told what that meeting was about.
- If we do not get Rosscarrock, we will be leasing commercial space downtown for Year 10, 11 and 12 students, possibly Year 9 students too, but this will be discussed with Year 9 families before a decision is made.
- The space is 1,300 square feet and is approximately 12 blocks away from the Education Centre. This space will allow for student growth.

- We have six new modular classrooms, but the Knob Hill Campus cannot accommodate them, due to the size of the land.
- If we get Rosscarrock School, there will be space to place the modulares. Grades would be placed as follows: KH campus, K-2, RC campus 3-8 (possibly Year 9), Education Centre Year 10, 11 and 12.
- As soon as a decision is made, an email will be sent out. Please remember this is not a CAA decision, but a CBE decision.

- Questions:

- Where is the commercial space for HS students located?

It is a commercial space in the Beltline area, being the ATCO building on the 3rd floor on 11th and 9th SW. It is a beautiful building with other commercial offices. This is the reason the HS students would use the space as they possess the maturity to understand the importance of respecting and sharing space.

- How long is the lease for the downtown space? Is there a possibility for Rosscarrock School to be offered at a later time?

The lease downtown would be for two years. At the end of the lease, the new building for HS students at Stampede Park should be built. This space would accommodate 1,200 students and is slated to begin construction in Spring 2023.

5. Chairperson's Report – Christy Ford (Chair):

- May was a very busy month for us.
- Although some of our plants did not make it to our outdoor planters, we did order some extra plants and are in the process of revamping the outdoor planters and getting more soil.
- It was amazing to have everyone come together for May Days. Everyone commented on how much fun it was and parents were happy to see the community back together.
- A huge thank you to everyone who helped with the event and those involved in our large projects.

6. Michelle Stonehouse (Principal's Report):

- **Admin Update:**

- The Education Plan is complete and is up on our website for Alberta Education. Please check it out. The pdf link has been added to the chat log.
- The education survey has been completed. This was completed by teachers, students and parents. We will get the results early September 2022.
- The CAA survey was also sent out to teachers, parents and the staff.
- Some of the provincial measures we will be working on moving forward will be geared towards student growth. Some of these subjects concentrating on will be Jump Math, which is provincial recommended.
- New technology contracts. Year 4-9 students will get iPads and Year 10-12 students will get laptops.
- There will be more supports and funding for reading intervention,

- mathematics, guidance counsellors and full-time artists.
- May Days was a wonderful event, and it was great to have our community back together. Thank you to everyone's hard work to out on the event.
- We still have PATs at the end of the month for Years 6 and 9.
- Year10 and 11 students are presenting their showcase, the Laramie project, at the downtown library.
- Questions
 - If Year 4 students are moved to the Education Centre, will they have an opportunity to visit the campus before the end of this school year?

We could rent a bus, but due to the PATs still in progress, this could be too difficult to coordinate.

Kimberly Hoey (Assistant Principal's Report):

- **Admin Update:**
 - Its' great to see the community vibe so strong.
 - It has been nice to have tours again. We have been having tours at the KH Campus.
 - We will be having the Rose Ceremony this week in person.
 - Congratulations on the success with May Days.
 - Students love the new outdoor classroom. The teachers are out there as much as possible.
 - We have completed our showcases and they have all been excellent and the students have really embraced the performance aspect.
 - Although we have been restricted with in-person volunteering, we managed to have 192 volunteer opportunities and lots of participation.
 - The worms came on Monday and students had a blast in the gym, digging through dirt and handling the worms.

7. Updates and Topics:

1) Coco Brooks (Pizza) – Nikki Toone (Special Events and Fundraising Coordinator)

- We decided to run one more fundraiser for the end of the school year.
- Again, there is no obligation to purchase and thank everyone who participates.
- Ordering will end next Tuesday and pick up was sent out in the last Council update.
- Thank you to everyone who purchased for the Growing Smiles and meat fundraiser.

2) Healthy Hunger/Pancake Breakfast – Christy Ford (Chair)

- We are looking for a Healthy Hunger coordinator as well as a committee for the pancake breakfast in September, being the Friday before the long weekend.
- The Healthy Hunger program usually runs on Wednesdays and will require two volunteers at each campus. It's a great way to give parents a break from packing lunches. Lunches are delivered to both campuses on the same day.
- The pancake breakfast committee starts planning during the summer.
- Please contact Council if you are interested in helping out.

