

# **CAA School Council Society Meeting Minutes**

## **April 5, 2022**

Attendance:

CAA Administration:

Michelle Stonehouse, Principal/Deputy Superintendent  
Kimberly Hoey, Principal

Executive Member Attendance:

Christy Ford, President  
Natalie Lau, Vice President  
Blythe Butler, Director of Governance  
Dallal Taylor, Secretary

School Council members present 6

Total parent attendance: 20 – See Chat Log

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 6:51 p.m.
2. **Approval of Agenda**  
Christy Ford motioned to approve the agenda. Natalie Lau seconded the motion.  
Agenda approved.
3. **Approval of March 8, 2022, Society meeting**  
Christy Ford motioned to approve the minutes. Nancy Koutselas seconded the motion.  
Minutes approved.
4. **Report/Updates:**
  1. **Vote Approval for May Days budget – Christy Ford (Chair)**
    - Christy Ford motioned to approve \$3,500.
    - Looking into possibly have a 50/50 at the event
    - All in favour for \$3,500 budget: See chat log
    - Any opposed? None declared
    - Motion approved
  2. **Vote for approval on Garden Expansion and Outdoor Classroom**
    - An email vote will take place once the quotes come in.
  3. **CAA School Council Society Financial Statement review – Blythe Butler**
    - Currently have \$13,233.10 in the main account and \$31,364.27 in the casino account.

- Costs for the babysitting course, \$200.00 came out of the main account. Revenue into the main account were Bow Meats \$1,524.50 and Growing Smiles \$1,108.67.
- There was no spending out of the casino account. Any garden expansion costs as well as May days will come out of the casino account.

## 5. Parent Discussions and Questions

None

## 6. Adjournment

Christy Ford adjourned the meeting at 6:55 p.m.

The next School Council Society meeting will be held over Zoom on **May 3, 2022**, at 6:30 p.m. Please join us.

## Zoom Chat Record from Council Society Meeting FROM 6:51 p.m. to 6:55 p.m.

18:51:33 From Blythe Butler (she/her) to Everyone: Society meeting open 6:51  
 18:52:27 From Nat to Everyone: In favour  
 18:52:28 From Blythe Butler (she/her) to Everyone: Motion to approve \$3500  
 18:52:29 From Dallal Taylor to Everyone: in favour  
 18:52:30 From Adrienne Wall to Everyone: In favour  
 18:52:32 From Tami and Sandy to Everyone: In favor  
 18:52:34 From Tom Cox to Everyone: In favour  
 18:52:35 From Nancy to Everyone: in favour  
 18:52:36 From Angela to Everyone: in favour  
 18:52:36 From Blythe Butler (she/her) to Everyone: In favour  
 18:52:40 From Jenny Smith to Everyone: In favour  
 18:52:40 From Natasha to Everyone: in favour  
 18:52:42 From christyford to Everyone: In favour  
 18:52:43 From Erin Wright to Everyone: Favour  
 18:52:46 From Agnes Eusebio to Everyone: in favour  
 18:52:47 From bobmc to Everyone: vote in favour  
 18:52:48 From Frances Ewington to Everyone: in favour  
 18:52:53 From Qamar Rasheed to Everyone: in favor  
 18:53:05 From Melody Hazelton, (she/her) to Everyone: in favour  
 18:54:15 From Joanne Pinnow to Everyone: in favour  
 18:56:00 From Kim Hoey to Everyone: can I do one quicker share??  
 18:56:15 From Melody Hazelton, (she/her) to Everyone: yes - love that it's on zoom!  
 18:56:28 From Jenny Smith to Everyone: Zoom please ðŸ™,  
 18:56:29 From Erin Wright to Everyone: Yes! Love zoom  
 18:56:31 From Joanne Pinnow to Everyone: I like zoom too  
 18:58:05 From Melody Hazelton, (she/her) to Everyone: super cool - thanks for sharing  
 18:58:05 From Tom Cox to Everyone: The crane project is fantastic. Bravo!  
 18:58:19 From Melody Hazelton, (she/her) to Everyone: thank you all for all you do!  
 18:58:21 From Joanne Pinnow to Everyone: Thank you! Take care everyone.

18:58:30 From Frances Ewington to Everyone: thank you  
18:58:31 From Qamar Rasheed to Everyone: thank you!  
18:58:31 From Michelle Stonehouse to Everyone: Thank you everyone!!  
18:58:35 From Kim Hoey to Everyone: Night!  
18:58:37 From Tami and Sandy to Everyone: Thank you!  
18:58:40 From Laura Leyshon to Everyone: Thank you  
18:58:42 From Tawna moura to Everyone: Wayne Moura  
18:58:44 From Christy ford to Everyone: Thank you everyone