3) Volunteer Coordinator – Christy Ford (Chair)

- We are looking for a coordinator to record volunteer hours. This is a great opportunity for anyone who cannot volunteer in person as it can be done remotely. Every family is contracted to volunteer 10 hours during the school year, or they can make a pay out donation in lieu of volunteering.
- If you are interested, please contact Council.

4) Council – Christy Ford (Chair)

- Christy will be stepping down as the Chair but will still be involved with CAA and will continue to volunteer.
- Dallal Taylor will be the new Chair. We are excited to have her step into the position. She will be sworn in at the AGM in October 2022. Christy and Dallal will work closely together for the rest of the year to transition her into the role.

8. Parent Discussion and Questions

None

9. Adjournment

Christy Ford motioned to adjourn the meeting at 7:11 p.m. See you next year!!

ZOOM CHAT LOG FROM SCHOOL COUNCIL MEETING FROM 6:31 pm to 7:11 pm:

18:30:54 From Parry - Rodenbush to Everyone: Hi everyone! Just joining from soccer so going to keep my camera off.

18:31:21 From Natasha to Everyone: Natasha Selby

18:31:25 From Soleil Wood to Everyone: Soleil Wood

18:31:27 From T Pereira to Everyone: Tammy Pereira

18:31:29 From Blythe Butler (she/her) to Everyone:

https://docs.google.com/forms/d/e/1FAIpQLSeuH4NAN2W8wbcN9-DPqUzxAc_rADB805FjV31iUkMYKliGA/viewform

18:31:31 From Dallal to Everyone: Dallal Taylor

18:31:32 From Tawna moura to Everyone: Tawna Moura

18:31:33 From adrienne to Everyone: Adrienne Wall

18:31:33 From Michelle Stonehouse to Everyone: Michelle Stonehouse

18:31:34 From Stephanie Westlund to Everyone: Stephanie Westlund

18:31:36 From Parry - Rodenbush to Everyone: Tess Parry- Rodenbush

18:31:45 From Serena to Everyone: Serena Wells

18:31:49 From christyford to Everyone: Christy Ford

18:31:52 From Nancy Koutselas to Everyone: Nancy Koutselas

18:31:56 From Silvana to Everyone: Silvana Rodriguez

18:31:57 From Blythe Butler (she/her) to Everyone: Please enter your volunteer hours for tonight (or for the whole year) please use the link above

18:32:30 From EWright to Everyone: Erin Wright

18:32:42 From Kerry to Everyone: Kerry Stewart

18:34:12 From Melody Hazelton (she/her) to Everyone: Melody Hazelton & Josh Dempsey

18:39:23 From Nikki Toone to Everyone: Nikki Toone

18:41:13 From Tom Cox to Everyone: Tom Cox

18:44:19 From Wangdue to Everyone: wangdue ,dechen
18:46:38 From Shelley Alexander to Everyone: Shelley Alexander
18:48:24 From Melody Hazelton (she/her) to Everyone: It was a great event! Thanks all for organizing!
18:50:01 From Owrang Kashef to Everyone: Owrang Kashef
18:51:41 From christyford to Blythe Butler (she/her) (Direct Message): Can you scroll to page 8
18:52:09 From christyford to Blythe Butler (she/her) (Direct Message): Sorry
18:55:53 From Blythe Butler (she/her) to Everyone:
https://www.caaschool.com/_files/ugd/4db82a_f90e9409939d4147b0e8f7d6d23e6f33.pdf
18:55:58 From Blythe Butler (she/her) to Everyone: Document link above
18:58:37 From Blythe Butler (she/her) to Everyone: Speaking of school tours, will the Gr 4s who might be moving to the EC have a chance to visit EC before the end of the year?
19:03:53 From Kim Hoey to Everyone: Worms have 5 hearts! I didn't know that...
19:04:10 From Nikki Toone to Everyone: <https://calgaryartsacademy.myteamfund.ca>
19:07:24 From Blythe Butler (she/her) to Everyone: If you would like to help out with Healthy Hunger and to support Pancake breakfast please put your name in chat or email council@caaschool.com
19:09:03 From Michelle Stonehouse to Everyone: Yay Dallal! Thank you!
19:09:19 From Michelle Stonehouse to Everyone: Thank you Christy!
19:10:08 From Melody Hazelton (she/her) to Everyone: Thank you Christy!!
19:11:23 From Sandra McNeil to Everyone: Thank you for your incredible dedication and time to support our school. Thank you Dallal for stepping in. I know how much work this is and you are both very much appreciated!